

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., WEDNESDAY, OCTOBER 21, 1998

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

I. Call to Order: The meeting was called to order at 9:00 a.m. by Chairman Jeffery W. Smith.

II. Roll Call:

PRESENT: Jeffery W. Smith, Chairman
Eugene Pandula, Vice Chairman
Lindley M. F. Hoffman, Secretary
Arthur Silverman, Member
Elizabeth Shields, Member
Sari M. Wilkey, Member
Jacqueline Albarran de Mendoza, Member
Nikita Zukov, Alternate Member
Ann Lilja, Alternate Member
Robert L. Moore, Director of Planning, Zoning & Building
Timothy M. Frank, Planner/Projects Coordinator

ABSENT: None

RECORDING SECRETARY: Cynthia M. Delp

(Let the record show that Mr. Leighton Rosenthal, former Alternate Member, had submitted a letter of resignation to the Town since the last meeting,, and as such, was not present for today's meeting.)

III. Approval of the Minutes of the September 16, 1998 Meeting

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

MOTION SECONDED BY MR. PANDULA.

MOTION CARRIED UNANIMOUSLY.

IV. Administration of the Oath to all persons who wish to testify: Mrs. Delp administered the oath to all those who were present and wished to testify.

V. Public Hearings:

A. Application for Certificate of Appropriateness #24-98, (deferred from June, July, August, & Sept meetings) Doors/windows, pool, terraces, driveway & gates

Owner/Applicant: Mr. and Mrs. Robert Miller

Address: 105 Clarendon Avenue

Architect: SKA Architect & Planner

(Voting Conflict previously declared by Mrs. Albarran de Mendoza)

Project Description: Request approval of the following remaining items:

1. New gates
2. Other associated changes as presented

Please note that the gate design was deferred to the October meeting, and the applicant has requested a further deferral to the January, 1999 meeting.

Previously approved items from the June meeting:

1. Revision of previously approved courtyard door and family room windows/doors
2. New pool and garden terraces
3. New driveway

Previously approved items from the September meeting:

1. Landscaping and driveway change approved

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION

MOTION BY MR. PANDULA FOR DEFERRAL TO THE JANUARY, 1999 MEETING.

MOTION SECONDED BY MS. SHIELDS.

MOTION CARRIED UNANIMOUSLY.

B.. Application for Certificate of Appropriateness #34-98, (deferred from August & Sept. 98)
Miscellaneous changes

Owner/Applicant: Mr. and Mrs. Louis Furlo

Address: 840 South Ocean Boulevard

Architect: Smith Architectural Group

Project Description: Request approval of the following:

5. Change paving material on existing drive
6. Other associated changes as presented

Please note that the Commission deferred consideration of the paving and lantern details to the September meeting, and the architect requested a further deferral of these items to the October meeting. PLEASE NOTE THAT THE ARCHITECT IS CURRENTLY REQUESTING DELETION OF THE REMAINING ITEM (#5 ABOVE) TO ENABLE THE CERTIFICATE OF APPROPRIATENESS TO BE PROCESSED. THE PAVING MATERIAL WILL BE BROUGHT BACK TO THE LPC AT A FUTURE DATE ON A NEW CERTIFICATE OF APPROPRIATENESS APPLICATION.

Previously approved items from the June meeting:

1. Remove existing exterior shutter boxes
2. New wrought iron grills to match original

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3. Add cast stone on north and east elevations to match original
 4. New french doors and cast stone balcony

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION

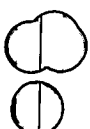
Let the record show that Mr. Smith passed the gavel to Mr. Pandula in light of his previously declared Conflict of Interest with respect to this project. Upon reading the above statement regarding deletion of a portion of the project, the following motion was made:

MOTION BY MR. HOFFMAN TO DEFER THE PROJECT TO THE NEXT MEETING.
MOTION SECONDED BY MR. SILVERMAN.

The motion was rescinded by the maker and the seconder in response to Mrs. Delp's clarification of the applicant's request for removal of a portion of the project.

MOTION BY MR. HOFFMAN TO REMOVE THE PAVING PORTION (Item #5 above) OF THE REQUEST TO ALLOW ISSUANCE OF THE CERTIFICATE OF APPROPRIATENESS.

MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY. (See Item B, "Other Business," for more on this topic)

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- C. Application for Certificate of Appropriateness #31-98.
Demolition/New Construction of New Two Family Dwelling
Owner/Applicant: Casa Rosada
Address: 323 Brazilian Avenue
Architect: Smith & Moore Architects, Inc.
Project Description: Approval as follows:
1. Partial demolition and restoration of the existing embattlement wall
 2. Demolition of an existing one story residence and garage
 3. New construction of a two story, two family residence with pools, new driveways and landscaping
 4. Other associated changes as presented

Please note that the Commission deferred this project for further study ("Keeping the L.P.C. comments in mind") to the September meeting, and the architect requested a further deferral to the October meeting.

(Let the record show that no one was present on behalf of the applicant when this item was called. As such, the following motion was made.)

MOTION BY MRS. ALBARRAN DE MENDOZA TO DEFER THE ITEM TO THE END OF THE AGENDA.
MOTION SECONDED BY MS. SHIELDS.
MOTION CARRIED UNANIMOUSLY.

Later in the meeting, this item was re-called. CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION.



Mrs. Wilkey: Visited the site/spoke with architect, owner & preservation consultant

Ms. Shields: Visited the site/spoke with the design team and the owner

Mr. Pandula: Visited the site/spoke with the design team

Mr. Hoffman: Visited the site/spoke with the architects

Mrs. Albarran de Mendoza: Visited the site/spoke with the architects

Mr. Zukov: Visited the site/spoke with the architects

Ms. Lilja: Visited the architect

Mr. Silverman: Visited the site the first time it was presented and spoke to the architects by phone

Mr. Smith: Received a call from Ms. Divoll, but he declined to discuss the project.

Mrs. Delp administered the oath to all those who were present and had not been previously sworn. Mr. Harold Smith, Architect, and Ms. Leslie Divoll, Architect and Preservation Consultant for this job, presented the project pursuant to last month's deferral. Ms. Divoll stated that in preparing this month's presentation, they referred back to the original drawings of the house at the Historical Society. She presented what she called "a completely new set of townhouses," wherein the applicant is committed to save the landmarked Mizner wall, restore it and provide the right setting to continue the dignity of the landmarked wall. The revised proposal would retain the entire Mizner landmarked wall, as opposed to the previously presented partial demolition of the wall. The new plans show a reduction in the number of driveways, from two driveways to one shared driveway leading to two (2) car garages. The driveway will be as small and as far away from the main section of the landmarked wall as possible. The applicant is committed to finding an acceptable solution to the scale and massing issues related to this project. They examined the properties within a 200' radius, and found great diversification among them. The revised plan pushes the two story mass of the proposal 55' to 56' behind the historic wall, as opposed to the 5' shown at the last presentation. These changes allowed the preservation and re-use of one-half of the bungalow attached to the rear side of the landmarked wall. This provides an opportunity to use the physical material there, and to create a shared court for entry and a private court for a pool. Ms. Divoll showed photos of the neighborhood properties, and photos of the existing site. They had also found a direct comparison and similarity with the Society of the Four Arts buildings at their entrances. Ironically, the 323 Brazilian Avenue property was drawn in the Mizner office one year after the Four Arts building. So, to create the new design, they took clues from the existing site and the Four Arts building for direct historical reference.

As to massing and scale, Ms. Divoll presented a neighborhood height comparison, and a cone of vision comparison, as well as a comparison of the previous and revised site plans for the new construction. The site plan comparison revealed a dramatic difference, with the new design showing square footage reduced or compressed by reducing some of the interior courtyard space. By moving the building back from the road, they were successful in making it appear smaller. The total floor area is 10,957 sq. ft. and the floor area ratio is just under 60%.

Ms. Divoll stated that the old building attached to the rear side of the landmarked wall will be renovated and altered as to use, but the footprint remains the same. The structure, to be converted to a two car garage, has a shallow gable roof. The remaining space will be a pergola with outdoor fireplace. There is also a portico on the rear side of the wall, and it will be removed and the associated wall repair will be done.

Ms. Divoll stated that the applicant wants and needs to proceed with the partial demolition of the site to enable them to meet the December 1, 1998 deadline. Ms. Divoll and Mr. Smith reviewed the proposed elevations of the revised design. They noted that a pair of garage doors does face the street, but they are fully masked by the landmarked wall. There are several gable end elements, subtracting from the level of intensity or formality of the design. A new element occurs above the front facing garage doors to mimic certain wall features. Clay barrel tile will be used on the roof (not S tile as shown on plans). At the loggias, the same type of columns will be used as are on the existing house. Arched elements of the existing house were borrowed for the first floor windows and doors. Limited cast stone trim will be used. The detail on the banding will be similar to that found on the Four Arts building. Other elements introduced from the old structure are certain window patterns: small barred windows, larger but simple casements, and french doors with large panes. The two main entrances share in shape and proportion, but one is forward with glass and wrought iron at the door, while the other is a deeply recessed portico. Mr. Smith had a concern about the glass and wrought iron door relative to the privacy of this residence. The applicant thought it would be sufficiently screened.

Mr. Smith commented that he thought the design team did a great job on the revised site plan, and in respecting the landmarked wall in the design, pushing back the new structure as far as possible. His only concern was that since this house is pushed back, it will look down into the neighbors' backyards. As such, he requested that the applicant seriously landscape the site to prevent this. He was more concerned, however, with the Floor Area Ratio (FAR). The neighborhood properties average 34.7 FAR, while this project is at 59.7 FAR, almost double. The applicant felt this difference was mitigated by pushing the structure back. Mr. Smith also commented that he did not approve of the gable ends in the design as they make the house look taller. Mr. Pandula agreed, but Mrs. Albarran de Mendoza, on the other hand, liked the gables.

Mr. Moore noted, for the record, that this applicant has applied for a variance to save the building attached to the landmarked wall and to change its use to become the east garage. As such, he told the LPC that they would only be able to give conceptual approval of this project in light of the application for variance. Mr. Moore questioned, however, how a person could negotiate a turn around (when 25' is required) in getting out of the garage with the site plan as presented. Mr. Smith stated that the cars will be able to back up onto the courtyard. Mr. Moore stated that there are two trees at the courtyard and they cannot interfere with the turn around process. He stated that 18' of open space will be required between the two trees. The design team stated that sufficient space is provided. Mr. Moore stated, in response to a question regarding guest parking, that no guest parking is required at this site for the two units.

There was some discussion regarding the property to the east which is also at the approval stage, and also uses Harold Smith as the architect. ARCOM had denied the project calling it incompatible with the neighborhood, and the applicant appealed that denial to the Town Council. The Town Council upheld the denial, but asked ARCOM to work it out, and asked the applicant to move the new house back further on the lot. They gave them some leeway to deal with square footage on the second floor, but none with the footprint. "Essentially, the Council said there is no CCR requirement, there is no FAR requirement within the RC District, so essentially, they granted the size of it with a little wiggle room for ARCOM and the applicant to address the mass issue."

Mr. Smith reiterated that the design team did a great job with massing and pushing the house back, but he did not think the house was detailed enough, calling it "too stripped." The house needs more interest of its own without competing with the landmarked wall. Mr. Pandula agreed, asking the applicant to add more detail to the house and to align the front elevation better. He added his preference for hip roofs rather than gables. Mrs. Albarran de Mendoza preferred the gables, but asked that if hip roofs are used, possibly lower the front two wings to "break the line." She also suggested that the two front doors be placed on different planes. Mr. Zukov commented that he did not like the detail at the roof of the front facing garages. He would prefer a tiled roof there. Ms. Shields asked the design team to be sure that the front door to the west unit is emphasized more than the garage door. She asked whether they studied trying to retain the portico attached to the landmark wall. Ms. Divoll answered that they did study it, but they had to choose between the size of the townhouse and the size of the garage, which was already large enough.

Ms. Divoll stated that all of these various alternatives have been explored, and can be re-visited, but none of them change the substance of the building. As for materials, the house will have a painted stucco finish in a color which is different, but harmonious with the landmarked wall color. Color testing has proven that the color of the landmarked wall has always been pink.

Mr. Frank asked for some additional details: Roofing - Full barrel tile variegated; Cast stone elements will be cast stone, not Styrofoam; Windows: Aluminum clad wood true divided lite casement windows; Removable panels will be used for hurricane protection; Wrought iron elements will really be wrought aluminum.

Mr. John Lang, of Lang Design Group, Landscape Architects, presented the landscape plan for this site. The plan includes removing the existing hedge in front of the landmarked wall in order to feature the wall. The driveway will be done in precast stone with sod between. There will be extensive landscaping at the driveway to mask it as much as possible. The drive court is done in zoysia and sod. The walkway will be done in Old Chicago Brick, and the same brick will border the precast. Mr. Lang stated that the driveway turnaround at the east garage can be made to work. There will be very heavy landscaping, using mature trees, on each of the sides of the property. The pool and pool patio will be simple in design. Along the back of the property there will be a hedge and a breakfast patio. Off the drive court, there will be a fountain set in zoysia and paving. Ms. Shields reiterated her interest in screening the front facing garage with landscaping.

Mr. Moore reminded the LPC that the changed use and remodel of the existing garage requires a variance, (due to the 50% rule on an already non-conforming lot) and can only be looked at conceptually today. The LPC could, however, take action relative to the main house today. He commented that the applicant is looking for some sort of indication from the LPC to go forward with the project. Mr. Smith strongly stated that he does not want to lock in the footprint on this site until the requested revisions are complete. He also felt that the LPC should not make any conceptual approvals today to avoid giving the wrong impressions to the Town Council during review of the variance. Mr. Smith recommended deferral of the project for further study.

MOTION BY MS. SHIELDS FOR DEFERRAL OF THE PROJECT TO THE NOVEMBER MEETING.
MOTION SECONDED BY MRS. WILKEY.

Mr. Tony Solo stated his interest in moving forward with this project. He requested approval of the demolition of one half of the residence, the part that would not remain under any condition. Mr. Moore stated that the LPC could approve the demolition with the condition that the applicant would be proceeding at his own risk (recognizing the fact that certain approvals must yet be maintained. He also asked the LPC to remember that the applicant did not maximize the height of the proposed structure in the development of this site.

THE ABOVE MOTION WAS WITHDRAWN.

MOTION BY MRS. ALBARRAN DE MENDOZA TO APPROVE PARTIAL DEMOLITION OF THE BUILDING AS PROPOSED, ALONG WITH A DEFERRAL OF THE REMAINDER OF THE PROJECT, AND WITH THE UNDERSTANDING THAT THE TOWN IS HELD HARMLESS IN THIS MATTER. (It was understood that the living room and all to the south of that will remain on site. All of the structure to the north of the living room may be removed. It was further understood that this approval did not represent conceptual approval of the project. }

MOTION SECONDED BY MRS. WILKEY.

MOTION CARRIED UNANIMOUSLY.

Let the record show that a recess was called at 10:55 a.m. and the meeting re-convened at 11:03 a.m.

D. Application for Certificate of Appropriateness #38-98.
Landscape Plan

Owner/Applicant: Mr. Jeffery Fisher

Address: 255 Clarke Avenue

Landscape Architect: Wheelock, Sanchez & Maddux

Project Description: Approval as follows:

1. Approval of Landscape/hardscape plan to include addition of new brick terrace, removal of the existing pool and relocation of new pool, and add several new fountains.
2. North Facade: Remove insensitive 1984 addition, tower element on northeast corner, removal of an addition of a room and roof terrace, and removal of spiral stair
3. South Facade: Remove closet addition and open original loggia
4. West Facade: Change flat roof to hip: door and window changes
5. East Facade: Remove portion of bar & install set of french doors & recess glass enclosure
6. Any other associated changes as presented

At the September meeting, there was a motion approving the architectural aspects of the project, excepting the exterior butt glazing system on the rear loggia which was deferred to the October meeting, with the comment that the applicant should either center the glass in the arches or re-study for possible interior mounting.

At the September meeting, there was also a motion for approval of the landscape/hardscape with the proviso that the pergola is proportioned as was presented.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION.

LET THE RECORD SHOW THAT THE ARCHITECT HAS REQUESTED A DEFERRAL OF THE REMAINING PORTIONS OF THE PROJECT TO THE NOVEMBER MEETING.

MOTION BY MR. PANDULA FOR DEFERRAL OF THE PROJECT THE NOVEMBER MEETING.

MOTION SECONDED BY MS. SHIELDS.

MOTION CARRIED UNANIMOUSLY.

E. Application for Certificate of Appropriateness #41-98.
Elevation changes & construction of mechanical penthouse

Owner/Applicant: Henry Morrison Flagler Museum

Address: 1 Whitehall Way

Architect: Brower Architectural Associates

Project Description: As follows

1. Installation of climate control system resulting in enclosure of north and south elevations
2. Construction of mechanical penthouse on the northwest portion of the building

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: Mr. Smith stated that he had spoken with Mr. John Blades, Director of the Flagler Museum.

Let the record show that no one was present on behalf of the applicant when this item was called. As such, the following motion was made.

MOTION BY MRS. ALBARRAN DE MENDOZA TO MOVE THIS ITEM TO THE END OF THE AGENDA.
MOTION SECONDED BY MS. SHIELDS.

MOTION CARRIED UNANIMOUSLY.

Later, when the item was re-called, Mr. Ken Brower, of Brower Architectural Associates, presented the project. The first part of the project takes place in the courtyard where changes are required to facilitate the air handler equipment moving into the basement of the Flagler. The equipment will go down through holes that will be cut in the floor between some of the courtyard arches. The project includes enclosing the arches as follows: The two side arches will have fixed glass, while the center arch has a pair of doors with sidelites. Mrs. Wilkey asked whether there was any other way to do this without enclosing the arches. Mr. Brower said that there is evidence that these three arches had been previously enclosed, and that they had looked for other alternatives for several months to no avail. Mr. Smith and Mr. Pandula saw the proposal as very logical, employing changes which are removeable. They saw it as a "very simple solution to a very big problem," i.e., air conditioning the Flagler Museum while being sensitive to the landmark.

The second part of the project involves construction of a mechanical penthouse with the addition of two cooling towers and a louvered screen wall to cover the cooling towers. This project had received variance approval for the towers and penthouse exceeding the allowable height. The louvered wall has a concrete frame with aluminum louvers. The LPC commented that the aluminum louvers are too commercial in appearance and opted for trellis or lattice.

MOTION BY MR. PANDULA TO APPROVE THE PROJECT AS PRESENTED WITH THE PROVISIO THAT THE SCREENING WALL BE DONE IN SOMETHING OTHER THAN ALUMINUM LOUVERS.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

Mr. Brower confirmed that 45 degree lattice would be acceptable as a material for the screening wall.

F. Application for Certificate of Appropriateness #42-98.
Hardscape revisions

Owner/Applicant: Mr. Horst Niehues-Paas and Ms. Rebecca Weerth

Address: 250 Pendleton Avenue

Landscape Architect: Mario Nievera

Project Description: Request approval of hardscape changes to include driveways, pool, pool deck, and walkways and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: None declared

Let the record show that Mr. Mario Nievera was sworn in by Mrs. Delp, as he was not present earlier.

Mr. Nievera stated that this property is currently "under consideration" for landmark designation. His client has a disabled child, who is confined to a wheelchair. As such, they employ a full time nurse who requires her own parking spot at the site. There are two driveways, done in Old Chicago brick, which flank the house. In the middle of the driveways, in an attempt to meet green space requirements, there will be sod. The site plan reflects a formal brick walkway with low wing walls. The plan is to create a very southern Charleston-like garden to replace the "jungle" look which exists now. There will be brick walkways on each side of the house designed to accommodate wheelchair travel. The design of the garden, itself, is laid out so the child can be wheeled all over the back garden area of the house. At the pool/fountain area, the coping will be raised to prevent the wheelchair from rolling into the water elements. Coquina, in a rubble pattern, will create soft pathways behind the pool. The dining room terrace is formally shaped. The existing pool is gigantic, while the proposed is smaller. Mr. Nievera also presented an exterior

color change as part of the request: beige for the house, black for the shutters and white for the trim.

MOTION BY MS. SHIELDS FOR APPROVAL OF THE PROJECT AS PRESENTED.

MOTION SECONDED BY MRS. WILKEY.

MOTION CARRIED UNANIMOUSLY.

G. Application for Certificate of Appropriateness #43-98.

Enclosure

Owner/Applicant: Power-Love Associates c/o Love Realty

Address: 256 Worth Avenue

Architect: Robert L. Bell

Project Description: Request approval of enclosure of existing covered area (256 sq. ft.) new arched opening with doors and storefront, stone trim at pilasters to match existing, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS

As no one was present on behalf of the applicant when this item was called, the following motion was made.

MOTION BY MS. SHIELDS TO DEFER THIS ITEM TO THE END OF THE AGENDA.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

Mr. Smith stated that during the recess, Mr. Bell met him in the hall and requested a deferral to the next meeting.

MOTION BY MS. SHIELDS FOR DEFERRAL TO THE NOVEMBER MEETING.

MOTION SECONDED BY MR. PANDULA.

MOTION CARRIED UNANIMOUSLY.

H. Application for Certificate of Appropriateness #44-98.

Tiled arch

Tenant/Applicant: Waterworks

Address: 244 South County Road

Architect: Brower Architectural Associates

Project Description: Request approval of tiled arch above entry door, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: None declared

Mr. Frank stated that the applicant had come to him for staff approval relative to signs and awnings at this site, which was granted. Now, however, they are introducing glazed tile on the building above the entry door which Mr. Frank would not approve. Mr. Ken Brower appeared on the applicant's behalf presenting glazed white cracked tiles to be placed above the door. The street number will be incorporated there as well in gold leaf numbers.

MOTION BY MS. SHIELDS FOR APPROVAL OF THE PROJECT AS PRESENTED.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

- I. Application for Certificate of Appropriateness #45-98.
Convert garage to family room, & miscellaneous changes
Owner/Applicant: Ronald Kochman Trustee c/o Hudson, Russ, Andrews, Woods & Goodyear
Address: 232 Phipps Plaza
Architect: SKA Architect & Planner, Inc.
Project Description: Request approval of the following:
1. North elevation: Replace two existing windows with french doors
 2. South elevation: Reduce 1 window in size at kitchen area
Add window to match existing at master bath
Enclose garage converting garage to family room
Replace garage doors with solid wall and niche as shown
 3. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS

As Mrs. Albarran de Mendoza was the architect for this project, she offered to have her project deferred to the end of the agenda, and she declared a Conflict of Interest. (Voting Conflict form on file.)

MOTION BY MS. SHIELDS TO DEFER THIS ITEM TO THE END OF THE AGENDA.
MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

As the applicant was unsuccessful in obtaining a variance, the enclosure of the garage and the replacement of the garage doors were deleted from the request. The remainder of the project results from the re-design of the master suite and kitchen and will only involve changing windows and french doors. On the south elevation, one matching window will be added under the gable, and one kitchen window will be made smaller to make the facade symmetrical. Mrs. Albarran de Mendoza also presented the addition of french doors to the garage, but Mr. Smith was adamantly opposed to that change. He felt that it would be too easy to change the use of the space from garage space to interior space if the french doors were permitted.

MOTION BY MR. ZUKOV FOR APPROVAL OF THE WINDOW CHANGES ONLY AS PRESENTED.
MOTION SECONDED BY MS. SHIELDS.
MOTION CARRIED UNANIMOUSLY.

It was noted that Mrs. Albarran de Mendoza will return with a separate application for the pool and french doors in the garage space at a later date. She also noted, for the record, that her client may be interested in the tax deferment available to landmark owners.

- J. Application for Certificate of Appropriateness #46-98.
Relocate pump house
Owner/Applicant: The Mar-a-Lago Club
Address: 1100 South Ocean Boulevard
Architect: REG Architects
Project Description: Request approval to relocate existing pump house to serve as an entry feature and guardhouse for the Southern Boulevard gate, to include restoration of the building and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: None declared

Mr. Smith stated he has a continuing or previously declared conflict with respect to this item, and passed the gavel to Mr. Pandula.

Mr. Wes Blackman, Director of Projects for the Mar-a-Lago Club, and Mr. Rick Gonzalez, Project Architect, presented this request. The Southern Boulevard gates were added to the site in 1994 as part of the conversion to a private club. The existing guardhouse does not exhibit the "Mar-a-Lago presence." The proposal, then, is to relocate and convert the existing pump house structure, (which exhibits many of the Mar-a-Lago Club qualities and no longer used as a pump house), to become the new guardhouse and entry feature. Mr. Gonzalez stated that the existing windows will be replaced to match the existing design. Interiorly, there will be a security office, a handicap bathroom and a reception/interview room.

MOTION BY MRS. WILKEY TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

VI. Other Business:

A. Informal Review - 324 Brazilian Avenue: Architect Harold Smith was present on behalf of the owner. Mr. Frank explained that this house was once a part of the Brazilian Court Hotel complex, but is now a separate landmark on its own. Within the last few years, many of the windows were changed out in this house, but they have since rotted. Mr. Smith was here to ask for another change out of the windows. Mr. Smith stated that on the front elevation, they will re-condition the original existing wood true divided lite casement windows and doors (sanding, painting & repairing as necessary) On the east elevation, with the exception of those existing windows and doors under the porte cochere, the new windows, now rotting, need to be replaced with true divided lite aluminum clad casements with wooden interiors. On the rear elevation, they will re-condition the existing original window and will replace the rotting three year old windows as necessary. On the west elevation, a closed kitchen window will be re-opened, original windows will be re-conditioned, and jalousies will be removed and replaced with clad wood true divided lite casements. Mr. Jeff Smith and Mr. Pandula objected to the use of clad windows, when original wooden windows are being re-conditioned as part of the project. Mr. Smith advocated the use of mahogany to prevent rot.

Mr. Frank stated that having heard from the LPC, he now has enough feedback to give staff approval related to this matter. Mr. Harold Smith announced, for the record, that his client will be seeking the tax deferment now available to landmark owners.

B. Re-open Item B. Public Hearings, Certificate of Appropriateness #34-98, 840 S. Ocean Blvd.
Mr. Smith passed the gavel to Mr. Pandula.

MOTION BY MR. SILVERMAN TO RE-OPEN THE ITEM.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

Mr. Don Kino, Vice President of Smith Architectural Group, presented a request for exterior color change. The existing color of the house is taupe and the new color will be a sandy beige color. The shutters will be dark green.

MOTION BY MRS. ALBARRAN DE MENDOZA FOR APPROVAL AS PRESENTED.

MOTION SECONDED BY MS. SHIELDS.

MOTION CARRIED UNANIMOUSLY.

C. Informal Review: 10 Golf Road

There is an existing loggia at this property. Originally the overhang was 1' deep, but some years ago it was increased to 5'. Now there is a need for roll down concealed hurricane shutters. The proposal would place four freestanding Corinthian cast stone columns with planters to allow for the shutters, while retaining the 5' space. It was noted that there are no other columns at the site, and Mrs. Albarran de Mendoza stated she did not like the use of Corinthian columns here. Mr. Pandula felt that the columns relate to some ornate aluminum/wrought iron work on the property. The second item is a new site wall to run along the front property line curving into the gate. It will be a high plain stucco wall needed for privacy and to control flooding on the street. The third item is a slight enlargement, in height, of the existing aluminum gate, taking detail from the balconies. Mr. Smith commented that he did not like the lattice underneath such an intricate pattern. The fourth item is the replacement of a partial site wall (3.5' to 4' tall) to the east of the pool and the creation of a fountain and the re-finish of the pool deck in cast stone. The wall will be replaced at a height of 5' and will be tiled. Decorative landscape will be allowed to be adjacent to the pool vessel and a fountain trough will be created to cascade down to the pool. Mrs. Albarran de Mendoza did not like the extensive use of tile on the wall. Mr. Hoffman thought the Corinthian columns clash with the tiled wall and fountain. He did not like the rounded edges of the wall or the extensive use of the tile. As this matter was not legally advertised, it will need to return to the LPC as a request for Certificate of Appropriateness for final action.

D. Announcement regarding Mr. Rosenthal's member status: Mr. Smith stated that Mr. Rosenthal has given his resignation as an Alternate member of the LPC as it was a hardship for him to attend the meetings. Mr. Smith stated that Mr. Rosenthal and his service to the LPC will be missed.

Mr. Moore commented that attendance at meetings has been a recent subject of some discussion. He reminded the LPC that the Town must be advised regarding the reason for a member's absence. Absences due to health problems or legal issues continue to be excused absences. Members are to notify the Town within 48 hours after the fact, in the case of absence due to illness. In addition, when meetings go on all day, and members come and go during the course of the meeting, the rule of thumb to be followed is that a member must be present for at least two-thirds of the meeting to constitute attendance.

E. 264 The Grill - Update regarding door

Mr. Frank gave a staff update regarding the door revisions for 264 The Grill. When last at the LPC seeking approval to retain the temporary french doors, the LPC denied that request. At that time, the applicant was instructed to find some contractor who would be able to adapt the original ornamental doors and still meet the Fire Marshal's requirements regarding the swing of the door. The revised door design showed the upper portion of the door as a fixed transom. The LPC was pleased with the door modification as submitted, however, they wanted the cross piece of the transom to be plain metal without decoration. It was noted that the clock has been replaced on the facade and is working.

F. 1998 Landmarks Preservation Celebration - Continuing Discussion

Staff reported that we are looking toward a 98/99 Preservation Celebration to be held during the season, and we are still seeking a home or homes which would be appropriate for the event's typical tours.

G. Comments from Jane Day

Mrs. Day reported that there will be some amendments to the State Constitution on the ballot on Election Day relative to historic properties. The Florida Trust had prepared documentation regarding same, and Mrs. Day distributed it to the members.

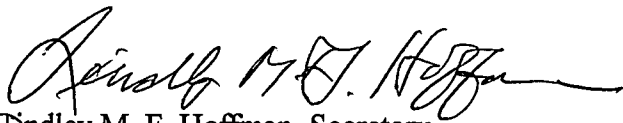
Also, Mrs. Day distributed the first three Designation Reports for the November meeting. Members are to read the reports prior to the next meeting to become familiar with the property and the reasons to support or not support landmark designation of the property.

VII. Adjournment:

The meeting was adjourned via a motion by Mr. Pandula at 12:07 p.m.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, November 18, 1998, in the Town Council Chambers, 2nd Floor, Town Hall, 360 South County Road, Palm Beach, Florida.

Respectfully submitted,



Andy M. F. Hoffman, Secretary

LANDMARKS PRESERVATION COMMISSION

cmd

TOWN OF PALM BEACH

ATTENDANCE RECORD (1998)

MEMBERS	1/ 98	2/ 98	3/ 98	4/ 98	5/ 98	6/ 98	7/ 98	8/ 98	9/ 98	10/ 98	11/ 98	12/ 98
Jeffery W. Smith	P	P	P	P	P	P	P	P	P	P		
Eugene Pandula	P	P	P	P	P	P	P	P	P	P		
Lindley Hoffman	P	P	P	P	P	P	P	P	P	P		
Arthur Silverman	P	P	P	E	P	P	E	E	P	P		
Elizabeth Shields	P	P	P	P	P	P	P	U	P	P		
Sari M. Wilkey	P	P	P	P	P	P	P	P	E	P		
Jacqueline Albarran de Mendoza	n/a	n/a	n/a	n/a	E	P	P	U	P	P		

ALTERNATES	1/ 98	2/ 98	3/ 98	4/ 98	5/ 98	6/ 98	7/ 98	8/ 98	9/ 98	10/ 98	11/ 98	12/ 98
Leighton Rosenthal	P	P	P	E	P	P	U	U	U	Resigned		
Nikita Zukov	P	P	P	P	P	P	U	P	P	P		
Ann Lilja	P	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 (1998)

MEMBERS	1/ 98	2/ 98	3/ 98	4/ 98	5/ 98	6/ 98	7/ 98	8/ 98	9/ 98	10/ 98	11/ 98	12/ 98
Jeffery W. Smith				V1	V1	V1	VPD1	VPD3	VPD1	2VPD		
Eugene Pandula					V2	V1						
Lindley Hoffman												
Arthur Silverman												
Elizabeth Shields												
Sari M. Wilkey												
Jacqueline Albarran									VPD1	1V		
de Mendoza						V1	VPD1	VPD1	V1	1VPD		

ALTERNATES	1/ 98	2/ 98	3/ 98	4/ 98	5/ 98	6/ 98	7/ 98	8/ 98	9/ 98	10/ 98	11/ 98	12/ 98
Leighton Rosenthal												
Nikita Zukov												
Ann Lilja												

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 ONE ORIGINAL DECLARED CONFLICT FOR ONE PROJECT PER JOHN C. RANDOLPH, TOWN ATTORNEY)

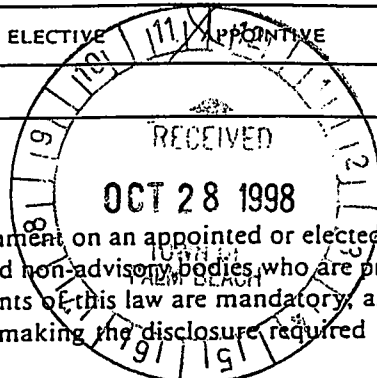
FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME SMITH, JEFFERY W.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 241 SANFORD AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN	
CITY PALM BEACH	COUNTY	CITY COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 10/21/98		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTEE	

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 present 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, Jeffery W. Smith, hereby disclose that on 10/21, 19 98:

(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 LOUIS FURLO, by whom I am retained.

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

CA # 34-98, 840 S. OCEAN

(CONTINUING CONFLICT)

RECEIVED

OCT 23 1998

TOWN OF PALM BEACH
BUILDING & ZONING

10/21/98
Date Filed

[Signature]
Signature

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 VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME SMITH, JEFFERY W.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION Commission	
MAILING ADDRESS 241 SANFORD AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN	
CITY PALM BEACH	COUNTY	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 10/21/98		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

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.

Your responsibilities under the law when faced with voting on 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

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must 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:

You must abstain from voting and disclose the conflict in the situations described above and in the manner described for elected officers. In order to participate in these matters, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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

You must 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 must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

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

- You must disclose orally the nature of your conflict in the measure before participating.
- You must 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 must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, JEFFREY W. SMITH, hereby disclose that on 10/21, 19 98:

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☒ inured to the special gain or loss of MRS. ARTHUR S. DE MOSS, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

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

COA #46-98 - MAR. A LAGO (CONTINUING CONFLICT)

10/21/98
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, 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 \$10,000.

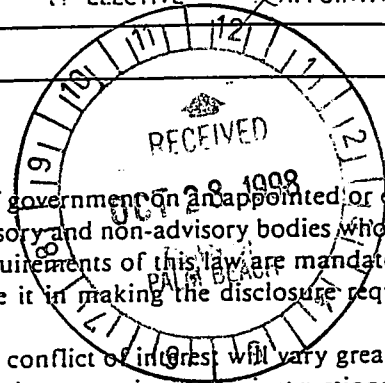
FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME DEBARRAN DE MENDOZA, JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 204 PHIPPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN	
CITY PALM BEACH, FL	COUNTY 33480	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 10/21/98		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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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, JACQUELINE ALBARRAN de MENDOZA, hereby disclose that on 10/21, 1998:

(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:

On A #24-98, 105 CLARENDON

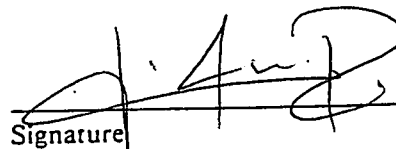
I AM THE ARCHITECT OF RECORD

(CONTINUING CONFLICT)

Date Filed

10/21/98

Signature



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.

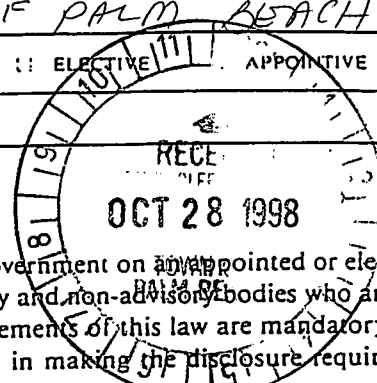
FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME FLORRAN DE MENDIA, JARUFLINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 204 PHIPPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN : : CITY : : COUNTY ☒ OTHER LOCAL AGENCY	
CITY PALM BEACH, FL	COUNTY 33480	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 10/21/98		MY POSITION IS: : : ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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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:

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- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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- 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, JACQUELINE ALBARRAN de MENDOZA, hereby disclose that on 10/21, 1998:

(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:

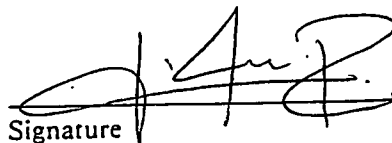
(b) The measure before my agency and the nature of my interest in the measure is as follows:

COA # 45-98, 232 PHIPPS PLAZA
I AM THE ARCHITECT OF RECORD

Date Filed

10/21/98

Signature



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 VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

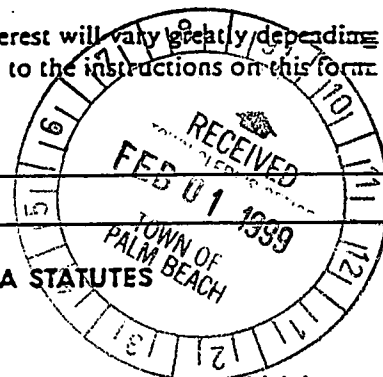
LAST NAME—FIRST NAME—MIDDLE NAME ALBARRAN DE MENDOZA JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 204 PHIPPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN	
CITY PALM BEACH, FL	COUNTY 33480	: CITY : COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 10/21/98		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
		MY POSITION IS: : ELECTIVE ☒ APPOINTIVE	

Clark

WHO MUST FILE FORM 8B

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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, JACQUELINE ALBARRAN de MENDOZA, hereby disclose that on 10/21, 1998:

(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:

Co A #24-98, 105 CLARENDON

I AM THE ARCHITECT OF RECORD

(CONTINUING CONFLICT)

Also referring to vote taken 1/20/99 -CoA#24-98

Date Filed

10/21/98

Signature

[Signature]

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 VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME ALBARRAN DE MENDOZA, JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 204 PHIPPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN	
CITY PALM BEACH, FL.	COUNTY 33480	: CITY : COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 10/21/98		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 present 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, JACQUEUNE ALBARRAN de MENDOZA, hereby disclose that on 10/21, 1998:

(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:

CA # 45-98, 232 PHIPPS PLAZA
I AM THE ARCHITECT OF RECORD

10/21/98
Date Filed

[Signature]
Signature

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 VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME LBARRAN DE MENDOZA JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 204 PHIPPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN	
CITY PALM BEACH, FL	COUNTY 33480	: CITY : COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 10/21/98		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 present 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, JACQUELINE ALBARRAN, hereby disclose that on 10/21, 1998
de MENDOZA

(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:

CA #24-98, 105 CLARENDON

I AM THE ARCHITECT OF RECORD

(CONTINUING CONFLICT)

10/21/98
Date Filed

[Signature]
Signature

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 VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME SMITH, JEFFERY W.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION Commission	
HOME ADDRESS 241 SANFORD AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN	
CITY PALM BEACH	COUNTY	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE WHICH VOTE OCCURRED 10/21/98		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 presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on 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

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must 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:

You must abstain from voting and disclose the conflict in the situations described above and in the manner described for elected officers. In order to participate in these matters, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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

- You must 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 must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

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

- You must disclose orally the nature of your conflict in the measure before participating.
- You must 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 must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, JEFFREY W. SMITH, hereby disclose that on 10/21, 19 98:

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☒ inured to the special gain or loss of MRS. ARTHUR S. DE MOSS, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

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

COA #46-98 - MAR. A LAGO (CONTINUING CONFLICT)

10/21/98
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, 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 \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME SMITH, JEFFERY W.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 241 SANFORD AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN	
CITY PALM BEACH	COUNTY	CITY COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 10/21/98		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 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.

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, JEFFERY W. SMITH, hereby disclose that on 10/21, 19 98:

(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 LOUIS FURLO, by whom I am retained.

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

Co A# 34-98, 840 S. OCEAN

(CONTINUING CONFLICT)

RECEIVED

OCT 23 1998

TOWN OF PALM BEACH
BUILDING & ZONING

10/21/98
Date Filed

[Signature]
Signature

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.