

# TOWN OF PALM BEACH

Planning, Zoning & Building Department

## MINUTES

### LANDMARKS PRESERVATION COMMISSION

WEDNESDAY, AUGUST 18, 2004 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 9:01 a.m.

II **Roll Call:**

PRESENT: Eugene Pandula, Chairman  
Wendy Victor, Secretary  
Ann Vanneck, Member  
Jack Pyms, Member  
William Lee Hanley Jr., Alternate Member  
Eileen L. Morris, Alternate Member  
John C. Randolph, Town Attorney  
Robert L. Moore, Director of Planning, Zoning & Building  
Timothy M. Frank, Planning Administrator

ABSENT: Ann Blades, Vice Chairman (Unexcused)  
Judy Hoffman, Member (Unexcused)  
Patrick Segraves, Member (Excused)  
Robert T. Eigelberger, Alternate Member (Unexcused)  
Jane Day, Staff Preservation Consultant

RECORDING SECRETARY: Cynthia M. Delp

III **Approval of the Minutes of the July 21, 2004 Meeting:**  
**MOTION BY MRS. VANNECK FOR APPROVAL OF THE MINUTES.**  
**MOTION SECONDED BY MRS. VICTOR.**  
**MOTION CARRIED UNANIMOUSLY.**

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

*Let the record show that the next item heard was under "Other Business" relative to the bridges leading into the Town.*

VI Other Business:

Discussion relative to the bridges leading into the town:

Mr. Moore had asked Mr. James Bowser, Town Engineer, to address the LPC today in response to some questions raised at the July meeting relative to proposed work on the bridges.

Mr. Bowser stated that the Metropolitan Planning Organization was presented a preliminary budget by the Department of Transportation for FY 2005 and FY 2006 mentioning the Flagler Memorial Bridge and the Southern Boulevard Bridge. The **Flagler Memorial Bridge** was recommended for funding in FY 2005 for preliminary engineering, environmental studies, and design. During that phase, all alternatives will be explored...from taking no action to constructing a sixty-five foot (65') clear span, though Mr. Bowser doubted that either of these two extremes would be elected. He suspected that at the very least the bridge would be raised to a reasonable height, similar to the Royal Park Bridge, but with consideration to where the bridge lands on either side. He did not think that a temporary bridge would be erected, but that the existing bridge would be cut in half, with only two lanes available at a time until the new bridge was completed. Of course, the Town will be involved in the process with regard to the aesthetics and engineering.

Mrs. Victor stated that at a Civic Association meeting approximately 2.5 years ago, they were told that all the north bridge needed was reinforced concrete casings around the existing pillars. She hoped that DOT would not attempt to undertake a project with a scope larger than necessary. Mr. Bowser replied that there will be an evaluation done to determine whether rehabilitation or reconstruction is warranted, and to determine which course of action is most cost effective.

It was mentioned that, in a previous study, the Flagler Memorial Bridge (now 68 years old) was in worse condition than the Royal Park Bridge. Mr. Bowser remarked that since that study, the north bridge has been updated and reinforced to increase its load capacity such that weight limitations no longer apply. It is, however, functionally obsolete with its ten foot (10') travel lanes and its dips. He noted that there were a lot of problems with the bascule span, so perhaps only that portion may need to be replaced if the rest of the bridge is in good shape.

As for the **Southern Boulevard Bridge**, similar preliminary engineering and environmental studies are scheduled for FY2006. He noted that raising this bridge would mean that it would have to go over Flagler Drive. Mr. Bowser thought this bridge should be studied to see if it should be widened for capacity due to the major traffic problems which are a daily occurrence at the bridge.

Mr. Pandula stated that when the Royal Park Bridge was being reviewed, there were certain design aspects which were not negotiable, like bike lanes, break down lanes, etc. Mr. Bowser remarked that these design aspects would be common to all bridges.

Regarding the **traffic circle at the Southern Boulevard Bridge**, Mr. Bowser stated that it could be rebuilt as a circle with different operation or function, or, it could be eliminated with a traffic signal in its place. DOT believes that either concept will work equally as well, so the Town must decide if the traffic circle should be retained. Mr. Frank noted that the traffic circle is part of the Southern Boulevard Bridge Scenic Vista, and is protected as a landmark. Mrs. Victor expressed her strong support for retaining the circle in an effort to slow down the traffic at this busy intersection. Mr. Moore stated that the traffic circle has been studied several times with the Comprehensive Plan, and each time, it has been determined that the best solution is to keep the traffic circle.

V **Public Hearings:**

- A. Application for Certificate of Appropriateness #25-2003, (deferred from Dec. 2003 & Jan., March, April, May, June and July 2004)  
Continuing renovation with miscellaneous changes

Owner/Applicant: 123 LLC

Address: 455 North County Road

Architect: J.F. Brennan Design/Build L.C., Ralph Cantin

Project Description: Request approval of the following:

"The main purpose of this project is to fully restore and rehabilitate the existing building on the exterior, bringing out the richness of the Mizner design with cypress outlookers, barrel tile roofs, balconies and lookouts and unique fenestration. On the interior, major rooms such as the living room, library, and family rooms will be restored with wood beams and/or equal ceiling and details, and be brought back to its original function and use. All existing masonry openings for windows and doors shall remain in place, as well as any existing structural walls and/or supports, with the exception of one proposed window on the west stair (refer to second floor plan and north elevation) to bring in light. In addition, the proposed elevations will have two more proportionate windows within existing masonry openings in the second floor laundry room and his bath area on the south elevation. Further, the proposed plans and elevations present a grander and more refined and developed entry staircase and planting area"

Let the record show that at the December meeting, there was a motion for approval of the fenestration changes presented, and there was a second motion for deferral of the stairs (together with driveway and motorcourt) to the January meeting. At the January meeting, the applicant requested deferral to the March meeting. At the March meeting, there was a motion for deferral to the April 2004 meeting. At the April meeting, there was a motion for deferral to the May meeting with the understanding that if the applicant does not appear at that meeting, the project must be re-advertised and the application must be re-submitted for a Certificate of Appropriateness. At the May meeting, there was a motion for deferral to the June meeting. At the June meeting, there was a motion for approval, as presented, with the stipulation that some iron rails be inserted, and that a planter be provided between the wall and the stairs, and that the applicant will return with the rail design next month, together with landscaping, and with any and all gate designs. At the July meeting,

there was a motion for deferral of the design on the gates and the front entry stairs, as discussed, to the August meeting.

CALL FOR DISCLOSURE OF EX PARTE COMMUNICATION: None declared

Neither the architect, nor representatives from J.F. Brennan Design/Build were present. Attorney Frank Lynch, legal counsel for the property owner and present for Item B, stated he did not know why no one was here to present this item, subsequent to last month's deferral. As such, he requested an additional deferral. Staff supported the request for deferral.

**MOTION BY MRS. VANNECK TO DEFER THIS MATTER TO THE SEPTEMBER MEETING WITH THE STIPULATION THAT THE ITEM WILL BE REMOVED FROM THE AGENDA IN SEPTEMBER IF NO ONE IS PRESENT ON BEHALF OF THE PROJECT.**

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

B. Continued Public Hearing for 455 North County Road  
relative to Deterioration by Neglect  
Owner: 123 LLC  
Address: 455 North County Road

*Please note that this matter was last heard at the May 2004 meeting, and the applicant is required to return to the LPC every three months.*

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

Attorney Frank Lynch presented a series of photographs, taken August 17, 2004, illustrating the current conditions at the site. He stated that the roof tiles were being placed on the roof as of yesterday; partitions for various rooms are being erected; and, insulation has been attached to the underside of the roof. In the next 90 days, they expect to complete the mechanical portion of the house. The construction has been kept neat and free of debris. There have been no complaints from the neighbors. He pledged to return in three months for an update.

Mrs. Vanneck commented that the project is taking longer than anticipated. Mr. Lynch replied that a North American search was done for interior designers who would restore the property to its original grandeur. He assured the LPC that his client is committed to completing the project.

Mr. Randolph confirmed that no motion was required. The matter will be heard at the November 2004 meeting.

C. Application for Certificate of Appropriateness #21-2004,

Intake Grilles and covering for same

Owner: New Bradley House Ltd.

Applicant: Coco Palm Beach, LLC

Address: 290 Sunset Avenue

Architect: Giacomelli Architecture, Inc.

Project Description: Request approval for installation of (3) fresh air intake grilles inset in new arcades on west elevation together with screening for same, and installation of (1) fresh air intake wood grille at west end of courtyard gallery, and other associated changes as presented

*Please note that this project was heard informally last month.*

CALL FOR DISCLOSURE OF EX PARTE COMMUNICATION

Mr. Pandula noted that he had met with the architect.

Mrs. Vanneck stated she received calls from the architect and attorney, but was unable to meet with them.

Mrs. Victor visited the site this morning.

Mrs. Victor questioned why, on last month's agenda, the LPC heard this item informally, when the grilles were already installed, and have remained in place since then.

Architect Dario Giacomelli and Attorney Frank Lynch, returning to the LPC today subsequent to last month's informal review, attempted to explain that these grilles are required by code. Mr. Moore acknowledged that this is indeed a code requirement, but it is the location of the grilles which is at issue here. They are usually not located on the front of a building. Mrs. Victor questioned the function of having the intake grills located behind shutters. Mr. Moore responded that the mechanical engineer must design so that the grilles function perfectly.

Mr. Giacomelli offered a revised proposal, developed since last month, for fixed wood louver decorative shutters to be inset in each of the west elevation arches with low level plants, in planters, in front of the arches. He felt that this proposal responds to both mechanical and aesthetic concerns.

Mr. Giacomelli noted that the main exhaust is located on the roof. Mr. Lynch commented that the SMOG HOG equipment on the roof is designed to absorb 90% of all odors. Several members expressed concern over the large rooftop equipment, and requested that screening this equipment should be investigated. Mr. Lynch was unsure what could be done to screen the rooftop equipment, as the existing roof had to be reinforced just to hold the heavy rooftop equipment. Mr. Frank suggested a parapet wall, similar to the one on Town Hall, or lattice work. Mr. Pandula remarked that sometimes "less is more," and it may be better to do nothing but have the equipment painted to match the building. Weight and windload are concerns for the rooftop.

1 Mrs. Vanneck stated that it is a shame that Mr. Giacomelli did not return to the LPC when the problem with the grill locations was first discovered, and prior to their installation. Now, the LPC is once again faced with approving something after the fact.

**MOTION BY MRS. VANNECK FOR APPROVAL AS PRESENTED, WITH THE STIPULATION THAT THE DESIGN TEAM MUST DO SOMETHING TO SCREEN THE ROOFTOP EQUIPMENT.**

**There was no second to this motion.**

Mr. Giacomelli moved on to the single grill in the courtyard location. The proposal is to remove the existing grill on the facade and to replace it with a decorative grill painted white. Mr. Frank remarked that this grill was put in place without a permit or LPC approval. He maintained that other alternatives may be available, other than the building facade, and suggested placing the grill in the ceiling above the open canopy instead. He also noted, that on this same facade, there is an aluminum door which was similarly installed by the owner over three years ago without permit or LPC approval. Mr. Frank had previously directed removal of this door. He recommended denial of the courtyard grill as it is inappropriate, with the applicant returning with an alternative solution or an explanation of why it must be located there.

2 Mrs. Victor remarked that there is lettering (signage) on the building as well as an assortment of black lighting fixtures in various sizes, some of which are too small. Mr. Giacomelli said that the building does have a mix of lighting fixtures, some pewter and some black. Mr. Giacomelli noted that the original plans presented to the LPC for this job showed the fixtures, but the color of them was not discussed. (Mrs. Delp notes that although the light fixtures may have been shown on a previously approved drawing, there was no discussion relative to them, nor were they advertised as part of the project.)

**MOTION BY MRS. VANNECK TO APPROVE THE SHUTTERS AS PRESENTED, WITH A DEFERRAL OF THE COURTYARD INTAKE SHUTTER WHICH IS INSENSITIVE TO THE BUILDING; TO REQUIRE THE APPLICANT TO RETURN TO THE LPC NEXT MONTH WITH A COMPLETE PACKAGE WHICH ADDRESSES THE SITE SCREENING OF THE ROOFTOP EQUIPMENT, LIGHT FIXTURES, SIGNAGE, AND LANDSCAPING, ALL OF WHICH HAS NOT BEEN APPROVED BY THE LPC.**

3 Mr. Giacomelli stated that he believed that the signage had been given staff approval. Mr. Frank could not recall, but suggested that the signage be incorporated into the presentation next month. Mrs. Vanneck requested that perhaps Mr. Lynch could bring in the owner of the building to address some of the building concerns which are not necessarily part of the Coco's project. Mr. Lynch noted that while he would be interested in the owner appearing before the LPC, there is ongoing litigation between these parties. He added that the aluminum door referenced by Mr. Frank was in place before the Coco's project began, but the Coco's team has ordered a

replacement door for that opening, and they are prepared to install same. They have asked the owner, via letters, for permission to do that installation, but have not heard back from the property owner. Mr. Lynch will extend the invitation to Mr. Levin, the property owner, to appear before the LPC next month as requested.

**MOTION SECONDED BY MRS. VICTOR.**

Mr. Moore stated that the property owner has worked successfully with the building department relative to building code issues. Mr. Moore stated that he will contact Mr. Ron Kolins, legal counsel to Mr. Levin, relative to allowing that the aluminum door be replaced with the door which has already been purchased by the Coco's team.

Mr. Pandula inquired as to the proposed finish of the shutters. Mr. Giacomelli answered that they will be painted. Mr. Pandula remarked that the end result of the painted shutters must be shown to the LPC before an approval is given, and as such, asked Mrs. Vanneck to amend her motion to include that the LPC must be shown samples of the painted shutters, as to color, gloss, stain, etc.

**MOTION BY MRS. VANNECK TO DEFER THE ENTIRE PROJECT, WHILE APPROVING THE CONCEPT OF THE SHUTTERS, AND WHILE RETURNING NEXT MONTH WITH ACTUAL PAINTED SHUTTER SAMPLES, AS WELL AS THE COMPLETE PACKAGE REQUESTED IN THE EARLIER MOTION.**

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

D. Application for Certificate of Appropriateness #20-2004,  
Fenestration changes, pool, paint, etc.

Owner: Matthew and Amber Trifiro

Address: 142 Seabreeze Avenue

Architect: NWCS, Nelson F. Walters, Architect

Project Description: Request approval of the following:

1. Changes to outbuilding - repairs and system upgrades
  - a. Repairs structural defects
  - b. Upgrade electrical and plumbing
2. Changes to outbuilding - interior changes
  - a. Enlarge bathroom for shower
  - b. Convert old laundry to walk-in closet
  - c. Finish walls and floors fo "garage" for use as studio
  - d. Reduce size of second story office (becomes a loft)
3. Changes to outbuilding - fenestration
  - a. Remove closet windows and add bathroom window on west side

- b. Replace two double-hung windows on east side with French doors of similar style (to match original french doors at dining room)
- 4. Add small pool to back yard
- 5. Paint exterior (main house and outbuilding)
- 6. Upgrade various plumbing and electrical fixtures (as presented)

CALL FOR DISCLOSURE OF EX PARTE COMMUNICATION: None declared

Matthew and Amber Trifiro were present for this project, and Mr. Trifiro gave the presentation. The project is basically for the existing deteriorated outbuilding which the new owners would like to use as a guesthouse, and for the installation of a pool in the back yard, as well as paint colors and light fixtures. Mr. Trifiro announced, for the record, that this is a tax abatement project.

The site plan shows a new 422 square foot pool located in the back yard, together with a proposed deck located as one exits the back of the house. The deck had been discussed to some degree at the June LPC meeting, at which time staff noted that the deck, in the desired location, would require a variance. The variance has not yet been obtained, but the owner intends to apply for same. The proposal creates no change to the footprint of the main house or the outbuilding. Due to the installation of the pool, the proposal includes placing a hedge along the property line.

The outbuilding suffers from termite damage and wood rot. The owners want to save the building and convert it to usable space. Mr. Trifiro described the proposed changes to the outbuilding as listed above in the project description. Five pairs of sconces will flank each of the five doors. He presented a photo package including the proposed light fixture.

Mrs. Victor questioned the landscaped open space, due to the addition of the pool. Mr. Trifiro responded that the site originally had 59% landscaped open space, and the pool is only 422 square feet which is being deducted from that percentage.

Mrs. Vanneck commented that the pool is too large, in scale, for the house. She felt the owner could find a more suitable light fixture than the one presented. She felt the addition of the two French doors changes the character of the back building too much.

Mr. Frank stated that staff has no overwhelming concern relative to the project. He felt that the integrity of the structure is being maintained, and the applicant should be applauded for preserving its integrity.

Mrs. Victor commented that it makes no sense to have a driveway leading to a garage door, when there is no garage inside. She felt the pool was too close to the house, and that the pool consumes the back yard. She was concerned about the fenestration changes as well.

Mr. Pandula pointed out that the site plans being shown in plan and in the package conflict with one another. Mr. Trifiro will check with his architect. Mr. Pandula asked the owner to consider leaving the two west facing windows as they exist, and to change the garage door to a pair of French doors as a trade off. This change would maintain the Secretary of the Interior's Standards as the opening at the garage is being maintained, even though a garage door will be replaced by French doors. Mr. Pandula suggested that the owner not try to obtain approval for the pool at this time, since the variance has not yet been granted, and the landscape plan is not fully developed at this point.

As for exterior paint color, the house is now yellow with white trim. He requested approval for two different yellows, one shade apart.

**MOTION BY MRS. VANNECK FOR APPROVAL OF CHANGES TO THE OUTBUILDING, THAT IS TO REMOVE THE TWO WINDOWS ON THE EAST FACADE, TO LEAVE THE WEST FACADE AS IS, TO REPLACE THE GARAGE DOOR WITH A PAIR OF FRENCH DOORS, TO APPROVE THE YELLOW COLOR FOR THE HOUSE, TO SUBMIT THE REVISED ELEVATIONS INCORPORATING THE CHANGES TO THE OUTBUILDING, AS APPROVED, TO STAFF, TO APPROVE THE PROPOSED SCONCES, WITH THE SUGGESTION TO KEEP LOOKING FOR PERHAPS A BETTER SCONCE, AND TO DEFER THE PLAN FOR THE POOL.**

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

Mr. Pandula noted, for the record, that part of the second floor of the outbuilding is being deleted in this proposal, and a two story wall is being created which will have two story windloading all of which necessitates structural changes to the building. These implications have not been discussed today. Mr. Moore stated he will speak to the property owners before they leave today.

**VI     Other Business:**

**A.     Informal Review in conjunction with Town Council Review  
143 Clarendon Avenue**

"This is a reconstruction of an "as built" landmarked accessory structure, garage, using the same building materials with respect to the Secretary of the Interior's Standards for Rehabilitation and Reconstruction. The owners are using the same footprint."

*Note: Variance required for setback of existing NW stairs of landmarked property.*

① Mrs. Delp administered the oath to Mr. Lee Kvarnberg, Architect for the project. He stated that this existing accessory structure, the garage, was not part of the earlier Application for Certificate of Appropriateness as that one dealt only with the main house. At that time, however, the LPC made it a condition of approval for the main house that the windows also be replaced on the garage apartment. Mr. Kvarnberg explained that the garage has been found to be very deteriorated with water and termite damage and in fact is not structurally sound. A structural report, submitted during the meeting to Mr. Pandula, supports that opinion. As such, Mr. Kvarnberg was asking for permission to demolish the garage and rebuild it with some additional architectural treatments, but the same materials and footprint. Mr. Kvarnberg explained the construction of the existing building as such: 2x6 studs with sheathing and stucco, wood floor joists, wood framed roof, and aluminum frame windows which will now be changed to mahogany to match the main house. It will be rebuilt using the same materials.

Mr. Pandula commented that there are no notes on the drawings. He instructed Mr. Kvarnberg that the drawings must be more accurate and precise. Mr. Pandula remarked that the articulation of the second floor infill, as shown, does not work. Mrs. Vanneck commented that the project shows major fenestration changes.

Mrs. Victor interjected that she could not believe that the LPC was <sup>2</sup>seated discussing a demolition of this structure. She stated that the LPC can expect many more such requests if owners find it easier to demolish than to restore. She adamantly stated she will vote against demolition of this and any other structure.

① Mr. Pandula felt that the project was well grounded, but the structural engineer's report, submitted today, needs to be more thorough. Mrs. Vanneck asked Mr. Pandula to comment on the structural aspects of the project. He replied that it "depends on every individual beam, on every individual joist, on every individual stud. The problem that we have here is that there is no discretion, to my knowledge, in the building code that gives anybody...gives the Building Official, gives the town, gives anybody the discretionary authority to waive structural requirements or life safety requirements for a building whether it's landmarked or not." "Generally speaking, if he's got half of a header above a window that's rotted away, he's got to replace it. Well, if he has to replace it, it has to be replaced in accordance with current code requirements." Mr. Pandula stated, in this case, he would prefer to see a series of photographs and an evaluation almost wall by wall of the building. He felt it was a legitimate project.

Mrs. Vanneck felt the liberal use of shutters on the second building is inappropriate. Mr. Hanley commented that his own house is very similar to this one, and his garage is totally shuttered. Mrs. Vanneck also stated that the LPC has not been given enough information to authorize the demolition. Mr. Pandula called for an improved structural report from the engineer.

Mr. Pandula brought the conversation back to task, that being to offer feedback to the Town Council relative to the variance.

**MOTION BY MRS. VANNECK TO DIRECT STAFF TO ADVISE THE TOWN COUNCIL THAT THE LPC IS NOT OPPOSED TO THE VARIANCE.**

**MOTION SECONDED BY MR. HANLEY.**

**MOTION CARRIED 5-1, WITH MRS. VICTOR VOTING AGAINST.**

This project will be heard formally at the September meeting.

**VI Other Business:**

**B. Royal Park Bridge - discussion - Robert L. Moore**

Mr. Moore stated that there has been discussion leading toward lighting the arches of the beautiful new Royal Park Bridge. He questioned whether the LPC would be interested in revisiting the lighting issue. When the project was originally approved, lighting the arches had been contemplated, and in fact, lights were put in place on a trial basis. Those lights were mercury vapor and were too bright, so approval for the lighting was not granted.

Mrs. Victor suggested that Mrs. Day be asked to research how other historic bridges are illuminated in the State of Florida. Mr. Moore responded that Mrs. Day will be asked to gather that information. Mr. Pandula commented that there is no harm in studying the concept or placing another test panel on the bridge for evaluation.

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**Lectures: Tim Frank**

Mr. Frank reported that the ARCOM Chairman has requested that Mr. Frank and Mrs. Day provide lectures relative to architectural styles as a training session. The first session was given last month by Mr. Frank. Mrs. Day will do the next lecture. Mr. Frank questioned whether the LPC would be interested in the lectures. If so, the first segment could be given in the afternoon following the regular September meeting, or immediately after the completion of regular business on that date. For the second session, the two commissions (LPC and ARCOM) would join together.

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**Royal Poinciana Plaza: Mr. Robert Moore**

An application has been filed by an owner of the Royal Poinciana Plaza, other than Mr. Spiegel, for the Planning and Zoning Commission to study a PUD for the site. They have contracted with the Colony Hotel to hold charrettes for all interested parties to attend to give input into the redevelopment of the site. There is a deed restriction on record relative to the requirement for a playhouse on the site. Mr. Moore added that this will be a two year process.

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Seagull Cottage: Mr. Robert Moore

At last month's meeting, there was some discussion relative to mold conditions at the Seagull Cottage, and the LPC wondered if the air conditioning has been kept running in the building. Mr. Moore visited the site and met with the new pastor and the President of the Royal Poinciana Chapel. The Chapel responded with a letter which Mr. Moore read into the record. Mr. Moore stated it was his opinion that the Chapel is maintaining the building, and he personally witnessed that the air conditioning units are running at the cottage.

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Administration of the Oath: Mrs. Vanneck/Mr. Randolph

Mrs. Vanneck noted that we swear in all those who testify before the LPC, but she questioned what happens when the LPC is not told the whole truth. Mr. Randolph responded that any interested person could file a perjury action.

The LPC Hearing is a quasi-judicial hearing, and swearing in witnesses is not required, but it is our practice.

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National Preservation Institute Pamphlet: Mrs. Victor

Mrs. Victor submitted this pamphlet to staff for their review. The pamphlet lists various workshops which could be brought to the Town. Perhaps this could be discussed at the next meeting. Mr. Moore noted that the budget now includes monies for such training sessions.

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421 Peruvian Avenue: Discussion to place "under consideration" for landmarking: Mr. Pandula

Mr. Pandula passed the gavel to Mrs. Victor as he wanted to place 421 Peruvian Avenue "under consideration" for landmark designation. The property lies at the western edge of Major Alley. There are four (4) rental units within the building. It was built in the 20's, and experienced a major renovation by Howard Major in 1936. It is precisely integrated with Major Alley, already landmarked. It is on a 50 foot lot and serves as a buffer between Major Alley and the neighboring condo parking lot to the west. The property is in the process of changing hands, and the future owner will volunteer it for designation.

**MOTION BY MR. PANDULA TO PLACE 421 PERUVIAN AVENUE UNDER CONSIDERATION FOR LANDMARK DESIGNATION.**

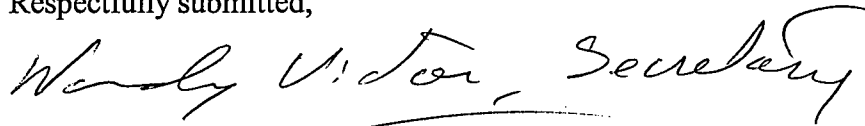
**MOTION SECONDED BY MRS. VANNECK.  
MOTION CARRIED UNANIMOUSLY.**

VII Adjournment:

**MOTION TO ADJOURN AT 11:12 A.M. BY MRS. VICTOR.  
MOTION SECONDED BY MRS. VANNECK.  
MOTION CARRIED UNANIMOUSLY.**

The next meeting of the Landmarks Preservation Commission will be held on **Wednesday, September 15, 2004** at 9:00 a.m. in the Town Council Chambers, second floor, Town Hall building, 360 South County Road, Palm Beach.

Respectfully submitted,



Wendy Victor, Secretary  
LANDMARKS PRESERVATION COMMISSION

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**TOWN OF PALM BEACH  
LANDMARKS PRESERVATION COMMISSION**

**ATTENDANCE RECORD 2004**

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| MEMBERS | 1/04 | 2/04 | 3/04 | 4/04 | 5/04 | 6/04 | 7/04 | 8/04 | 9/04 | 10/04 | 11/04 | 12/04 |
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| 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> |
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| Sari M. Wilkey | <u>  E  </u> | <u>  P  </u> | (Term expired) |  |  |  |  |  |  |  |  |  |
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| Ann Vanneck | <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> |
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| Ann Blades | <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>      </u> | <u>      </u> |
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| Jack Pyms | <u>  P  </u> | <u>  P  </u> | <u>  P  </u> | <u>  P  </u> | <u>  P  </u> | <u>  P  </u> | <u>  E  </u> | <u>  P  </u> | <u>      </u> | <u>      </u> | <u>      </u> | <u>      </u> |
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| Judy Hoffman | <u>  P  </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>      </u> | <u>      </u> |
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| Patrick Segraves | <u>  P  </u> | <u>  P  </u> | <u>  P  </u> | <u>  P  </u> | <u>  P  </u> | <u>  P  </u> | <u>  P  </u> | <u>  E  </u> | <u>      </u> | <u>      </u> | <u>      </u> | <u>      </u> |
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| Wendy Victor | <u>  P  </u> | <u>  P  </u> | <u>  P  </u> | <u>  P  </u> | <u>  P  </u> | <u>  U  </u> | <u>  P  </u> | <u>  P  </u> | <u>      </u> | <u>      </u> | <u>      </u> | <u>      </u> |
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| ALTERNATE MEMBERS | 1/04 | 2/04 | 3/04 | 4/04 | 5/04 | 6/04 | 7/04 | 8/04 | 9/04 | 10/04 | 11/04 | 12/04 |
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| 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>  P  </u> | <u>      </u> | <u>      </u> | <u>      </u> | <u>      </u> |
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| Robert T. Eigelberger | <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>      </u> | <u>      </u> |
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| Eileen L. Morris | <u>  n/a  </u> | <u>  n/a  </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> |
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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 2004**

| MEMBERS | 1/04 | 2/04 | 3/04 | 4/04 | 5/04 | 6/04 | 7/04 | 8/04 | 9/04 | 10/04 | 11/04 | 12/04 |
|---------|------|------|------|------|------|------|------|------|------|-------|-------|-------|
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|------------------|---|---|---------------|---|---|---|---|---|---|---|---|---|
| Eugene Pandula   | — | — | —             | — | — | — | — | — | — | — | — | — |
| Sari M. Wilkey   | — | — | (Term expired |   |   |   |   |   |   |   |   |   |
| Ann Vanneck      | — | — | —             | — | — | — | — | — | — | — | — | — |
| Ann Blades       | — | — | —             | — | — | — | — | — | — | — | — | — |
| Jack Pyms        | — | — | —             | — | — | — | — | — | — | — | — | — |
| Judy Hoffman     | — | — | —             | — | — | — | — | — | — | — | — | — |
| Patrick Segraves | — | — | —             | — | — | — | — | — | — | — | — | — |
| Wendy Victor     | — | — | —             | — | — | — | — | — | — | — | — | — |

| ALTERNATE MEMBERS | 1/04 | 2/04 | 3/04 | 4/04 | 5/04 | 6/04 | 7/04 | 8/04 | 9/04 | 10/04 | 11/04 | 12/04 |
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|------------------------|-----|-----|---|---|---|---|---|---|---|---|---|---|
| William Lee Hanley Jr. | —   | —   | — | — | — | — | — | — | — | — | — | — |
| Robert T. Eigelberger  | —   | —   | — | — | — | — | — | — | — | — | — | — |
| Eileen L. Morris       | 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

**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 ORIGINALDECLARED  
 CONFLICT PER JCR, TOWN ATTORNEY)**