

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

WEDNESDAY, AUGUST 17, 2005 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
Judy Hoffman, Vice Chairman
Wendy Victor, Secretary
Patrick Segraves, Member
William Lee Hanley Jr., Member
Robert T. Eigelberger, Member
Eileen Bresnan, Alternate Member
Gail Coniglio, Alternate Member
Hazel Rubin, Alternate Member
John C. Randolph, Town Attorney (at 9:07 a.m.)
Robert L. Moore, Director of Planning, Zoning & Bldg. (at 9:07 a.m.)
Timothy M. Frank, Planning Administrator
Jane Day, Staff Preservation Consultant

ABSENT:

Ann Blades, Member (Unexcused)

RECORDING SECRETARY: Cynthia M. Delp

III **Approval of the Minutes of the July 20, 2005 Meeting:**

Mrs. Hoffman requested an addition to the minutes with regard to the Palm Beach Public School. She would like the minutes to reflect that in Mr. Kastner's remarks, he stated that he had no knowledge of certain aspects of the project because he was not involved with the project at the beginning.

MOTION BY MRS. VICTOR TO APPROVE THE MINUTES AS AMENDED.

MOTION SECONDED BY MRS. BRESNAN.

MOTION CARRIED UNANIMOUSLY.

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

Mr. Pandula declared a Conflict of Interest with respect to Public Hearings A and B. (Voting Conflict forms on file). As such, he passed the gavel to Mrs. Hoffman. Let the record show that Mrs. Bresnan and Mrs. Coniglio were voting members for Public Hearings A and B due to Mr. Pandula's voting conflicts and Mrs. Blades' absence.

V Public Hearings:

A. Application for Certificate of Appropriateness #19-2005

Addition and Demolition (Exterior)

Owner/Applicant: Mr. and Mrs. Robert D. Shipman

Address: 442 Seaspray Avenue

Architect: The Pandula Architects, Inc.

Project Description: Request approval of removal of non-original additions and construction of new 2-story infill between main residence and accessory building. Materials and finishes to match original/existing. Other associated changes as presented.

Please note that this project was reviewed informally at the July meeting with respect to the variance(s) required for the project.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION.

Mrs. Victor met with the architect. Mrs. Hoffman met with the architect prior to the last meeting. Mrs. Coniglio spoke with the architect.

Mr. Pandula stated that certain variances had been approved for the project dealing with an overage of cubic content. Certain non-original portions of the building are to be removed: a one story carport, a two-story rear addition (breakfast room-1st fl/master bath-2nd fl), and some appurtenances to the staff building/automobile garage in the rear of the site. The Shipmans will be full time residents. As such, they wish to re-open two automobile garages that were enclosed some time ago and transfer the non-conforming cubic content to a new link from the main building to the automobile garage, allowing for a kitchen expansion on the ground floor of the link, and a master bath on the second floor. The link also provides covered passage to and from the garage. Only the east and west elevations are affected by the project. Mr. Pandula explained that this presentation is identical, in concept, to that which the LPC reviewed informally last month, and identical to the project presented to the Town Council. This is not a tax abatement project. It was clarified that the project includes replacing all of the windows in the house with hurricane impact windows.

**MOTION BY MR. EIGELBERGER FOR APPROVAL AS PRESENTED.
MOTION SECONDED BY MRS. VICTOR.**

Mrs. Day stated that she visited the site with the architect. She discovered that this building was designed by William Manley King in the 1920's, and noted that the Town has few examples of his work. She called the members' attention to a preservation brief which she distributed. It was written by Kay D. Weeks and is entitled *New Exterior Additions to Historic Buildings*. It asks

- three important questions which must be answered when reviewing additions to landmarked buildings:
1. Does the proposed addition preserve significant historic materials and features?
 2. Does the proposed addition preserve the historic character?
 3. Does the proposed addition protect the historical significance by making a visual distinction between old and new?

Mrs. Day commented that this project meets all of the criteria discussed in the brief. It does not take away much of the original material; it adds the 1,000 square feet to the back of the property; and it does not interrupt the scale or mass of the property. As such, staff recommends approval of the project. Mr. Frank commented that this house is a true Mediterranean Revival design, and it is a very charming house which remains basically intact.

MOTION CARRIED UNANIMOUSLY.

- B. Application for Certificate of Appropriateness #20-2005
Rehabilitation, Addition, New Accessory Structure, Landscape/Hardscape,
and interior and exterior demolition
Owner/Applicant: 822 South County Road, L.L.C.
Address: 822 South County Road
Design Architect: The Pandula Architects
Architect of Record: Island Designs Inc.
Project Description: Request approval of rehabilitation, addition to historic structure, new accessory structure, landscape/hardscape, demolition (interior) and demolition (exterior) which is further described as:
1. Remove existing west loggia and reconstruct new wall at 1st and 2nd floors +/- 6 ft. further west and revise shape of loggia to match existing terrace on grade;
 2. Revise west facing 2nd floor bedroom windows to pair;
 3. Revise window at 1st floor butler's pantry to pair of french doors to new west terrace;
 4. Revise window at 1st floor library to pair of french doors to new north terrace;
 5. Remove north pedestrian door at automobile garage;
 6. Revise north 1st floor window at staff bedroom to door;
 7. Add one story single car automobile garage and orchid trellis;
 8. Add one story garden entry trellis pavilion;
 9. Add new two story cabana/guest house;
 10. Add new swimming pool, reflecting pool and related decks and terraces;
 11. Re-configure existing automobile drive as well as formal and informal motorcourts
 12. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION.

Mr. Hanley visited the site and met with the architect and Bill Elias at the site.
Mr. Segraves met with the architect several months ago about it.
Mrs. Hoffman met with the architect.
Mrs. Victor met with the architect and visited the site.
Mrs. Coniglio spoke with the architect.

Gene Pandula, Design Architect, and Ralph Bellamy, Architect of Record, presented this project.

Mr. Pandula explained that this is commonly known as the old Barbara Hoffstot residence, and was built in 1939 by Treanor and Fatio. He stated that this Georgian Revival house, with its symmetrical plan, exists in its original condition, with the exception of a second story addition over the service wing and automobile garage. The exterior construction is brick, a type of brick which had been used as ballasts on sailing ships. As such, this is a unique material in the Town. Unfortunately, the house, as it exists, does not relate to the water at all, despite its waterfront location.

Mr. Pandula stated that this is not a tax abatement project. The proposal for the site will establish a relationship to the water, maintains the integrity of the symmetry and materials of the original house, and creates new accessory structures on the site. With the exception of a slight relocation of the main entrance stairway in the house, all the major spaces within the house remain intact. The new accessory structures will be a new one car automobile garage, a small covered pavilion for a new pool (no pool on site now), and a new detached guesthouse/cabana. The driveway enters the site at its original location, but will be slightly re-configured. It will allow drivers to either go to the front motorcourt or to service parking. The original motorcourt will be narrowed by 10 ft. so it will be centered with the house. A new small courtyard will occur on the side at the library, and the rear yard will be maintained as is with two new seating areas on the lake. Mr. Pandula reviewed the site plans and elevations.

Mr. Pandula noted that in 1990 there was a move to undesignate the property, fearing that a desired spa in the rear yard would not be approved. Ultimately, everything west of the west facade was undesignated, basically the rear yard.

The major change to the main residence is a 5 ft. western expansion of the ground floor loggia together with a second story space over it. The expanded loggia will serve as the new living room. A covered terrace will occur beyond the loggia. The house will eventually have dramatic views of the lake. The massing from the rear will remain the same, and none of the modifications will be visible from either the side or the front of the residence. The existing slate roof will either be repaired or replaced, as necessary. There will be no modifications to the south elevation, which is the service end, and the Fatio clapboard second floor addition will remain.

From the main motorcourt, an informal connecting walkway will lead from the main house through landscaping to the pavilion at the new pool. The new pool will occur along the north property line, and will be site screened. A new one story additional automobile garage (12'x 24') with an orchid trellis is proposed. The garage building will be done in the same brick as the house so it appears as an original component. The new guest house/cabana building (20'x40') will have approximately 800 square feet per floor, with two guest bedrooms on the second floor and a cabana, sauna and exercise room on the first floor. This building will appear to be a carriage house with stucco exterior, dormer windows, a slate roof, covered loggia facing the new pool, and an octagonal tower on the north side.

Mrs. Day, offering staff comments, referred back to the Preservation Brief. In this case, the architect has kept the massing of the main house the same; he has been sensitive to original materials; he added no additions to the main facade of the house; and desired extra square footage has been placed in accessory buildings. Staff saw this as a good solution to providing

more square footage on the site, and recommended approval of the project.

Mrs. Victor was concerned about the loss of green space at the site, especially with regard to the guest house/cabana. Mr. Pandula calculated that the site would experience an increase of 1,200 sq. feet in footprint with this project. The lot size is 34,000 square feet. Mrs. Victor commented that the LPC is not necessarily required to permit additional square footage on a given property, either in the form of additions or additional structures. Mrs. Day responded that this is a philosophical question for the LPC to decide, but noted that Mr. Pandula's proposed additions could be removed one day in the future, and the original landmark would yet remain intact.

Mr. Hanley commented that the proposal was an extremely good use of the property which preserves the greater portion of the landscape and still provides additional square footage. Mrs. Hoffman commented that the project represents good historic preservation and the property certainly deserves to have a pool. Mr. Segraves felt that the pool and guest house are well located on the site. Mr. Eigelberger cautioned the landscape designer (Mario Nievera) not to take a formal approach to the landscape or hardscape, and to perhaps eliminate the wall around the pool. Mr. Bill Elias assured Mr. Eigelberger that Mr. Nievera has been directed to create a casual design.

Mr. Frank recalled that the original owner of the property, Barbara Hoffstot, had wanted to purchase an additional 25 feet of land, and then subdivide the parcel for her heirs. She was not successful in that acquisition and the subdivision could not move forward. Staff is pleased that the property was not subdivided and that the structure remains intact, both now and after completion of this project.

**MOTION BY MR. EIGELBERGER FOR APPROVAL AS PRESENTED.
MOTION SECONDED BY MR. HANLEY AND MR. SEGRAVES SIMULTANEOUSLY.
MOTION CARRIED UNANIMOUSLY.**

Let the record show that Mr. Pandula was reseated as Chairman at this time. Mrs. Coniglio and Mrs. Bresnan will vote relative to Item C due to Mrs. Blades' absence and Mr. Segraves' Conflict of Interest with Item C. (Voting Conflict form on file.)

- C. Application for Certificate of Appropriateness #21-2005
 Restoration, Addition to historic structure, Demolition (interior and exterior)
 Owner: F.G. Howard Jr. Enterprises
 Applicant: Mr. Frank Howard
 Address: 209 Seaspray Avenue
 Architect: SKA Architect and Planner

Project Description: Request approval for restoration, addition to historic structure, demolition (interior) and demolition (exterior) which is further described as: This is a restoration and addition to the structure, including the demolition of the bedroom and bath from the 1966 addition, as well as the pool. The additions will include new bedroom and bath and a library. First and second floor additions will include a new master bedroom and master bath. There will also be an additional space addition to the existing bedroom. Restoration will include new kitchen, baths, interior finishes and material restoration of guest suite above garage. There

will also be a new pool, pool deck and new landscaping. Other associated changes as presented.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION

Mr. Hanley visited the site and spoke to the architect.

Mrs. Hoffman visited the architect in his office and reviewed the plans, and visited the site.

Mr. Pandula had a conversation with Mr. Segraves.

Mrs. Victor spoke with the architect and visited the site with him.

Mr. Eigelberger spoke to the architect.

Mr. Segraves stated that this property is currently benefitting from the tax abatement program.

Mrs. Day stated that the abatement will expire in 2010. As such, the LPC is charged with review of the exterior and the interior. She also noted that this property owner is looking to extend the tax abatement for the proposed additional square footage.

Mr. Segraves noted that the motorcourt, added 10-15 years ago, is scheduled to be demolished together with a re-landscaping of the front yard, and restoring the parking on the street. The proposal would also demolish an existing bedroom addition, the pool area, and the addition to the rear (a bathroom and water heater closet). Mr. Segraves showed photos of the existing house. It had been built in 1920 as a stucco cottage for a small family built within the developing Sea Streets. Mr. Segraves reviewed the proposed floor plans and elevations supporting the project description listed above.

Mrs. Day explained that this home was designated in 1992 at the owner's request. The home was not designated based upon its architecture, but instead for its history. In 1919, Oscar Josie of City Builders developed the Sea Streets. His goal was to bring families to the town who would live here year round. The house is done in the Mission style with Mediterranean Revival details. The house has been altered over time, including the Wyeth 1966 rear addition which is regarded as a poor addition. Mrs. Day had no objection to its removal. As for the proposed plans, Mrs. Day stated that she did not like the proposed addition on the main facade as it takes away from the cottage/bungalow feel.

Mr. Eigelberger agreed with Mrs. Day that the first floor front facade should be left alone, and suggested a separate cabana building linked to the main house via a loggia. Mrs. Hoffman commented that the addition could be pushed to the north.

Mr. Frank commented that this proposal may not be the best for historic preservation. While it is good that the motorcourt is being demolished, a cumbersome addition is being contemplated for the front facade. The addition could be moved to the north, as Mrs. Hoffman stated. The pool is already well established in the front, and the additions should be in the rear.

Upon hearing these comments, Mr. Segraves presented an alternative design, moving the front addition back by 5 feet so there is a break on the front facade, and making some window changes.

Mr. Pandula suggested that perhaps the pool could be turned 90 degrees, tucking the cabana in the back off the new loggia space, thus freeing up a lot of space.

MOTION BY MRS. HOFFMAN TO DEFER THE PROJECT TO THE SEPTEMBER MEETING FOR RE-STUDY.

Mr. Segraves asked the LPC whether they would accept an addition onto the front facade. Some members stated they would rather not see an addition to the front facade, but Mr. Pandula acknowledged that Mr. Segraves may have a functional problem in trying to create a large living room for the house. Mrs. Day stated that if the addition, even though added to the front of the house, is significantly differentiated from the original facade and set back from that facade it could work. This differentiation may be accomplished through detailing and/or roof changes.

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

VI Other Business:

Mr. Pandula acknowledged Mayor McDonald and Mr. Reg Stambaugh, the new Executive Director of the Preservation Foundation, both of whom were seated in the audience.

- A. 455 North County Road: Continuation of Deterioration by Neglect
Owner: 123, LLC
Continuation of quarterly reports: Attorney Frank Lynch

Mr. Lynch submitted a series of current photos of the site. He reported that all of the doors and windows have been installed; stucco is complete; the trades are working inside the house; and, the project is definitely moving forward with workers on site.

Mr. Frank and Mrs. Day stated that they had visited the site and are pleased with the progress. Mr. Moore asked Mr. Lynch to make a similar status report at the Town Council level.

Mr. Lynch will return to the LPC's November meeting for another status report.

- B. Informal Review: 260 Via Bellaria
(In conjunction with Variance #33-2005)

Request to construct new entry drives and motorcourt off Via Bellaria at the existing residence location. Existing gates and columns added in 1940 will be retained. New retaining walls with stucco finish to match will be constructed as well as a pair of new stairs up to the existing entry. Railing material will be of aluminum with design to match existing grillwork. Finish of motorcourt will be coquina/stone depending on availability. Project was previously heard and approved November 17, 2004. Variance required for setback of entry platform required.

Architect Robert Bell explained that this home is a 1929-1930 Treanor and Fatio design. At the site, the owner needs to be able to pull off the narrow street, Via Bellaria. To accomplish this, a portion of the retaining wall will be removed; an entry drive will be installed; the 1940 gates will be retained; and, an entry platform which splits and leads down on either side will be constructed. Existing railing details will be mimicked. Coquina will be used as the paving material.

Mr. Bell explained that the LPC had reviewed this project before, but during permit review it was discovered that a variance was required for the project since the entry platform extends into the front setback area.

Mrs. Victor noted that this site demands that a certain flexibility be allowed. Mr. Pandula restated that the LPC had previously approved this project. Mr. Randolph stated that no motion was required at this time, but no member expressed any disagreement with the variance being granted.

C. Discussion relative to Seagull Cottage (as requested by Mrs. Victor)

Mrs. Victor asked Mrs. Day for a brief history relative to this property. Mrs. Day stated that Seagull Cottage is the oldest landmark in the Town of Palm Beach. It was the original residence of Henry Flagler while Whitehall was being built. It has been moved twice, the last time being moved by the Preservation Foundation to the Royal Poinciana Chapel (Henry Flagler's church) grounds. Currently, the Seagull Cottage no longer meets the Chapel's program, and the Chapel would like the structure removed from its property. There have been ongoing negotiations relative to proposed sites for relocation of the structure.

Mrs. Day noted that the Seagull Cottage had only been landmarked for twenty-five years, and that time period will soon expire. Despite the fact that the building has been altered, it is still an important historical structure. If moved, it would be important to maintain the orientation of the house, i.e., the porch facing the lake.

Mrs. Victor asked if the building could be landmarked for perpetuity after its relocation. Mrs. Day replied that she would have to refer that question to the Town Attorney, but stated that there is precedence in South Florida, particularly Pompano Beach, where a home was relocated and then placed on the National Register in its new location.

Mr. Moore commented that the Seagull Cottage is owned by the Royal Poinciana Chapel, and it was landmarked for twenty-five years. There have been ongoing preliminary discussions relative to proposed future locations, i.e., on the Flagler Museum property and/or on the Breakers property, but neither of those property owners expressed a strong desire to receive the cottage. Mr. Moore stated that in his opinion the cottage will be relocated to some property within the Town of Palm Beach, even perhaps to Town owned property, like the Bradley Park, for example.

Mr. Eigelberger commented that, in his opinion, the worst place for the relocation would be to Bradley Park, because its placement there would interfere with water vistas. He felt that the Breakers should welcome the cottage, and have it be used and serve a purpose. Mr. Moore will address this issue with Mr. Leone of the Breakers Hotel.

Mr. Reg Stambaugh, Executive Director of the Preservation Foundation, stated that the Preservation Foundation would like the cottage relocated in its original location, somewhere between Whitehall and the former Royal Poinciana Hotel site. Mr. Stambaugh stated that he was told by Mr. John Blades of the Flagler Museum that there is no home for the Seagull Cottage at the Whitehall property. As far as he knew, the Breakers has not commented one way or the other

relative to this matter. Mr. Stambaugh pledged that the Preservation Foundation will do whatever it can do to save the building, and will provide more frequent reports to the LPC.

Mrs. Day noted that the Preservation Foundation had sold the cottage to the Royal Poinciana Chapel, and had paid to move it to the Chapel grounds and restore it.

Mr. Pandula remarked that there is yet a five year window to arrive at a solution to this problem. In response to a question by Mrs. Coniglio, Mr. Moore responded that if the five year time period were to expire, and there was a desire to demolish the structure, the Architectural Commission would have to approve the demolition. Mr. Moore did not think that it would come to this, however, believing that the matter would be handled prior to the time expiring.

D. Staff Report - Preservation Park, 356 South County Road

Mr. Frank stated that the trellis work at the park had become damaged by rot and deterioration. The work to repair/replace it took place, and the permit for the work followed. After last year's storms, there was much plant damage at the site causing the removal of much of the vegetation. The plant material left was insignificant, however, and was later removed from the site. Today, there is a preliminary plan for LPC review relative to the re-planting of the park.

Mr. Stambaugh noted that the park parcel has now been divorced from the former Preservation Foundation building (now sold) on Chilean Avenue, and they are working to separate the utilities at this time. The Preservation Foundation owns the park, but the park serves the public. Mr. Eigelberger commented that it is unfortunate that the building had to be sold off, as it might have been donated to the Town.

Mr. Stambaugh apologized for the condition of the park as it was, and promised that until the new plant material is installed, any remaining roots will be removed, and grass will be planted within a week.

The Landscape Architect, Jorge Sanchez, presented a colored rendering of the proposed landscape plan. Vines will be planted on the trellis. Five large trees, in keeping with the size of the park, will be planted. The park will be made as beautiful as possible, yet with low maintenance required. Shade will be maintained within the park. Mr. Eigelberger suggested different plant material for the four corners because the type of vegetation proposed does not last through the winter.

This plan will be reviewed formally next month. The plan should include lighting, irrigation, and properly noted plant specimens.

Let the record show that the LPC moved to Item F., skipping over E.

F. Update relative to tree selection at east end of Royal Park Bridge

Mr. Sanchez stated that this matter had been discussed at the Town Council's August meeting. The Town Council endorsed Mr. Sanchez's selection of the Ceiba Kapok trees. They will be

purchased by the Director of Public Works and will be installed within a year. Mr. Sanchez felt that Live Oaks, once considered, would not be majestic enough to frame the entrance to Palm Beach. There is a likewise a problem with availability when considering Green Buttonwoods. The Ceiba Kapoks are majestic and are relatively rare trees. In fact, Palm Beach has two of the largest specimens of this type in Florida. Mr. Sanchez felt that the Ceiba Kapok, as one of the oldest trees in Palm Beach, will be a good signature tree for the Town of Palm Beach. This tree also fares well in hurricanes. The Ceiba Kapok is deciduous from late December through March 15th. Even without leaves, they will keep a beautiful shape and will let light through during the coldest months.

Mr. Eigelberger remarked that he lost both of his Kapoks in the hurricanes. He stated that they are shallow rooted and naked during the season. He preferred groves of palm trees flanking the bridges, as Palm Beach owes its name to them.

E. Informal discussion: SR A1A Landscaping:

Mr. Moore stated that the DOT representative had given a very brief presentation to the Town Council at the August meeting. The Town Council immediately referred this matter to the LPC.

A gentleman from Washington International, consultants for DOT, stated that the DOT will be resurfacing A1A from South Ocean Boulevard to Royal Palm Way. Since the inception of this project, the plans have changed, and there are monies available for possible additional landscaping and/or a small landscaped island at the north end of the Memorial Fountain in the intersection, and possibly some improvements at the south end of the Memorial Fountain as well. The area in question falls within the Town Hall Square Historic District.

Mr. Eigelberger suggested that this intersection be left the way it is. He felt that in addition to perhaps a few more trees, perhaps the crosswalks might be nicely paved instead of striped. Mr. Eigelberger volunteered to work with the DOT, and suggested a sub-committee be formed.

Mrs. Day volunteered to research the 1930 Garden Club Plan for the Town. Mr. Moore stated that the Washington International representative, a Public Works representative, Mrs. Day, and Mr. Eigelberger (if the Chairman agrees) work together to formulate a plan for improvements to this area. Mr. Pandula appointed Mr. Eigelberger to serve in this capacity, and Mr. Pandula agreed with Mr. Eigelberger that the crosswalk paving was a good target area for these available funds.

The project is slated for early 2007.

Mrs. Day reported that she will not be able to attend the September LPC meeting as she will be in Tallahassee representing the Town's grant application relative to the Town Hall roof. The Town's application is one of 96 applications which will be ranked by the State.

Mrs. Day reported that at the September Town Council meeting, the Town Council will review the LPC's recommendations relative to the landmark issues which arose during the Four Winds project.

Mr. Moore addressed the subject of the Palm Beach Public School. He stated that all of the LPC's frustrations have been noted. Mr. Moore commented that the lesson here is that when dealing with another governmental agency, that agency may not always honor the sensitivity of a local community. Regardless of that fact, the Mayor and Town Council always request that the LPC, or any other advisory board, be respectful to any other governmental agency when they appear before the LPC for project review.

Mr. Eigelberger defended his comments from an earlier meeting, and reiterated that the architectural firm involved bears responsibility for the changes effected to this building since its LPC review. Mrs. Hoffman commented that the LPC was not told the truth, which is hurtful. She stated that the School Board agreed to put up a building of a certain design and did not follow through with this plan.

Mr. Moore stated that Ms. Kris Garrison of the School Board team has assured the Town that the Town will have the very best school building possible, considering all factors.

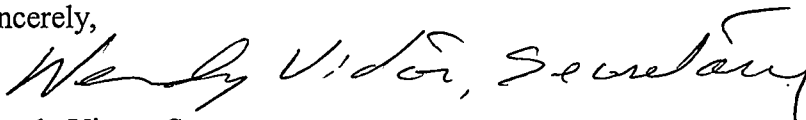
Mr. Pandula posed the question which asked whether this is "a done deal" or can more be done. Mr. Moore stated that if there is a list of items that the LPC would like addressed, which would not prevent students from occupying the school in January, perhaps those could be considered. Mr. Pandula asked the members to consider any such items, and forward those to staff. In summary, he commented that over the past several years, the LPC has done the best they could toward achieving the best school building possible. He acknowledged that it is disappointing to see the resulting building, but noted that if the LPC had not been so integrally involved, the end result may have been much worse. Mr. Moore supported that statement by saying that more money is being spent on the Palm Beach Public School than at any other elementary school built in the last several years.

VII Adjournment:

The meeting was adjourned at 11:55 a.m.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, September 21, 2005 at 9:00 a.m. in the Town Council Chambers, 2nd floor, Town Hall, 360 South County Road, Palm Beach.

Sincerely,



Wendy Victor, Secretary

LANDMARKS PRESERVATION COMMISSION

cmd

**TOWN OF PALM BEACH
LANDMARKS PRESERVATION COMMISSION**

ATTENDANCE RECORD 2005

MEMBERS	1/05	2/05	3/05	4/05	5/05	6/05	7/05	8/05	9/05	10/05	11/05	12/05
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>				
Ann Vanneck	<u>_P_</u>	<u>_P_</u>	(n/a-terms expired)									
Ann Blades	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_E_</u>	<u>_P_</u>	<u>_U_</u>				
Jack Pyms	<u>_P_</u>	<u>_P_</u>	<u>_E_</u>	(Resigned 3/29/05)								
Judy Hoffman	<u>_P_</u>	<u>_U_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>				
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>				
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>				
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>				
Robert Eigelberger				<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>				

ALTERNATE MEMBERS	1/05	2/05	3/05	4/05	5/05	6/05	7/05	8/05	9/05	10/05	11/05	12/05
Robert T. Eigelberger	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	(Promoted to regular member)								
Eileen L. (Morris) Bresnan	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_U_</u>	<u>_P_</u>				
Gail L. Coniglio	<u>_n/a_</u>	<u>_n/a_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>				
Hazel Rubin	<u>_n/a_</u>	<u>_n/a_</u>	<u>_n/a_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</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 2005

MEMBERS	1/05	2/05	3/05	4/05	5/05	6/05	7/05	8/05	9/05	10/05	11/05	12/05
---------	------	------	------	------	------	------	------	------	------	-------	-------	-------

Eugene Pandula	(1) VPD1					(1)VPD1	VPD1(2) V1(2) V1(3)					
	(1)421 Peruvian Avenue, (2)442 Seaspray Avenue, (3) 822 South County Road											

Ann Blades												
------------	--	--	--	--	--	--	--	--	--	--	--	--

Jack Pyms			(Resigned 3/29/05)									
-----------	--	--	--------------------	--	--	--	--	--	--	--	--	--

Judy Hoffman												
--------------	--	--	--	--	--	--	--	--	--	--	--	--

Patrick Segraves								V1				
------------------	--	--	--	--	--	--	--	----	--	--	--	--

Wendy Victor												
--------------	--	--	--	--	--	--	--	--	--	--	--	--

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

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

ALTERNATE MEMBERS	1/05	2/05	3/05	4/05	5/04	6/05	7/05	8/05	9/05	10/05	11/05	12/05
-------------------	------	------	------	------	------	------	------	------	------	-------	-------	-------

Robert T. Eigelberger				(promoted to regular member)								
-----------------------	--	--	--	------------------------------	--	--	--	--	--	--	--	--

Eileen L. (Morris) Bresnan												
----------------------------	--	--	--	--	--	--	--	--	--	--	--	--

Gail L. Coniglio												
------------------	--	--	--	--	--	--	--	--	--	--	--	--

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

Re: 822 South County Rd

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

LAST NAME—FIRST NAME—MIDDLE NAME GENE PANDURA		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 201 SEAVIEW AVENUE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN	
CITY PALM BEACH	COUNTY FLORIDA	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 8/17/05		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.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

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

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

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

I, Gene PANDUCA, hereby disclose that on 8/17/05, 1905

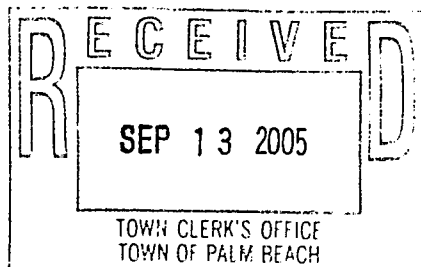
(a) A measure came or will come before my agency which (check one)

☐ inured to my special private gain; or

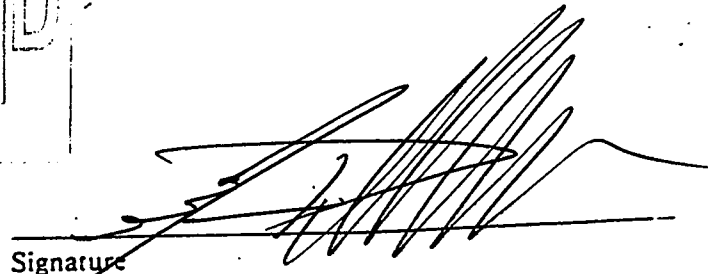
☒ inured to the special gain of 822 SOUTH COUNTY ROAD, F.W.C., by whom I am retained

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

ARCHITECT FOR
ADDITIONS & RENOVATIONS TO SINGLE
FAMILY RESIDENCES



8/17/05
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.

Re: 442 Seaside Ave.

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

LAST NAME—FIRST NAME—MIDDLE NAME PANDULA GENE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAND MARIES PRESERVATION COMMISSION	
MAILING ADDRESS 201 SEAVIEW AVENUE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY ☒ TOWN	
CITY PALM BEACH FL.	COUNTY	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 8/17/05		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

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

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

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

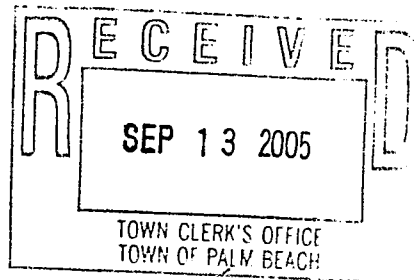
I, GENE PANDULA, hereby disclose that on 17 August 2005, 19__

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

☐ inured to my special private gain; or MR & MRS ROBERT SHIPMAN
☒ inured to the special gain of ~~MR & MRS ROBERT SHIPMAN~~, by whom I am retained

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

ARCHITECT FOR ADDITION TO RESIDENCE



8/17/05
Date Filed

[Signature]
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 SEE RAUS PATRICK		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION
MAILING ADDRESS 204 PHIPPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE OF WHICH I SERVE IS A UNIT OF:
CITY PALM BEACH	COUNTY PALM BEACH	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED 8/19/05		NAME OF POLITICAL SUBDIVISION:
		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

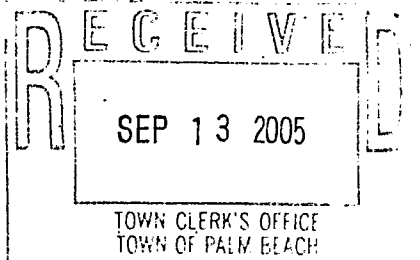
I, PATRICK SEGRAUS, hereby disclose that on AUG 17, 05, 19__

(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 _____, by whom I am retained

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

A AM THE ARCHITECT FOR THE PROJECT
AT 209 SEASPRAY AVE, PALM BEACH, FL.



Aug 19, 05
Date Filed

Patrick Sehaus
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

Member

LAST NAME—FIRST NAME—MIDDLE NAME SEB RAUS PATRICK		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION
MAILING ADDRESS 204 PHIPPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE OF WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY PALM BEACH	COUNTY PALM BEACH	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED 8/19/05 & 9/21/05		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 or 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.

FORM 8B-10-04

p.2

1294 568 195

TOWN OF PALM BEACH

Aug 18 2005 05:00 PM

TOWN CLERK'S OFFICE
TOWN OF PALM BEACH

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, PATRICK SEGRAUS, hereby disclose that on AUG 17, 05, 19__

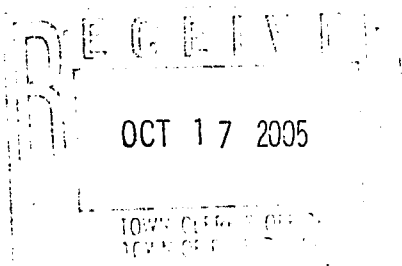
(a) A measure came or will come before my agency which (check one)

☒ Inured to my special private gain; or

☐ Inured to the special gain of _____, by whom I am retained

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

A AM THE ARCHITECT FOR THE PROJECT
AT 209 SEASPRAY AVE, PALM BEACH, FL.



**Also for meeting 9/21/05 at which time this matter was also discussed.

Aug 19, 05
Date Filed

Patrick Sehaus
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 PANDULA GENE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 201 SEAVIEW AVENUE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN	
CITY PALM BEACH FL.	COUNTY	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 8/17/05		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, GENE TAMURA, hereby disclose that on 17 August 2005, 19__

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

☐ inured to my special private gain; or MR & MRS ROBERT SHIPMAN
☒ inured to the special gain of ~~MR & MRS ROBERT SHIPMAN~~, by whom I am retained

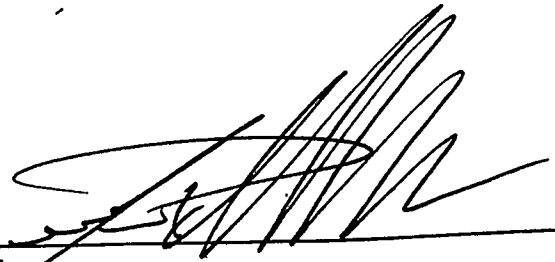
(b) The measure before my agency and the nature of my interest in the measure is as follows:

ARCHITECT FOR ADDITION TO RESIDENCE

Date Filed

8/17/05

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 GENE PANOLA		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 201 SEAVIEW AVENUE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN	
CITY PALM BEACH	COUNTY FLORIDA	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 8/17/05		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, Gene PANDOLLA, hereby disclose that on 8/17/05, 19__

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

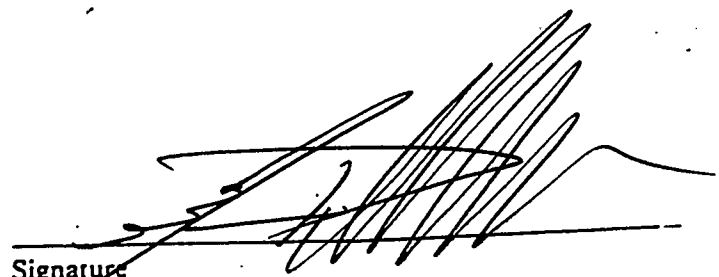
☐ inured to my special private gain; or

☒ inured to the special gain of 822 SOUTH COUNTY ROAD, INC., by whom I am retained

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

ARCHITECT FOR
ADDITIONS & RENOVATIONS TO SINGLE
FAMILY RESIDENCES

8/17/05
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.

Minutes

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

LAST NAME—FIRST NAME—MIDDLE NAME SEE RAUS PATRICK		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION
MAILING ADDRESS 204 PHIPPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE OF WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY PALM BEACH	COUNTY PALM BEACH	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED 8/19/05		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 or 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, PATRICK SEGRAVES, hereby disclose that on AUG 17, 05, 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 _____, by whom I am retained;

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

A AM THE ARCHITECT FOR THE PROJECT
AT 209 SEASPRAY AVE, PALM BEACH, FL.

Aug 19, 05
Date Filed

Patrick Se Graves
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.