



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**

**June 13, 2016
09:30 A.M.**

The progress of this meeting may be monitored by visiting townofpalmbeach.com and clicking 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

Edward Austin Cooney, Chairman
John T. Gannon, Vice Chairman
Nikita Zukov, Member
Jacqueline Albarran, Member
Page Lee Hufty, Member
William J. Strawbridge, Jr., Member
Richard Rene Silvin, Member
Carol N. Wyett, Alternate Member
Jacqueline Weld Drake, Alternate Member
Anne Fairfax, Alternate Member

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF THE MINUTES OF THE MAY 18, 2016 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. **DISCUSSION ITEM**

1. Comments from Town Attorney regarding Local and State Code requirements.

IX. **PUBLIC HEARINGS**

A. **Application for Certificate of Appropriateness #016-2016**

Address: 101 El Brillo Way

Owner/Applicant: Palm Trust

Architect: Michael J. Johnson

Project Description: Existing early to late 1920's residence to be modified as follows: 1) partial removal of existing later additions a) library at ground floor, b) master bedroom sitting room, c) tap room at ground floor, d) small wall at east terrace, e) existing garage extensions at west elevation, f) sitting room over tap room at second floor, g) removal of chimneys at guest wing, h) removal of existing wood stairs at guest wing, i) removal of existing barrel roof tiles. 2)

Proposed modifications a) new ground floor loggia at east elevation, b) extension at second floor master bedroom and bath over new loggia, east elevation, c) extension of existing kitchen into west courtyard, d) addition of one story pool cabana at west elevation, e) reconfiguration of doors and windows as per drawings, f) reconfiguration of existing roof line as per drawings. New barrel clay tiles to match existing, g) reconfiguration of roof over master bedroom to hip roof.

The applicant is requesting a deferral until July 20, 2016.

B. **Application for Certificate of Appropriateness #021-2016**

Address: 3 Four Arts Plaza

Owner/Applicant: Society of the Four Arts, Inc.

Architect: Bryan Donahue/WGI, Inc.

Project Description: Installation of a replica of the "Diana" sculpture. The original statue was sculpted by Augustus Saint-Gaudens and was once a famous landmark that stood atop the tower of the Madison Square Garden at the turn of the century. The Four Arts version stands at 103" and will be placed on a round tiered base for a total height of 123". It will be placed in the Hulitar Sculpture Garden located at the south-east corner of the garden.

Call for disclosure of ex parte communication.

C. **Application of Certificate of Appropriateness #022-2016**

Address: 89 Middle Rd. (Includes Landmarked 91 Middle Rd.)

Owner/Applicant: 89 Middle Road, LLC.

Architect: Harold Smith/Smith and Moore Architects, Inc.

Project Description: Demolition of three non-landmarked structures on a landmarked property, which includes: 1) Demolition of a two-story home substantially renovated and added onto in 1995; 2) Demolition of a two-story garage/staff apartment structure remodeled in 1995; 3) Demolition of a one-story staff cottage; 4) Hardscape/landscape removal/modification; 5) Other associated changes.

Call for disclosure of ex parte communication.

D. Application of Certificate of Appropriateness #023-2016

Address: 720 S. Ocean Blvd.

Owner/Applicant: Cindy and John Sites

Architect: Michael J. Johnson

Project Description: New aluminum, painted black, gate with glass added to east elevation.

Call for disclosure of ex parte communication.

E. Application of Certificate of Appropriateness #024-2016

Address: 255 Clarke Avenue

Owner/Applicant: Clarke Trust

Architect: Mark Marsh/Bridges, Marsh and Associates

Landscape Architect: John Lang/Lang Design Group

Project Description: Minor landscape and hardscape removal of longitudinal pool, proposed new pool and formal garden with rear proposed fountain, leaving space for future proposed cloister. Remove non-historic front fountain by front door, reconfigure driveway and add complimentary garden.

Call for disclosure of ex parte communication.

F. Application of Certificate of Appropriateness #025-2016

Address: 9 Golfview Road

Owner/Applicant: Golfview Holdings, LLC

Architect: Richard Sammons/Fairfax, Sammons & Partners

Project Description: Renovations to landmarked property to include alterations to front (south) façade with the following: replace plate glass window with two true-divided light windows; remove portion of balcony and eave; install new parapet at portion of façade; new wood shutters; new paint; new balcony railing and pickets. Interior courtyard changes include new retractable awning at 2nd floor terrace; replace pair of double doors with true divided light doors; replacing sliding glass doors with true divided light doors. Landscape changes include new gate, new posts, new wall and removal of some impermeable surface. New landscape plan for front and inner courtyard.

Call for disclosure of ex parte communication.

X. **OTHER BUSINESS**

A. Informal Review – Application for Certificate of Appropriateness #018-2016

LPC TO MAKE RECOMMENDATION RELATIVE TO SITE PLAN REVIEW

Address: 1095 N. Ocean Blvd.

Owner/Applicant: TGS Florida, LLC

Architect: Peter Papadopoulos/Smith and Moore Architects, Inc.

Project Description: New 184 KW generator to be housed in a 279 sq. ft. enclosed building (partially below grade). Other associated changes as presented.

SITE PLAN REVIEW INFORMATION: The applicant is requesting a Site Plan Review to install a 184 KW generator that is proposed to be located in a 279 sq. ft. accessory building on the southwest area of the property below the pool terrace deck

Call for disclosure of ex parte communication.

XI. COMMENTS OF THE LANDMARKS PRESERVATION COMMISSION AND PLANNING ZONING & BUILDING DEPARTMENT DIRECTOR

XII. 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: 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.