

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., THURSDAY, NOVEMBER 21, 1996

AT THE TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

Please note that on this date the Town Hall was without electricity. As such, the first portion of the meeting was recorded via a small battery operated tape recorder. When the power was restored, the regular taping equipment was once again used.

I. Call to Order: The meeting was called to order at 9:10 a.m. by Chairman Jeffery W. Smith.

II. Roll Call:

PRESENT: Jeffery W. Smith, Chairman
Joanna Frost-Golino, Vice Chairman
Eugene Pandula, Secretary
Jacqueline Albarran de Mendoza, Member
Arthur Silverman, Member
Harrison M. Robertson Jr., Member
Lindley M.F. Hoffman, Member
Jane R. Grace, Alternate Member
Elizabeth Shields, Alternate Member
Sari M. Wilkey, Alternate Member
Robert L. Moore, Director of Planning, Zoning & Building
Timothy M. Frank, Planner/Projects Coordinator
Tracy Biagiotti, Presiding Town Attorney

ABSENT: None

RECORDING SECRETARY: Cynthia M. Delp

III. Approval of the Minutes of the October 16, 1996 Meeting:

MOTION BY MR. SILVERMAN FOR APPROVAL OF THE MINUTES AS MAILED.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

IV. Public Hearings:

A. Applicant for Certificate of Appropriateness #48-96,
Addition and Elevation Changes

Owner/Applicant: Mr. Richard Gray

Address: 340 South County Road

Designer: H. Gilbert & Associates

Project Description: Request approval to construct an addition, and elevation changes on the east and south elevations of the structure, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None disclosed.

MOTION AT THE OCTOBER MEETING: MOTION BY MRS. ALBARRAN DE MENDOZA FOR APPROVAL OF THE PROJECT AS PRESENTED, WITH THE ADDITION OF THE BOUGAINVILLEA IN THE POTS WHICH WILL BE SELF-IRRIGATING. ALSO, MOTION AMENDED TO INCLUDE A DEFERRAL OF A LANDSCAPE PLAN FOR THE SITE.

Mrs. Grace declared a Conflict of Interest with respect to this issue as she has a financial interest in this property. Voting Conflict form on file.

Mr. Harry Gilbert returned to the LPC to review the landscape plan for the site. He stated that the melaleuca trees on the north side of the property will be removed and at least two of them will be replaced with queen palms. This change, in addition to the potted bougainvillea which will be trained to grow over the garage door openings, will be the only additions to the landscape. The existing landscape materials include hibiscus hedge, Christmas palms, foxtail palms, ficus hedge, cocoanut tree, bucida, tropical almond trees, and gumbo limbo trees.

MOTION BY MRS. ALBARRAN DE MENDOZA FOR APPROVAL OF THE LANDSCAPE PLAN AS PRESENTED.

MOTION SECONDED BY MR. ROBERTSON.

MOTION CARRIED UNANIMOUSLY.

B. Application for Certificate of Appropriateness No. 44-96,
Lighting; roof over utility pad

Owner/Applicant: The Mar-a-Lago Club

Address: 1100 South Ocean Boulevard

Architect: REG Architects, Mr. Rick Gonzalez

Project Description: Request approval of lighting of landscape islands of the northern parking area, construction of free-standing roof over utility pad, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None disclosed

AT THE OCTOBER MEETING: MOTION BY MR. HOFFMAN TO APPROVE THE FREE STANDING ROOF OVER UTILITY PAD AS PRESENTED. ALSO, MOTION FOR DEFERRAL OF LIGHTING OF LANDSCAPE ISLANDS OF THE NORTHERN PARKING AREA.

Mr. Smith re-stated his continuing conflict with the Mar-a-Lago Club issues. Voting Conflict form previously filed.

PLEASE NOTE THAT MR. BLACKMAN HAS REQUESTED DEFERRAL OF THIS ITEM TO THE DECEMBER MEETING.

MOTION BY MRS. ALBARRAN DE MENDOZA FOR DEFERRAL TO THE DECEMBER MEETING.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

C. Application for Certificate of Appropriateness #51-96
Landscaping & wall

Owner/Applicant: The Mar-a-Lago Club

Address: 1100 South Ocean Boulevard

Architect: REG Architects

Project Description: Request approval of the following:

1. Landscaping plans for utility areas in north parking area
2. Construction of 42" wall surrounding pool equipment
3. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None disclosed

PLEASE NOTE THAT MR. BLACKMAN HAS REQUESTED DEFERRAL OF THIS ITEM TO THE DECEMBER MEETING.

MOTION BY MRS. ALBARRAN DE MENDOZA FOR DEFERRAL TO THE DECEMBER MEETING.
MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

- D. Application for Certificate of Appropriateness #46-96,
Miscellaneous changes
Owner/Applicant: Brazilian Court, Inc.
Address: 301 Australian Avenue
Architect: Eugene Lawrence, The Lawrence Group
Project Description: Request approval of the following:
1. Remove fountain from south courtyard and construct same in north courtyard
 2. Add four-sided non-chiming post clock with bench, balustrade to south courtyard
 3. Modify building finishes and color
 4. Other associated changes as presented

MOTION AT THE OCTOBER MEETING: MOTION BY MRS. FROST-GOLINO APPROVING THE COLOR SAMPLE AS PRESENTED, WITH STUCCO FINISHES TO MATCH THE EXISTING. ALSO, MOTION TO DEFER ITEMS 1 & 2 AS LISTED ON THE AGENDA.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None disclosed

PLEASE NOTE THAT THE ARCHITECT, ON BEHALF OF THE APPLICANT, HAS REQUESTED REMOVAL OF ITEMS 1 & 2 FROM THE AGENDA, THEREBY ALLOWING ISSUANCE OF THE CERTIFICATE OF APPROPRIATENESS FOR BUILDING FINISHES AND COLOR.

MOTION BY MRS. ALBARRAN DE MENDOZA TO REMOVE ITEMS 1 & 2 FROM THIS REQUEST.
MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

- E. Application for Certificate of Appropriateness #50-96,
Miscellaneous changes
Owner/Applicant: Brazilian Court, Inc. c/o James R. Brindell, Esq.
Address: 301 Australian Avenue
Architect: Eugene Lawrence, The Lawrence Group
Project Description: Request approval of the following:
1. Replace and upgrade landscaping along south building elevation
 2. Second floor pedestrian connector for access to the dining room
 3. Roof over patios at Hibiscus Room of southwest wing
 4. Screened patios at Hibiscus Room of southwest wing
 5. Roofs over five patios on the northwest side of northwest wing
 6. Five screened patios on the northwest side of the northwest wing
 7. Extension of main entrance canopy
 8. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Mrs. Frost-Golino stated that she had met with Mr. Lawrence and Mr. Brindell to discuss the changes. Mr. Robertson went to the site Tuesday and spoke with a superintendent and several workmen.

PLEASE NOTE THAT THE ARCHITECT HAS ADVISED THAT THE APPLICANT WISHES TO DEFER ITEM #1 FOR LANDSCAPING PENDING FURTHER REVISIONS.

MOTION BY MRS. ALBARRAN DE MENDOZA TO DEFER ITEM #1 (REPLACE AND UPGRADE LANDSCAPING ALONG SOUTH BUILDING ELEVATION) TO THE DECEMBER MEETING.

MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

Mr. James Brindell, Attorney for the applicant, stated that he applicant was successful in obtaining the necessary variances which would permit the proposed changes to this property. Mr. Eugene Lawrence, Architect, continued with the presentation.

Items 3 & 4, Re: Hibiscus Room

This area is situated over the second floor of the southwest wing. The proposal is to construct a flat roof out over this room and then add posts and screening. Existing lattice in this area will remain.

MOTION BY MRS. FROST-GOLINO TO APPROVE ITEMS 3 & 4 AS PRESENTED, WITH THE PROVISIO THAT THE COLUMN CAPITALS ARE LIKE THOSE IN THE COURTYARD.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

Item #2, Pedestrian Connector

The purpose of the connector is for better access to the dining room. The same lattice, roof, and capital details will be used as are used elsewhere at the site. Mr. Robertson stated that he sees the connector as very functional and necessary.

MOTION BY MR. ROBERTSON FOR APPROVAL OF THE PEDESTRIAN CONNECTOR WITH THE PROVISIO THAT THE CAPITAL DETAILS MATCH THOSE EXISTING AT THE SITE.

MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

Item #5 & #6, Five patios on northwest side of northwest wing

Currently, wood decks with balustrades (open patios) exist in this area. The proposal is to re-do the decks, roof over the decks with clay tile hip roofs and screen in the porches. Capitals will match existing capitals at the site. The plans showed stairs off the decks which would require exit doors and stair railings from the screened porches. There was discussion relative to the pros and cons of having exit stairs from the porches. After said discussion it was agreed by the applicant's representatives (Mr. Lawrence and Mr. Craig Wilcose) and the LPC that deleting the stairs would be the preferable option, as the screened porches, without doors and exit stairs, would provide a more secured space for the occupant.

In response to a question posed regarding egress, Mr. Moore stated that there is no requirement to have a second means of egress for hotel rooms, such as these. The plans showed sliding glass doors leading out onto the screened porches, but the LPC requested that these be changed to french doors swinging out onto the porch.

MOTION BY MRS. FROST-GOLINO TO APPROVE ITEMS 5 & 6 AS PRESENTED, WITH THE FOLLOWING CONDITIONS:

1. THE COLUMNS WILL HAVE BRACKETS
2. RAILINGS, IF NECESSARY, WILL BE PASSED BY STAFF.
3. THERE WILL BE NO EXITS FROM THE SCREENED PORCHES, UNLESS SUCH EXIT IS REQUIRED BY THE TOWN, AND SUCH EXIT MAY THEN BE APPROVED BY STAFF.
4. THE SLIDING GLASS DOORS SHOWN ON THE PLANS WILL BE REPLACED WITH WOODEN FRENCH DOORS WITH 10 LITES. THE DOORS WILL SWING OUT ONTO THE PORCHES.

MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

Item #7, Extension of Main Entrance Canopy

The proposal is to extend the entrance canopy making it wider and longer so that it covers the driveway. This extension would protect persons from the elements as they are being discharged from their cars. The proposed extension would make the canopy 20' x 20' in dimension. Mr. Moore noted that the Town Council has suggested that the applicant consider making the canopy a hard structure rather than a soft canopy. In that spirit, Mr. Lawrence brought several alternatives for review, Options 1 & 2 for soft canopies, and Option #3 for a hard canopy. It was noted that this entrance canopy or awning was the only awning at the site.

Ms. Shields stated that she is concerned about too much acknowledgment of the automobile at this very important front entrance. She did not want to see this protection from the elements become a carport. Mr. Smith was likewise not in favor of a hard structure, stating that awnings are removable. He was in favor of a compromise which would decrease the size of the canopy to 18'x18', and add a small extension at the street elevation to mimic the one closer to the building.

MOTION BY MRS. FROST-GOLINO APPROVING THE EXTENSION TO THE ENTRANCE CANOPY AS SHOWN ON SCHEME A (OPTION 1, AS STATED ABOVE) BUT MODIFIED WITH THE CHANGES AS SUGGESTED BY THE CHAIRMAN: THAT THE CANOPY EXTENSION BE NARROWED TO 18' , AND THAT A SMALL PIECE BE ADDED THAT EXTENDS ONTO THE LANDSCAPED AREA, WHICH WILL MIMIC THE EXISTING SHAPE AT THE ENTRANCE FRONT, AND THAT THE SAME COLORS AND DRAPES WILL BE USED.

MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

VI. Designation Hearings:

Please note that the Designation Hearings are transcribed partially verbatim and partially in paraphrase. Verbatim portions are noted by the speaker's name at the left margin.

ITEM 1: 150 CLARKE AVENUE
OWNER: Mr. Anthony K. & Ms. Victoria O. Baker
(DEFERRED FROM THE APRIL 17, 1996 MEETING)

PLEASE NOTE THAT THE ATTORNEY FOR THE PROPERTY OWNER HAS REQUESTED DEFERRAL OF THIS MATTER TO THE JANUARY, 1997 MEETING.

MOTION BY MR. PANDULA TO DEFER THIS DESIGNATION HEARING TO THE JANUARY, 1997 MEETING.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

Under discussion, the appropriateness of the deferral request was questioned, as previous deferrals had already been granted. Mr. Frank stated that the owner is an architect, and he is not in favor of landmarking the property. He believes that John Volk's designs interfered with the original Howard Major design to a negative effect. He has recently invited Mr. Frank, Mrs. Day, and the Chairman, should he desire to go, to visit the house to view the changes which have been done. Mr. Frank felt that the deferral request was in order.

MOTION CARRIED UNANIMOUSLY.

Mr. Robertson stated that he noticed that this property, as well as some other properties under consideration for landmarking, is currently for sale. He inquired as to whether landmarking has a positive or negative effect on the value of a property. Mr. Moore stated that there is only one instance where landmarking might be detrimental, and that is when the property is large enough to be subdivided. Otherwise, landmarking has proved to yield property values which are the same or better than they were prior to landmarking, and there are studies to confirm this. Mrs. Grace noted that this property is large enough to divide, and Mr. Moore affirmed that this was true..

ITEM 2: 142 SEABREEZE AVENUE
OWNER: Mr. W.S. & Lucia D. Wakem
(DEFERRED FROM THE APRIL 17, 1996 MEETING)

Mr. Frank read a letter into the record from the owners' attorney, Mr. Thibadeau, wherein he reaffirms his client's objection to the landmarking of the property, and states his intent to defend his client's position at the Town Council level. Therefore, he declined to appear today before the LPC.

Mr. Frank verified that proper legal service and proof of publication had been obtained. Mrs. Delp administered the oath to Mr. Frank, Mr. Moore, Mrs. Jane Day, Staff Preservation Consultant, and Mrs. Polly Earl, of the Preservation Foundation.

Mr. Frank stated that this property meets the following criteria for designation:

(a) Exemplifies or reflects the broad cultural, political, economic or social history of the nation, state, county or town.

© Embodies distinguishing characteristics of an architectural type or is a specimen inherently valuable for the study of a period, style, method of construction or use of indigenous materials or craftsmanship.

MRS. JANE DAY (Staff Preservation Consultant): Mr. Chairman, Members of the commission...Good morning. The property I have before you this morning is 142 Seabreeze Avenue. Although we don't have an original building permit for this house, we do know that it was built before 1919 because the footprint of the property is on the 1919 Sanborn Fire Insurance Map, and that was included in your original report. The house is a good example of the Bungalow style of architecture. The Bungalow style was the most popular style of domestic architecture in the United States for middle class housing from 1910-1926. It was widely publicized in magazines. Some plans were available mail order.

In Palm Beach it represents the early development of the Town. This house is in Poinciana Park. Poinciana Park was developed by Oscar Josie. Other builders and architects also did properties on these streets. This particular house was built by E.U. Roddy, who was a prominent builder in Town. As a matter of fact, the record shows that in the 1920's during the boom, Roddy did seven million dollars of contracts in one year that was reported in the Palm Beach Post. This is a great deal of money and shows just what was happening in the Town in the 1920 boomtime era. Some of the design features you see on the house...on the rest of the property, there is a detached garage to the rear of the property. Like the original house, it mimics it with the gable roof, with the knee brackets, and the eaves. This feature is very popular in a bungalow style property. (Referring to slides) It was important to have ventilation. As a matter of fact this house still is not air conditioned so the cross ventilation of the windows on the second floor are still very important. You can see the simple chimney, the shingles on the outside. The windows are also original. They are double hung sash. The house is a good example of the Bungalow style. It's important for you to landmark this house. I did a brief study at the request of Chairman Smith as to exactly how many bungalows we have landmarked in the Town of Palm Beach. There are three currently landmarked, two from 1910, and one from 1926. There are other frame vernacular styles and shingle style houses, that if you counted those all together, but in the strict interpretation of the bungalow style, this is one of only three that has been landmarked, and I think it is a good example of the style, and I think it's important for you to landmark it.

JEFFERY W. SMITH: You've been to the site. You've been through the house. To your knowledge is there any changes that we should be concerned with?

MS. DAY: No. It is a pristine example of the style. There are very few building permits on record with the Town. The attorney for the owner suggested that the shingles on the second floor are not original. There is no way to tell that but they certainly were representative of what was happening with this style. There is further elaboration on it during the 1930's. So I don't think that that's a problem for the architectural integrity of the house.

MR. ROBERTSON: Well, Mr. Chairman, I visited the property Tuesday, and I'm not an architect, but it seems like a classic Bungalow style to me. It looks like it's completely unchanged except they've got some air conditioning window boxes on the first floor level, and driving up and down on that block, I didn't see any other Bungalow building in there. I guess when this was built, there were a lot of others built, but this seems to be the only one that remains. And it's quite a contrast with its neighbor on Clarke Avenue which is quite a grand mansion, and then you have this little bungalow just a block away...two very different buildings, but two buildings that I think should be landmarked.

MS. DAY: That's why we chose Criteria (a) for this house. It's a good representative for that period of development in the Town, and that's the period of development we're losing the most quickly. So, I think it's important to save those examples if we can.

MR. HOFFMAN: What is the physical condition of the house?

MS. DAY: It's in good shape.

MOTION BY MRS. FROST-GOLINO THAT THE DESIGNATION REPORT BE MADE A PART OF THE RECORD.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

Mrs. Polly Earl of the Preservation Foundation addressed the LPC to heartily endorse the landmarking of this property, which is on a non-conforming lot. She made reference to her lengthy statement which she had made when this matter had been heard previously. She stressed the importance of preserving examples from all of our different periods of history and stages of development of the Town. Mr. Moore echoed the fact that the development on this lot is in excess of the amount of development which would be allowed today, and as such, this is a good argument toward preservation.

MOTION BY MR. ROBERTSON THAT THE PROPERTY AT 142 SEABREEZE AVENUE BE RECOMMENDED TO THE TOWN COUNCIL FOR DESIGNATION AS A LANDMARK OF THE TOWN OF PALM BEACH, AND THAT THE CRITERIA, AS PRESENTED, BE MADE A PART OF THE RECORD.

MOTION SECONDED BY MR. PANDULA.

MOTION CARRIED UNANIMOUSLY.

Mr. Moore noted for the record that the LPC makes a recommendation for or against designation. The Town Council, then, ratifies the decision of the LPC for landmark designation or undesignation. Regarding deferral requests, Mr. Moore stated that such requests should be made for a good reason. The LPC then has the option to grant or refuse deferral. Mr. Moore advocated the granting of deferral requests, if the request seems justified, in the spirit of cooperation.

VII. Other Business:

- A. Informal Review: 840 South Ocean Boulevard
Request informal review of fountain to be installed at northeast corner of property

Attorney Robert Deziel informed staff that the owner wishes to withdraw this item from consideration.

- B. Possible deletions from list of properties "Under Consideration" for landmark designation
318 Arabian Road - A Henry K. Harding design. The property owners object to the designation. There has been a considerable amount of work done to this property, some of which is not appropriate when considering this property as a landmark. Mr. Smith commented that this is certainly not an example of Harding's best work. Ms. Day felt that it would be difficult for this house to fit the designation criteria, and she would be hardpressed to defend a vote for designation, especially due to the owner objection.

Mr. Frank stated that when properties are placed "under consideration" for designation, this is as a result of someone (LPC member, Town Council member, property owner, or member of the general public) suggesting that a property be landmarked. The LPC then votes that the property be studied for possible designation. Ms. Day stated that the process is very important here, as not all properties placed under consideration are ultimately found to be worthy of landmark designation. Decisions to designate must be able to be justified.

MOTION BY MRS. ALBARRAN DE MENDOZA TO REMOVE 318 ARABIAN ROAD FROM THE LIST OF PROPERTIES UNDER CONSIDERATION FOR LANDMARK DESIGNATION.

MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

1565 North Ocean Way - Built in 1938 by Wyeth, King & Johnson. The property has undergone many changes. An observation tower was recently added, which, in Ms. Day's opinion, detracts from the structure's architectural integrity. Slides were shown of the property as it now exists.

MOTION BY MR. SILVERMAN TO REMOVE THIS PROPERTY FROM THE LIST OF PROPERTIES UNDER CONSIDERATION FOR LANDMARK DESIGNATION.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

Ms. Day announced that she was successful in securing a \$ 5000.00 grant from the State to place a Historic Preservation element in the Comprehensive Plan of the Town.

C. Update - Preservation Workshop

Mr. Moore and Mrs. Earl confirmed that the date of the workshop will be March 19, 1997 at 2:00 p.m. This is the same date as the regular March LPC meeting, and the workshop will be held in the Town Council Chambers.

Mrs. Earl also announced that the County Historical Society will hold a meeting on February 11, 1996 in the evening. They will be hosting a talk by Attorney Roy Hunt, who is the single most acknowledged expert in Preservation Law. She invited LPC members to attend.

VIII. Adjournment:

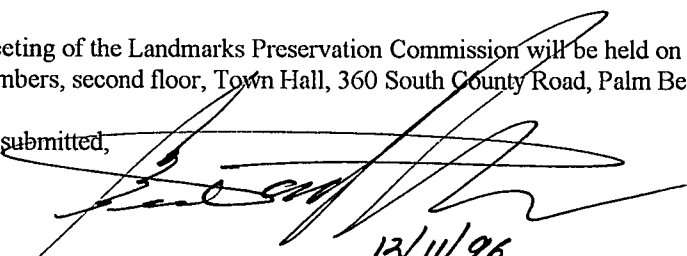
MOTION BY MRS. ALBARRAN DE MENDOZA TO ADJOURN THE MEETING AT 10:32 A.M.

MOTION SECONDED BY MR. PANDULA.

MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, December 18, 1996 at 9:00 a.m. in the Town Council Chambers, second floor, Town Hall, 360 South County Road, Palm Beach, Florida.

Respectfully submitted,


12/11/96.
Eugene Pandula, SECRETARY
LANDMARKS PRESERVATION COMMISSION

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TOWN OF PALM BEACH

ATTENDANCE RECORD (1996)
With New Members

MEMBERS	1/96	2/96	3/96	4/96	5/96	6/96	7/96	8/96	9/96	10/96	11/96	12/96
Jeffery W. Smith	P	P	P	P	P	P	P	P	P	P	P	
Joanna Frost-Golino	P	P	P	P	P	E	A	P	P	P	P	
Eugene Pandula	P	P	P	P	P	P	P	P	P	P	P	
J. Albarran de Mendoza	P	P	P	P	P	P	P	P	P	P	P	
Arthur Silverman	P	P	P	P	P	P	P	E	P	P	P	
Lindley Hoffman	n/a	n/a	P	P	P	P	P	P	P	P	P	
Harrison Robertson	n/a	n/a	P	U	P	P	P	P	U	P	P	

ALTERNATES	1/96	2/96	3/96	4/96	5/96	6/96	7/96	8/96	9/96	10/96	11/96	12/96
Jane R. Grace	E	P	P	P	P	P	U	U	P	P	P	
Elizabeth Shields	U	P	P	P	P	P	P	P	P	P	P	
Sari M. Wilkey	n/a	n/a	P	P	P	P	P	P	P	P	P	

LEGEND: P = Present
 E = Excused Absence
 U = Unexcused Absence
 A = Absence Pending Classification as "Excused" or "Unexcused"

TOWN OF PALM BEACH

RECORD OF VOTING CONFLICTS (1996)
With new members

MEMBERS	1/96	2/96	3/96	4/96	5/96	6/96	7/96	8/96	9/96	10/96	11/96	12/96
Jeffery W. Smith	V3	VPD1 V2	VPD4	VPD3	VPD4	VPD1	VPD1	VPD1	VPD2	VPD2	VPD2	
Joanna Frost-Golino												
Eugene Pandula	V1	VPD1	VPD1	VPD1	VPD1							
J. Albarran de Mendoza		V1	VPD1		V1	VPD1	VPD1					
Arthur Silverman												
Lindley Hoffman												
Harrison Robertson												

ALTERNATES	1/96	2/96	3/96	4/96	5/96	6/96	7/96	8/96	9/96	10/96	11/96	12/96
Jane R. Grace		V1									V1	
Elizabeth Shields												
Sari M. Wilkey												

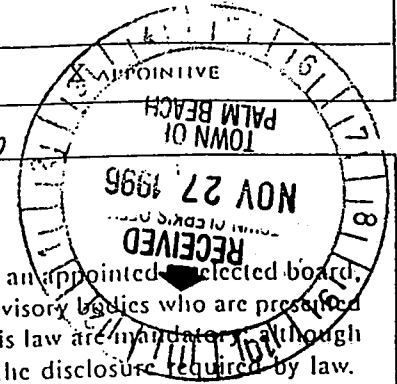
LEGEND: V = One Voting Conflict during a meeting
 V2 = Two Voting Conflicts during a meeting
 V3 = Three Voting Conflicts during a meeting
 And so on...

VPD = Voting Conflict Previously Declared
 (This category to be used when a conflict has been declared at a previous meeting, and the changes being reviewed are part of an ongoing renovation project. ONLY COUNT ORIGINAL DECLARED CONFLICT FOR ONGOING PROJECTS PER JOHN C. RANDOLPH, TOWN ATTORNEY)

FORM 8B MEMORANDUM OF DECISION COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Grace, Jane R.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission	
HOME ADDRESS 126 Seagrape Circle		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Palm Beach	COUNTY Palm Beach	CITY COUNTY OTHER LOCAL AGENCY Town	
DATE ON WHICH VOTE OCCURRED 11/21/96		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

Minutes



WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presiding with a voting conflict of interest under Section 112.3143, Florida Statutes. The requirements of this law are mandatory. Although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

Your responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION OR VOTE AT THE MEETING:

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF STATE OFFICER'S INTEREST

I, Jane R. Grace, hereby disclose that on Nov 21, 1996:

(a) A measure came or will come before my agency which (check one)

☐ inured to my special private gain; or

☐ inured to the special gain of _____, by whom I am retained.

(b) The measure before my agency and the nature of my interest in the measure is as follows:

I have a financial interest in this property -

for CoA#48-96, 340 S. County Road heard 11/21/96

11/21/96

Date Filed

Signature

Jane R. Grace

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.

FORM 8B MEMORANDUM OF YOUR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

NAME—FIRST NAME—MIDDLE NAME SMITH JEFFERY		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRES. COMMISSION	
MAILING ADDRESS 241 SANFORD AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH	COUNTY P.B.	NAME OF POLITICAL SUBDIVISION: TOWN OF P.B.	
DATE ON WHICH VOTE OCCURRED 3.20.96 / 9/21/94 / 10/16/96		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	
11/21/96		Minutes	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

Your responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

1100 S. OCEAN BLVD COA #18-96

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION OR VOTE AT THE MEETING:

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF STATE OFFICER'S INTEREST

JEFFERY W. SMITH, hereby disclose that on 3-20, 19 96:

a) A measure came or will come before my agency which (check one)

☐ inured to my special private gain; or

☐ inured to the special gain of _____, by whom I am retained.

b) The measure before my agency and the nature of my interest in the measure is as follows:

I AM RETAINED BY MRS. A. DE MOSS WHO OBJECTS TO THE PARKING AND TENNIS COURTS AT MANA LAGO.

Conflict re-stated at 9/21/96 meeting regarding CoA#42-96.

Conflict re-stated at 10/16/96 meeting regarding CoA #42-96 and CoA#44-96.

Conflict re-stated at 11/21/96 meeting regarding CoA #44-96 and #51-96.

3-20-96

Filed _____ Signature [Signature]