



TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

WEDNESDAY, AUGUST 20, 2003 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 9:03 a.m.

II **Roll Call:**

PRESENT:

Eugene Pandula, Chairman
Sari Wilkey, Vice Chairman
Ann Blades, Secretary
Ann Vanneck, Member
Jack Pyms, Member
Judy Hoffman, Member
Patrick Segraves, Member
Wendy Victor, Alternate Member
William Lee Hanley Jr., Alternate Member
John C. Randolph, Town Attorney (arrived at 9:15 a.m.)
Robert L. Moore, Director of Planning, Zoning & Building
Timothy M. Frank, Planning Administrator
Jane Day, Staff Preservation Consultant

ABSENT: Robert T. Eigelberger, Alternate Member (Unexcused)

RECORDING SECRETARY: Cynthia M. Delp

III **Approval of the Minutes of the July 16, 2003 meeting:**

Please correct Page 5, 4th paragraph, last sentence as follows: "and the Town Council may likewise make charges of deterioration by neglect."

MOTION BY MRS. BLADES FOR APPROVAL AS AMENDED.

MOTION SECONDED BY MRS. VANNECK.

MOTION CARRIED UNANIMOUSLY.

IV **Administration of the Oath to all persons who wish to testify:** By Mrs. Delp

V **Public Hearings:**

A. Application for Certificate of Appropriateness #19-2003, (deferred from July)
Site Plan, Landscape/Hardscape, Lighting

Owner/Applicant: James H. Clark, James H. Clark & Nancy Rutter Clark
Revocable Living Trust

Address: 1500 South Ocean Boulevard
Architect: Bridges, Marsh & Carmo, Inc.

R.E. Truskowski, Inc.

Project Description: Request approval of the following:

1. Final site plan
2. Landscape/hardscape
3. Site lighting
4. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: None declared

At the July meeting, there was a motion for approval of the project, as presented, with a deferral to August for the east fountain details.

Architect Mark Marsh stated that the subject fountain is located in the tapis verde, or sunken garden, located on the east side of the residence. The sunken garden steps down about two feet from the level of the lawn. The fountain element is a simple rectangular design with a center platform to hold a piece of artwork, specifically, a bronze freeform statue of a reclining female. Mr. Marsh noted that the statue will not be visible from the road. The fountain, surrounded by grass, has a coquina border, and the platform/fountain surfaces are done in blue haveli stone.

MOTION BY MRS. WILKEY FOR APPROVAL AS PRESENTED.

MOTION SECONDED BY MRS. BLADES.

MOTION CARRIED UNANIMOUSLY.

B. Application for Certificate of Appropriateness #21-2003
Addition, loggia, fenestration changes

Owner/Applicant: Lawrence A. Moens

Address: 850 South Ocean Boulevard

Architect: Lang Architectural Group, Inc.

Project Description: Request approval of the following:

1. New 145 sq. ft. second floor bathroom addition
2. New rear loggia over existing patio.
3. Replace existing window with door to new second floor deck at rear facade
4. Replace two existing windows with one window at second floor master bath at South facade
5. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

Mr. Frank noted that only the front facade of this property is landmarked. As such, only part of the project is under LPC jurisdiction. Most of the construction, in the rear, is not under the purview of the LPC.

Mr. Scott Nydam of Lang Architectural Group stated that the 145 sq. ft. second floor bathroom addition, (landmarked portion), is viewable from the north and east. All materials for the addition will match existing materials on the residence. He reviewed the elevations and floor plans. In the rear, a one story loggia will be placed over an existing patio slab. There are also two changes to the south elevation, i.e., at the master bath, two windows will be changed to one. One west facade window will be converted to a door to access the loggia from the second floor. Mr. Nydam noted again that materials, colors, and textures will match the rest of the house.

Mr. Frank noted that the owner, Mr. Moens, has done much work to change the rear of the house to match the front of the house. Ms. Day commented that this is a Julius Jacobs house. She noted that the rear was completely remodeled in 1955. This 1955 remodel was not sympathetic to the landmark, so any work that is done to remedy the rear, such as this proposal, is good for the landmark. That being the case, Mr. Pandula offered some comments to Mr. Nydam relative to the rear loggia. He commented that the spacing of the loggia columns does not relate to the doors and windows behind, and that could be better designed. Likewise, Mr. Pandula called the south elevation of the loggia "a brutal addition" and a "huge mistake" with its 6' deep concrete beam together with the balustrade. Mr. Segraves agreed with Mr. Pandula on this issue, and asked the architect to lighten up the south elevation with some columns and/or arches. Mrs. Vanneck voiced her agreement with the architects, and asked the architect to fine tune the loggia as has been suggested.

MOTION BY MRS. VANNECK FOR APPROVAL OF THE SECOND FLOOR BATHROOM, AS PRESENTED. *(It is noted that no motion could be made relative to the rear loggia as it is not under LPC jurisdiction.)*

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

VI Other Business:

A. Historical Society Commemoration of 75th anniversary of 1928 hurricane

Mr. Moore stated that the Historical Society had made a request, through the Town Manager's office, for placement of commemorative banners to be hung on the Town Hall, the Paramount, and St. Edwards recognizing that these buildings survived the 1928 hurricane. The placement of the banners has been approved by the Town Council for a period of two weeks in early September.

B. Financial Disclosure Form Update

Members were given a copy of a July 23, 2003 memorandum from the Town Clerk relative to a Financial Disclosure Form Update. Mr. Randolph explained that in addition to the Financial Disclosure Form which members complete upon beginning service on a board or commission (Form 6), there is a new Financial Disclosure Form (Form 6F) which is to be filed upon completion of that service. Form 9, Quarterly Gift Disclosure, was distributed within the same memorandum.

C. Report relative to 455 North County Road

Mr. Frank reported that he had visited the site today, and found that there is no visible evidence that there has been any progress toward securing the building, as had been requested at last month's meeting. In accordance with the statute, the next step is to conduct a public hearing at which time the owner will have an opportunity to explain why there has been no progress to secure the property. He requested that staff be directed to follow through with procedures as outlined in the Code of Ordinances.

Let the record show that Mr. Pym recused himself relative to this project. This conflict was previously declared by Mr. Pym. (Voting Conflict form on file.)

MOTION BY MRS. VANNECK TO INSTRUCT STAFF TO CONTINUE ON IN ACCORDANCE WITH THE ORDINANCE IN PURSUING THE STATUS OF 455 NORTH COUNTY ROAD.

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

Mr. Moore reported that this applicant has filed to re-zone this property from R-AA to R-B. This matter will be heard by the Zoning Commission and Town Council this fall/winter. This could allow the property to be split or divided into smaller lots. Mrs. Victor noted that the site is landmarked in one piece, and that should have precedence. The LPC members asked to be notified when this matter will be heard by the Zoning Commission and/or Town Council.

Bradley House Status: Mr. Moore stated that work has resumed there.

1937 Everglades Island Entrance Gates by John Volk - Under Consideration: Mrs. Blades proposed that these gates be placed under consideration for possible landmark designation. Mrs. Day stated that she and Mrs. Blades have been working to obtain owner support for this designation. In that regard, she read a letter from twenty-one (21) Island Road and Island Drive residents requesting this designation. She also read a letter from the Everglades Club, the property owner, which is in support of the designation. If the LPC places the property under consideration for landmark designation, Mrs. Day will perform the necessary research for the production of a Designation Report to be distributed at the October meeting, one month in advance of the November Designation Hearings.

MOTION BY MRS. BLADES TO PLACE THE JOHN VOLK GATES AT THE ENTRANCE TO EVERGLADES ISLAND UNDER CONSIDERATION FOR LANDMARK DESIGNATION.

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

VII Adjournment:

MOTION BY MRS. VANNECK TO ADJOURN THE MEETING AT 9:35 A.M.
MOTION SECONDED BY MRS. BLADES.
MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on **Wednesday, September 17, 2003** at 9:00 a.m. in the Town Council Chambers, 2nd Floor, Town Hall, 360 South County Road, Palm Beach, Florida.

Respectfully submitted.



Ann Blades, Secretary
LANDMARKS PRESERVATION COMMISSION

cmd

**TOWN OF PALM BEACH
LANDMARKS PRESERVATION COMMISSION**

ATTENDANCE RECORD 2003

MEMBERS	1/03	2/03	3/03	4/03	5/03	6/03	7/03	8/03	9/03	10/03	11/03	12/03
---------	------	------	------	------	------	------	------	------	------	-------	-------	-------

Eugene Pandula	<u> P </u>	<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>	<u> </u>	<u> </u>
----------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	---------------	---------------	---------------	---------------

Elizabeth Dowdle	<u> P </u>	<u> P </u>	(Term expired 3/03)									
------------------	--------------	--------------	---------------------	--	--	--	--	--	--	--	--	--

Sari M. Wilkey	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> U </u>	<u> P </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
----------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	---------------	---------------	---------------	---------------

Ann Vanneck	<u> P </u>	<u> P </u>	<u> P </u>	<u> E </u>	<u> P </u>	<u> U </u>	<u> P </u>	<u> P </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
-------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	---------------	---------------	---------------	---------------

Ann Blades	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> U </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	---------------	---------------	---------------	---------------

Jack Pyms	<u> P </u>	<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>	<u> </u>	<u> </u>
-----------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	---------------	---------------	---------------	---------------

Judy Hoffman	<u> P </u>	<u> E </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	---------------	---------------	---------------	---------------

	Alt.	Alt.										
--	------	------	--	--	--	--	--	--	--	--	--	--

Patrick Segraves	<u> P </u>	<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>	<u> </u>	<u> </u>
------------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	---------------	---------------	---------------	---------------

ALTERNATE MEMBERS	1/03	2/03	3/03	4/03	5/03	6/03	7/03	8/03	9/03	10/03	11/03	12/03
-------------------	------	------	------	------	------	------	------	------	------	-------	-------	-------

Wendy Victor	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> U </u>	<u> P </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	---------------	---------------	---------------	---------------

William Lee Hanley Jr.	<u> n/a </u>	<u> n/a </u>	<u> P </u>	<u> P </u>	<u> E </u>	<u> P </u>	<u> P </u>	<u> P </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
------------------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	---------------	---------------	---------------	---------------

Richard Krock	<u> n/a </u>	<u> n/a </u>	<u> E </u>	(Resigned 4/8/03)								
---------------	--------------	--------------	--------------	-------------------	--	--	--	--	--	--	--	--

Mario Nievera	<u> P </u>	<u> P </u>	(Did not seek re-appointment)									
---------------	--------------	--------------	-------------------------------	--	--	--	--	--	--	--	--	--

Robert T. Eigelberger	<u> n/a </u>	<u> n/a </u>	<u> n/a </u>	<u> n/a </u>	<u> n/a </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 2003

MEMBERS	1/03	2/03	3/03	4/03	5/03	6/03	7/03	8/03	9/03	10/03	11/03	12/03
---------	------	------	------	------	------	------	------	------	------	-------	-------	-------

Eugene Pandula	___	___	___	___	___	V	___	___	___	___	___	___
----------------	-----	-----	-----	-----	-----	---	-----	-----	-----	-----	-----	-----

Elizabeth Dowdle	___	___	(Term expired 3/03)									
------------------	-----	-----	---------------------	--	--	--	--	--	--	--	--	--

Sari M. Wilkey	___	___	___	___	___	___	___	___	___	___	___	___
----------------	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Ann Vanneck	___	___	___	___	___	___	___	___	___	___	___	___
-------------	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Ann Blades	___	___	___	___	___	___	___	___	___	___	___	___
------------	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Jack Pyms	___	___	___	___	___	V	VPD1	VPD1	___	___	___	___
-----------	-----	-----	-----	-----	-----	---	------	------	-----	-----	-----	-----

Judy Hoffman	___	___	___	___	___	___	___	___	___	___	___	___
--------------	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Patrick Segraves	Alt.	Alt.	___	___	___	___	___	___	___	___	___	___
------------------	------	------	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

ALTERNATE MEMBERS	1/03	2/03	3/03	4/03	5/03	6/03	7/03	8/03	9/03	10/03	11/03	12/03
-------------------	------	------	------	------	------	------	------	------	------	-------	-------	-------

Wendy Victor	___	___	___	___	___	___	___	___	___	___	___	___
--------------	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

William Lee Hanley Jr.	___	___	___	___	___	___	___	___	___	___	___	___
------------------------	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Richard Krock	___	___	(Resigned 4/8/03)									
---------------	-----	-----	-------------------	--	--	--	--	--	--	--	--	--

Mario Nievera	___	___	(Did not seek reappointment)									
---------------	-----	-----	------------------------------	--	--	--	--	--	--	--	--	--

Robert T. Eigelberger	___	___	___	___	___	___	___	___	___	___	___	___
-----------------------	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

LEGEND:

V	=	One Voting Conflict during a meeting
V2	=	Two Voting Conflicts during a meeting
V3	=	Three Voting Conflicts during a meeting

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 project. ONLY COUNT ORIGINAL DECLARED CONFLICT PER JCR, TOWN ATTORNEY)
-----	---	--



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

LAST NAME—FIRST NAME—MIDDLE NAME PYMS, JACK S.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION	
MAILING ADDRESS 2545 S. OCEAN BLVD # 209		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE OF WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH, FL		CITY ☒ COUNTY ☐ OTHER LOCAL AGENCY ☐	
COUNTY 33400		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 8/20/03		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 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, Dale Pym, hereby disclose that on AUGUST 20, 2003

(a) A measure came or will come before my agency which (check one)

☐ inured to my special private gain; or

NEITHER

☐ 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:

THIS PROPERTY IS LISTED WITH THE PALM
BEACH BOARD OF REALTORS WITH WHICH I AM
A MEMBER

AUG 20, 2003
Date Filed

Dale Pym
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 PYMS, JACK S.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION	
MAILING ADDRESS 2545 S. OCEAN BLVD # 209		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH, FL	COUNTY 33480	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 8/20/03		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, JACK PYMS, hereby disclose that on AUGUST 20, 2003:

(a) A measure came or will come before my agency which (check one)

☐ inured to my special private gain; or NEITHER

☐ 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:

THIS PROPERTY IS LISTED WITH THE PALM BEACH BOARD OF REALTORS WHICH I AM A MEMBER

AUG 26 2003

AUG 20, 2003
Date Filed

JACK PYMS
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.