

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., WEDNESDAY, JULY 15, 1998

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

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

II. Roll Call:

PRESENT: Jeffery W. Smith, Chairman
Eugene Pandula, Vice Chairman
Lindley M. F. Hoffman, Secretary
Elizabeth Shields, Member
Sari M. Wilkey, Member
Jacqueline Albarran de Mendoza, Member
Ann Lilja, Alternate Member
Timothy M. Frank, Planner/Projects Coordinator
John C. Randolph, Town Attorney (arrived at 9:12 a.m.)

ABSENT: Arthur Silverman, Member (absent due to illness)
Leighton Rosenthal, Alternate Member
Nikita Zukov, Alternate Member
Robert L. Moore, Director of Planning, Zoning & Building

RECORDING SECRETARY: Cynthia M. Delp

Let the record show that Mr. Rosenthal and Mr. Zukov were out of the country, and as such, their absences will be unexcused.

III. Approval of the Minutes of the June 17, 1998 Meeting

MOTION BY MR. PANDULA FOR APPROVAL OF THE MINUTES AS MAILED.

MOTION SECONDED BY MRS. WILKEY.

MOTION CARRIED UNANIMOUSLY.

IV. Administration of the Oath to all persons who wish to testify: Mrs. Delp administered the oath to all those who were present and planned to testify today.

V. Public Hearings:

- A. Application for Certificate of Appropriateness #18-98, (deferred from April, May & June)
Covered walkway, demolition, Fountain, Courtyard, Property Wall
Owner: E.W. Cook Trustee and Chalet Restaurants Inc.
Applicant: Chase Manhattan Private Banking, N.A.
Address: 205 Royal Palm Way, incorporating 221 Royal Palm Way
Architect: The Lawrence Group
Project Description: Request approval of the following remaining items:
1. Signage
2. Other associated changes as presented

Please note that applicant requests deferral of signage to the August meeting.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION

Previously approved items at the April, May, and June meetings

1. Construct a covered walkway between existing buildings at 205 and 221 Royal Palm Way
2. Demolish a portion of the first floor at 221 Royal Palm Way and change exterior of building to Mediterranean style.
3. Construct new fountain and exterior court
4. Construct new north boundary wall

MOTION BY MR. PANDULA FOR DEFERRAL OF THIS ITEM TO THE AUGUST MEETING.
MOTION SECONDED BY MS. SHIELDS.
MOTION CARRIED UNANIMOUSLY.

- B. Application for Certificate of Appropriateness #24-98, (deferred from June meeting)
Doors/windows, pool, terraces, driveway & gates
Owner/Applicant: Mr. and Mrs. Robert Miller
Address: 105 Clarendon Avenue
Architect: SKA Architect & Planner
Project Description: Request approval of the following remaining items:
1. New gates
2. Other associated changes as presented

Previously approved items from the June meeting:

1. Revision of previously approved courtyard door and family room windows/doors
2. New pool and garden terraces
3. New driveway

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION

Previously declared Voting Conflict for Mrs. Albarran de Mendoza. (Form on file)

MOTION BY MR. HOFFMAN FOR DEFERRAL TO THE AUGUST MEETING AT THE APPLICANT'S REQUEST.

MOTION SECONDED BY MR. PANDULA.

MOTION CARRIED UNANIMOUSLY.

C. Application for Certificate of Appropriateness #27-98.

Doors and Signage

Owner: Ms. A. Jeanne Marks

Applicant: 264 The Grill c/o Mr. Victor de Marinis

Address: 264 South county Road

Project Description: Request approval to allow existing french doors at main entrance to remain in lieu of original iron doors, and additional signage to match existing on opposite side of front doors, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

As the applicant was not present when the item was called...

MOTION BY MRS. ALBARRAN DE MENDOZA FOR DEFERRAL TO LATER IN THE AGENDA.

MOTION SECONDED BY MRS. WILKEY.

MOTION CARRIED UNANIMOUSLY.

After the other public hearings were heard, this item was re-called. Mr. Victor DeMarinis, the tenant, and Mrs. A. Jeanne Marks, the property owner, were present. Mr. De Marinis stated that the problems with the door began when the Fire Department required that the original doors be reversed. This presented a further problem because of the stonework and gargoyles on the building. Various contractors had been called out to investigate the door problem, many saying nothing could be done. In an effort to open the restaurant on time, as a temporary solution, the original doors were removed, and french doors were installed. This change had been done with staff approval, but only as a temporary remedy. Mr. Marinis now requested to keep the french doors instead of the original doors. He stated that the original doors are so heavy and were always a problem. In addition, Mr. Marinis requested one additional sign to be placed to the right of the door, matching the existing sign to the left of the door.

The LPC members commented that this is a very important corner; that the french doors look like temporary doors; that there are construction methods which can handle a problem such as this; that Mr. Marinis should hire a restoration architect who is familiar with such problems; that the LPC wants the original doors and the original clock back in place.

MOTION BY MS. SHIELDS APPROVING THE SIGNAGE REQUEST.

MOTION SECONDED BY MRS. WILKEY.

MOTION CARRIED UNANIMOUSLY.

MOTION BY MR. HOFFMAN TO DISAPPROVE THE REQUEST FOR RETAINING THE FRENCH DOORS, WITH THE INSTRUCTION TO SEEK THE ASSISTANCE OF A HISTORIC PRESERVATION ARCHITECT..

MOTION SECONDED BY MR. PANDULA.

MOTION CARRIED UNANIMOUSLY.

D. Application for Certificate of Appropriateness #28-98.

Additions

Owner/Applicant: Palm Beach Day School

Address: 241 Seaview Avenue

Project Description: Request approval of the following:

1. Two story addition to the east end of the existing building in order to create two additional classrooms consisting of a total of 1247 sq. ft.
2. Addition of two mechanical rooms consisting of a total of 384 sq. ft.

3. Addition of one storage room consisting of 478 sq. ft.
 4. Addition of area at existing cafeteria consisting of 750 sq. ft.
 5. *Chiller enclosure of 1038 sq. ft. at the west end of the building (*already received LPC Staff approval for this item)
 6. Other associated changes as presented
- (Please note: Total square feet added - 2589 sq. ft.)

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Mrs. Wilkey noted she has two grandchildren who attend the school, and she is slightly familiar with the plans

Mr. Rene Tercilla of Fanning/Howey Associates Inc. presented this request. The proposal includes taking all the mechanical equipment off the roof in order to re-roof the building. The mechanical equipment, then, must be relocated. Thus, a chiller enclosure, which received staff approval will occur at the west end of the building. A two story addition will be added on the east end of the building to match the original landmarked structure. Mr. Tercilla reviewed the proposed elevations as shown on the plans.

Mr. Smith stated he has two concerns relative to the proposal. The first concerned the windows shown on the plan for the existing 1920s structure. Mr. Smith stated that there are existing awning windows there now, not the windows shown on the plans. He recommended that the awning windows be replaced with the new type windows shown on the addition. The applicant stated that they do intend to do this. Secondly, on the south elevation, he would prefer that the fenestration occur on the south facade rather than the north to insure the privacy of the neighbors to the north. Mr. Tercillo said the design was done as such to accommodate the needs of a teacher within the classroom. Mrs. Albarran de Mendoza stated that the decorative elements on the existing building and the new addition do not appear to be at the same height. Mr. Tercillo stated that various factors contributed to this positioning of the element on the addition, i.e., the floor elevation requirements, the set height of the second floor, and the interior sill height within the classroom being designed at a child's height. The members noted that the window above the element on the addition has one more row of panes than the windows on the existing structure. It was suggested that this row of panes be removed, thus raising the sill height interiorly.

MOTION BY MRS. WILKEY FOR APPROVAL OF THE PROJECT WITH THE PROVISIO THAT ONE PANEL (ONE ROW OF PANES) BE TAKEN OFF THE WINDOW THEREBY ALLOWING THE RAISING OF THE DECORATIVE ELEMENT TO MATCH THE EXISTING BUILDING.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.*

There was some discussion immediately after the motion to amend the motion adding one of Mr. Smith's suggestions. Mr. Randolph reminded the LPC that the motion had already been made, seconded, voted upon and passed.

**The LPC strongly suggested that the blank south recessed facade of the addition have a window added, and conceded to delete the north windows, then, at the applicant's suggestion, to allow for a windowless teaching wall. The end result of this discussion is that the classroom will have one window on the south facade and one window on the east facade. This was agreeable to the LPC and Mr. Tercillo, as the applicant's representative. Mr. Frank noted that in light of the motion already made, the applicant had the option of abiding by the previous motion or implementing the window suggestions as recorded above.*

E. Application for Certificate of Appropriateness #29-98.

Fountain Revisions

Owner/Applicant: The Everglades Club

Address: Via Parigi

Landscape Architects: Wheelock, Sanchez & Maddux

Project Description: Request approval of revision to previously approved fountain and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Ms. Lilja stated that she had spoken with one of the owners relative to this matter.

Mr. Phil Maddux, Landscape Architect, stated that several months ago a design for Via Parigi had been approved with a different fountain design (rectangular Spanish) than originally existed in the via. One of the Via Parigi residents has objected to the approved new design, and is requesting that the new fountain match the original fountain exactly (circular with a middle ornament). Mr. Maddux stated that the original fountain was removed during the replacement of the utilities in the via. Only the centerpiece of that fountain was saved. He noted, for the record, that there was no fountain in the via prior to the 70s.

As a result of this owner's objection, the owners of Via Parigi have asked the landscape architects to re-visit the issue. The resulting fountain design is an octagonal fountain flanked by symmetrical palms in each corner. Mr. Maddux brought up an additional item for consideration...another previously approved fountain now re-located near a resident's door. That was not the original location of that fountain, but due to changes in the utility easements, this inappropriate location for the fountain resulted. Mr. Maddux requested that this small fountain be deleted.

Mrs. Duncan, Via Parigi resident, addressed the LPC stating that she has lived there for 27 years. She wants the fountain in front of her door eliminated. Regarding the other fountain, she stated that neither the approved rectangular fountain nor the proposed octagonal fountain are Mizneresque in character, and are therefore inappropriate.

Mr. Frank stated that the original fountain was a 1950s John Volk design. He recommended that the LPC allow the approved plan to be revised by removing the fountain at Mrs. Duncan's door, and defer the other fountain for re-design.

MOTION BY MS. LILJA TO DELETE THE PREVIOUSLY APPROVED FOUNTAIN IN FRONT OF MRS. DUNCAN'S DOOR.

MOTION SECONDED BY MS. SHIELDS.

MOTION CARRIED UNANIMOUSLY.

Regarding the proposed octagonal fountain, Mrs. Duncan wants the original Volk design duplicated using the same centerpiece. Mrs. Day, Staff Preservation Consultant, stated that she and Mr. Frank had met with the Everglades Club and Mrs. Duncan regarding this matter. Efforts are being made presently to located the original Volk plans for the fountain. A true restoration would replicate the Volk design, whereas a rehabilitation project could incorporate the octagonal fountain. Mr. Frank stated that staff would recommend that the this fountain be deferred allowing the architect to come back with a restoration plan matching the Volk design.

MOTION BY MRS. ALBARRAN DE MENDOZA DEFERRING THE REVISIONS TO THE PREVIOUSLY APPROVED RECTANGULAR FOUNTAIN SO THAT THE ARCHITECT MAY DEVELOP A RESTORATION PLAN DUPLICATING THE VOLK FOUNTAIN DESIGN IN THE SAME LOCATION.

MOTION SECONDED BY MS. SHIELDS.
MOTION CARRIED UNANIMOUSLY.

- F. Application for Certificate of Appropriateness #30-98.
Owner/Applicant: Mr. and Mrs. Dudley Moore
Address: 220 El Bravo Way
Architect: Smith Architectural Group

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

Mr. Smith had previously declared a Conflict of Interest with respect to this project as he is the architect of record. (Voting Conflict form on file.) Mr. Don Kino and Mr. Michael Perry of Smith Architectural Group, along with Mr. Mario Nievera, Landscape Architect, presented this request.

Project Description: Request approval of the following:

1. Extend new loggia and terrace: Extended to the end of the building - 2 new openings will be added. The loggia/terrace extends out by 12'.
2. Pool cabana: The existing cabana will be relocated and restored, and will function as a cabana/tennis pavilion. In an effort to make the cabana symmetrical with a solid element on both ends, a bar area will be added at the opposite end of the bath area. Details will match the existing structure, i.e, clay barrel tile roof, cypress outlookers, columns & brackets, etc. On the north elevation, a new wood plank service door with grill will be installed.
3. New gazebo: Located on a cross axis with the pool. It is an aedicular design with columns and pecky cypress beams and slats to pick up the elements of the pool cabana. It will serve as a slat house with a solid wall and a wrought iron gate and trellace for plants/vines/orchids.
4. New landscape plan: Mr. Mario Nievera, Landscape Architect, reviewed the proposed landscape plan. A new motorcourt (a mix of paving and grass) will be constructed, which will be for daily use, as opposed to the front entry drive. A hedge and/or traveller palms will surround the property. Along El Bravo Way, a row of Royal palm trees will be planted. An existing tabebuia tree will be relocated on site off the corner of the living room, and a matching one will be planted on the northwest corner of the building as well. A breakfast room garden and a dining room viewing garden will be hedged in. Rear service drives will be paved in brick. Off the loggia on the south and east sides, there will be random rectangular paving-simulated keystone with planted joints. Four Lakeview Chalcas will surround the fountain. Three risers will lead from the fountain area to the pool. The pool is 50' in length with a spa at one end and a wading pool at the other. The deck material is 2'x2' stone paving in a diagonal. Flanking the pool on all four corners are Canary Island Date Palms underplanted with hibiscus and gardenia underplanting. The orchid house or slat house will be framed by two existing arecas which will be relocated there. The tennis court fencing will be covered with confederate jasmine. Mrs. Albarran de Mendoza felt that while the fountain was elaborate, the pool was very simple. Mr. Nievera stated that the landscaping will add the decoration requested.
5. New pool: (See Item #4) Location as shown on the site plan with a cast stone deck surround
6. Miscellaneous changes to windows/doors west and south elevations: Previously three windows above the garage doors and two windows above the french doors coming out of the kitchen area were approved. They propose to raise them up a bit, approximately 6" so they are reduced in length, and eliminate one of the three windows and re-center the two above the garage doors.

7. Demolition of wishing well: The wishing well sits on the property line. The landscape plan calls for landscaping this area out as a buffer to the neighboring property. The owners do not need or want the wishing well. If the LPC would like, the owners would consider re-locating the wishing well somewhere else on site. Mr. Hoffman stated that demolition would be acceptable if the wishing well has no historic significance, but this deserves further study. Mr. Kino agreed to a deferral of this item for further study.

8. Other associated changes as presented: New portico off the El Bravo Way motorcourt. A small portico consisting of four columns and a pecky cypress lintel and a pair of gates tied to new walls (straight with curved sections leading to gate) on either side will be placed off the El Bravo Way motorcourt. Various LPC members commented that the wall design was too flat and needed adornment. Mr. Mario Nievera, Landscape Architect, stated that a series of citrus trees will be planted in front of the wall, and the wall, itself, will be planted with vegetation. Ms. Lilja stated that the gate opening appears too narrow. Mr. Kino was asked to re-study this design.

Also, on the south elevation at the service area, there was a window and door going into the garage, the proposal is to move the window over and add another door to match the one that is there. Some of the members commented that this was not an attractive change.

MOTION BY MR. HOFFMAN TO APPROVE ITEMS 1, 2, 3, 7, & 8, WITH THE FOLLOWING PROVISOS: 1) THAT THE DEMOLITION OF THE WISHING WELL BE BROUGHT BACK WITH A STATEMENT AS TO WHETHER IT HAS HISTORICAL VALUE OR NOT, AND 2) DEFERRAL OF THE PORTICO AND GATE REFERENCED IN ITEM 8 FOR RE-STUDY.

MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

MOTION BY MS. LILJA REGARDING ITEM #6, THAT THE TWO NEW WINDOWS BE REDUCED IN SIZE TO MATCH THE OTHER WINDOWS IF POSSIBLE.

MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

MOTION BY MS. SHIELDS FOR APPROVAL OF ITEMS 4 & 5 AS PRESENTED.
MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

VI. Other Business:

A. 1998 Landmarks Preservation Celebration - Discussion

Mr. Frank stated that tentative plans for the Preservation Celebration include site visits to the Cook house, a Maurice Fatio English Tudor home. The Society of the Four Arts is a possible base location with buses to the Cook house. The event is tentatively planned for November prior to the Thanksgiving holiday.

MOTION BY MRS. WILKEY THAT THE LANDMARKS PRESERVATION COMMISSION WILL HOLD A PRESERVATION CELEBRATION.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

VII. Adjournment:

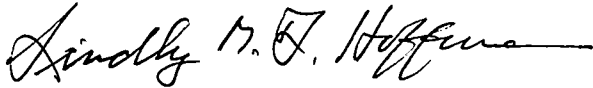
MOTION BY MR. PANDULA TO ADJOURN THE MEETING AT 10:42 A.M.

MOTION SECONDED BY MS. LILJA.

MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, August 19, 1998 in the Town Council Chambers, 2nd Floor, Town Hall, 360 South County Road, Palm Beach, Florida.

Respectfully submitted,



Lindley M. F. Hoffman, Secretary
LANDMARKS PRESERVATION COMMISSION

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TOWN OF PALM BEACH

ATTENDANCE RECORD (1998)

MEMBERS	1/ 98	2/ 98	3/ 98	4/ 98	5/ 98	6/ 98	7/ 98	8/ 98	9/ 98	10/ 98	11/ 98	12/ 98
Jeffery W. Smith	P	P	P	P	P	P	P					
Eugene Pandula	P	P	P	P	P	P	P					
Lindley Hoffman	P	P	P	P	P	P	P					
Arthur Silverman	P	P	P	E	P	P	E					
Elizabeth Shields	P	P	P	P	P	P	P					
Sari M. Wilkey	P	P	P	P	P	P	P					
Jacqueline Albarran de Mendoza	n/a	n/a	n/a	n/a	E	P	P					

ALTERNATES	1/ 98	2/ 98	3/ 98	4/ 98	5/ 98	6/ 98	7/ 98	8/ 98	9/ 98	10/ 98	11/ 98	12/ 98
Leighton Rosenthal	P	P	P	E	P	P	U					
Nikita Zukov	P	P	P	P	P	P	U					
Ann Lilja	P	P	P	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 (1998)

MEMBERS	1/ 98	2/ 98	3/98	4/98	5/98	6/98	7/98	8/ 98	9/98	10/98	11/98	12/98
Jeffery W. Smith				V1	V1	V1	VPD1					
Eugene Pandula					V2	V1						
Lindley Hoffman												
Arthur Silverman												
Elizabeth Shields												
Sari M. Wilkey												
Jacqueline Albarran												
de Mendoza						V1	VPD1					

ALTERNATES	1/ 98	2/ 98	3/98	4/98	5/98	6/98	7/98	8/98	9/ 98	10/98	11/ 98	12/98
Leighton Rosenthal												
Nikita Zukov												
Ann Lilja												

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 ONE ORIGINAL DECLARED CONFLICT FOR ONGOING PROJECTS PER JOHN C. RANDOLPH, TOWN ATTORNEY)

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>SMITH, JEFFERY W</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>LANDMARKS PRES. FOUNDATION</i>	
MAILING ADDRESS <i>241 SANFORD AVENUE</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>PALM BEACH</i>	COUNTY <i>PB</i>	: : CITY : : COUNTY : : OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>4.15.98, 7/15/98</i>		NAME OF POLITICAL SUBDIVISION: <i>TOWN OF PALM BEACH</i>	
		MY POSITION IS: : : ELECTIVE ☒ APPOINTIVE	

Minutes ~~NOTED~~

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, JEFFREY W. SMITH, hereby disclose that on 4-15, 19 98:

(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 MR & MRS DUDLEY MOORE, by whom I am retained.

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

CoA #16-98, 220 El Bravo Way heard 4/15/98.

CoA #30-98, 220 El Bravo Way, heard 7/15/98

4-15-98
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 ALBARRAN de los REYES, JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission	
ADDRESS 204 PHIPPS PLZ		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 PALM BEACH	NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
DATE ON WHICH VOTE OCCURRED 6/17/98 7/15/98		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.

CoA #24-98

- 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

JACQUELINE AUBARRAN, hereby disclose that on JUNE 17, 1998
de MENDOZA

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:

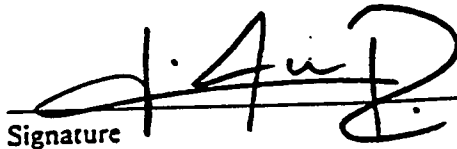
I AM THE ARCHITECT OF RECORD ON
APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
24-98 FOR MR. & MRS. ROBERT MILLER.

CoA#24-98, 105 Clarendon Avenue, heard 6/17/98
heard 7/15/98

6/17/98

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.

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