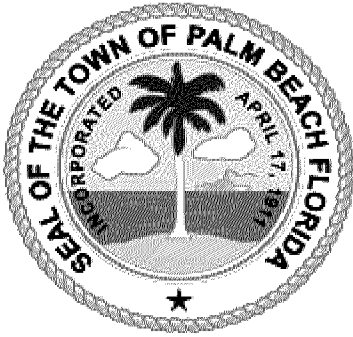




TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**

**LANDMARKS PRESERVATION COMMISSION
TOWN COUNCIL CHAMBERS
SECOND FLOOR, TOWN HALL
360 SOUTH COUNTY ROAD**

WEDNESDAY, AUGUST 20, 2014

09:30 A.M.

The progress of this meeting may be monitored by visiting townofpalmbeach.com and click on "Meeting Audio" in the left hand column. If you have any questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 12 hours after the conclusion of the meeting under "Agendas, Minutes, and Audio."

I. CALL TO ORDER:

II. ROLL CALL:

William O. Cooley, Chairman
Nikita Zukov, Vice Chairman
Jacqueline Albarran, Member
Edward Austin Cooney, Member
John T. Gannon, Member
Page Lee Hufty, Member
Rachel Lorentzen, Member
Richard Rene Silvin, Alternate Member
Carol N. Wyett, Alternate Member
William J. Strawbridge, Jr., Alternate Member

III. PLEDGE OF ALLEGIANCE:

IV. APPROVAL OF THE MINUTES OF THE JULY 21, 2014 MEETING:

V. APPROVAL OF THE AGENDA:

VI. ADMINISTRATION OF THE OATH TO PERSONS WHO WISH TO TESTIFY:

VII. COMMENTS FROM THE PUBLIC AND COMMISSION MEMBERS: (Please limit comments to 3 minutes):

VIII. PUBLIC HEARINGS:

A. Application for Certificate of Appropriateness #031 - 2014

Rehabilitation

Owner/Applicant: Mary Jordan Saunders and Thomas A. Saunders III

Address: 5 Middle Road

Architect: Kirchhoff & Associates Architects, Thomas M. Kirchhoff

Project Description: Request approval for rehabilitation and interior demolition which is further described as: Exterior work includes the following: Infilling the porch above the garage; Modifying the south facing window in the Library to reduce the sill height; Replacing the existing bay windows with impact rated bay windows - Historical integrity to be maintained. Interior work includes the following: Remodeling of the master suite, bedrooms and bathrooms to meet the new owner's lifestyle; remodeling of other associated areas; no changes to primary spaces; and, other associated changes as presented. ***Please note: This residence was previously a tax abatement project under a different property owner. This work is not seeking a tax abatement.***

Call for disclosure of ex parte communication

B. Application for Certificate of Appropriateness #032 - 2014

Window

Owner/Applicant: Bishop Gerald Barbarito, Diocese of Palm Beach

Address: 142 N. County Road

Architect: Smith Architectural Group, Jeffery W. Smith

Project Description: Request approval for new window which is further described as: New impact rated window over stain glass window at main (east) facade, and other associated changes as presented.

Call for disclosure of ex parte communication

C. Application for Certificate of Appropriateness #033 - 2014

Landscape/Hardscape

Owner: Preservation Foundation of Palm Beach, Inc.

Applicant: Alexander Ives, Executive Director, Preservation Foundation of Palm Beach, Inc.

Address: 356 S. County Road, Earl T. Smith Park

Architect: Nievera Williams Design

Project Description: Request approval for landscape/hardscape which is further described as: Landscape improvements to include xeriscape appropriate materials and materials to provide additional shade canopy to the park, and other associated changes as presented.

Call for disclosure of ex parte communication

IX. **DISCUSSION RELATIVE TO FUTURE LANDMARKING:**

X. **OTHER BUSINESS:**

XI. **COMMENTS OF THE LANDMARKS PRESERVATION COMMISSION AND PLANNING ZONING & BUILDING DEPARTMENT DIRECTOR:**

XII. **ADJOURNMENT:**

Note 1: If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which records include the testimony and evidence upon which the appeal is to be based.

Note 2: A disabled persons who need an accommodation in order to participate in this Commission Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least five (5) working days before this meeting.