

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., WEDNESDAY, OCTOBER 20, 1993

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

I. Call to Order: The meeting was called to order by Chairman Lillian Jane Volk at 9:00 a.m.

II. Roll Call:

PRESENT: Lillian Jane Volk, Chairman
Elise P. Mackintosh, Vice Chairman
Sally Gingras, Secretary
William S. Gubelmann, Member
Anne G. Metzger, Member (arrived 9:08 a.m.)
Jacqueline Albarran de Mendoza, Member
Leslie Divoll, Member
Arthur Silverman, Alternate Member
Jane R. Grace, Alternate Member
John C. Randolph, Town Attorney
Robert L. Moore, Director of Planning, Zoning &
Building
Timothy M. Frank, Planner/Projects Coordinator

RECORDING SECRETARY: Cynthia M. Delp

III. Approval of the Minutes of the September 15, 1993 Meeting:

MOTION BY MS. DIVOLL TO APPROVE THE MINUTES AS MAILED.
MOTION SECONDED BY MR. GUBELMANN.
MOTION CARRIED UNANIMOUSLY.

IV. Public Hearings:

- A. Application for Certificate of Appropriateness No. 42-93, Location of air conditioning equipment
Owner/Applicant: Ms. Elizabeth Bartram
Address: 200 Phipps Plaza a.k.a. 240 S. County Road
Contractor: Denco Air Conditioning
Project Description: Request approval to locate air conditioning equipment (2) and a hedge on the north street side of the building (Seaview Avenue). The equipment will be screened by lattice (3' high, 8' long, and 4' deep) with corner posts with ball finials. A new ficus hedge will run to the west of the equipment to the adjacent property; and other associated changes as presented.

Mr. Frank stated that the applicant has withdrawn this request. This proposal, as originally contemplated, required a variance. A variance application had been filed, heard and deferred, and was later withdrawn. The proposal, as now revised, places the air conditioning equipment on the roof in an area which is not visible from any direction. The roof placement does not require either a Certificate of Appropriateness or a variance. This item was removed from the agenda without a motion.

B. Application for Certificate of Appropriateness No. 45-93,
Columns, gates, driveway, landscaping

Owner/Applicant: Mrs. Enid Haupt

Address: 5 Middle Road

Architect: Newlands Design Group Inc.

Project Description as follows:

1. Remove columns at north entry, and add wall in same height and color.
2. Remove two columns at south entry and add two new columns in different location.
3. Add wrought or alloy gates and security voice box
4. Remove loose gravel driveway and add frozen gravel driveway
5. Add new landscaping inside walls
6. Other associated changes as presented.

Mr. Ray Wall, of Newlands Design Group and Boynton Landscaping, stated that security has been a problem at this site, and has prompted the new owner to submit for these changes. The proposal eliminates the north driveway opening and one column entirely, closing it in with a wall. The south entry will become the main entrance to the property. New sixteen (16') side walls will be built on either side of the south entry. This entry will be closed off by an electric wrought iron or alloy gate, to be painted white, with security voice box. The gate and two new columns will be set back sixteen (16) feet from the driveway opening. The design of the gate matches the fencing at either side of the front door. While the sixteen (16) feet long entry will be paved with dark grey granite blocks, the existing gravel driveway will be changed to a concrete drive with embedded chatahoochee and an acid wash. With respect to landscape changes, Ficus Nitida will be planted along the west edge of the property as well as along both sides of the new south driveway entrance. Liriope will be planted interior of the ficus, in a larger area surrounding the existing seagrape.

MOTION BY MRS. GINGRAS TO APPROVE COA #45-93 AS PRESENTED.

MOTION SECONDED BY MRS. MACKINTOSH.

MOTION CARRIED UNANIMOUSLY.

C. Application for Certificate of Appropriateness No. 46-93,
Identification signage

Owner: Cook International

Applicant: Chemical Bank

Address: 205 Royal Palm Way

Contractor: Ferrin Signs

Project Description: Request approval of identification signage as follows:

1. East elevation: Brass letters, "CHEMICAL" (9" letters) on first line with underline, and "Private Banking" on second line; also 1 square foot logo to left of "CHEMICAL"; 9.54 sq. ft. total
2. South elevation: Brass letters, "CHEMICAL" on first line, and "PRIVATE BANKING" on second line; 20 sq. ft.
3. West elevation: Two (2) plaques, 18" x 24", one on either side of the door; to mimic east elevation style signage including logo.
4. Other associated changes as presented.

Mr. Dan May, from Ferrin Signs, presented this request. Though the Commission approved of the east elevation signage, they felt the lettering for the south elevation signage, on Royal Palm Way, was much too large, as the word, "CHEMICAL" was to appear in 14" letters with "PRIVATE BANKING" in 8" letters, a total of 20 square feet, the maximum allowed. Mr. Frank stated that since the west elevation of the building is not located on a public thoroughfare, the requested west elevation plaques, comprising a total of 6 square feet, would not ordinarily be permitted. They could, however, be permitted if the 20 square feet south elevation signage was reduced to a total of 14 square feet or less, i.e., 14 sq. ft. (south) plus 6 sq. ft. (west) = 20 sq. ft. allowable. The reduction of the south elevation signage was amenable to the applicant, as along with it came the allowance for the west elevation plaques. Though Ms. Divoll was concerned over the location of the south elevation signage on the tower, the other Commissioners did not share this concern.

MOTION BY MR. GUBELMANN TO APPROVE COA # 46-93, THE SIGNAGE AS PRESENTED FOR THE EAST AND WEST ELEVATIONS; AND APPROVAL FOR THE SOUTH ELEVATION SIGNAGE WITH THE PROVISIO THAT IT SHALL NOT EXCEED FOURTEEN (14) SQUARE FEET.

MOTION SECONDED BY MRS. MACKINTOSH.

MOTION CARRIED UNANIMOUSLY.

D. Application for Certificate of Appropriateness No. 47-93,
Change color of woodwork

Owner/Applicant: Mr. Donald Trump

Address: 1100 South Ocean Boulevard

Project Description: Request approval to change the color of the existing woodwork to white, and other associated changes as presented.

Mr. C. Wesley Blackman, Project Coordinator for Mar-a-Lago, and Mr. Jim Griffin, former Superintendent of the estate, presented this request. Mr. Blackman had written a letter delineating the requested changes, and Mr. Frank read same into the record.

Changes requested are as follows:

1. Color change of existing exterior wood trim to white.
2. Restoration of four coats-of-arms located on each side of the tower, gilding the shield, wreath, and ribbon.
3. Restoration of one coat-of-arms on the east side of the guest house, gilding the shield, lion and ribbon.
4. Restoration of two statue figures on either side of the main entrance gate off Ocean Boulevard, to be finished in gold.

Mr. Blackman and Mr. Griffin stated that there is strong evidence that, historically, a heavy whitewash was the predominant trim color. The present grey trim color appeared some time later, but is not consistent with the historic colors of the property. The applicant presented samples of painted spindles, one showing the existing grey, one showing the suggested trim white (glossy), and a sample of cypress painted with just one coat of the suggested white. They explained the existing grey trim would require multiple coats of the suggested glossy white in order to cover the grey. Although, just a white wash was original to the trim, it would not be sufficient to cover the grey, unless the trim was first sandblasted. Sandblasting the trim, however, would be deleterious to the beautiful trim and would not be permitted. In response to some members' concerns with the gloss of the white paint, Mr. Griffin maintained that the gloss will wear off after a few months. Another advantage of the glossy paint is that it provides a better protection to the wood than a flat or semi-gloss paint. Various members of the Commission remained concerned over the level of gloss in the sample, and stated a preference for semi-gloss. Mrs. Gingras stated that various sides of the house will weather differently, so it may take longer than a few months for the gloss to weather on the west and south facades, than on the north and east facades. Mr. Griffin again expressed his concern that the wood needs not only to be painted, but to be protected as well.

Staff had authorized Mrs. Jane Day of Research Atlantica, Staff Preservation Consultant, to research the original colors of these features of Mar-a-Lago for report today. Although she had only a very limited time to perform the research, she, with Dr. Sandra Norman of Research Atlantica, were able to determine, through examination of the bore holes of the nailing of the wood trim, that the original color was a color lighter than the existing grey. Mrs. Day contacted Dr. Donald W. Curl, previous landmark commissioner, for information on this subject. Dr. Curl stated that the original color of the woodwork was dark brown. Mrs. Post, the original owner, decided, after six months, however, that she did not like the brown, and chose a whitewash instead.

Mrs. Day stated that they found beautiful rams' heads in the eaves under the main hip roof of the house. The rams' horns were originally gilded. Additionally, there is evidence of peach-pink tones in this particular woodwork. This is the only area where the woodwork is multi-chromatic.

Regarding the tower crests, Mrs. Day stated there is evidence that these were multi-chromatic, and not strictly gilded. The center part of the crest was apparently multi-chromatic, while the gilding occurred in the heraldry work around the crest.

Regarding the two statues, Mr. Griffin recalled that they were a two-tone bronze color. Neither Mrs. Day, nor the Commission, accepted the idea that the statues were originally gilded, however. Mrs. Day suggested that a metal expert be hired to determine the historical coloration of the statues.

All concerned, including the applicant, expressed a desire to restore these elements to their original condition. In this effort, it was agreed that some additional research needed to be done, particularly with respect to the statues and the shields.

The Commission asked whether changing the color of the house is contemplated. Mr. Griffin stated that less than five years ago, the color was changed from a "sand" color to the existing color which matches the present color of the Town's Police Station, and there are no plans to change the color further. This prompted Ms. Divoll to request that the Commission look at the entire color package for Mar-a-Lago in an effort to arrive at the palette of colors which shall be considered the "restoration colors", i.e., the colors which existed at the date of Mrs. Post's changing the brown wood trim to whitewash. Mrs. Volk felt that the Commission was, in fact, in today's discussions with the applicant, attempting to make this determination toward an accurate color restoration.

MOTION BY MS. DIVOLL TO APPROVE COA #47-93 TO ALLOW RESTORATION OF THE PAINTED TRIM WITH THE SUGGESTED GLOSSY WHITE AS PRESENTED, AND THE RESTORATION OF OTHER COLORS AND DETAILS KNOWN TO BE IN THE TRIM NOW, AND FOR THOSE WHICH ARE YET TO BE DISCOVERED, AND TO POSTPONE THE GILDING DECISION UNTIL FURTHER INFORMATION IS GATHERED.

MRS. GINGRAS PROPOSED AN AMENDMENT TO THE ABOVE MOTION TO ALLOW THE USE OF SEMI-GLOSS WHITE ON AT LEAST THE WEST AND SOUTH ELEVATION TRIM.

MS. DIVOLL ACCEPTED THE USE OF SEMI-GLOSS ON AT LEAST THE WEST AND SOUTH ELEVATIONS AS AN AMENDMENT TO HER MOTION.

Mr. Gubelmann commented that Mr. Griffin should be permitted to use just one type of paint, rather than two, whether it be gloss or semi-gloss.

MRS. METZGER SECONDED THE AMENDMENT TO THE MOTION.

MOTION TO AMEND THE ORIGINAL MOTION CARRIED 4-3-0 FOR THE USE OF SEMI-GLOSS TRIM WHITE. (PLEASE NOTE THAT THE COMMISSION AGREED AT THIS POINT TO USE SEMI-GLOSS ON ALL ELEVATIONS.)

ORIGINAL MOTION, AS AMENDED, SECONDED BY MRS. ALBARRAN DE MENDOZA.

ORIGINAL MOTION, AS AMENDED, CARRIED UNANIMOUSLY.

E. Application for Certificate of Appropriateness No. 48-93,
Railing revisions, site furnishings

Owner/Applicant: Paramount Partners Inc.

Address: 139 North County Road

Architect: David Miller and Associates

Project Description: Request approval of the following:

1. Revisions to previously approved railings
2. Revisions to previously approved entry
3. New site furnishings
4. Other associated changes as presented

Mrs. Albarran de Mendoza re-stated her conflict with respect to this item, a continuing renovation at the Paramount, as her husband is the legal representative for Paramount Partners Inc. Voting conflict form previously filed with respect to CoA# 33-93, for said renovation. Mr. Silverman will vote in her stead.

Mr. David Miller, Architect, stated that the only item he was prepared to discuss today was a railing revision. The existing railing is done in soft wood spindles, now quite deteriorated. The previously approved railing showed Gothic arch detailing. Today's proposal, however, is for a vertical picket railing with rounded elements, with the option of using a cast bronze top cap, instead of a painted one as previously approved. Mr. Miller referred to Urban's rendering of the Paramount, which did show rounded elements in the railing.

MOTION BY MR. GUBELMANN TO APPROVE COA #48-93 AS PRESENTED FOR THE RAILINGS ONLY.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

Please note that the other items listed in the project description above, which were not discussed today, will be brought back to the Commission at a later date under a new application for Certificate of Appropriateness.

F. Application for Certificate of Appropriateness No. 49-93,
Window/Door changes, Color change

Owner/Applicant: Ms. Merrilyn B. Reynolds

Address: 252 El Bravo Way

Architect: Jacqueline Albarran de Mendoza, AIA

Project Description: Request approval of the following:

1. Replace existing small window in north wall of kitchen with larger window.
2. Replace existing windows in west wall of kitchen and dining room with new french doors to match other french doors in residence. Two windows to be replaced with french doors with circle transom to match existing doors/transom on living room south wall. Existing jalousie window replaced with new casement window to match existing windows. Existing double jalousie window to be replaced with french doors and sidelites to match existing dining room french doors - Includes square transom above doors. Also block existing jalousie with stucco to match existing.
3. Block two existing service doors and add a small high

window above one door facing garage court. (South elevation)
One door to be replaced with window to match adjacent window, and other door to be blocked entirely, with new circle window above blocked opening.

4. Replace existing small window in north wall of master suite with larger window to match others on same facade.
5. Exterior color change.
6. Other associated changes as presented.

Mrs. Albarran de Mendoza declared a Conflict of Interest with respect to this item as she is the architect of record for the project. (Voting Conflict form on file.) Mr. Silverman will vote in her stead. The owner, Ms. Merrilyn Reynolds, presented the project for window and door changes as stated above. Regarding the color change, Ms. Reynolds stated that, in July, she had brought several color samples to her architect and to Mr. Frank, and thought that her chosen color, pink, had been staff approved. Mr. Frank, however, staff approved the light pink shade that he was shown, based on the fact that other landmarked homes are painted the same color, and upon paint samples taken at the site. When the painting was begun, however, staff became involved again in response to a neighbor's complaint that the pink was "shocking". A site visit was made, and based upon the fact that the approved color sample did not match the color of the new paint, a "red tag", or stop work order was placed at the site, until the color matter was resolved.

Mrs. Volk commented that pink was not the original color of the home. It was, instead, cream in color. She stated that in the 1920's, preservatives or bonding primers were used that were pink to rust in color, and she felt the obtained paint scrapings were, in fact, scrapings of the primer, not the original color. Although Mrs. Volk felt the tone of the pink used was inappropriate for the house, Ms. Reynolds stated that other landmarked buildings use strong colors. After some discussion, and in light of the fact that the owner really likes the color of the building as painted, and since paint color can be changed at any time, the following motion was made.

MOTION BY MR. GUBELMANN TO APPROVED COA #49-93 AS PRESENTED.
MOTION SECONDED BY MS. DIVOLL.
MOTION CARRIED UNANIMOUSLY.

Ms. Reynolds added that she would like to plant three mature Southern Magnolias, 25 feet tall, at the south wall on the east side of the house, for privacy. The Commission gave no negative feedback on the planting of the trees. Ms. Reynolds can proceed with the planting, with the understanding that if more comprehensive landscape changes are contemplated, the Commission will have to review said changes prior to implementing them.

G. Application for Certificate of Appropriateness No. 50-93,
Decorative Gates

Applicant: Leta Foster & Associates

Address: 205 Phipps Plaza

Architect: Joe Dixon

Project Description: Request approval for decorative wrought iron gates in front of store, and other associated changes as presented.

This item was withdrawn by the applicant. Mr. Randolph stated that no motion was necessary to remove this item from the agenda.

Let the record show that Mrs. Metzger left the meeting at 10:50 a.m., and Mr. Silverman will vote in her stead.

H. Application for Certificate of Appropriateness No. 51-93,
Trash Receptacles

Applicant: Town of Palm Beach

Address: Town Hall Square District along South County Road

Project Description: Request approval of the design of trash receptacles to be placed along South County Road, and other associated changes as presented.

Mr. Steve Keidaish, of the South County Road Association, presented this request. The proposed ten to twelve trash receptacles are to be placed along South County Road from the area just north of Royal Palm Way proceeding south to Worth Avenue. The receptacle, as per the submitted design, will be constructed of cypress, with a latched front door. Its design will be similar to the wooden trash receptacles found along the beach, on Royal Poinciana Way and Worth Avenue.

Mrs. Albarran de Mendoza felt that the proposed design was too "woodsy" for this area of Palm Beach. Mr. Silverman felt they were too large.

Mrs. Volk had no quarrel with the design of the receptacles, but very strongly objected to the number of receptacles contemplated. She felt that the Town's sidewalks along South County Road are narrow, as is, and to place trash receptacles of this size and number on them, in addition to the existing newsracks already on the sidewalks, would unnecessarily clutter them. She stated that trash receptacles, no matter the design, will not be attractive. She questioned the necessity of the receptacles at all, as she sees no litter problem in this area.

Ms. Divoll suggested that perhaps a trash problem is not evident because the shopkeepers are diligent in keeping their storefronts clean. Mr. Keidaish verified this from his own experience, and stated, from the merchants' point of view, there is a very definite need for trash receptacles. Ms. Divoll suggested that the project be started with just a minimum number of receptacles, and then add more as it becomes necessary.

Mr. Keidaish suggested that perhaps the best option would be to incorporate the trash receptacles into the proposed lattice newsrack coverings, or alternately, to place the receptacles

next to the newsrack units. The Commission was particularly concerned with the 3-4 receptacles which will be located within the Town Hall Square Historic District.

MOTION BY MS. DIVOLL TO DEFER THIS MATTER FOR FURTHER STUDY TO ATTEMPT TO DETERMINE THE POSSIBILITY OF INCORPORATING THE DESIGN OF THE TRASH RECEPTACLES WITH THE NEWSRACKS WITHIN THE TOWN HALL SQUARE HISTORIC DISTRICT.

MOTION SECONDED BY MRS. GINGRAS.

MOTION CARRIED UNANIMOUSLY.

Mr. Moore stated that this matter has been before the Town Council. The design of the receptacles has been previously approved for use in other areas of the Town. In the case of the newsracks, the Town has a donor for the project. In the case of the trash receptacles, the South County Road Association is the donor. Mr. Moore cautioned the Commission, in light of the previous motion, that although the newsracks and trash receptacles may be placed in the same location, it is entirely possible that they will be two distinct units, as two donors are involved.

Mr. Gubelmann questioned whether the two donors could work together to achieve one unit, holding both the newsracks and the trash receptacles. Mr. Moore did not know if this could be accomplished. Mr. Randolph stated that staff is being asked to determine if the two can be either incorporated into one unit or be attached to each other.

At this point, Mrs. Divoll left the meeting, allowing Mrs. Grace to vote in her place.

I. Application for Certificate of Appropriateness No. 52-93, Greenhouse

Owner: Society of the Four Arts

Applicant: Garden Club of Palm Beach

Address: Four Arts Plaza

Architect: Bridges, Marsh & Carmo

Project Description: Request approval of 30' x 13' arch style greenhouse to be placed behind patio area, and other associated changes as presented.

Mr. Gubelmann declared his Conflict of Interest with respect to this issue as he is the Secretary of the Society of the Four Arts. (Voting Conflict form on file.)

Mrs. Grace declared her Conflict of Interest with respect to this issue as she is the Vice President of the Society of the Four Arts. (Voting Conflict form on file.)

Mr. Scott Layne, of Bridges, Marsh & Carmo, presented this request to replace the existing deteriorated awning with the proposed greenhouse, a wooden structure with glass panels. Mrs. Ballinger, President of the Garden Club, addressed the Commission. She stated that the existing awning covered area is quite unattractive and has been a problem for years with

exceptional heat. The new redwood and plexiglass greenhouse will create a comfortable environment for workers and plant life as well. Neither the existing awning nor the proposed greenhouse will be visible from the public right-of-way.

MOTION BY MR. SILVERMAN TO APPROVE COA #52-93 AS PRESENTED.
MOTION SECONDED BY MRS. MACKINTOSH.
MOTION CARRIED UNANIMOUSLY.

J. Application for Certificate of Appropriateness No. 53-93,
Awning

Owner/Applicant: Mr. and Mrs. Richard Schlesinger
Address: 801 South County Road
Contractor: American Awning Company Inc.
Project Description: Request approval to cover existing concrete beam structure, over parking area, with 36'x24'awning, and other associated changes as presented.

Mr. Joe Mattei, of American Awning Company Inc., presented this request for a white awning with scallop, as described above.

MOTION BY MR. GUBELMANN TO APPROVE COA #53-93 AS PRESENTED.
MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

K. Application for Certificate of Appropriateness No. 54-93,
Awnings

Owner: Via Mizner Associates Limited Partnership
by Via Mizner of Worth Avenue Inc.
Address: 333-345 Worth Avenue
Contractor: American Awning Company Inc.
Project Description: Request approval as follows:
1. Replace three white awnings at the Worth Avenue main entrance - existing awnings white; replacement awnings yellow with white french scallop edge.
2. Replace white awning at 64 Via Mizner with yellow awning.
3. Other associated changes as presented.

Mr. Joe Mattei, of American Awning Company Inc., presented this request as stated above. In a recent letter from Via Mizner Associates Limited Partnership, Mr. Ian Kean, President, stated it was their understanding that per a past approval, they had a "blanket" approval to use combinations of existing awning colors at their discretion. That past approval, however, CoA #15-87 dated April 22, 1987, was color specific for individual areas of Via Mizner.

The requested palette for awning colors would be comprised of yellow, blue, green and white. The Commission saw no problem with giving approval for the color palette.

MOTION BY MRS. MACKINTOSH TO APPROVE AWNINGS USING THIS PALETTE OF COLORS: THE EXISTING YELLOW, THE EXISTING GREEN, THE EXISTING BLUE, AND WHITE, AND STRIPES AND/OR TRIM USING THE SAME COLORS.

MOTION SECONDED BY MRS. GINGRAS.

MOTION CARRIED UNANIMOUSLY.

Of course, any awning request for another color will need to come to the Commission for review.

L. Application for Certificate of Appropriateness No. 55-93,
New doors

Owner/Applicant: Power-Love Assoc. c/o Love Realty
Address: 256 Worth Avenue (Rear Courtyard, NW Building)
Architect: Robert L. Bell
Project Description: Request approval for installation of pair of wood doors with etched temp. glass in new opening in existing arch, and other associated changes as presented.

Mr. Robert Bell presented this request for a change to a recently approved project (to open an existing masonry arch in the Gucci courtyard, and insert glass with a single mahogany door, as presented by Gene Lawrence). The single door will be changed to a pair of doors with etched glass and a transom above.

MOTION BY MR. SILVERMAN TO APPROVE COA #55-93 AS PRESENTED.
MOTION SECONDED BY MRS. GINGRAS.
MOTION CARRIED UNANIMOUSLY.

Mr. Bell brought up another matter concerning an area of the Gucci courtyard as it adjoins the neighboring property. The owner wishes to erect a wrought iron fence around a small area, and place some sculpture(s) inside the space. As this might be interpreted as an extension of interior retail space, Mr. Moore stated that this item needs further study with respect to zoning before the LPC makes any comment.

V. Other Business

A. Informal Review - 210 Via Del Mar

Request review to replace existing roof tiles with a visually similar material.

Mr. Peter Broberg, Esquire, was present on behalf of the contract purchaser, Mr. Cook. In contemplating purchase of the home, Mr. Cook had the property inspected, and was told that the roof needed to be entirely replaced. The existing roof, however, is covered with terracotta tiles, and would cost \$ 400,000 to replace with matching material. Such a costly roof replacement would prohibit the sale from taking place. Therefore, Mr. Broberg was present today to obtain the Commission's feedback regarding an alternate roof material, a fiberglass material in a color very similar to the existing roof tiles. The suggested material is very durable and comes with a forty year warranty. Mr. Broberg passed a product sample to the Commission. They commented that the color was fine, but the lack of thickness was a problem. Mr. Frank pointed out, however, that, as shown on the brochure, when applied, the tiles are overlapped to create the illusion of depth.

Mrs. Albarran de Mendoza was asked to comment regarding the sample. She would not comment as she will have to declare a Conflict of Interest when this item is heard at next month's meeting. The Commission asked Mr. Broberg to instruct his client to investigate using the same type of roof material as was recently approved for Duck's Nest, a much thicker material.

Mr. Broberg summarized the Commission's comments such that if the thickness, color and appearance of a fiberglass roof material is acceptable, the roof will not have to be replaced with the original terracotta tiles. The Commission affirmed this statement.

B. Regarding upcoming Designation Hearings

Commission members were given copies of the Designation Reports for next month's meeting regarding 220 Monterey Road and 1284 North Lake Way.

C. Town Hall Air Conditioning Unit

Mr. Frank reported that the Town replaced the rooftop air conditioning unit for Town Hall, but the new equipment was eight inches higher than the old equipment, and was very visible. Mr. Frank red-tagged the job, and the Town had the contractor move the air conditioning unit more to the center of the roof where it can hardly be seen.

D. New Rules regarding Attendance and Voting Conflicts

For the benefit of those who missed the last meeting, Mr. Randolph reviewed the new rules governing the members of the Landmarks Preservation Commission, as well as certain other Town Commissions, with respect to meeting attendance and voting conflicts. Please note that these rules are described in detail in the September LPC Minutes.

VI. Adjournment

MOTION BY MR. GUBELMANN TO ADJOURN THE MEETING AT 12:02 P.M.

The next meeting of the Landmarks Preservation Commission will be heard on WEDNESDAY, NOVEMBER 17, 1993 at 9:00 a.m., in the TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH.

Respectfully submitted,



Sally Gingras
Secretary

cmd

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR 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	
MAILING ADDRESS 126 Seagrape Circle		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: : CITY : COUNTY ☒ OTHER LOCAL AGENCY TOWN	
CITY Palm Beach	COUNTY Palm Beach	NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
DATE ON WHICH VOTE OCCURRED October 20, 1993		MY POSITION IS: : ELECTIVE ☐ ☒ APPOINTEE	

Minutes Book

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, Jane Grace, hereby disclose that on Oct 20, 1993:

(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 an officer of the Society of the 4 arts. (vip.)

Certificate of Appropriateness # 52-93 heard October 20, 1993

October 20, 1993

Date Filed

Signature

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

LAST NAME—FIRST NAME—MIDDLE NAME William S. Gubelmann		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission	
MAILING ADDRESS 235 S. county Road, Palm Beach, Fla.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY Town of Palm Beach	
CITY Palm Beach COUNTY Palm Beach		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
DATE ON WHICH VOTE OCCURRED 10/20/93		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

minutes Book

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, William S. Gubelmann, hereby disclose that on _____, 19____:

(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 The Society of The Four Arts, by whom I am retained.

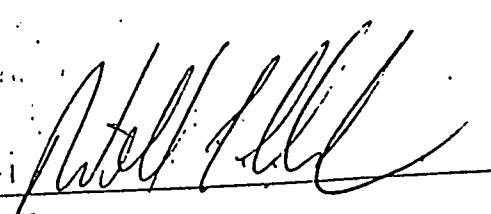
(b) The measure before my agency and the nature of my interest in the measure is as follows:

I am A duly elected officer of The Society of the Four Arts, and as Secretary of that organization, I have excused myself from all participation in discussion and voting on matters which have any bearing on the Society whatsoever.

Certificate of Appropriateness #52-93 heard October 20, 1993

October 20, 1993

Date Filed

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: : : CITY : : COUNTY ☒ OTHER LOCAL AGENCY TOWN	
CITY COUNTY Palm Beach, Palm Beach		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
DATE ON WHICH VOTE OCCURRED October 20, 1993		MY POSITION IS: : : ELECTIVE ☒ APPOINTIVE	

Minutes Book

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, JACQUELINE ALBARRAN, hereby disclose that on OCTOBER 20, 19 93:
de HENDOZA

(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.

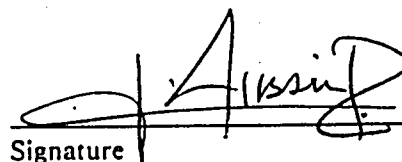
(b) The measure before my agency and the nature of my interest in the measure is as follows:

I AM THE ARCHITECT OF RECORD FOR MRS. MERRILYN B. REYNOLDS
252 EL BRAVO WAY, PALM BEACH, FLORIDA
(CERTIFICATE OF APPROPRIATENESS NO. 49-93)

Date Filed

OCTOBER 20, 1993

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.