

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., WEDNESDAY, JUNE 17, 1998

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
Elizabeth Shields, Member
Sari M. Wilkey, Member
Jacqueline Albarran de Mendoza
Leighton Rosenthal, Alternate Member (arrived 9:08 a.m.)
Nikita Zukov, Alternate Member
Ann Lilja, Alternate Member
John C. Randolph, Town Attorney
Robert L. Moore, Director of Planning, Zoning & Building
Timothy M. Frank, Planner/Projects Coordinator

ABSENT: None

RECORDING SECRETARY: Cynthia M. Delp

Let the record show that a court reporter, Jane Pastore, was present to transcribe Item A regarding 205 Royal Palm Way.

III. Approval of the Minutes of the May 20, 1998 Meeting

Regarding CoA#20-98, 137 Root Trail, heard at the May meeting, it should be noted, for the record, that per a letter submitted with the application, this property owner intends to apply for the tax abatement with regard to the proposed changes. This must be noted within the record, although Mr. Pandula inadvertently forgot to mention this during the presentation.

Mrs. Delp notes that on Page 6, under CoA#20-98, the line should read "but the columns will be resheeted" rather than "but the columns will be reheated".

At last month's meeting, the commission voted to place 153 and 155 Root Trail "under consideration" for landmark designation. According to the Palm Beach County tax records within the Town's computer system, there is no 153 Root Trail. 155 Root Trail, however, has two buildings, the main house and a guest house. The U.S. Post office refers to the guest house as 153 Root Trail. For LPC purposes, however, only 155 Root Trail, with its two buildings, will be placed "under consideration."

MOTION BY MR. SILVERMAN APPROVING THE MINUTES AS REVISED.

MOTION SECONDED BY MR. PANDULA.

MOTION CARRIED UNANIMOUSLY.

IV. Administration of the Oath to all persons who wish to testify: Mrs. Delp administered the oath to all those wishing to testify today.

V. Public Hearings:

A. Application for Certificate of Appropriateness #18-98, (deferred from April and May)

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:

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
5. Signage
6. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION

Mr. Hoffman declared that he met with Mr. Lawrence and Jeff Blakely, Landscape Architect this past Friday.

Mr. Silverman declared that he met with Mr. Lawrence on Saturday.

Mrs. Albarran de Mendoza declared that she met with Mr. Lawrence in her office.

Mr. Pandula met with Mr. Lawrence at Mr. Pandula's office.

Ms. Shields spoke with Mr. Byrd and spoke to a neighbor.

Mr. Smith spoke with a neighbor by the name of Battle.

Mr. Lawrence returned to the LPC today in response to comments from the LPC last month regarding the placement of the walkway, the length of the walkway, the number of arches, etc. Mr. Lawrence revised the drawings to move the walkway back the width of one parking space, and re-centered the plaza to maintain the plantings as designed. The end result is that two parking spaces will occur in front of the walkway, and behind the Royal Palm Way sidewalk. The parking spaces will be done in Geo-turf, so all that will be seen is grass. Double headed and three-headed solitaire palms have been added at both sides of the entrance, and more plantings have been added to the plaza also, i.e., three pairs of the same size Royal Palms, etc.

Another comment made last month was to attempt to eliminate some of the arches near the main entrance to the building to, in effect, shorten the walkway. Mr. Lawrence presented an alternative architectural treatment at the main building entrance on Royal Palm Way which effectively eliminates three of the arches. Thus Mr. Lawrence stated that they have arrived at a new design which pushes the walkway back, places plantings in front of the walkway, and offers an alternative architectural treatment at the main entrance. He hoped this new design satisfied the concerns of the LPC.

Mr. Smith commented that pushing the walkway back 10' or one parking space width still does not accomplish the desired result. He advocated placing the plaza in the front, not parking spaces, and pushing the walkway further back. He felt that perhaps it would be better to build a addition to the landmarked building than to attempt to join

the two buildings.

Mr. Pandula felt that the design presented today is a large step forward, that the ten feet movement back from the street along with additional landscaping helps a great deal. He stated that the success of the plan will rest in the detailing. He commented also that this walkway can easily be removed in the future.

Mrs. Albarran de Mendoza felt that the columns should be Corinthian in style. Mr. Lawrence agreed as did Mr. Pandula. Mrs. Albarran de Mendoza commented that she had some concern over the use of cast stone balusters at the walkway, and she suggested using a low hedge instead. She requested that the second smaller arch be "dressed up" in some fashion. At the east end of the property, where three new Royal Palms are being added, Mrs. Albarran de Mendoza suggested that one additional tree be planted to make the spacing more uniform. Mr. Lawrence responded that the applicant could add one more tree.

Mr. Silverman commented that with the additional plantings, the area will have an entirely different feeling and appearance. He called the new design "a major improvement."

Mr. Zukov asked that there be plantings in front of the two grassed parking spaces. Mr. Lawrence responded that such plantings could be done, approximately at three feet in height.

MOTION BY MR. HOFFMAN FOR APPROVAL OF ITEM #1 ONLY, FOR THE COVERED WALKWAY BETWEEN THE TWO BUILDINGS, WITH THE FOLLOWING PROVISOS: WITH THE PLANTING OF A 4' HEDGE IN FRONT OF THE PARKING SPACES, WITH ADDRESSING THE SPACING OF THE NEW ROYAL PALMS TO ALLOW FOR FOUR RATHER THAN THREE, AND APPROVING THE ALTERNATE DESIGN WITH THE REVISED ARCHITECTURAL ELEMENTS AT THE MAIN ENTRANCE TO THE BUILDING.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA

During discussion and prior to the vote, Mr. Westry Battle of 236 Phipps Plaza addressed the LPC as his property backs up to the northwest corner of the parking lot. He stated he was speaking on behalf of himself and each of the residents to his side, 235 and 238 Phipps Plaza. Their concern is the impact that the project will have on Phipps Plaza. There is an existing hedge running between the bank and the landmarked Phipps Plaza homes. The Phipps Plaza residents like the hedge where it is, and were concerned it might be removed during construction in favor of a wall. Mr. Battle felt that the introduction of a wall would add an institutional character, and the residents' properties would lose with respect to aesthetics and privacy. Secondly, Mr. Battle was concerned about the power lines between the properties and the bank, now above ground, and questioned whether they could be placed underground in the process of construction. He also commented that a large power source is currently in the corner of the property which is very large and very unsightly. He asked that this be considered for underground wiring as well.

MOTION CARRIED 6-1-0 WITH MR. SMITH CASTING THE NEGATIVE VOTE FOR REASONS PREVIOUSLY STATED.

2. Demolish a portion of the first floor at 221 Royal Palm Way and change exterior of building to Mediterranean style.

Please note that Item #2 was approved at the April meeting, with the following conditions:

1. That the pediment be changed to reflect the gable end that is on the existing landmarked building.
2. Reduce the overhand of all the tower elements so they are no more than 12'.

3. Change the windows to casement windows and eliminate the 4" recesses at the top of the windows.
4. On the west facade, change the pipe columns on the interior walkway to heavier masonry type columns.
5. Resubmit the gate at a later date. (Please note that the gate detail was reviewed at the June meeting.)

3. Construct new fountain and exterior court

MOTION BY MR. PANDULA FOR APPROVAL AS PRESENTED.

MOTION SECONDED BY MRS. WILKEY.

MOTION CARRIED UNANIMOUSLY.

4. Construct new north boundary wall

Mr. Lawrence stated that the hedge that Mr. Battle referred to earlier is actually located in the easement between the bank property and Phipps Plaza. Construction of the boundary wall is required and approved as part of the site plan approval given by the Town Council. They will make every effort to leave the existing hedge undisturbed, as there was no condition of approval that the hedge had to be removed.

MOTION BY MRS. ALBARRAN DE MENDOZA FOR APPROVAL AS PRESENTED, WITH THE PROVISIO THAT THE EXISTING HEDGE REMAIN.

MOTION SECONDED BY MS. SHIELDS.

MOTION CARRIED UNANIMOUSLY.

Regarding the issue of placing the power lines underground, Mr. Lawrence stated that the bank's power lines are already underground. The above-ground lines are servicing Phipps Plaza and are out of the control of the bank, as the applicant in this matter.

5. Signage

MOTION BY MR. PANDULA FOR DEFERRAL OF THE SIGNAGE PER THE APPLICANT'S REQUEST.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

B. Application for Certificate of Appropriateness # 23-98.

Landscape

Owner/Applicant: Mr. Jeffery W. Smith

Address: 241 Sanford Avenue

Architect: Mario Nievera, Landscape Architect

Project Description: Request approval of miscellaneous landscape and landscape lighting changes and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

Mr. Smith declared a Conflict of Interest with respect to this matter as he is the owner of the property. (Voting Conflict form on file.) He passed the gavel to Mr. Pandula. Mr. Mario Nievera, Landscape Architect, stated that the existing plantings at the north boundary of the property in the pool area are "a bit of a mess" with very tight mixed plantings. The Smiths wish to create a view and unify plantings with a uniform hedge, solitaire palms framing the pool, and traveler palms and other plantings as a backdrop. Ficus hedge will also be planted in this area. In the front of the property, at the east property line, a lower hedge is proposed in front of the existing higher hedge. A

new bench will be situated along this east boundary between the hedge material. The remainder of the landscaping on site will remain as it now exists. The four solitaire palms will be illuminated as well as the Calophyllum trees and gardenias which will be illuminated with underlighting.

MOTION BY MS. SHIELDS FOR APPROVAL OF THE LANDSCAPE/LIGHTING AS PRESENTED.
MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

C. Application for Certificate of Appropriateness #24-98.

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:

1. Revision of previously approved courtyard door and family room windows/doors
2. New pool and garden terraces
3. New driveway and gates
4. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

Mrs. Albarran de Mendoza declared a Conflict of Interest with respect to this project as she is the architect of record. (Voting Conflict form on file.) At the family room, she had originally presented two off-centered arched windows. The arch configuration did not work, so they have opted to use square door openings with a simplified element above. In the courtyard an arched opening was likewise originally approved. Again, the opening will be changed to a square door.

MOTION BY MR. PANDULA FOR APPROVAL OF THE WINDOW/DOOR CHANGES AS PRESENTED.
MOTION SECONDED BY MS. SHIELDS.
MOTION CARRIED UNANIMOUSLY.

2. New pool and garden terraces (actually modifying an existing pool)

There is an existing pool in the rear of the property. The proposal retains the rectangle shape of the existing pool, but modifies the pool eliminating certain steps, jacuzzi, walls, etc. to simplify the shell. A new cast stone terrace will be built outside the existing french doors and around the pool, and corner balusters will frame the terraces in both locations.

MOTION BY MR. PANDULA FOR APPROVAL OF THE MODIFICATIONS TO THE POOL AND TERRACES.

MOTION SECONDED BY MS. SHIELDS.
MOTION CARRIED UNANIMOUSLY.

3. New driveway and gates

The existing driveway is only 16' wide. The new driveway will be 18' wide, and will be brought closer to the road to create a larger buffer between the driveway and the house, and allow for landscaping. Mrs. Albarran de Mendoza noted that two large trees will be added to the front facade to improve the symmetry there. The existing gate posts

will remain as they exist now, along with the existing curved walls. It is only the driveway configuration that will change.

○ Mrs. Albarran de Mendoza passed a photo which showed a very beautiful gate located in the house. The proposed driveway gates will match this gate, and they will be 8' in height and 18' wide. There was some concern that the gates were a bit too wide, and Mrs. Albarran de Mendoza agreed that she would like to explore some other alternatives..

MOTION BY MRS. WILKEY FOR APPROVAL OF THE DRIVEWAY AS PRESENTED, WITH A DEFERRAL OF THE DRIVEWAY GATES TO THE NEXT MEETING.

MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

D. Application for Certificate of Appropriateness #25-98.
Roof change

Owner/Applicant: Palm Beach Biltmore Condo

Address: 150 Bradley Place

Architect: T.R. Hernacki, P.E.

Project Description: Request approval of the following:

1. Approval to lower front mansard roof on 8th floor, north and south wings, to be one constant height.
2. Replace three color cement tile with three color clay terra cotta tile
3. Other associated changes as presented

○ Mr. Pandula declared a Conflict of Interest with respect to this item as similar changes had been run through his office several years ago. (Voting Conflict form on file.)

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION:

Mr. Hoffman declared that he had visited the site with Ms. Rosenberg and Mr. Gray.

Mrs. Wilkey declared that she visited the site with Mr. Gray and the Project Engineer.

Mrs. Albarran de Mendoza declared that she had a phone call regarding the matter.

Mr. Zukov declared that he had a phone call regarding the matter.

Ms. Lilja declared that she visited the site with Mr. Gray.

Mr. Silverman declared that he had a phone call regarding the matter and viewed the site with binoculars.

Mr. Smith stated he had received a FED EX package regarding the matter, but he does not meet with applicants prior to the meeting.

T. R. Hernacki presented the project to reduce the height of the 8th floor front mansard roof on the north and south wings so that it is at one constant height. The change is requested because the current configuration disturbs the ocean view of the residents. Originally there was a hip roof in these locations.

Mr. Smith noted that the Town had received several calls from Biltmore residents regarding this project. His concern was that the project had the approval of the condo association. Mr. Hoffman stated that he found no architectural problems with the project when he visited the site, and regards the roof material change as a vast improvement.

MOTION BY MR. HOFFMAN FOR APPROVAL OF THE PROJECT, SUBJECT TO APPROVAL BY THE CONDO ASSOCIATION.

⓪ MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

- E. Application for Certificate of Appropriateness #26-98.
 Pool cabana wet bar, landscape/hardscape
 Owner/Applicant: Mr. and Mrs. Stanley Bogen
 Address: 1560 South Ocean Boulevard
 Architect: Bridges, Marsh & Carmo, Jim Carmo
 Project Description: Request approval of the following:
1. The addition of a new pool cabana wet bar (72 sq.ft.) which mirrors the existing pool cabana shower
 2. Remove some of the planters in the pool area to allow for the addition.
 3. New landscape/hardscape plan to include the removal of approximately 1200 square feet of coquina stone deck in the rear of the property. Paths will replace the solid deck in order to bring in more greenery.
 4. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

⓪ Mr. Craig Hollenquist, Architect, of Bridges, Marsh & Carmo and Mr. Mario Nievera, Landscape Architect, presented this request. Regarding Item #1 for the new cabana wet bar, there was ample discussion regarding the design of the new cabana as well as the existing one. Some members felt that the poor, non-descript design of the existing cabana should not be duplicated in another one at a landmarked property. Also requested is Item #2 for removal of some of the planters at the pool to allow the owner to place patio furniture between the two cabanas.

MOTION BY MRS. WILKEY APPROVING ITEMS #1 & #2. (IT WAS NOTED THAT THE LANDMARKS PRESERVATION COMMISSION WOULD PREFER THAT THE OWNER IMPROVE THE DESIGN OF THE CABANAS FROM THAT WHICH WAS APPROVED TO A DESIGN WHICH WOULD MIMIC THE DESIGN OF THE HOUSE.)

MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

Mr. Mario Nievera stated that a planter will be added between the cabanas which may help alleviate the concerns of the Commission. Also, existing walls at the entry to the property will be removed, and new walls and gates will be placed as far back as possible to allow for a higher gate. The detailing of the gate matches existing gates on the house. For security, the walls will be stucco concrete block with cast stone columns or piers. Coming into the driveway, a 60' square motorcourt will be softened with grass joints and plantings on all sides. At the main entrance, paving will be removed and plantings will be added for screening creating a green archway. As much lawn as possible will be retained on the site, with removal of some of the paving. Heavy plant screening will be done along the west border. At the pool, the deck will be increased only as needed for outdoor furniture, and plantings will be very symmetrical.

⓪ MOTION BY MS. SHIELDS FOR APPROVAL AS PRESENTED.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

VI. Other Business:

A. Discussion relative to the Royal Park Bridge

Mr. Frank stated that the Department of Transportation released a preliminary report relative to the replacement of the bridge. In the report there were two comments which were of concern...(1) a comment where the landmarked status of the bridge was dismissed, and (2) a comment that the DOT's new design is consistent with the Town's Comprehensive Plan. Staff has prepared a response to this report. Mr. Frank stated that the Coast Guard has requested that the bridge be made higher. Mr. Frank cautioned the LPC to monitor any changes to the bridge.

B. Discretionary informal review - 264 S. County Road

No representative for this project was present in the audience. The issue with this project is that the wrought iron and glass doors were removed, along with the clock.. The applicant now wants to keep the temporary french doors in place, abandoning the original doors. Mr. Smith stated that the clock should go back even if it does not operate. Mr. Randolph advised that there should be no more discussion relative to this matter at this time.

VII. Adjournment:

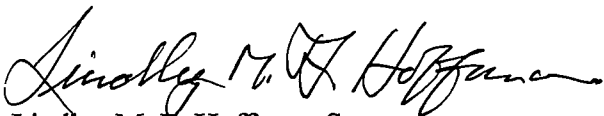
MOTION BY MR. PANDULA TO ADJOURN THE MEETING AT 10:20 A.M.

MOTION SECONDED BY MRS. WILKEY.

MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on **Wednesday, July 15, 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

cmd

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						
Eugene Pandula	P	P	P	P	P	P						
Lindley Hoffman	P	P	P	P	P	P						
Arthur Silverman	P	P	P	E	P	P						
Elizabeth Shields	P	P	P	P	P	P						
Sari M. Wilkey	P	P	P	P	P	P						
Jacqueline Albarran de Mendoza	n/a	n/a	n/a	n/a	E	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						
Nikita Zukov	P	P	P	P	P	P						
Ann Lilja	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						
Eugene Pandula					V2	V1						
Lindley Hoffman												
Arthur Silverman												
Elizabeth Shields												
Sari M. Wilkey												
Jacqueline Albarran - de Mendoza						V1						

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 COUNT 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 SMITH, JEFFERY W		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LPC	
MAILING ADDRESS 241 SANFORD AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY P.B.	COUNTY FL. PB	NAME OF POLITICAL SUBDIVISION: T of PB	
DATE ON WHICH VOTE OCCURRED 6/17/98		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 23-98

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

I, JEFFERY W. SMITH, hereby disclose that on 6/17, 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 _____, by whom I am retained

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

CoA#23-98, 241 Sanford Avenue, heard 6/17/98

Mr. Smith is the owner of the property.

6/17/98
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 L BARRAN de los REYES, JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE	
MAILING ADDRESS 204 PHIPPS PLZ		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: :: CITY :: COUNTY :: OTHER LOCAL AGENCY	
CITY PALM BEACH, FL.	COUNTY PALM BEACH	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED 6/17/98		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

I, 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:

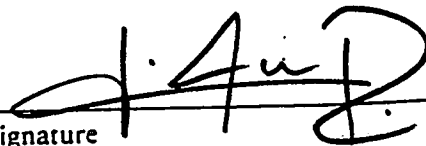
I AM THE ARCHITECT OF RECORD ON
APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
24-98 FOR MR. & MRS. ROBERT MILLER.

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

Date Filed

6/17/98

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.

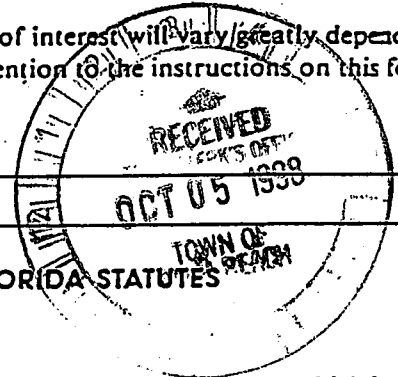
FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME BARRAN de los REYES, JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Commission</i>	
WORKING ADDRESS 204 PHIPPS PLZ		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: :: CITY :: COUNTY ☒ OTHER LOCAL AGENCY <i>Town</i>	
CITY PALM BEACH, FL.	COUNTY PALM BEACH	NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>	
DATE ON WHICH VOTE OCCURRED 6/17/98 , 7/15/98, 9/16/98		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.

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

I, JACQUELINE ALBARRAN de MENDOZA, hereby disclose that on JUNE 17, 1998:

(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:

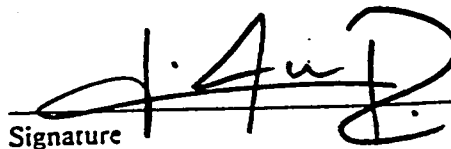
I AM THE ARCHITECT OF RECORD ON
APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
24-98 FOR MR. & MRS. ROBERT MILLER.

CoA#24-98, 105 Clarendon Avenue, heard 6/17/98
heard 7/15/98
heard 9/16/98

Date Filed

6/17/98

Signature



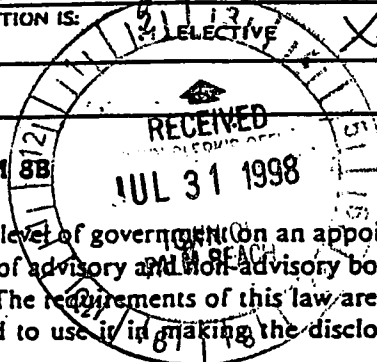
NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY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

PAC

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

LAST NAME—FIRST NAME—MIDDLE NAME BARRAN de los REYES, JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission	
STREET ADDRESS 204 PHIPPS PLZ		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH, FL. PALM BEACH		CITY COUNTY ☒ OTHER LOCAL AGENCY Town	
DATE ON WHICH VOTE OCCURRED 6/17/98 7/15/98		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
		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.

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

I, 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:

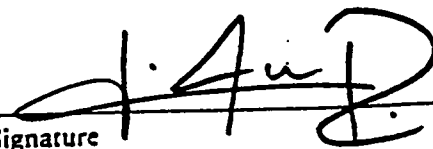
I AM THE ARCHITECT OF RECORD ON
APPLICATION FOR CERTIFICATE OF APPROPRIATENESS
24-98 FOR MR. & MRS. ROBERT MILLER.

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.

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

LAST NAME—FIRST NAME—MIDDLE NAME PANDULA		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: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH, PALM BEACH, FL.	COUNTY	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 17 JUNE 1998		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.

CoA #25-98

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

I, GENE FANDULA, hereby disclose that on 17 JUNE, 19 98:

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

☐ inured to my special private gain; or

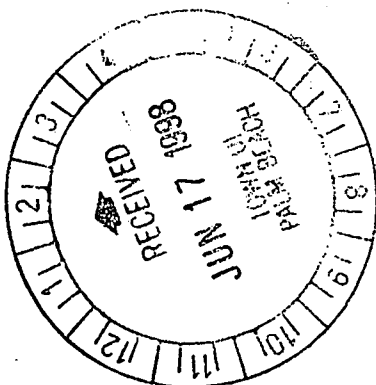
☒ inured to the special gain of DANNY ABRAHAM, by whom I am ~~retained~~ HAD BEEN RETAINED

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

THE PROJECT PRESENTED THIS DATE IS A IMPLICATE
OF A PROJECT MY OFFICE FILED BEFORE THIS
COMMISSION, BUT WAS ULTIMATELY NOT PRESENTED.

± 2 YEARS AGO

CoA#25-98, 150 Bradley Place, heard 6/17/98



Date Filed

17 June 1998

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 SMITH, JEFFERY W		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LPC	
MAILING ADDRESS 241 SANFORD AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY P.B.	COUNTY FL. PB	NAME OF POLITICAL SUBDIVISION: T of PB	
DATE ON WHICH VOTE OCCURRED 6/17/98		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:

(D) 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 6/17, 19 98:

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

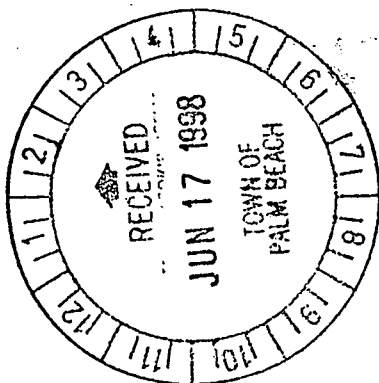
☒ inured to my special private gain; or

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

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

CoA#23-98, 241 Sanford Avenue, heard 6/17/98

Mr. Smith is the owner of the property.



6/17/98
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	
MAILING ADDRESS 204 PHIPPS PLZ		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH, FL.	COUNTY PALM BEACH	☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 6/17/98		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.

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

I, JACQUELINE ALBARRAN de MENDOZA, hereby disclose that on JUNE 17, 1998:

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

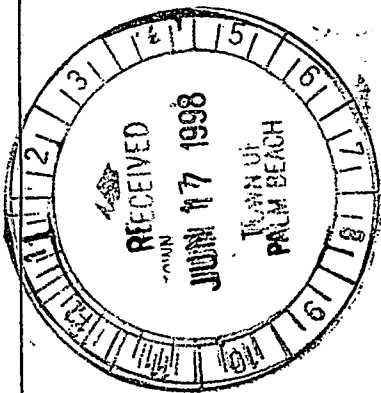
☐ inured to my special private gain; or

☐ 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



Date Filed

6/17/98

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 PANDUKA		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: CITY :: COUNTY :: OTHER LOCAL AGENCY	
CITY PALM BEACH, PALM BEACH, FL.		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 17 JUNE 1998		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:

☒ 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#25-98

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

I, GENE PANDULA, hereby disclose that on 17 JUNE, 1998:

(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 DANNY ABRAHAM, by whom I am ~~retained~~

HAD BEEN
RETAINED

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

THE PROJECT PRESENTED THIS DATE IS A IMPLICATE
OF A PROJECT MY OFFICE FILED BEFORE THIS
COMMISSION, BUT WAS ULTIMATELY NOT PRESENTED.

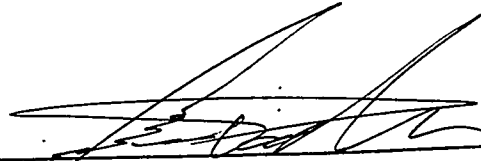
± 2 YEARS AGO

CoA#25-98, 150 Bradley Place, heard 6/17/98

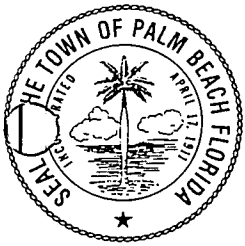
Date Filed

17 June 1998

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.



TOWN OF PALM BEACH

MEMORANDUM

TO: Jeffery W. Smith, Chairman, Landmarks Preservation Commission

FROM: Cindy M. Delp, Staff Secretary for the Landmarks Preservation Commission *Cindy Delp*

DATE: March 2, 1999

SUBJECT: Information you requested relative to action taken at June, 1998 Landmarks Preservation Commission

Pursuant to Mrs. Albarran de Mendoza's comments regarding the columns, Mr. Lawrence offered to use Corinthian columns mimicking those which appear on the balcony on the east side. He thought this would help unify the design.

Later, Mrs. Albarran de Mendoza comments that the balusters, as shown, worry her. Mr. Lawrence replies that they want to include the balusters in the design to better define the space, and give it a little bit more of a "look."

VERBATIM TRANSCRIPTION (FROM MEETING OF JUNE, 1998) OF MOTION RELATING TO CERTIFICATE OF APPROPRIATENESS #18-98 FOR 205 ROYAL PALM WAY INCORPORATING 221 ROYAL PALM WAY.

MR. HOFFMAN: I think that would make a very good improvement on what we had before, so I'd like TO MOVE APPROVAL OF IT, AS SUBMITTED, WITH THE CAVEATS THAT THEY PUT A THREE FOOT HEDGE IN FRONT OF THE PARKING SPACES, AND ADDRESS THE SPACING OF THE PALM TREES.

MR. MOORE: I think it has to be a four foot hedge, if I'm remembering...

MR. HOFFMAN: Four foot hedge? O.K. Four foot hedge.

MR. SMITH: There is a motion. Is there a second?

MRS. ALBARRAN DE MENDOZA: What about the balusters? Any comments on the balusters? Am I the only one that...

MRS. WILKEY: And the second arch?

MR. PANDULA: You know, originally, Jacquie, I agreed with you, but I think it is also offering a buffer to the parking behind, so it may be the lesser of two evils to look at the balustrade instead of the cars behind.

MRS. WILKEY: And what about the second arch closest to the Nando building to be more like the eastern arch?

MR. LAWRENCE: That was a part of the comments that we made.

MR. HOFFMAN: I'D ALSO LIKE TO AMEND THAT MOTION TO MAKE IT FOR THE ALTERNATE, WITH THE REVISED ENTRANCE, AND MAKE SURE THAT THAT'S ...

MR. LAWRENCE: Yes, I think it's a big improvement.

MR. SMITH: Is there a second to the revised motion?

MR. ROSENTHAL: SECOND.

(Note: Before any vote took place, Mr. Smith called for comments from the public. Mr. Westry Battle addressed the commission at this time. After Mr. Battle was through, the verbatim transcription continues...)

MR. SMITH: Thank you, Mr. Battle. Are there any other comments from the public? Hearing none, there is a motion on the floor and a second, any other comments?

MS. SHIELDS: Again, are we going to take these items one by one?

MR. SMITH: We'll take Item #1.

MRS. DELP: Excuse me, who was the second on the motion please?

MRS. ALBARRAN DE MENDOZA: I could be if no one else would.

MRS. DELP: I believe Mr. Rosenthal was the second, and he is seated as an Alternate today.

MR. MOORE: Right. Mr. Rosenthal could not be the seconder.

MRS. ALBARRAN DE MENDOZA: O.K. THEN I SECOND.

MR. SMITH: THERE IS A MOTION TO APPROVE THE PROJECT AS THE REVISED SCHEME, AND SECONDED. ALL IN FAVOR?

MOTION CARRIED 6-1-0, WITH MR. SMITH CASTING THE NEGATIVE VOTE FOR REASONS PREVIOUSLY STATED.

cmd (Copy to Bob Moore and Tim Frank also.)