TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES
LANDMARKS PRESERVATION COMMISSION
9:00 a.m., WEDNESDAY, September 17, 1997
AT THE TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order: The meeting was called to order at 9:03 a.m. by Chairman Jeffery W. Smith.

II. Roll Call:

PRESENT: Jeffery W. Smith, Chairman
Eugene Pandula, Vice Chairman
Lindley M.F. Hoffman, Secretary
Harrison M. Robertson Jr., Member
Elizabeth Shields, Member
Sari M. Wilkey, Member
Leighton ~~Lighten~~ Rosenthal, Alternate Member
Nikita Zukov, Alternate Member
Ann Lilja, Alternate Member
Timothy M. Frank, Planner/Projects Coordinator
John C. Randolph, Town Attorney

ABSENT: Arthur Silverman, Member (Excused)
Robert L. Moore, Director of Planning, Zoning & Building

RECORDING SECRETARY: Cynthia M. Delp

III. Approval of the Minutes of the August 20, 1997 Meeting

MOTION BY MR. PANDULA FOR APPROVAL OF THE MINUTES AS MAILED.
MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

IV. Administration of the Oath to all persons who wish to testify: Mrs. Delp administered the oath to all those present in the Town Council Chambers.

V. Public Hearings:

Mr. Smith declared a conflict with respect to Item A, as the owners are his clients, and re-stated his previously declared conflict with respect to Item B. He passed the gavel to Mr. Pandula.

A. Application for Certificate of Appropriateness No. 16-97, Lighting
Owner/Applicant: Mr. Dominick and Ms. Susan Telesco
Address: 150 Via Bellaria
Contractor: Luminary Effects Inc., Mr. Don Collier
Project Description: Request approval to replace existing security lighting with new fixtures and replace, relocate and add landscape lighting, and other associated changes as presented

CALL FOR DECLARATION OF EXPARTE COMMUNICATION: Mr. Robertson stated that he had visited the property.

Mr. Don Collier presented this lighting request for eave lighting, down lighting to be placed in trees, some uplighting, some specialty lighting and some fountain lighting. Existing eave lighting will be removed and replaced (in the same location) with new shielded fixtures which will be painted to match the color of the house. The new fountain lighting will change the existing code violating high voltage fixtures to appropriate low voltage fixtures.

Although the new lighting plan may bring a 1-2% increase in foot candles to the site, it will serve to eliminate glare and hot spots on the property. Most fixtures will operate on a photocell with override switches. Mr. Collier stated that some of the lighting will only be used when the owners are in residence and/or are having some type of function at the house.

MOTION BY MR. HOFFMAN TO APPROVE THE LIGHTING AS PRESENTED, WITH THE STIPULATION THAT THE FOOT CANDLE LEVEL IS NOT APPRECIABLY GREATER THAN THE EXISTING CONDITION.

MOTION SECONDED BY MS. SHIELDS.
MOTION CARRIED UNANIMOUSLY.

B. Application for Certificate of Appropriateness No. 17-97, Modify "Jim's Cottages, and landscaping
Owner/Applicant: The Mar-a-Lago Club
Address: 1100 South Ocean Boulevard
Architect: REG Architects, Mr. Rick Gonzalez
Project Description: Request approval of the following:
1. Modifications to three buildings known as "Jim's Cottages" consisting of some window/door additions and deletions, and replacement of jalousies and awning style windows.
2. Landscape plan for area east of main entrance gate and South Ocean Boulevard right-of-way, and other associated changes as presented.

CALL FOR DECLARATION OF EXPARTE COMMUNICATION: None declared

Mr. Wes Blackman, Director of Projects at the Mar-a-Lago Club, Mr. Rick Gonzalez, Architect, from REG Architects, and Mr. Steve Kvarnberg, Landscape Architect, presented this request. Mr. Blackwell stated, as a Mar-a-Lago Club update, that the Watchman's Cottage and the tennis pavilion are being completed. Today's project focuses on the northeast corner of the property, three buildings known as Jim's Cottages, buildings formerly used as staff housing and storage. Mr. Gonzalez passed photos of the existing conditions of these buildings. The project

is to restore the buildings making them compatible with the rest of the property. The building known as "Jim's Cottage" is approximately 900 square feet and is the easternmost of the buildings. The windows will be updated to match windows at the house, and a true barrel tile roof will be installed. The second building, less than 400 square feet, will receive a new pitched roof, and jalousie windows will be replaced with french windows and french casements. A third structure, approximately 450 square feet, will have various door and window changes. Although there was some discussion relative to future use of these structures, Mr. Randolph advised that "use" is not an issue for the Landmarks Preservation Commission with regard to this review.

Mr. Steve Kvarnberg showed a rendering of the revised landscape plan for the 30'-40' areas on either side of the main gate. The Club wants to improve the landscaping at this area and attempt to reconnect to the past. Existing scaevola, crotons and hibiscus will be removed, and new plantings will consist of blue agave, blue daze, and carissa-natal plum or ficus green island. Palm trees along the road will remain and seagrapes will be pruned. Ms. Shields commented that the new landscape design offers more lush, lovely plantings.

MOTION BY MS. SHIELDS FOR APPROVAL OF THE PROJECT AS SUBMITTED.
MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

C. Application for Certificate of Appropriateness No. 18-97,
Addition and Miscellaneous changes
Owner/Applicant: Mr. William J. Levy
Address: 684 Pelican Lane
Architect: Clive Stuart-Findlay, AIA
Project Description: Request approval of the following:

1. **Addition (175 sq. ft.) on southwest end of the structure** - for the kitchen in association with internal changes - will virtually be hidden from the street - variance already obtained from the Town Council
2. **Remove existing swimming pool** - existing pool is kidney shaped and not original to property
3. **Construct new lap pool with surrounding paving**
4. **New side yard privacy wall with gate to match front entry** - near new addition and designed to match front wall
5. **Add aged grey cobblestones for south driveway and front entry access** - replaces existing grey interlocking pavers. Cobblestones to be framed by red brick border.
6. **Add large stepping stones around front of property**
7. **Add new red brick border around front and south side of property in various locations**
8. **New chainlink fence along northern property line** - to replace existing deteriorated fence. There is an existing ficus hedge already in place to mask the fence
9. **Add new gate and posts at non-vehicular access at northern property line**
10. **Return exterior shutters to original design**
11. **Change exterior colors** - Benjamin Moore #087 (light coral) and Benjamin Moore #533 (light green)
12. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: Mr. Robertson stated he visited the property. Mr. Smith stated that Mr. Kolins had attempted to contact him by phone yesterday, but Mr. Smith was unavailable.

Attorney Ron Kolins, with Moyle Flanigan Katz Kolins Raymond & Sheehan P.A. presented this request to return this 1939 Volk home more closely to its original condition. The architect, Mr. Clive Stuart-Findlay was also present. There have been two previous owners of this property, the second of which made several changes to the property

which were removed from the original character of the house. The project will change the existing two bedroom 5000 sq. ft. residence to a four bedroom 5175 sq. ft. residence. Mr. Kolins stated he had spoken to Mrs. Volk regarding the proposal and she was very pleased and enthusiastic about it.

Mr. Kolins proceeded to review the project. (See notes following each agenda item)

Mr. Kolins referred to the plan which illustrated the changes to the four elevations. On the west elevation three sliding glass doors will be replaced with two permanent windows and a french door in the middle. An upstairs porch will be closed and replaced with the same windows as are found elsewhere on the house, with shutters added as well. Mr. Kolins presented a colored rendering of the house in its finished state. It was noted that the existing roof will be retained.

Mr. Smith commented that this presentation was very complete. The architect made is very easy to understand. Mr. Smith referred to the project as an excellent renovation. The house will be successfully updated with a larger master suite, while still retaining all of its original character.

MOTION BY MR. PANDULA FOR APPROVAL OF THE PROJECT AS PRESENTED.
MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

VI. Other Business:

In keeping with our new policy, a motion is required allowing informal review of the following. Mr. Frank explained that in his review of the proposal for 256 Worth Avenue, staff approval may have been appropriate, but it was deemed as being of a more sophisticated nature, and as such, should receive LPC review. The applicant did not submit the project by the posted deadline.

MOTION BY MR. HOFFMAN TO HEAR THE 256 WORTH AVENUE PROJECT ON AN INFORMAL BASIS.
MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

Regarding Item B, The Flagler Museum, the applicant did not submit his application by the posted deadline. There was apparently some confusion over the quoted filing deadline which the applicant obtained from the Town.

MOTION BY MR. HOFFMAN TO HEAR THE FLAGLER MUSEUM PROJECT ON AN INFORMAL BASIS.
MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

A. Informal Review: 256 Worth Avenue - St. John Boutique
Signage, window changes and awnings

Architect Ken Brower and Architect Mr. Brian Price presented this project for St. John Boutique, a store presently located at 246 Worth Avenue, which is now moving into the former Gianfranco Ferre space at 256 Worth Avenue. On the Worth Avenue facade, two signs located in thefrieze will read "ST. JOHN," in polished stainless steel lettering. In each of the three Worth Avenue arched windows, a similar sign will appear at the bottom of the windows in the form of bright chrome lettering decals. In the middle window of these three, above the transom, a logo "SJ" is centered. New black canvas awnings (45 degree angle) with polished stainless steel framing will be placed at each of the Worth Avenue second floor windows. At the main entrance to the store, the existing door will be retained, but the door pull will be removed and replaced with an "SJ" door pull in bright chrome. Proceeding down the arcade elevation from the main entrance, the next two windows will contain showcase vitrines surrounded

by white oak paneling. The vitrines will be surrounded by chrome framing and are illuminated from above. On the courtyard elevation, two openings will have the showcase vitrines and the surrounding paneling.

Mr. Smith stated that the paneling in the south or courtyard windows will deteriorate due to the sun. Mr. Hoffman stated that he has a problem with the general appearance as he does not think it is sympathetic to the existing architecture. Mrs. Wilkey, likewise, did not like the window treatments. Ms. Lilja questioned the impact of the black second story awnings on Worth Avenue and next to Gucci. Mr. Pandula asked the applicant to modulate this contemporary design with the style of the building. Mr. Robertson stated that Worth Avenue is the most prominent street in the Town, and as such, storefront changes are quite important. Changes should be compatible with the rest of the street and the adjoining properties. Mr. Smith summarized by saying that it is clear that the LPC has several concerns with the proposed design, and the applicant should be prepared with another alternative for the October meeting. The applicant was asked to show the comparison between the St. John storefront and the Gucci storefront. Mr. Frank stated that the applicant will need to choose between the "SJ" on the door pull and the "SJ" above the transom in the Worth Avenue window, as only one logo is permitted along the street facade. The applicant was advised to contact Mr. House in Code Compliance regarding any preliminary temporary signage. This matter will be heard formally at the October meeting of the Landmarks Preservation Commission.

B. Informal Review: 1 Whitehall Way - Flagler Museum
Entry features including walls, decorative pilasters with lamps, and signage for the museum and vehicular traffic

Architect Eugene Lawrence, along with John Blades, Director of the Flagler Museum, presented this request. The main entry feature consists of a centered planter with flagpole flanked by two large center columns with lights. Proceeding outward on each side of those large columns are low walls ending in short columns. An additional low column and low wall section will continue to the north and south perimeters of the property. An identification sign will be placed centered and forward of the flagpole.

Ms. Shields commented that the entry looks "incredibly institutional," when it should look like a home. Mr. Hoffman suggested that perhaps the type of sign proposed gives it that institutional look. Mr. Smith suggested a different type of sign...a wrought iron hanging post sign. The members brainstormed this project to arrive at some more acceptable design suggestions. They are as follows:

1. A pair of taller gate posts on either side of the entrance and exit
2. A radial connection to the low walls on the north and south sides
3. A blade sign, perpendicular to the street, centered on a wrought iron frame, approximately 4 ft. long
4. Low planting at the wall area
5. Possible relocation of the flagpole.

This matter will be heard formally at the October meeting of the Landmarks Preservation Commission.

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Mr. Smith noted that the Flagler Museum has agreed to be the host location for the 1997 Preservation Celebration which has been tentatively scheduled for November 19, 1997.

MOTION BY MR. PANDULA TO SCHEDULE THE 1997 PRESERVATION CELEBRATION ON WEDNESDAY, NOVEMBER 19, 1997.

MOTION SECONDED BY MS. SHIELDS.
MOTION CARRIED UNANIMOUSLY.

C. Comments by Mrs. Jane Day

Preliminary to Mrs. Day's remarks, Mr. Frank stated that the 1997 Historic Survey, which was promised to the LPC today, has been delayed. In the compilation process, some errors have been located. Staff wants to provide as correct a survey as possible, and as such, has postponed delivery of the document.

Mrs. Day stated that the property owner at 210 El Brillo Way has approached her requesting landmark designation of the property. It is a Marion Sims Wyeth home built in the 1920's boomtime era which meets at least two of the criteria for designation. The owners are preparing to begin a renovation of the home and are interested in applying for the tax deferment program. Mrs. Day stated that Ms. Lilja will sponsor this property for designation.

MOTION BY MS. LILJA TO PLACE ~~201~~ 210 OK CMD EL BRILLO WAY "UNDER CONSIDERATION" FOR DESIGNATION.

Mr. Randolph interrupted stating that Ms. Lilja was seated as an Alternate Member today, and as such, would not be able to make the above stated motion.

MOTION BY MRS. WILKEY TO PLACE ~~201~~ 210 OK CMD EL BRILLO WAY "UNDER CONSIDERATION" FOR LANDMARK DESIGNATION.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

Mr. Frank stated that review of the proposed renovation for ~~201~~ 210 OK CMD El Brillo Way will, as a result of the previous motion, be under the jurisdiction of the LPC, until a determination is made with regard to the landmark designation. Building permits will not be issued in an amount greater than 50% of the assessed value, until after the designation has been approved by the LPC and ratified by the Town Council.

VII. Adjournment:

MOTION BY MR. PANDULA TO ADJOURN THE MEETING AT 10:40 A.M.
MOTION SECONDED BY MS. SHIELDS.
MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, October 15, 1997 at 9:00 a.m. in the Town Council Chambers, second floor, Town Hall, 360 South County Road, Palm Beach, Florida.

Respectfully submitted,

Lindley M.F. Hoffman

Lindley M.F. Hoffman, Secretary
LANDMARKS PRESERVATION COMMISSION

cmd

TOWN OF PALM BEACH

ATTENDANCE RECORD (1997)
WITH NEW MEMBERS

MEMBERS	1/97	2/97	3/97	4/97	5/97	6/97	7/97	8/97	9/97	10/97	11/97	12/97
Jeffery W. Smith	P	P	P	P	P	P	P	P	P			
Eugene Pandula	P	P	P	P	P	P	P	P	P			
Arthur Silverman	P	P	P	P	P	U	P	E	E			
Lindley Hoffman	P	P	P	P	U	P	P	P	P			
Harrison Robertson	P	P	P	P	P	P	U	U	P			
Elizabeth Shields	P	P	P	P	P	P	U	P	P			
Sari M. Wilkey	P	P	U	P	P	P	P	P	P			

ALTERNATES	1/97	2/97	3/97	4/97	5/97	6/97	7/97	8/97	9/97	10/97	11/97	12/97
Leighton Rosenthal	n/a	n/a	P	U E	U E	U E	P	P	P			
Nikita Zukov	n/a	n/a	E	P	P	P	P	U	P			
Ann Lilja	n/a	n/a	E	P	P	P	P	P	P			

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

TOWN OF PALM BEACH

RECORD OF VOTING CONFLICTS (19 97)
WITH NEW MEMBERS

MEMBERS	1/ 97	2/97	3/97	4/ 97	5/97	6/97	7/ 97	8/97	9/ 97	10/97	11/97	12/97
Jeffery W. Smith	V2			VPD1 V1	VPD1 V2	VPD1 V1	VPD2		VPD1 V1			
Eugene Pandula												
Arthur Silverman												
Lindley Hoffman												
Harrison Robertson												
Elizabeth Shields												
Sari M. Wilkey												

ALTERNATES	1/97	2/97	3/97	4/97	5/97	6/97	7/97	8/97	9/97	10/97	11/97	12/ 97
Leighton Rosenthal	n/a	n/a										
Nikita Zukov	n/a	n/a										
Ann Lilja	n/a	n/a										

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

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

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

LAST NAME—FIRST NAME—MIDDLE NAME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
SMITH, JEFFERY	LANDMARK COMMISSION
MAILING ADDRESS: 241 SANFORD AVE	THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY: P.B. FL COUNTY: 33480	NAME OF POLITICAL SUBDIVISION: TOWN OF P.B.
DATE ON WHICH VOTE OCCURRED: 9/17/97	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

MINUTES

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.

- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

16-97

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

I, JEFFERY W. SMITH, hereby disclose that on 9/17/97, 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 MR/MRS DOMINICK TELESCO, by whom I am retained

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

Regarding CoA #16-97 heard 9/17/97
150 Via Bellaria

9/17/97
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	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
SMITH, JEFFORY	LANDMARK COMMISSION
MAILING ADDRESS: 241 SANFORD AVE	THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY: P.B. FL COUNTY: 33480	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH
DATE ON WHICH VOTE OCCURRED: 9/17/97	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

MINUTES

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INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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17-97

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DISCLOSURE OF STATE OFFICER'S INTEREST

I, JEFFERY W. SMITH, hereby disclose that on 9/17, 19 97:

(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:

MY CLIENT NANCY DEMOSS IS A NEIGHBOR WHO OBJECTS TO CERTAIN TERMS OF THE DEVELOPMENT OF THE PROJECT

Regarding CoA#17-97 heard 9/17/97
1100 South Ocean Boulevard

9/17/97
Date Filed

Signature

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CE FORM 8B - 10-86

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

LAST NAME—FIRST NAME—MIDDLE NAME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
SMITH, JEFFREY	LANDMARK COMMISSION
MAILING ADDRESS	THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE WHICH I SERVE IS A UNIT OF:
241 SANFORD AVE	☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY / COUNTY	NAME OF POLITICAL SUBDIVISION:
P.B. FL 33480	TOWN OF PALM BEACH
DATE ON WHICH VOTE OCCURRED	MY POSITION IS:
9/17/97	☐ ELECTIVE ☒ APPOINTIVE

WHO MUST FILE FORM 8B

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RECEIVED
OCT 03 1997
TOWN OF PALM BEACH

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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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.

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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.

17-97

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

You should disclose orally the nature of your conflict in the measure before participating.

You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF STATE OFFICER'S INTEREST

I, Jeffery W. Smith, hereby disclose that on 9/17, 19 97:

(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:

My Client Nancy DeMoss is a neighbor who objects to certain terms of the development of the project

Regarding CoA#17-97 heard 9/17/97
1100 South Ocean Boulevard

9/17/97
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.

PSC

CE FORM 8B - 10-86

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

LAST NAME—FIRST NAME—MIDDLE NAME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
SMITH, JEFFERY	LANDMARK COMMISSION
MAILING ADDRESS: 241 SANFORD AVE	THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY: P.B. FL COUNTY: 33480	NAME OF POLITICAL SUBDIVISION: TOWN OF P.B.
DATE ON WHICH VOTE OCCURRED: 9/17/97	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.

RECEIVED
OCT 03 1997
TOWN OF PALM BEACH

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.

16-97

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

I, JEFFERY W. SMITH, hereby disclose that on 9/17/97, 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 MR/MRS. DOMINICK TELESCO, by whom I am retained.

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

Regarding CoA #16-97 heard 9/17/97
150 Via Bellaria

9/17/97
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.

PAC