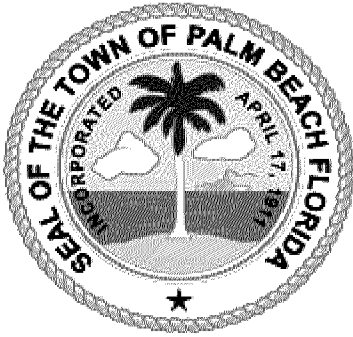




TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**

**LANDMARKS PRESERVATION COMMISSION
TOWN COUNCIL CHAMBERS
SECOND FLOOR, TOWN HALL
360 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA**

JUNE 18, 2014

09:30 A.M.

The progress of this meeting maybe monitored by visiting townofpalmbeach.com and click on "Meeting Audio" in the left hand column. If you have any questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 12 hours after the conclusion of the meeting under "Agendas, Minutes, and Audio."

I. CALL TO ORDER:

II. ROLL CALL:

William O. Cooley, Chairman
Nikita Zukov, Vice Chairman
Jacqueline Albarran, Member
Edward Austin Cooney, Member
John T. Gannon, Member
Page Lee Hufty, Member
Rachel Lorentzen, Member
Richard Rene Silvin, Alternate Member
Carol N. Wyett, Alternate Member
William J. Strawbridge, Jr., Alternate Member

III. PLEDGE OF ALLEGIANCE:

IV. APPROVAL OF THE MINUTES OF THE MAY 21, 2014 MEETING:

V. APPROVAL OF THE AGENDA:

VI. **ADMINISTRATION OF THE OATH TO PERSONS WHO WISH TO TESTIFY:**

VII. **COMMENTS FROM THE PUBLIC AND COMMISSION MEMBERS: (Please limit comments to 3 minutes):**

VIII. **TOWN HALL SQUARE HISTORIC DISTRICT PROJECT:**

The Town Council has remanded this project, in full, back to the Landmarks Preservation Commission for action at the Monday, July 21, 2014 meeting. Staff will submit a new application and the project will be re-noticed for the Monday, July 21, 2014 meeting and will be heard at that time.

IX. **PUBLIC HEARINGS:**

A. **Application for Certificate of Appropriateness #020 - 2014**

Restoration, Rehabilitation, Reconstruction, Addition, Demolition, Color Change

Owner/Applicant: Charles M. and Deborah G. Royce LLC

Address: 10 South Lake Trail

Architect: Jacqueline Albarran, SKA Architect + Planner, Inc.

Project Description: Request approval for restoration, rehabilitation, reconstruction, addition to historic structure, interior and exterior demolition, and exterior color change which is further described as: One story addition to convert a one car garage to a two car garage and the storage room into a media room. Extension of the existing covered terrace with new pergola above. Replace all existing windows and doors to wood impact. Exterior wall color to be coral and windows to be celadon green. Replace green "S" tile roof elements with clay barrel tile. Other associated changes as presented. ***Please be advised that this is a tax abatement project.***

Let the record show that this project was reviewed informally at the May meeting for an opinion relative to the variance. A motion carried that implementation of the proposed variance will not cause negative architectural impacts to the subject landmarked property.

Let the record show that this project represents a voting conflict for Mrs. Albarran.

Call for disclosure of ex parte communication

B. Application for Certificate of Appropriateness #022 - 2014

Pier Lights

Owner/Applicant: Edward J. Kelly Jr.

Address: 19 Golfview Road

Architect: Gramatan Corporation

Project Description: Request approval for addition of pier lights which is further described as: 19 Golfview Road is a smaller house designed in 1938 by Maurice Fatio. We are adding simple lanterns to the 8 piers at the vehicular and pedestrian entrances on Golfview and South County Road. The discrete lanterns were carefully selected to complement the simple architecture of the house. Other associated changes as presented.

Call for disclosure of ex parte communication

X. **CONSIDER RECOMMENDING TO THE TOWN COUNCIL THAT THE MEMORIAL FOUNTAIN AND MEMORIAL PARK BE PLACED UNDER CONSIDERATION FOR THE NATIONAL REGISTER OF HISTORIC PLACES:**

XI. **DISCUSSION OF FUTURE LANDMARKING:**

XII. **MEMBER ORIENTATION BY TOWN ATTORNEY, JOHN C. RANDOLPH:**

XIII. **OTHER BUSINESS:**

XIV. **COMMENTS OF THE LANDMARKS PRESERVATION COMMISSION AND PLANNING ZONING & BUILDING DEPARTMENT DIRECTOR:**

XV. **ADJOURNMENT:**

Note 1: If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which records include the testimony and evidence upon which the appeal is to be based.

Note 2: A disabled persons who need an accommodation in order to participate in this Commission Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least five (5) working days before this meeting.