

TOWN OF PALM BEACH

Building and Zoning Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., FRIDAY, SEPTEMBER 21, 1990

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

I. Call to Order: The meeting was called to order by Dr. Donald W. Curl at 9:08 a.m.

II. Roll Call:

PRESENT: Donald W. Curl, Ph. D, Vice Chairman
and Acting Chairman
Elise P. Mackintosh, Secretary
Jane Volk, Member
Anne G. Metzger, Member
Jacqueline Albarran de Mendoza, Alternate Member
Ms. Pamela McNierney, Attorney for the Town
Robert L. Moore, Director of Planning, Zoning &
Building
Timothy M. Frank, Planner/Projects Coordinator

ABSENT: James V. Sullivan, Chairman, Leave of Absence
Sally Gingras, Member
William S. Gubelmann, Member
Arthur Silverman, Alternate Member
Wilmer J. Thomas Jr., Alternate Member

RECORDING SECRETARY: Cynthia M. Delp

Let the record show that Mrs. Metzger arrived at 10:35 a.m. after being delayed by family matters.

III. Approval of the Minutes of the August 17, 1990 Meeting

Dr. Curl noted that regarding CoA#36-90, as noted on Page 9 of the August Minutes, a clarification needs to be made to the Minutes. The correction is as follows: on the rear elevation, one fixed pane, clear glass window will be flanked by french doors on both sides.

MOTION TO APPROVE THE MINUTES AS AMENDED BY MRS. MACKINTOSH.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

IV. Public Hearings:

A. Application for Certificate of Appropriateness No. 22-90, Miscellaneous Changes

Applicant: Mr. and Mrs. Louis D. Root
c/o Robert T. Eigelberger

Owner: Mr. and Mrs. Louis D. Root
c/o Robert T. Eigelberger

Address: 61 Middle Road

Designer: S.D.A. Management, M.J. Ackerman

Project Description: Request approval to remove hot tub in southeast corner of property along with shed roof overhang across entire east elevation for re-opening existing circleheads; change railing and flooring on balcony located on the northeast corner of residence on second floor; re-open second floor interior loggia to open into courtyard; create a circular drive in front of residence; add french doors to study to create access to driveway; demolish rear addition to garage and create open loggia and outside stairs using space from existing garage apartment; locate a tea house/loggia and pool in the northeast corner of the property and add courtyards to provide access; convert storage building to bath and dressing room on south side of pool; change north entrance to residence to french doors with lights; and add caps to all chimneys.

(Please note that portions of this item were deferred from the May 18th, June 15th, and July 20th Meetings.)

Please note that the following portions of this application remain for action by the Commission.

1. Approval to remove hot tub in southeast corner of property
2. Flooring on balcony located on the northeast corner of residence, second floor.
3. Add courtyards.
4. Convert storage building to bath and dressing room on south side of pool

B. Application for Certificate of Appropriateness No. 35-90, "Tea house/casino"

Applicant: Mr. and Mrs. Louis D. Root
c/o Mr. Robert T. Eigelberger

Owner: Mr. and Mrs. Louis D. Root
c/o Mr. Robert T. Eigelberger

Address: 61 Middle Road

Architect: S.D.A. Management

Project Description: Request approval to construct a new one story "Tea house/casino" to be located between the existing gardens and the new pool area.

PLEASE NOTE THAT FURTHER ACTION ON CERTIFICATE OF APPROPRIATENESS #22-90, AND ACTION ON CERTIFICATE OF APPROPRIATENESS #35-90 WAS DEFERRED TO THE SEPTEMBER

MEETING.

PLEASE NOTE THAT CERTIFICATE OF APPROPRIATENESS #22-90, AND CERTIFICATE OF APPROPRIATENESS #35-90 HAVE BEEN FORMALLY WITHDRAWN FOR ACTION AT THIS TIME.

Mr. Frank reported that the applicant has requested that items A. & B. as noted on the agenda be withdrawn, and in this spirit...

MOTION BY MRS. VOLK TO REMOVE CoA#22-90 AND CoA#35-90 FROM THE AGENDA.

MOTION SECONDED BY MRS. MACKINTOSH.

MOTION CARRIED UNANIMOUSLY.

- C. Application for Certificate of Appropriateness #42-90, Color change for window frames & doors
Applicant: Rudi's Boutique c/o Robert Sanders
Owner: Jaymont Properties
Address: 337 Worth Avenue
Project Description: Request approval to strip and repaint the wooden window frames for windows and doors facing Worth Avenue, Via Mizner, and the Mizner courtyard, using Porter Paint Enamel No. 4133 Medium Green. (Existing color is white.)

Mr. Robert Sanders came forward presenting a color selection for windows and doors as stated above. Mr. Frank noted that another of the stores in Via Mizner had already had a dark green color approved for trim, and questioned whether the Commission felt that the proposed green color would adequately coordinate with existing colors.

MOTION BY MRS. VOLK TO APPROVE THE COLOR SELECTION AS PROPOSED.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

- D. Application for Certificate of Appropriateness No. 43-90, Porch replacement, awning, flooring & roofing
Applicant: Mr. and Mrs. Kirk and Elizabeth Henckels
Owner: Mr. and Mrs. Kirk and Elizabeth Henckels
Address: 200 Phipps Plaza #A6
201 Phipps Plaza #A2
Architect: Jacqueline Albarran de Mendoza, SKA Architects and Planners
Project Description: Request approval to replace an existing small dilapidated porch with a wider structure; replace

existing damaged awning and flooring material with new; and roof space for new dining room and kitchen relocation.

Please note that Item D. was postponed to later in the agenda pending the arrival of Mrs. Metzger.

E. Application for Certificate of Appropriateness No. 44-90, Awnings and landscaping

Applicant: Bustani Building Limited
and Plant's Etc.

Owner: Bustani Building Limited

Address: 350 South County Road

Contractor: American Awning Company

Project Description: Request approval to add dome awnings to seven windows (two on east facade and five on the south facade) for Plant's Etc.; and to landscape South County Road facade with 30' queen palms.

Mr. Joe Mattei of American Awning Company presented this project for awnings for the Plants Etc. tenant space which is at the southeast corner of the Bustani Building. The dome awnings, 7 total, will be teal with egg shell trim, and will have an arched scalloped edge. Mr. Mattei noted that the Bustanis want all future awnings on the other openings of this building to be of the same style and color, which would mean revising the existing awning over the Safari and Polo Club. The Commission felt that the awnings were very attractive in color and design.

MOTION BY MRS. MACKINTOSH TO APPROVE CoA #44-90, THE AWNING PORTION ONLY, AS PRESENTED.

MOTION SECONDED BY MRS. VOLK.

MOTION CARRIED UNANIMOUSLY.

and

MOTION BY MRS. VOLK TO APPROVE THE SAME STYLE AND COLOR AWNINGS FOR THE REMAINDER OF THE BUSTANI BUILDING, AS A STANDARD AWNING, AND THAT STAFF CAN GIVE SAME APPROVAL AT SUCH TIME AS THE VACANT TENANT SPACES ARE FILLED.

MOTION SECONDED BY MRS. MACKINTOSH.

MOTION CARRIED UNANIMOUSLY.

Regarding the landscaping request portion of this application, Mr. Frank reminded the Commission that this is a complicated issue, as the D.O.T., the Town, and the property owner play integral parts in the approvals for same. He noted that landscaping for the Town Hall Square

① Historic District will be studied in the future, perhaps in three to six months. No one was present to present the landscaping request, and no further discussion or action was taken.

F. Application for Certificate of Appropriateness No. 45-90,
Doors and windows

Applicant: Mrs. Jean Mahoney

Owner: Mrs. Jean Mahoney

Address: 4 Major Alley

Contractor: H. Gilbert & Associates, Inc.

Project Description: Request approval for new front door with lattice; new kitchen window; and new kitchen door

Mr. Harry Gilbert of H. Gilbert & Associates presented this project on behalf of the property owner, Mrs. Mahoney. Mr. Gilbert stated that his client was requesting changes which match existing features found at #1 Major Alley. Bougainvillea will be trained on the proposed white lattice trellis at the front door.

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

① MOTION SECONDED BY MRS. VOLK.

MOTION CARRIED UNANIMOUSLY.

G. Application for Certificate of Appropriateness No. 46-90,
Pool, patio deck, exterior powder room

Applicant: Mr. and Mrs. J. Switzer
c/o Mr. Robert T. Eigelberger

Owner: Mr. and Mrs. J. Switzer
c/o Mr. Robert T. Eigelberger

Address: 10 South Lake Trail

Designer: S.D.A. Management Inc.

Project Description: Request approval to construct a 15' wide x 48" long reflecting pool with a 8' x 12' spa recessed in the existing coquina wall at the west end of the terrace; waterfall to separate the pool from the spa; addition of terraces on either side of existing terrace and a 5' walkway on north side of house; addition of exterior powder room with shower on north elevation; and associated material samples for the above.

① Mrs. Michelle Ackerman presented this project. She first stated that they have deleted the request for the "addition of terraces on either side of the existing terrace and a 5' walkway on the north side of the house", as is stated above. The 15' x 48" pool with the existing coquina deck will be separated from a proposed spa by a fountain and

waterfall. Genuine coquina steps will lead up to the spa. The fountain will shoot a sheet of water into the pool, and small jets of water line the length of the pool and shoot across it. There will be a diving board at the end and two swim-outs on either side. Simulated coquina decking and coping will be painted or stained, using Benjamin Moore #890 Cream, to match the color of the columns on this elevation. The existing coquina deck will be steam cleaned and will blend in color with the new simulated coquina. Black marcite will line the interior of the pool and spa, so that it gives the appearance of a pond. Black tiles will follow the perimeter of the spa and fountain.

An additional request was put forth to create a new powder room on the north elevation which will be accessible only from the exterior. This facility was needed as there is no existing pool cabana, nor is one contemplated at this time. A one story hip roof will be extended to cover the new space. Steps will lead from the ground level to a wood louvered entry door into the new space which will house a water closet and lavatory. The space will not be air conditioned. On the exterior wall of this room, a showerhead will extend out over a grated floor to allow for drainage.

Mrs. Ackerman mentioned that design is progressing toward a landscape plan, and driveway/motorcourt plan. Mrs. Mackintosh questioned whether it is contemplated to replace a curved portico on the south elevation. Mr. Moore quickly noted that such a replacement would require a variance for setbacks. Mrs. Ackerman stated that it is not proposed at this time.

MOTION BY MRS. ALBARRAN DE MENDOZA TO APPROVE THE PROJECT AS PRESENTED, TO INCLUDE THE POOL, SPA, WATERFALL, POOL DECK AND MATERIALS AND THE EXTERIOR POWDER ROOM, AS PRESENTED.

MOTION SECONDED BY MRS. MACKINTOSH.

MOTION CARRIED UNANIMOUSLY.

V. Other Business

- A. Further clarification of Certificate of Appropriateness No. 38-90, regarding the subdivision of 1200 South Ocean Boulevard.

To reiterate, at the August meeting the following motion was made: "SUBSTITUTE OR AMENDED MOTION OFFERED BY MRS. METZGER FOR APPROVAL OF CERTIFICATE OF APPROPRIATENESS #38-90, WITH THE STIPULATION THAT THE DESIGN FOR THE NEW HOUSE ON LOT 2 IS DESIGNED IN SUCH A WAY TO MAXIMIZE PROTECTION OF THE VISTA OF THE HOUSE ON LOT 1."

Mr. Moore stated that it was his mistaken perception that the existing house at 1200 South Ocean Boulevard could be seen from the road other than through the existing driveway entrance. This is not true. The Ballingers have asked that the vista requirement stated in the August motion be removed from that Certificate of Appropriateness. The only vista now is through the existing driveway, which will not be part of the new subdivision. The existing driveway will be removed, and a new one will be created at the south side of the property. The new driveway will provide a 70' vista, and this will be maintained by zoning setback requirements from the new roadway. For this reason, Mr. Moore recommended that the Commission remove the vista requirement from the aforementioned motion.

MOTION BY MRS. VOLK TO REMOVE THE VISTA RESTRICTION FROM THE AUGUST MOTION.

MOTION SECONDED BY MRS. MACKINTOSH.

MOTION CARRIED UNANIMOUSLY.

Mr. Moore clarified that the vista will be from the house back to the lake, and it will be provided by the new private roadway, Chactaw Drive. He reiterated further that the development and site work on Lot 2 requires the full approval of the Landmark Preservation Commission.

B. Preliminary discussion regarding Memorial Fountain Restoration.

A memorandum from Mr. James Edward Sved and Mr. Paul Douglas Martins was distributed to the Commission for review concerning proposals for the restoration of the Memorial Fountain. (Copy of same attached to these Minutes.) During research, it was found that the pond or reflecting pool was originally a natural pond similar to the one at Bethesda by the Sea. The Commission's guidance was solicited with respect to re-creating the natural pond.

Dr. Curl brought up the point that he would like to see the fountain flow into the reflecting pond as it did in the past. This had been previously prohibited as the flow of water was over a pedestrian walkway, which was considered a potential liability to the Town. Mr. Moore commented, however, that since a natural pond might be again re-considered, the Town Council might also reconsider re-establishing the flow of water from the fountain to the reflecting pond. Mr. Sved felt that re-creating a natural pond would be cost effective as it would require less man hours and less chlorine, etc. Mrs. Volk questioned whether the life in the pond could be protected.

Mr. Moore congratulated Mr. Sved on securing a grant to study and restore the fountain. As a Town landmark, this restoration process was brought before the Commission for

guidance. The memo which was distributed to the Commission was just a status report. Mr. Sved suggested that the Commissioners walk through the fountain area with the memo and make any additions or corrections to the proposal for restoration. Mr. Sved added that the grant money is now available, and the project needs to be finished by July 1, 1991.

One of the suggestions on the memorandum concerns adding additional names to the Memorial plaque. Dr. Curl commented that historically, the common viewpoint was that it would not be appropriate to add any other names than the existing, those of Henry Flagler and Mr. Dimmick, and that perhaps, it would be inappropriate to attempt to alter a historical intent now.

C. 1990/1991 Priority List for Landmark Designations

A listing of the selections for landmark designation during the 1990/1991 Designation Season, as recommended by the Commissioners, was distributed. (List attached to these Minutes) Mr. Frank explained that a motion is required by the Commission to place these properties "under consideration" for landmark designation.

Dr. Curl stated that Royal Poinciana Chapel has expressed some reservations about being landmarked. Mr. Moore commented that if the Commission feels this property should be studied for landmarking, Staff can place this property at the end of the designation season which would allow more time for contact to the Chapel and its congregation.

Mr. Moore felt it was appropriate to mention at this time that we are very close to production of the "How to Book", the collaborative effort of the Preservation Foundation and the Town. It is now in the final stages of review, and Mr. Moore apologized for the delays in the production of the book. He felt it would be reasonable to assume that the book will be on the Town Council's agenda in October or November. After production, it will be distributed to all landmark property owners and to property owners whose properties have been selected as "under consideration" for designation.

MOTION BY MRS. VOLK TO PLACE THE PROPERTIES ON THE DISTRIBUTED LIST "UNDER CONSIDERATION" FOR LANDMARK DESIGNATION.

MOTION SECONDED BY MRS. MACKINTOSH.

MOTION CARRIED UNANIMOUSLY.

D. Discussion: Designation Season-Personal Contact with Owners

Mrs. Volk advocated involving past Commission members to establish contact with property owners whose properties are

placed on the "under consideration" for designation list.

Mr. Moore stated that the Commission can direct Staff to correspond with previous Commissioners to solicit their help in this effort. Responses would be directed to Staff or existing Commissioners. Mr. Moore cautioned the Commissioners that only one of them could meet with a volunteer or group of volunteers, in observance of the "Sunshine Law".

At this point, the meeting adjourned for approximately 25 minutes to 10:35 a.m. at which point Mrs. Metzger was present.

D. Application for Certificate of Appropriateness No. 43-90, Porch replacement, awning, flooring & roofing at 200 Phipps Plaza #A6 and 201 Phipps Plaza #A2

Mrs. Albarran de Mendoza stated her Conflict of Interest with this item, and excused herself from the Council Chambers. (Voting Conflict Form on file with these Minutes.) Mr. Kirk Henckels, the owner, presented the project. He stated that presently, they own a second story apartment with two terraces, and are contracting to purchase an adjacent apartment with two terraces so that the two can eventually be combined with a Mizner style living room. Plans also include enclosing an interior terrace to function as a dining room, removing a 50's sunroom and replacing it with an awning, and adding an additional awning. The Henckels plan to rent out the second unit until such time as they are ready to proceed with the joining of the two. The project includes repair or replacement of some of the decks with either wood, coquina, or coquina-esque material. The awnings will be white with a dark stripe and a scalloped edge.

Mr. Henckels described Phase I and Phase II of renovation: Phase I - Remove dilapidated 50's sun room and replace it with an awning, and repair decks; Phase II - connect the two residences with a Mizner style living room, and roof space for new dining room and kitchen relocation.

As Mr. Henckel's presentation proceeded, he referred to two phases of renovation. Mr. Moore interrupted stating that the recent Town Council approval given for this project was predicated on the presentation which was put before them, which did not mention phases of renovation. He commented further that the Building Department could not issue permits for phased work at this location as the Town Council was unaware of such phases, and that in order for permits to be issued for phased work, the matter would have to go back to the Town Council for a clarification on the approval. Mr. Moore reminded Mr. Henckels that the Town Council approval given is only valid for a one year period, and the Town Council is unaware of any intention of continuing a dual usage of the residences. Mr. Henckels was unable to state

when the density reduction would take place from two dwellings to one, although they intend to accomplish same as soon as possible. Mr. Moore stated firmly that the building permit for the second phase will not be issued until the other unit is vacated, thereby reducing density.

Also, Mr. Henckels referred to roofing the interior courtyard area with a graveled roof, thereby creating an exterior dining area or terrace for the third floor tenant. Mr. Moore stated that this third floor terrace/dining area, which would necessitate a variance, was not submitted to the Town Council for approval. Furthermore, this sort of third floor dining on a roof deck is prohibited as any roofed area cannot be used as habitable space on a non-conforming structure without a variance.

After discussion, it was determined that the wording per the agenda..."with a wider structure"...refers to the Mizner style living room.

MOTION BY MRS. VOLK TO APPROVE CERTIFICATE OF APPROPRIATENESS #43-90 IN TWO PHASES, AS PRESENTED.

MOTION SECONDED BY MRS. METZGER.

MOTION CARRIED UNANIMOUSLY.

Mr. Henckels asked if there are any plans to re-do the lighting at Phipps Plaza. Mrs. Volk responded that the property association is studying this issue, and plans to make their recommendations to the Town. Mr. Moore stated that Mr. Dusey, Director of Public Works, should be the person to contact, and if any of the lighting is in bad repair, the Town should be notified immediately.

VI. Adjournment

The meeting adjourned at 11:08 a.m. without a motion for same.

The next meeting of the Landmarks Preservation Commission will be held on Friday, October 19, 1990 at 9:00 a.m. in the TOWN COUNCIL CHAMBERS, TOWN HALL, 360 SOUTH COUNTY ROAD, PALM BEACH.

Respectfully submitted,



Elise P. Mackintosh
Secretary

cmd

PROPERTIES TO BE CONSIDERED FOR DESIGNATION
1990-1991 DESIGNATION SEASON

LOCATION	PROPERTY OWNER
301 Australian Avenue	Brazilian Court Hotel Condo c/o Bd. of Dir
131 Barton Avenue/ 102 Flagler Drive	Brooke R. Oatley/ Heather Van Ekris
150 Bradley Place	Palm Beach Biltmore Condo c/o Bd. of Dir.
363 Cocoanut Row	T-H Court Limited Partnership
220 El Bravo Way	C.S. and Edwyna S. Walsh
134 El Vedado Road	Fred M. Brunner c/o Brunner & Lay
12 Golf Road/ 15 Golf Road	John C. and Mahnaz Whelton/ Henry W. Breyer III
25 Middle Road	Patricia M. Mason
4 South Lake Trail	Alice Z. Pannill
15 South Lake Trail	Alex W. Dreyfoos Jr.
126 South Ocean Blvd.	J.H. & Estee J. Lauder
860 South Ocean Blvd.	Steve Stavro c/o Howard F. Wood
250 Via Bellaria	June R. Davis
452 Worth Avenue/ 456 Worth Avenue/ 458 Worth Avenue/ 460 Worth Avenue	De Lesseps Tauni/ Cathleen C. McFarlane/ Susan H. Whitmore/ Worth Avenue Inc. c/o Koepfel Et Al

LOCATION

PROPERTY OWNER

60 Cocoanut Row

Royal Poinciana Chapel Tr. Inc. c/o
M. Polete Secy

115 Flagler Drive

Mrs. Joseph Lauder

91 Middle Road

William L. Hanley

269 Park Avenue

Richard Limehouse &
William T. Jr & Tracy E. Hall

224 South Ocean Blvd.

Eddie & Adele Kahn

850 South Ocean Blvd.

H. & Miriam Steinberg

Preservation Consultants
19 September, 1990

TO: Timothy M. Frank, Planner/Projects Coordinator

FROM: James Edward Sved & Paul Douglas Martins, Landmarks
Preservation Consultants

RE: Restoration of Memorial Fountain

The following proposals, for the restoration of Memorial Fountain, are based on our research and site evaluation. It is our contention that the fountain should be restored to not only working order, but visually restored to its original appearance as well.

We have been working with Dave Simpson of Farmer and Irwin Plumbing, and Rick Herpel of Herpel Cast Stone, both of whom will be drafting cost estimates for the project shortly. We have also been speaking with Joe Ugi of the Town's Public Works Department.

We hope to secure the services of the Garden Club of Palm Beach in assisting to identify historic plant species.

- Repair and replace pipework as necessary to allow proper water flow to and from the fountain.
- Pressure clean all "Keyite" surfaces.
- Repair and/or replace damaged or missing cast stone details.
- Replace off-white tiles with decorative glazed tiles.
- Resurface reflecting pool and fountain bowl with waterproof sealant.
- Remove and replace current lighting system with more efficient, cooler burning, less visible product.
- Restore reflecting pond to an ecologically balanced pool, similar to Bethesda-by-the-Sea's.

-Remove and/or replace foliage with historic or original plant scheme, based on historic photographs.

-Replace current signage.

-Replace wooden trash receptacles with more compatable design.

-Add plaques commemorating the Korean War and the Vietnam War, to be mounted facing World War II Memorial plaque.

-Add significant names to original Memorial Fountain dedication plaque.

cc: Robert L. Moore, Director, Planning, Zoning and Building
Landmarks Preservation Commissioners

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

LAST NAME—FIRST NAME—MIDDLE NAME ALBARRAN 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	
CITY PALM BEACH FLORIDA	COUNTY (PALM BEACH)	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 9/21/90		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. 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 SEPT. 21st, 1990:

(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 MR. & MRS. HENCKELS, by whom I am retained.

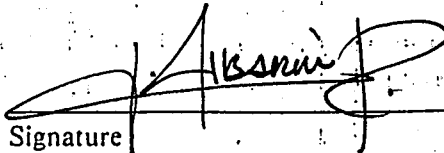
(b) The measure before my agency and the nature of my interest in the measure is as follows:

I HAVE BEEN RETAINED AS ARCHITECT
FOR MR. HENCKEL'S RESIDENTIAL RENOVATION.

Date Filed

9/21/90

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.