

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., WEDNESDAY, JULY 16, 1997

AT THE TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order: The meeting was called to order at 9:00 a.m. by Chairman Jeffery W. Smith.

II. Roll Call:

PRESENT: Jeffery W. Smith, Chairman
Eugene Pandula, Vice Chairman
Lindley M.F. Hoffman, Secretary
Arthur Silverman, Member
Sari M. Wilkey, Member
Leighton Rosenthal, Alternate Member
Nikita Zukov, Alternate Member
Ann Lilja, Alternate Member
Timothy M. Frank, Planner/Projects Coordinator

ABSENT: Harrison M. Robertson Jr., Member (Unexcused)
Elizabeth Shields, Member (Unexcused)
John C. Randolph, Town Attorney
Robert L. Moore, Director of Planning, Zoning & Building

RECORDING SECRETARY: Cynthia M. Delp

III. Approval of the Minutes of the June 18, 1997 Meeting

- a. Letter from Leighton Rosenthal affecting minutes from April, May and June meetings
Previously listed three unexcused absences for Mr. Rosenthal were excused for medical reasons.
- b. Correction to June minutes at Roll Call: Mr. Pandula is to be recorded as the Vice Chairman
and Mr. Hoffman is to be recorded as the Secretary

MOTION BY MR. PANDULA TO APPROVE THE MINUTES AS AMENDED.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

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

Mr. Smith re-stated his conflict with respect to Item A, and Item B, relative to his own residence and passed the gavel to Mr. Pandula.

V. Public Hearings:

A. Application for Certificate of Appropriateness #8-97,
Renovation and Addition

Owner/Applicant: Mr. and Mrs. John K. Castle

Address: 1095 North Ocean Boulevard

Designer: J.F. Brennan Design/Build and Lang Design Group

Project Description: Request approval of the following:

1. Review of exterior railings
2. Exterior color change
3. Change to one (1) exterior window opening
4. Repair and replacement of existing drives, walks and patios
5. Renovation of existing pool with the addition of a spa - **DELETED FROM REQUEST**
6. Addition of small lily pond in the lower court and fountain in the upper terrace - **DELETED FROM REQUEST**
7. Renovation of existing landscape and landscape lighting
8. Tennis court west fence replacement
9. Other associated changes as presented.

MOTION AT THE APRIL MEETING FOR APPROVAL OF ITEMS 1-3, AS LISTED D ABOVE. ALSO, MOTION TO APPROVE THE REMAINDER OF THE PROJECT, WITH A DEFERRAL OF THE DRIVEWAY MATERIALS, AND RESERVING FINAL JUDGEMENT ON THE LIGHTING UNTIL IT HAS BEEN INSTALLED. AT THE MAY MEETING, MOTION FOR APPROVAL OF THE DRIVEWAY MATERIALS AS PRESENTED.

AT THE JUNE MEETING, SITE LIGHTING DEFERRED TO THE JULY MEETING.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: None declared

Mr. John Lang of Lang Design Group returned to the LPC to discuss site lighting. He brought an example of the type of fixture which will be used...black ground-mounted fixtures with shields around the light source. The fixtures will be hidden in the landscape. In the rear of the property at the cocoanut palms, fixtures similar to those used on the eaves for security will illuminate the trees. All fixtures will range in wattage from 75 watts to 150 watts, and will be ground-mounted, with the exception of three moonlight fixtures with shields at the large banyan tree. Mr. Lang assured the commission members that the fixtures would provide no light pollution to the neighboring properties.

MOTION BY MR. ZUKOV FOR APPROVAL OF THE SITE LIGHTING AS PRESENTED, RESERVING FINAL JUDGEMENT ON THE WATTAGE.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

B. Application for Certificate of Appropriateness No. 14-97,
Additions

Owner/Applicant: Mr. Jeffery W. Smith

Address: 241 Sanford Avenue

Architect: Smith Architectural Group

Project Description: Request approval to increase the size of the garage by 21 feet to south and add a second floor addition over the existing garage, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: Mrs. Wilkey and Mr. Silverman stated that they had driven by the property.

Mr. Don Kino of Smith Architectural Group presented the project for changes to this two story Bermuda style home. The proposal would pull the existing garage forward 21 feet, re-using the existing garage door, and also create a second story addition over the existing garage to create another bedroom. A terrace, with railing to match other front facade railing, will then be placed above the garage. New french doors will open out onto the terrace.

Currently, a hedge runs across the front of the property. The owner would like to add an entry feature to the hedge running across the front of the property. This will be done in the form of a gate with two piers. A tile plaque will designate the property address. The owner would also like to change the existing concrete driveway to old St. Louis brick in a herringbone pattern.

Mr. Zukov objected to the design as shown as he felt there should be some sort of vertical break on the front facade. Mr. Kino stated that they did entertain a break, but if the garage is brought out further, the addition creates more of an impact on the street, and that is not the look they were trying to achieve. Conversely, if the addition is set back slightly, an existing window is impacted negatively. Mr. Kino noted that the project has received a variance from the Town Council for a 5' side yard setback rather than the required 15'. An existing ficus tree in the front of the property will not be affected by the construction. The west facade of the addition will be blank to maintain the neighbor's privacy.

MOTION BY MR. ROSENTHAL FOR APPROVAL OF THE PROJECT AS PRESENTED.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED 6-1-0, WITH MR. ZUKOV OPPOSED FOR REASONS AS STATED ABOVE.

C. Application for Certificate of Appropriateness No. 13-97.

Pool, driveway, canopy, balcony, paint, etc.

Owner/Applicant: Ms. Patricia Graebner

Address: 440 Brazilian Avenue

Architect: SKA Architect & Planner

Project Description: Request approval of the following:

1. New pool and cast stone patio
2. "Old Brick" driveway in existing driveway areas
3. New scalloped edged canopy
4. New balcony to match existing at front
5. Repaint exterior
6. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: Mr. Silverman walked the property.

Mrs. Jacqueline Albarran de Mendoza of SKA Architects returned to the LPC subsequent to obtaining various approvals at the May meeting. Although the new pool was shown on the site plan at that time, there was no discussion regarding same during the May presentation. The pool will be placed on the south end of the property. It will be rectangular in shape with a scallop at each corner, and will be surrounded by grass rather than a pool deck. The scallop on the pool will match the scallop on the new cast stone patio. The pool will have a minimum cast stone border with green, blue, and white patterned tiles. At the May meeting, a new canopy was approved for the south facade. Today, Mrs. Albarran de Mendoza requested approval of a second canopy on the west facade. The canopy material will be cream colored. Any new railing will match existing railing at the site and will be constructed in aluminum and painted black. The exterior of the structure will be painted a cream color. Regarding the driveway, the footprint will remain the same, but the materials will change. The driveway will be done in cast stone to match the rear patio, and will be bordered with Old Georgian brick.

MOTION BY MR. PANDULA TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MRS. WILKEY.

MOTION CARRIED UNANIMOUSLY.

D. Application for Certificate of Appropriateness No. 15-97.

Bay window and arch with bench

Owner/ Applicant: Mr. Robert Rapaport

Address: 790 South County Road

Architect: SKA Architect & Planner, Inc.

Project Description: Request approval to replace existing garage doors with a box bay window with details to match those of existing house, and add small covered arch and bench at existing exterior stair, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: None declared

Mrs. Jacqueline Albarran de Mendoza of SKA Architects stated that there are presently six garage spaces on site at this property, one four car garage which will be retained, and a two car garage which will be modified in its appearance and will no longer be used as a garage. The existing two garage doors there will be replaced by a bay window. At the side of this garage structure, there is a stair leading to the second floor. The project includes adding an arch with a bench at the bottom of the stairs to create a nice corner detail. Also, 6" surrounds will be added to two doors, one at the garage and one at the existing staff quarters.

MOTION BY MR. HOFFMAN FOR APPROVAL OF THE PROJECT AS PRESENTED.

MOTION SECONDED BY MR. PANDULA.

MOTION CARRIED UNANIMOUSLY.

VI. Other Business:

A. Comments from Mrs. Polly Earl, Director of the Preservation Foundation

Mrs. Earl reminded the members about the upcoming National Trust Conference to be held in October of this year. She stated that the Preservation Foundation has mailed information regarding the conference to each of the LPC members. The National Trust Conference, she stated, presents a wonderful opportunity to see how landmark matters and challenges are handled elsewhere. Unfortunately, however, the conference date does conflict with the October 1997 Landmarks Preservation Commission meeting date.

The second issue she addressed was the recent demolition of the Volk house at 974 South Ocean Boulevard. Although much concern was raised over this issue, she felt that the LPC could not have done a single thing about the outcome. The existing LPC ordinance is strong and clear that the LPC cannot move forward to landmark a property after the owner has put forth a demolition request. She has become aware, however, that another house (address stated as 756 South County Road) is being proposed for demolition, a house which had previously been awarded the Ballinger Award. Here again, she felt that the LPC could not do a single thing about the proposed demolition. In light of these two situations, she suggested that it may be time for the LPC to discuss this issue, perhaps schedule workshops, if necessary, and look at their objective philosophy of landmarking with focus upon buildings town-wide to ensure that no worthy structures fall to demolition requests. Mrs. Earl offered, on behalf of the Preservation Foundation, to assist in securing preservation experts for potential workshops, should the LPC desire.

A discussion took place relative to the various inventories which have been performed relative to historic properties. The Historic Survey of 1981 (stated as 1979 during the meeting) listed approximately 700 structures and established

a rating system of A,B,C & D structures. The 1988 survey (structures over 50 years of age) looked at the earlier survey and also completed the Town looking at the structures not surveyed in the 1981 survey. Mr. Frank stated that the 1988 survey was weak in that it did not offer sufficient information about the structures surveyed. Currently, Mrs. Day is performing a new survey of Town structures which will enhance the information on buildings previously surveyed, and will add new structures to the list. Mrs. Day has been authorized by the LPC to look at worthy buildings which are less than 50 years old as well. Photo documentation will be a big part of the upcoming survey.

Mrs. Earl urged the LPC to agree upon a policy incorporating all available information, and create a philosophy which will "catch" the landmarks that have been missed.

Mr. Smith suggested that between now and the next meeting, that the members brainstorm about how they wish to handle the next designation season. He noted that concerns to keep in mind are available study time, number of staff and funding. Mrs. Delp was instructed to provide the members with a copy of the list of structures from the 1981 and 1988 surveys, along with a list of the properties which are currently landmarked. It was noted that oceanfront properties, lakefront properties and large estates may be target properties for demolition. Mr. Zukov proposed that the members develop a list of about 200-300 structures and review them over the course of a few months in an effort to arrive at a prioritized listing of those structures.

Mr. Rosenthal recalled a conversation which took place at ARCOM during his time as Chairman involving demolition requests. He recalled that either Mr. Moore or Mr. Randolph made the statement that the ARCOM ordinance gives permission to an owner to demolish without seeking approval. Then, if this is so, that statute would have to be eliminated in order for the LPC to "catch" any threatened buildings. Mr. Frank stated that he did not recall the actual statement, but there is no criteria in the ARCOM ordinance to provide for denial of a demolition request. Conversely, if a house is landmarked, there are criteria within the LPC ordinance which an applicant must meet in order to get approval for the demolition.

This matter will be placed on the August agenda for further discussion.

B. Re-open discussion: Certificate of Appropriateness #13-97, 440 Brazilian Avenue

MOTION BY MR. PANDULA TO RECONSIDER COA#13-97.
MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

Mrs. Jacqueline Albarran de Mendoza stated that her client wants to apply for the tax deferment available to landmark owners with regard to the project approved today. This is noted for the record.

C. Re-open discussion: Certificate of Appropriateness #15-97, 790 South County Road

MOTION BY MR. PANDULA TO RECONSIDER COA#15-97.
MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

Mrs. Jacqueline Albarran de Mendoza stated that her client wants to apply for the tax deferment available to landmark owners with regard to the project approved today. This is noted for the record.

D. Re-open discussion: Certificate of Appropriateness #14-97, 241 Sanford Avenue

Mr. Smith passed the gavel to Mr. Pandula due to his previously stated conflict.

MOTION BY MR. HOFFMAN TO RECONSIDER COA#14-97.

MOTION SECONDED BY MRS. WILKEY.

MOTION CARRIED UNANIMOUSLY.

Mr. Kino noted that the owner has not yet decided whether he will proceed with filing for the tax deferment, but he would like the project reviewed as if he was to proceed with same.

MOTION BY MR. HOFFMAN TO REVIEW THIS PROJECT AS ONE WHERE TAX DEFERMENT WOULD BE SOUGHT.

MOTION SECONDED BY MR. ZUKOV.

MOTION CARRIED UNANIMOUSLY.

VII. Adjournment:

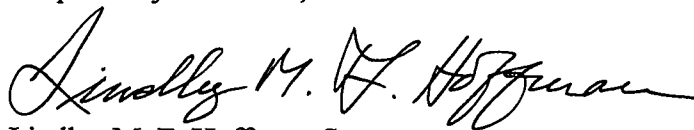
MOTION BY MR. PANDULA TO ADJOURN AT 10:10 A.M.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, August 20, 1997 at 9:00 a.m. in the Town Council Chambers, second floor, Town Hall, 360 South County Road, Palm Beach, Florida.

Respectfully submitted,



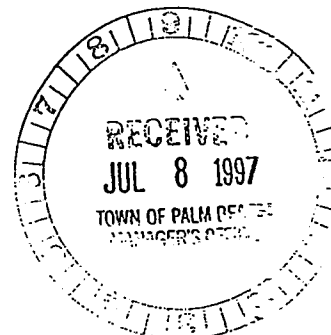
Lindley M. F. Hoffman, Secretary

LANDMARKS PRESERVATION COMMISSION

cmd

7/8/97-RSD
TO: RLM - for your
re: C.Delp follow-up actions.

LEIGHTON A. ROSENTHAL



RECEIVED

JUL 07 1997

TOWN OF PALM BEACH
BUILDING & ZONING

July 7, 1997

To: Mayor Paul Ilynisky and
Palm Beach Town Council360 South County Road
Palm Beach, FL 33480

RE: Landmark Commission

Gentlemen:

I would like to apologize for not advising the Landmark Commission of the necessity of missing several Landmark Commission Meetings.

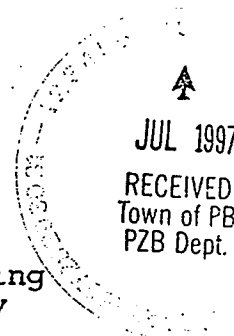
Unfortunately, I have been undergoing a series of diagnostic tests, which I expect to complete this week.

I do have a continuing interest in serving on the Commission, and had planned to attend the meeting on July 16th, assuming my past absences are excused.

I would very much appreciate your consideration.

Sincerely,

Leighton A. Rosenthal



TOWN OF PALM BEACH

ATTENDANCE RECORD (19 97)
WITH NEW MEMBERS

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

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

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

TOWN OF PALM BEACH

RECORD OF VOTING CONFLICTS (19 97)
WITH NEW MEMBERS

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

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

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

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

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

NAME—FIRST NAME—MIDDLE NAME SMITH, JEFFERY W.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE L.P.C.	
ADDRESS 241 SANFORD AVENUE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH COUNTY 33480		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
ON WHICH VOTE OCCURRED 1/16/97 & 5/21/97 & 6/18/97 & 7/16/97		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	
		MINUTES	

WHO MUST FILE FORM 8B

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

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 private gain of a principal (other than a government agency) by whom he is retained.

In other cases, you should carefully 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 private 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 first 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.

3. 88-97

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

Jeffrey W. Smith, hereby disclose that on 4/16, 1997:

(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 that measure is as follows:

AT AN EARLIER TIME I WAS RETAINED BY MR.
CASTLE AS HIS ARCHITECT.

CoA#8-97, 1995 North Ocean Blvd.

4/16/97

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

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

LAST NAME—FIRST NAME—MIDDLE NAME Smith, Jeffery W		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission	
MAILING ADDRESS 241 Sanford Avenue		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE WHICH I SERVE IS A UNIT OF: CITY COUNTY OTHER LOCAL AGENCY Town	
CITY Palm Beach	COUNTY Palm Beach	NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
DATE ON WHICH VOTE OCCURRED 5/21/97 , 7/16/97		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

MINUTES ~~MANAGER~~

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 elective 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 with 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, Jeffery W. Smith, hereby disclose that on May 21, 1997

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

☒ X inured to my special private gain; or

 inured to the special gain of , by whom I am responsible

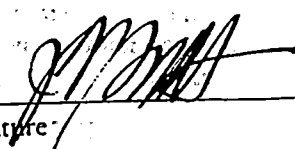
(b) The measure before my agency and the nature of my interest in the measure is as follows:

My house at 241 Sanford Avenue was placed "under consideration" for landmark designation by motion of the Landmarks Preservation Commission.

Also for Certificate of Appropriateness #14-97, 241 Sanford Avenue, heard 7/16/97

5/21/97

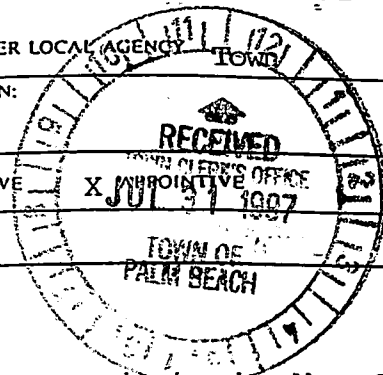
Date Filed

Signature 

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCED 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 Smith, Jeffery W.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission
MAILING ADDRESS 241 Sanford Avenue		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE WHICH I SERVE IS A UNIT OF: :: CITY :: COUNTY :: OTHER LOCAL AGENCY :: TOWN
CITY Palm Beach	COUNTY Palm Beach	NAME OF POLITICAL SUBDIVISION: Town of Palm Beach
DATE ON WHICH VOTE OCCURRED 5/21/97 , 7/16/97		MY POSITION IS: :: ELECTIVE



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, with 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.

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

I, Jeffery W. Smith, hereby disclose that on May 21, 1997

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

☒ X inured to my special private gain; or

 inured to the special gain of , by whom I am reside

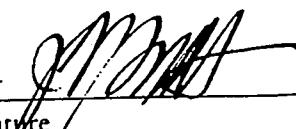
(b) The measure before my agency and the nature of my interest in the measure is as follows:

My house at 241 Sanford Avenue was placed "under consideration" for landmark designation by motion of the Landmarks Preservation Commission.

Also for Certificate of Appropriateness #14-97, 241 Sanford Avenue, heard 7/16/97

5/21/97

Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCED SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.

FORM 8B MEMORANDUM OF YOUR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

NAME—FIRST NAME—MIDDLE NAME SMITH, JEFFERY W.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE L.P.C.
ADDRESS 241 SANFORD AVENUE	THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY PALM BEACH COUNTY 33480	NAME OF POLITICAL SUBDIVISION TOWN OF PALM BEACH
ON WHICH VOTE OCCURRED 4/16/97 & 5/21/97 & 6/18/97 7/16/97	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

MINUTES

WHO MUST FILE FORM 8B

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Responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form by 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 private gain of a principal (other than a government agency) by whom he is retained.

For this reason, you should file Form 8B with the minutes.

PRIOR TO THE VOTE BEING TAKEN by publicly making 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 private 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 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.

3. 18-97

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

Jeffrey W. Smith, hereby disclose that on 4/16 to 97

at 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.

If the measure before my agency and the measure _____ is as follows:

AT AN EARLIER TIME I WAS RETAINED BY MR.
CASTLE AS HIS ARCHITECT.

CoA#8-97, 1095 North Ocean Blvd.

Date Filed 4/16/97

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: DISCIPLINARY ACTION, REMOVAL FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN