

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

WEDNESDAY, SEPTEMBER 19, 2007 AT 9:00 A.M.

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

I **CALL TO ORDER:** Chairman Pandula called the meeting to order at 9:00 a.m.

II **ROLL CALL:**

PRESENT: Eugene Pandula, Chairman
William Lee Hanley, Vice Chairman
Patrick Segraves, Secretary
Robert Eigelberger, Member
Eileen Bresnan, Member
Hazel Rubin, Member
Charles S. Roberts, Member
D. Imogene Willis, Alternate Member
Dudley L. Moore, Jr., Alternate Member
John C. Randolph, Town Attorney
Veronica B. Close, Director of Planning Zoning & Building
Timothy M. Frank, Planning Administrator
Jane S. Day, Staff Preservation Consultant
Cynthia M. Delp, Recording Secretary

ABSENT: Wallace Rogers, Alternate Member (Unexcused)

III **APPROVAL OF THE MINUTES OF THE AUGUST 15, 2007 MEETING:**
MOTION BY MR. EIGELBERGER FOR APPROVAL OF THE MINUTES.
MOTION SECONDED BY MRS. BRESNAN.
MOTION CARRIED UNANIMOUSLY.

IV **ADMINISTRATION OF THE OATH TO PERSONS WHO WISH TO TESTIFY:**
By Mrs. Delp

V **APPROVAL OF THE AGENDA:**
MOTION BY MR. HANLEY FOR APPROVAL OF THE AGENDA.
MOTION SECONDED BY MR. ROBERTS.
MOTION CARRIED UNANIMOUSLY.

VI **COMMENTS FROM THE PUBLIC:**

None

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Telephone: (561) 838-5430 • Facsimile (561) 835-4621

Landmarks Preservation Commission • E-Mail: lpb@townofpalmbeach.com • Website: www.townofpalmbeach.com

VII **PUBLIC HEARINGS:**

A. Application for Certificate of Appropriateness #20-2007 (deferred from July & August) Restoration

Owner/Applicant: RD of Palm Beach Inc.

Leslie Robert Evans, Esq.

Address: 204 Brazilian Avenue

Architect: David Miller and Associates, P.A.

Project Description: Request approval for restoration, sign, awning, windows, doors, lighting, and exterior color change, which is further described as full renovation of the exterior including new clay barrel tile roof, exterior stucco repair and repainting, replacement of existing windows, doors and storefront, new awnings, new signage, new exterior lighting, and other associated changes as presented

CALL FOR DISCLOSURE OF EX PARTE COMMUNICATION

At the July meeting, there was a motion to approve the project with the exception and deferral of the following: the lighting, the French doors (sample to be brought to LPC-aluminum with divided lites), awning design, and color sample of outlookers. At the August meeting, the project was deferred to the September meeting at the request of the architect.

Architect David Miller had submitted a deferral request letter in advance of this meeting and was likewise present today to request deferral to the October meeting. The deferral was requested because Mr. Miller had not yet received the completed rendering from the lighting manufacturer which would adequately illustrate the effect of the proposed lighting during evening hours. Mr. Miller assured the LPC that he will have a comprehensive presentation at the October meeting.

MOTION BY MR. EIGELBERGER FOR DEFERRAL TO THE OCTOBER MEETING.

MOTION SECONDED BY MR. SEGRAVES.

MOTION CARRIED UNANIMOUSLY.

B. Application for Certificate of Appropriateness #26-2007, Restoration, rehabilitation, reconstruction, addition

Owner/Applicant: Charles S. Roberts Fund OAR LLC

Address: 710 South Ocean Boulevard

Architect: Smith Architectural Group

Project Description: Request approval for restoration, rehabilitation, reconstruction, addition to historic structure, new accessory structure, and exterior demolition which is further described as: Re-submittal of approved renovation to existing landmarked residence and accessory structures for the purpose of tax abatement application. This review should include both the interior and exterior and a re-look at the entire project based on the Department of Interior Standards, and other associated changes as presented.

As Mr. Roberts is the owner of the property, he declared a Conflict of Interest. (Voting Conflict form on file)

CALL FOR DISCLOSURE OF EX PARTE COMMUNICATION:

Mr. Eigelberger visited the property months ago.

Mrs. Rubin visited the property months ago and spoke with the architect.

Mr. Hanley visited the property nearly a year ago and spoke with the architect.

Mr. Segraves visited the property nearly a year ago.

Mrs. Bresnan visited the property nearly a year ago.

Mrs. Willis visited the property nearly a year ago.

Jeffery Smith and Don Kino of Smith Architectural Group presented this request on behalf of Mr. Roberts. Mr. Smith stated that since the restoration of the project keeps all of the major rooms of the house intact, the applicant is seeking tax abatement. As such, the project is re-submitted for review as a tax abatement project. Mrs. Day reminded the LPC to take a look at the interiors to be sure that the main public rooms are kept intact. Bedrooms, kitchens, baths, and service areas are not subject to this review, but in this case, the owner is even keeping some of the bedrooms intact. She asked Mr. Smith to show the historic photos along with what is proposed.

Mr. Segraves questioned the review, as it was his understanding that the tax abatement review had to occur prior to construction. Mr. Smith and Ms. Day clarified that construction has not yet begun on the main house. No permit has yet been obtained for the main house. The only work which has occurred to date, per Mr. Smith, is some demolition and protection of the house from hurricanes.

Mr. Smith provided the following information relative to the project:

- The entry foyer will be retained per the original historic photo.
- The dining room will be retained per the original historic photo.
- The living room will be changed by replacing the three windows, facing the ocean, with French doors to access the terrace.
- The music room, which had been demolished in the 40's, will be reconstructed per the original historic photo.
- The kitchen wing will be totally remodeled.
- Two upstairs bedrooms will be kept as they were.
- At the rear loggia, sliding glass doors were removed and it will be returned to an open loggia.

Mr. Smith reviewed the elevations. Mr. Segraves asked if the entire project had to be reviewed again. Mrs. Day clarified that the exterior changes had already been reviewed and approved, but the LPC should focus on review of the interior and any changes proposed to the exterior since the last approval. New changes include deletion of a window, glazing in the connector to the garage, and pulling out the upstairs wall and roof on the service wing to create an even facade.

MOTION BY MR. EIGELBERGER THAT THIS PROJECT CLEARLY QUALIFIES FOR TAX ABATEMENT AS IT PRESERVES THE MAIN ROOMS, AND ADDS THE PREVIOUSLY DEMOLISHED MUSIC ROOM, AND OPENS THE LOGGIA.

Mrs. Day explained that this owner became very involved in the history of the house as time passed. As a result, the project became more of a restoration than a renovation.

**MOTION SECONDED BY MR. HANLEY.
MOTION CARRIED UNANIMOUSLY.**

C. Application for Certificate of Appropriateness #27-2007.

Addition

Owner/Applicant: Danielle Hickox

Address: 277 Pendleton Avenue

Architect: Village Architects, Inc.

Project Description: Request approval for addition to historic structure which is further described as: First floor: Remodel of existing kitchen; two story addition of new summer kitchen over existing patio area in back including BBQ area; Second floor: Addition of new study area and adjacent balcony at rear of existing residence; and, addition of new low pitched roof over existing flat roof on west side of new addition over existing attached one-story cabana, and other associated changes as presented

CALL FOR DISCLOSURE OF EX PARTE COMMUNICATION:

Mrs. Rubin met with the architect at the house and spoke with the owner by phone.

Mr. Eigelberger spoke with the owner.

Mr. Pandula spoke with the owner by phone.

Mr. Randy Gray of Village Architects presented this request. In addition to the information above, Mr. Gray stated that the deck material will be pre-cast or porcelain tile on top of the wood deck. The front balcony will be precast on wood frame. Mr. Gray noted that due to zoning concerns, the balcony has been stepped back to comply with lot coverage requirements. All new windows will be impact rated.

Mrs. Day spoke in favor of the project which she felt helps the home work better for modern living. Mrs. Rubin commented that the proposal improves the cohesiveness of the rear of the house and is a great improvement, together with the proposal keeping the street facade the same.

MOTION BY MR. EIGELBERGER FOR APPROVAL OF THE PROJECT AS PRESENTED, WITH THE PROVISIO THAT THE DRAWINGS AND THE INCLUDED SITE CALCULATIONS COMPLY WITH CODE.

MOTION SECONDED BY MR. HANLEY.

MOTION CARRIED UNANIMOUSLY.

D. Application for Certificate of Appropriateness #28-2007.

Restoration, rehabilitation

Owner/Applicant: Mr. and Mrs. Robert Shipman

Address: 442 Seaspray Avenue

Architect: The Pandula Architects, Inc.

Project Description: Request approval for restoration, rehabilitation, landscape/hardscape, and interior demolition which is further described as: Phase Two of previously approved project master plan to include: new mechanical, electrical and plumbing systems, repair of structural wall and roof framing with hurricane connections, building insulation, new roof-tile to match existing, new windows in existing openings, new baths at guest suites, repair of interior finishes as required, new swimming pool and site hardscape, new generator, site drainage, and other associated changes as presented.

Mr. Pandula declared a Conflict of Interest with this project as he is the architect. (Voting Conflict form on file) Mr. Pandula passed the gavel to Mr. Hanley.

CALL FOR DISCLOSURE OF EX PARTE COMMUNICATION: None

Mr. Pandula presented this project on behalf of his clients, the Shipmans. Mr. Pandula explained that the first phase of this project had been reviewed by the LPC approximately a year ago, for the footprint of the existing building, the demolition of certain appendages, and the construction of a two story connector addition between the main house and the garage outbuilding. That construction is well underway.

Mr. Pandula reviewed the plans with the LPC members. He explained that the site plan remains the same. The Phase I addition is in place. Now, as Phase II, the applicant is seeking approval of tax abatement for work inside the existing envelope, i.e., mechanical, electrical, plumbing, and structural upgrades. Other changes include the balance of the windows and roof work, a new swimming pool in the rear to replace the aboveground side yard pool, and a generator location in the rear. The new pool (32 feet long and tapering from 12 feet wide at the front edge to 16 feet wide at the back edge) will be on axis with an existing fountain. With the tapering, the pool also appears to center on the old sun porch, now being used as a library. The interiors of the house are not historic, with the exception of the living room with its wood coffered ceiling with tiles. Other major public rooms will remain. The stair layout will be modified to an L shape to facilitate the repositioning of a bathroom. On the second floor, all three bedrooms will remain as they are; the guest bath will be modified to be larger; another bath will be modified to allow for mechanical equipment; and modifications will be made to the staff area bath and stair.

Mr. Pandula provided an excellent and comprehensive presentation together with providing comprehensive presentation materials for each of the members. Mr. Pandula stated that Phase I was not a tax abatement project, but abatement is requested for Phase II. Mr. Pandula noted that he will return to the LPC with a proper landscape plan.

Mr. Eigelberger took issue with the shape of the pool at a landmarked property as he felt it was too contemporary. Mr. Pandula responded that it is a modified rectangle, and is designed to be very subtle and functional.

Mr. Frank recommended that Mr. Pandula return to the LPC with landscape modifications and drainage plans. Mr. Pandula responded that the drainage is done, and water is collected through swales, catch basins, and exfiltration trenches.

Mr. Roberts asked Mrs. Day if staff felt this project meets the requirements for tax abatement. Mrs. Day responded affirmatively because the public rooms have remained the same, and she stated that the proposed changes make this landmarked house more secure for the future.

MOTION BY MR. ROBERTS FOR APPROVAL OF THE PROJECT SUBJECT TO THE APPLICANT RETURNING WITH A LANDSCAPE PLAN. (Please note that the applicant will submit a new request for Certificate of Appropriateness at such time as the landscape plan is ready for review.)

**MOTION SECONDED BY MRS. BRESNAN.
MOTION CARRIED UNANIMOUSLY.**

VIII OTHER BUSINESS:

- A. Informal Review: 4 Golf Road
(In association with Variance #30-2007)

New pool with landscape and hardscape

Mario Nievera, Landscape Architect, presented this informal request. Mr. Nievera stated that the Town Council, in a previous submission for landscape and hardscape, felt that the pool was too close to the street. As such, the plans have been modified to push the pool closer to the house and the side yard setback, in the northeast corner of the front yard. This required changing the existing entrance walkway of the house. The North edge of the pool is proposed to be 10 feet away from the house and almost 19 feet from the property line. The pool is 40 feet in length. A new entrance gate and vestibule, with wrought iron window, have been created for views of the pool. The pool is no longer centered on the dining room. Two fountains create a sense of symmetry. A palm lined walkway leads to the living room terrace.

Mr. Segraves felt that these changes to the pool are even better than the former presentation which had been informally approved by the LPC, but denied by the Town Council. Either presentation is preferable to the existing pool configuration at the site.

MOTION BY MR. SEGRAVES TO RECOMMEND TO THE TOWN COUNCIL THAT THE NEW POOL IS AN IMPROVEMENT OVER THE EXISTING POOL SITUATION, AND THAT THE LPC FEELS THAT THIS CHANGE WILL IMPROVE THE PROJECT.

**MOTION SECONDED BY MR. HANLEY.
MOTION CARRIED UNANIMOUSLY.**

IX COMMENTS OF THE LANDMARKS PRESERVATION COMMISSION AND PLANNING ZONING AND BUILDING DEPARTMENT DIRECTOR:

Mr. Pandula asked staff to consider allowing issuance of interior demolition permits for landmarked properties, rather than the very limited exploratory demolition permits which are now typically issued by the Building Department. The existing limited demolition permits present timing and financial issues, as well as the potential to have to present again to the LPC. Ms. Close explained that the exploratory demolition permits are deliberately limited to discourage contractors from working beyond the scope of work on the permit. She stated that staff will look into this, however. It was suggested that perhaps a materials removal plan could be brought to the LPC for approval, and with that approval, a permit could be obtained. Mr. Randolph suggested that a bond could be presented to the Town for the interior demolition work.

Mr. Eigelberger inquired about when the LPC will hear designations. Mrs. Day reported that currently the Royal Poinciana Plaza is scheduled to return to the Town Council at its November meeting. Mrs. Day is also working on the Palm Beach Hotel Designation Report, and a few others.

Mr. Moore complimented Mr. Pandula on his comprehensive presentation earlier, and for making it easy to understand. He suggested that it might be advisable for staff to establish criteria for a

proper presentation. Ms. Close stated that the LPC is free to establish requirements for applicants for Certificate of Appropriateness. She noted that ARCOM requires 11" x 17" reduced drawings for each member. If there had been a previous approval, as was the case with 710 South Ocean Boulevard, the applicant could be required to provide those reduced plans as well. Mr. Segraves advocated applicants providing photographs in their presentations. Mr. Pandula stated that it has been left to the applicant to bring whatever materials are required and whatever materials are necessary to provide a comprehensive presentation to the LPC. He suggested that perhaps the requirements will have to be more specific. Mr. Frank stated that there is a minimum submittal required to earn a place on the agenda, and all other supporting documents and materials are typically brought to the meeting.

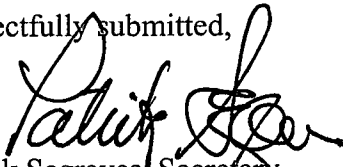
The November meeting date was clarified as being Wednesday, November 28, 2007. At this meeting, Mrs. Day will hold an educational seminar.

X **ADJOURNMENT:**

MOTION BY MR. EIGELBERGER TO ADJOURN AT 10:05 A.M.
MOTION SECONDED BY MR. SEGRAVES.
MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on **Wednesday, October 17, 2007** at 9:00 a.m. in the Town Council Chambers, 2nd floor, Town Hall, 360 South County Road, Palm Beach.

Respectfully submitted,



Patrick Segraves, Secretary

LANDMARKS PRESERVATION COMMISSION

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TOWN OF PALM BEACH
LANDMARKS PRESERVATION COMMISSION

ATTENDANCE RECORD 2007



MEMBERS	1/07	2/07	3/07	4/07	5/07	6/07	7/07	8/07	9/07	10/07	11/07	12/07
Eugene Pandula	<u>P</u>	<u>P</u>	<u>E</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>U</u>	<u>P</u>	<u>P</u>	___	___	___
Judy Hoffman	<u>P</u>	<u>P</u>	(no longer a member)									
Patrick Segraves	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>U</u>	<u>P</u>	___	___	___
Wendy Victor	<u>P</u>	<u>P</u>	(no longer a member)									
William Lee Hanley Jr.	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>U</u>	<u>P</u>	___	___	___
Robert Eigelberger	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>E</u>	<u>P</u>	<u>P</u>	<u>P</u>	___	___	___
Eileen Bresnan	<u>U</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>U</u>	<u>P</u>	___	___	___
Hazel Rubin			<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	___	___	___
Charles S. Roberts			<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	___	___	___

ALTERNATE MEMBERS	1/07	2/07	3/07	4/07	5/07	6/07	7/07	8/07	9/07	10/07	11/07	12/07
Gail L. Coniglio	<u>P</u>	(Elected to the Town Council)										
Hazel Rubin	<u>P</u>	<u>P</u>	(Promoted to regular member)									
D. Imogene Willis	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>U</u>	<u>E</u>	<u>P</u>	___	___	___
Dudley L. Moore			<u>P</u>	<u>U</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>A</u>	<u>P</u>	___	___	___
Wallace Rogers			<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>U</u>	___	___	___

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

**TOWN OF PALM BEACH
LANDMARKS PRESERVATION COMMISSION**

RECORD OF VOTING CONFLICTS 2007

MEMBERS	1/07	2/07	3/07	4/07	5/07	6/07	7/07	8/07	9/07	10/07	11/07	12/07
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Eugene Pandula	___	___	___	___	___	___	___	___	<u>V</u>	___	___	___
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Judy Hoffman	___	___	(No longer a member)									
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Patrick Segraves	___	<u>V</u>	<u>VPD1</u>	<u>VPD1</u>	___	___	___	___	___	___	___	___
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Wendy Victor	___	___	(No longer a member)									
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William Lee Hanley Jr.	___	___	___	___	___	___	___	___	___	___	___	___
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Robert Eigelberger	___	___	___	___	___	___	___	___	___	___	___	___
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Eileen Bresnan	___	___	___	___	___	___	___	___	___	___	___	___
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Hazel Rubin	___	___	___	___	___	___	___	___	___	___	___	___
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Charles S. Roberts	___	___	___	___	___	___	___	___	<u>V</u>	___	___	___
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<u>ALTERNATE MEMBERS</u>	<u>1/07</u>	<u>2/07</u>	<u>3/07</u>	<u>4/07</u>	<u>5/07</u>	<u>6/07</u>	<u>7/07</u>	<u>8/07</u>	<u>9/07</u>	<u>10/07</u>	<u>11/07</u>	<u>12/07</u>
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Gail L. Coniglio	___	(Elected to the Town Council)										
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Hazel Rubin	___	___	(Promoted to regular member)									
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D. Imogene Willis	___	___	___	___	___	___	___	___	___	___	___	___
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Dudley L. Moore	___	___	___	___	___	___	___	___	___	___	___	___
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Wallace Rogers	___	___	___	___	___	___	___	___	___	___	___	___
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LEGEND:

V	=	One Voting Conflict during a meeting	VPD	=	Voting Conflict Previously Declared
V2	=	Two Voting Conflicts during a meeting			(This category to be used when a conflict has
V3	=	Three Voting Conflicts during a meeting			Been declared at a previous meeting, and the
					Changes being reviewed are part of an ongoing
					project. ONLY COUNT ORIGINALDECLARED
					CONFLICT PER JCR, TOWN ATTORNEY)

Minutes

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

LAST NAME—FIRST NAME—MIDDLE NAME PANDULA, EUGENE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE TOWN OF PALM BEACH LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 201 SEAVIEW AVENUE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH	COUNTY PALM BEACH	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 19 SEPTEMBER 2007		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 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, GENE PANDOLKA, hereby disclose that on 19 SEPTEMBER, 2007

(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 ROBERT SHIPMAN, by whom I am retained

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

PRESENTATION FOR APPROVAL PHASE 2 OF A PREVIOUSLY
APPROVED PROJECT FOR INTERIOR RENOVATIONS AND
SITE WORK, IN ACCORDANCE WITH TAX ABATEMENT
REQUIREMENTS.

ARCHITECT FOR THE PROJECT & MRS/MR ROBERT SHIPMAN

19 SEPTEMBER 2007
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRE 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.

minutes

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Roberts, Charles</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Commission</i>	
MAILING ADDRESS <i>710 S. Ocean Blvd</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE OF WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY <i>PalM BEACH, FL</i>	COUNTY <i>33480</i>	NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>	
DATE ON WHICH VOTE OCCURRED <i>9/19/07</i>		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 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 and 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, Charles S. Roberts, hereby disclose that on 9-19-07, ²⁰⁰⁷~~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 N/A, 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 owner of 710 S. Ocean

Date Filed

9-19-07

Signature

Charles S. Roberts

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 PANDULA, EUGENE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE TOWN OF PALM BEACH LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 201 SEAVIEW AVENUE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH	COUNTY PALM BEACH	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 19 SEPTEMBER 2007		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:

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, GENE PANOLKA, hereby disclose that on 19 SEPTEMBER, 2007

(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 ROBERT SHIPMAN, by whom I am retained

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

PRESENTATION FOR APPROVAL PHASE 2 OF A PREVIOUSLY
APPROVED PROJECT FOR INTERIOR RENOVATIONS AND
SITE WORK, IN ACCORDANCE WITH TAX ABATEMENT
REQUIREMENTS.

ARCHITECT FOR THE PROJECT & MRS / MR ROBERT SHIPMAN

19 SEPTEMBER 2007
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRE 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 <i>Roberts, Charles</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Commission</i>	
MAILING ADDRESS <i>710 S. Ocean Blvd</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY <i>Palm Beach, FL</i> COUNTY <i>33480</i>		NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>	
DATE ON WHICH VOTE OCCURRED <i>9/19/07</i>		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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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.

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DISCLOSURE OF STATE OFFICER'S INTEREST

I, Charles S. Roberts, hereby disclose that on 9-19-07, ²⁰⁰⁷~~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 N/A, 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 owner of 710 S. Ocean

Date Filed

9-19-07

Signature

Charles S. Roberts

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