

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., WEDNESDAY, MAY 21, 1997

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

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

II. Roll Call:

PRESENT: Jeffery W. Smith, Chairman
Eugene Pandula, Secretary
Arthur Silverman, Member
Harrison M. Robertson Jr., Member
Elizabeth Shields, Member
Sari M. Wilkey, Member
Nikita Zukov, Alternate Member
Ann Lilja, Alternate Member
Robert L. Moore, Director of Planning, Zoning & Building
Timothy M. Frank, Planner/Projects Coordinator
John C. Randolph, Town Attorney (arrived 9:11 a.m.)

ABSENT: Lindley M. F. Hoffman, Member (Unexcused Absence)
Leighton Rosenthal, Alternate Member (Unexcused Absence)

RECORDING SECRETARY: Cynthia M. Delp

III. Approval of the Minutes of the April 16, 1997 Meeting

Corrections as noted by Mr. Hoffman: Page 9, 10: Marion Shims Wyeth corrected to Marion Sims Wyeth
Page 36: Mr. Robinson corrected to Mr. Robertson

MOTION BY MR. ROBERTSON FOR APPROVAL OF THE MINUTES AS CORRECTED.
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 persons in attendance who planned to offer testimony relative to any of the projects heard today.

V. Public Hearings:

A. Application for Certificate of Appropriateness #4-97,

Addition, loggia, and modifications

Owner/Applicant: Mr. Stuart and Ms. Anita Subotnick

Address: 702 North County Road

Architect: Mark Hampton, FAIA

Project Description: Request approval of the following...

1. Construction of one story addition south of the house and connected by a hallway.
(Addition to serve as family room with covered porch and related fountain & garden)
2. Construction of roof over a portion of pool deck to create a shaded area west of house
3. Removal of glass panels on pool side of breakfast room, and installation of grill or louvered panels
4. Installation of louvered panels or grills along walkway at south side of pool patio for security and privacy
5. Construction of new stairway from west side of pool patio to lower garden
6. Enclose one doorway of entrance pavilion for security
7. Any other associated changes as presented

The following motion was made at the February meeting: MOTION BY MR. PANDULA FOR APPROVAL OF THE PROJECT AS PRESENTED, WITH THE CONDITION THAT THE GRILLS, LANDSCAPING, MATERIALS AND WINDOW GLAZING BE BROUGHT BACK TO THE LPC FOR REVIEW.

At the March meeting, there was a motion for deferral to the April meeting for the remaining details.

AT THE APRIL MEETING, MOTION FOR APPROVAL OF GRILLS AND MATERIALS AS PRESENTED; AND MOTION FOR APPROVAL OF THE LANDSCAPE PLAN AS PRESENTED, WITH A DEFERRAL OF THE WATER ELEMENTS TO THE MAY MEETING, AS MORE DETAILS ARE NEEDED.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS.: None declared

Mr. Mark Hampton, Architect, and Mr. Barry Miller of Sovino & Miller, Landscape Architects, returned to the LPC subsequent to the motion made at last month's meeting relative to the water elements. A keystone fountain, built on an existing wall, will create a wall of water 200' feet back from the road at the end of the entry drive. The wall is six feet in height and will be penetrated by a few ledges for plantings. The fountain water falls into a small pool with a tile or blue marcite bottom. The second water element, a cascade fountain, occurs at the proposed terraced stair. The fountain is 5'8" wide and 62' long. The water will fall down the keystone stairs into the 24' long, 18" high pond, with tile or blue marcite bottom. The third water element is a small reflecting pool, 8" - 9" deep to be located off the new pavilion. The pool will have black river rock at its bottom. This water element includes a seat fountain, where the water runs behind the bench and then spills into the reflecting pool.

Mr. Smith stated that he did not like the design of the entry drive fountain as he felt it was too large, and looks too commercial. Also, he had an objection to water features which can be seen from the road, especially this heavily traveled road. Other members of the commission commented that it would be difficult to see this fountain from the road.

MOTION BY MR. PANDULA TO APPROVE THE WATER ELEMENTS AS PRESENTED.

MOTION SECONDED BY MR. ROBERTSON.

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

Mr. Smith declared a conflict with respect to Item B: 1095 North Ocean Boulevard (Mr. Castle was Mr. Smith's former client.) and with Item C: 126 South Ocean Boulevard (The Lauders are current clients.) As such, the gavel was passed to Mr. Pandula, and Mr. Zukov and Ms. Lilja will vote .

B. Application for Certificate of Appropriateness #8-97,

Renovation and Addition

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

Address: 1095 North Ocean Boulevard

Designer: J.F. Brennan Design/Build

Lang Design Group

Project Description: Request approval of the following:

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

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

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: None declared.

Mr. John Lang of Lang Design Group stated that the Castles wish to stay as close to the original as possible with the driveway, rebuilding it as it was, broomswept concrete with asphalt at the drop off. There was some question as to the material choice for the driveway at the site, but Mr. Lang stated asphalt was original to these particular front areas. A gentlemen, named Leo, who worked at the site since 1960, testified that the concrete and asphalt were in place since that time. Ms. Shields noted that the house was built earlier than 1960, and she questioned what the original materials were. Ms. Shields commented that it was her understanding that the applicant would present driveway material alternatives for today's meeting. The applicant, however, opted to use the materials which have been in place since the 1960's.

MOTION BY MR. ROBERTSON TO APPROVE THE DRIVEWAY MATERIALS AS PRESENTED.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED 5-2-0, WITH MS. LILJA AND MS. SHIELDS OPPOSED.

As to the site lighting, Mr. Lang stated that it will not be installed for three or four months. It was understood, although there was no motion to this effect, that the site lighting issue would be deferred. (Secretary's note: The lighting issue will be carried on next month's agenda for formal action, either deferral or removal until such time as it is ready.)

- C. Application for Certificate of Appropriateness #3-97,
Demolition and construction
Owner/Applicant: Mr. Leonard Lauder
Address: 126 South Ocean Boulevard
Architect: Smith Architectural Group
Project Description: Request approval of the following:
1. Demolition of existing staff quarters
 2. Construction of new staff quarters
 3. Addition of breakfast room
 4. Associated changes as presented
 - a. Landscape plan

MOTION AT THE FEBRUARY MEETING FOR DEFERRAL TO THE MAY MEETING.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS.: Mr. Robertson stated that he had visited the property.

Mr. Don Kino, of Smith Architectural Group, presented changes to the existing residence. On the east facade, a small breakfast room will be added with a balcony and balustrade above. It was noted that this is the only incidence of balustrade at the site, and as such, the balustrade is simple in design. Also, on this facade an existing awning will be raised 18" to 24" in height. On the north elevation, a bedroom window will be changed to a french door in order to access the balcony. The existing one story staff quarters will be demolished and rebuilt with an additional 200 square feet. It will remain, however, a one story staff quarters, but longer and wider than the existing staff quarters. Mr. Kino noted that the staff quarters was not original to the structure. At the south facade of the attachment to the garage, two french doors with an awning above them will be added. This new awning will match the existing white awnings on the property.

MOTION BY MRS. WILKEY TO APPROVE THE ARCHITECTURAL PORTIONS OF THE PROJECT AS SUBMITTED.

MOTION SECONDED BY MS. SHIELDS.

MOTION CARRIED UNANIMOUSLY.

Mr. Mario Nievera presented a landscape plan for the site. There is an existing concrete walkway on the north side of the property which serves the service door and the courtyards. This walkway will be re-aligned to wind around the new addition. Coconut palms will be restored to the north side of the property and the ocean side of the property. Silver buttonwood will be placed at the terrace to soften the area.

MOTION BY MS. SHIELDS FOR APPROVAL OF THE LANDSCAPE AS SUBMITTED.

MOTION CARRIED AS MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

Prior to hearing the next item, 440 Brazilian Avenue, Mr. Zukov made some comments and inquiries. He stated that prior to the recent purchase of this property, he had reviewed it, and labeled it suitable for demolition. In light of that assessment, he questioned...are we here to reduce real estate taxes or to avoid local code requirements by having properties landmarked? He also questioned if a property is under consideration, and a project for that property has been reviewed by the LPC because that property is "under consideration," and then the property is not deemed worthy of landmarking, does the property owner then have to go back to ARCOM for approval of the project which had previously been reviewed by the LPC.

Mr. Randolph offered the response to Mr. Zukov's inquiries. He stated that the answer to the first two questions is "No." He stated the LPC was established to "preserve worthy historical buildings and architecturally significant buildings for the Town." It was not done in an effort to reduce taxes or allow someone to build something which is not according to code. Throughout the years, however, the federal and state governments have developed tax incentives for landmarked property, and this is a benefit to the landmark property owner. With respect to building codes, if a landmarked property suffers a more than 50% destruction by a hurricane, for example, the owner would be allowed to rebuild. This is another benefit to landmarked property owners that non-landmarked property owners do not enjoy. With regard to the third question, if a property is "under consideration," and construction is commenced while under consideration, and then the property is not landmarked, Mr. Randolph stated that the LPC approval would stand. Mr. Frank noted that the LPC approval is good for one year, and would be honored by ARCOM. Mr. Frank stated that the architect for such a project is advised that he is not to go beyond a 50% construction, until after the property is landmarked.

Mr. Zukov and Mr. Robertson advocated visiting properties proposed to be placed "under consideration" prior to them being given that status. Both gentlemen felt that this property was not worthy of being placed "under consideration." Mrs. Day explained the process on a staff level. When owners propose their properties for landmarking, staff visits the property and reviews the property records in the Building Department to be sure there is documentation on record to substantiate date of construction, architect, etc. Then they look at the building to see if the building meets at least two of the designation criteria. She stated that 440 Brazilian does meet at least two criteria.

D. Application for Certificate of Appropriateness #10-97,
Miscellaneous changes

Owner/Applicant: Ms. Patricia Graebner

Address: 440 Brazilian Avenue

Architect: SKA Architect & Planner, Mrs. Jacqueline Albarran de Mendoza

Project Description: Request approval to convert existing duplex apartment house back in to a single family dwelling to include the following:

1. Replace all existing jalousie windows with wood double hung windows to match original existing
2. Remove added exterior stair structure and utilities at rear and replace with canvas canopy, french doors and balcony to match existing at front
3. Add new pool and patios, and old brick driveway
4. General interior and exterior restoration
5. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS.: Mr. Robertson and Mr. Zukov visited the property. Ms. Wilkey and Ms. Lilja drove by the property. Mr. Smith has seen the property and has spoken to the owner.

Mrs. Jacqueline Albarran de Mendoza presented this project for this existing three family tiny house. Mrs. Graebner, the new owner, has loved this house for some time, and purchased the property to save it from demolition. Interiorly, all the wood floors, french doors, and the pecky cypress ceilings are in good shape. It is the inside additions which are terrible, along with one outside addition to get upstairs. The new owner will remove this outside addition, and return the remaining portion of the house, which is in good condition, to a one family dwelling. The existing house has all of the original window openings, but double hung windows will replace the existing jalousies. Other wooden windows may require repair. In the rear of the house, french doors, an awning, and a balcony (to match the existing balcony at the house) will be installed to enable the residents to enjoy the yard. Ms. Albarran de Mendoza showed a series of photos to the members which substantiated her assessment of the interior conditions. She commented that the additions were really shabby and the building was not maintained, so she could see why someone might think

demolition was appropriate. It was noted that the plan shows a chainlink fence, but hedge will be planted on both sides of the fence making this an acceptable change.

Mr. Smith applauded Mrs. Graebner for saving this old structure, and stated that it is in keeping with the early development of the Town. Ms. Shields commented that saving this house saves a part of the small Mediterranean Revival fabric of the Town. Mr. Zukov withdrew his former statements regarding this property.

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

MOTION SECONDED BY MR. ZUKOV.

MOTION CARRIED UNANIMOUSLY.

It was noted, for the record, that this owner plans to apply for the available tax deferment, and must meet with staff regarding this process. The renovations will have to be done according to the Secretary of the Interior's Standards.

Mr. Robertson requested, for the future, that when properties are brought to the LPC to be placed "under consideration," that Mrs. Day be prepared to make a statement as to the designation criteria which are satisfied. Mr. Smith felt this was appropriate.

E. Application for Certificate of Appropriateness #11-97.

Miscellaneous changes

Owner/Applicant: Mr. Joe & Ms. Mary Webster

Address: 260 Pendleton Avenue

Architect: Smith & Moore Architects

Project Description: As follows

1. Enclose existing covered porch at first floor & add three sets of french doors
2. Enclose existing covered porch at second floor over garage and add new wood double hung windows to match existing and two small fixed windows
3. Replace existing second floor railing on south facade
4. Block up existing second floor opening and create two new windows with shutters on south elevation
5. Add one window on first and second floor at east elevation
6. New copper awning and kitchen door on west elevation
7. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: Mr. Robertson stated that he visited the property. Ms. Lilja, Mr. Zukov and Mrs. Wilkey drove by the property. Mr. Smith spoke to the owner by phone.

Mr. John Moore of Smith & Moore Architects stated that this is an original Volk, built in 1923. This Bermuda/Colonial has approximately 4000 square feet. An addition over the garage on the west side was done in the early 60's, and that is where the majority of the alterations are proposed. Mr. Moore continued with his review of the plans for the project. With regard to #3 and #6, as listed above, they will return to Volk's original designs. As to #5 above, the new windows will have shutters. The existing structure is now white with pink shutters. The color will be changed to edelweiss (a cream/beige/yellow color) with dark green shutters.

Mr. Smith commented that the loggia to be enclosed would be more attractive if the original columns were exposed and made to appear as an infill porch, with glazing and transoms, etc. Mr. Frank stated that such a change would more clearly follow the Secretary of the Interior's standards, as it will enable one to see what was original, versus what was changed or added. Mr. Pandula agreed with Mr. Smith.

MOTION BY MR. PANDULA TO APPROVE THE PROJECT AS PRESENTED WITH THE PROVISIO THAT STAFF AND THE CHAIRMAN REVIEW THE CHANGE TO THE PORCH ENCLOSURE SUGGESTED BY MR. SMITH, WHEN THE PLANS ARE REVISED.

MOTION SECONDED BY MS. SHIELDS.
MOTION CARRIED UNANIMOUSLY.

It was noted, for the record, that these owners may be moving forward to seek the tax deferment.

VII. Other Business:

A. Mrs. Jane Day: Survey Report

Mrs. Day stated that she and her staff have been working diligently out in the Town, and they are nearing completion of the survey report project funded by a State grant. This survey report will update the 1988 Historic Survey done by John Johnson. An historic survey includes existing landmarks as well as any structures over 50 years of age, regardless of their historical or architectural worthiness. She stated that during this survey process, Florida Master Site forms relative to existing landmarks are completed and/or updated; properties listed in previous surveys are reviewed to determine whether they are still appropriate to be listed; and properties which have now reached 50 years in age are reviewed and record is made as to their historical and architectural data. The new survey will also include the consultant's recommendations to the Town for improvement of the Town's landmark program. She jumped ahead to Item C under "Other Business" to discuss properties which do not meet the 50 year criterion. In response to recent developments in the Town relative to specific properties under 50 years of age, there will be a section in the Historic Survey which covers these structures, but only those which are architecturally superior. These structures will be listed, but no Florida Site File Forms will be done. The Town's's LPC ordinance does not state that properties must be 50 years of age in order to be landmarked, however, this has been the typical practice.

When the new survey is complete, Mrs. Day will submit it to the State for approval in draft form. After that, the draft will be submitted to the LPC in July or August for review, and then will ultimately be submitted to the Town Council for final approval.

Mr. Robertson brought up the subject of 974 South Ocean Boulevard, a property recently reviewed by ARCOM for demolition. This house is a John Volk design and there was quite a difference of opinion as to whether the demolition should be allowed or not. Mr. Robertson asked if there was anything the LPC could do at this point to save this structure. Mr. Randolph responded that this particular structure had not previously been placed "under consideration" for landmarking by the LPC, and it would be inappropriate to do so now after the demolition request has already been approved. Mr. Robertson felt that the public should know that the LPC's hands are tied relative to this property.

B. Property to be placed "Under Consideration" for landmark designation: 241 Sanford Avenue

Mr. Smith declared a Conflict of Interest with respect to this matter as he is the owner of the property involved. However, he did state that he plans to do an addition to his home, and in good faith to the LPC, has decided to offer his home for landmark consideration as he believes it is worthy. Mrs. Day stated that the architect for this home was Howard Chilton, who is under-represented in the Town. The two story Bermuda house was built in 1945, making it 52 years old.

MOTION BY MR. PANDULA TO PLACE 241 SANFORD AVENUE "UNDER CONSIDERATION" FOR LANDMARK DESIGNATION AS HE HAS PERSONALLY REVIEWED THE PROPERTY AND FINDS IT A UNIQUE BUILDING IN THAT IT IS A TWO STORY BAHAMA BUILDING WHICH REPRESENTS THE EARLY DEVELOPMENT OF SANFORD AVENUE, ALONG WITH ITS ASSOCIATION WITH HOWARD CHILTON AND E.B. WALTON.

MOTION SECONDED BY MR. ROBERTSON.
MOTION CARRIED UNANIMOUSLY.

- C. Discussion relative to properties less than fifty (50) years of age: Discussed under "A" above.
- D. Comments by Chairman Smith

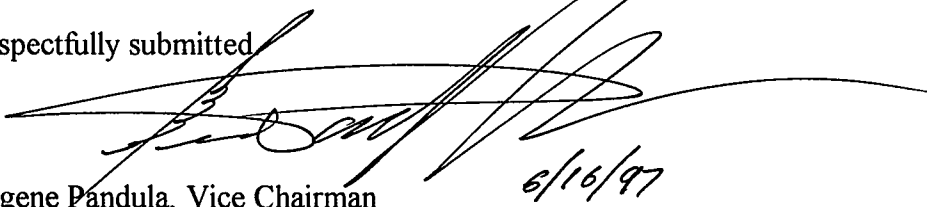
Mr. Smith stated that he had received a letter from Mrs. Polly Earl of the Preservation Foundation relative to the Landmarks Preservation Commission, wherein she states her appreciation and support of the commission, but also offers several suggestions relative to the administrative procedures of the commission. A copy of that letter is attached to these minutes for your reference. With regard to LPC members attending conferences, etc., the question was raised by Mr. Robertson as to funding for same, i.e. would the Town Council fund this expense or would the Preservation Foundation sponsor the LPC members to attend. Regarding LPC appointments and qualifications for same, Mr. Moore was quick to remind the LPC members that requirements for appointment to a commission are set by the Town Council.

VIII. Adjournment:

MOTION BY MR. ROBERTSON FOR ADJOURNMENT AT 10:36 A.M.
MOTION SECONDED BY MS. SHIELDS.
MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, June 18, 1997 at 9:00 a.m. in the Town Council Chambers, second floor, Town Hall, 360 South County Road, Palm Beach, Florida.

Respectfully submitted


Eugene Pandula, Vice Chairman
LANDMARKS PRESERVATION COMMISSION

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PRESERVATION FOUNDATION
OF PALM BEACH

Dedicated to preserving our architectural & cultural heritage and the unique scenic quality of the Town of Palm Beach

May 20, 1997

Mrs. Polly Anne Earl
Executive Director

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* Mr. & Mrs. Max M. Fisher
* Mrs. Henry Ford II
* Mrs. Philip N. Fortin
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* Mrs. Philip Hultner
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* Mrs. David J. Mahoney
* Mrs. Chandler C. Muehek
* Mrs. Jack C. Marrey
* Mr. & Mrs. Michael A. Mcintosh
* Mrs. O. Ray Moore
* Mr. & Mrs. William G. Pennill
* Mr. David R. Robb, Jr.
* Mr. & Mrs. Leighton A. Rosenthal
* Mr. David L. Rudnick
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* Mrs. Earl E. T. Smith
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* Mr. Lloyd H. Smith
* Mr. Scott A. Snyder
* Mrs. T. Sullern Taylor
* Mrs. John L. Volk
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* Mrs. Le Baron S. Willard, Jr.

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* Finder

Mr. Jeffery W. Smith
Chairman, Landmarks Preservation Commission
206-B Phipps Plaza
Palm Beach, FL 33480

Dear Chairman Smith:

We all take enormous pride in the special qualities of Palm Beach that make it unique, and we rely on the fact that our town's government structure and ordinances recognize our specialness. However, in a modern world of increasingly complicated legal and bureaucratic structures that impinge on the independence of local governments, we believe our Landmarks Commission should have access to the best professional information in the field, support from adequate staff, and the tools to enthusiastically represent landmarking to the public. In the spirit of strengthening the procedures of the commission, enhancing the public's respect for the commission's judgements and standing, and providing a strong body of professional information with which to help evaluate future decisions, the Preservation Foundation would like to offer the following suggestions regarding the administrative procedures of the commission.

We recommend that the town and the Landmarks Commission adopt policies that encourage attendance by commissioners and staff at national and state conferences which provide seminars on operation of Certified Local Governments. Examples are the recent Florida Trust for Historic Preservation Conference in Miami Beach, which provided discussion on numerous topics of concern to landmarks commissioners, and the forthcoming National Trust for Historic Preservation Conference to be held in October in Santa Fe.

In view of the increased responsibility of the commission in certifying whether tax act restorations meet the Secretary of the Interior's Standards, we suggest that future applicants for the commission be asked to include in their letters of application information about whether they have attended meetings dealing with the professional standards of preservation in the past and are willing to attend such meetings in the future.

Executive Offices: 356 South County Road, Palm Beach, Florida 33480 561-832-0731 Fax 561-832-7174

Library: Sea Gull Cottage, 58 Coconut Row, Palm Beach, Florida 33480

Pan's Garden: 386 Hibiscus Avenue, Palm Beach, Florida 33480

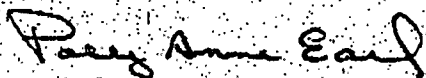
Mr. Jeffery W. Smith
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Further, we suggest that the commission, now that it has additional ongoing responsibilities for the approval of tax act projects which require more involved staff or consultant attention to details to determine conformity with the Secretary of the Interior's Standards, consider whether a full time person needs to be assigned by the town to support the commission.

Finally, we suggest that the commission revise its standard correspondence with homeowners beginning with the certified letter which announces potential designation. The commission's current letter states, "The property which you own has been recognized as one of the most attractive in the Town of Palm Beach." While this is certainly a pleasant and flattering beginning, we believe it is the task of the Landmarks Commission to help homeowners and the public appreciate the historical and architectural reasons for designation and that the first official contact between the homeowner and the commission should make this clear. We hope that letters might be developed that reflect a more individual approach and recognize different circumstances of designation, for example owner submitted homes, and that all the commission's communications should mention, at least in general terms, the tax and other advantages available to owners of landmarked properties.

In closing, the Preservation Foundation again volunteers to host a workshop, with invited professionals, for the Landmarks Commission, at a time of the commission's choosing, during the next designation season. Even at the town council level, town representatives attend many professional groups that provide information on how to govern better. We believe our Landmarks Commission deserves no less. We respectfully request that the Landmarks Commission discuss our suggestions and take action, if it wishes, in the form of recommendations to its staff and/or requests to the Town Council. Thank you for your kind consideration.

Sincerely,



Polly Anne Earl
Executive Director

PAE:jb

cc: John D. Mashek, Jr.

TOWN OF PALM BEACH

ATTENDANCE RECORD (19 97)
WITH NEW MEMBERS

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

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

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

TOWN OF PALM BEACH

RECORD OF VOTING CONFLICTS (19 97)
WITH NEW MEMBERS

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

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

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

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

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

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

MINUTES

WHO MUST FILE FORM 8B

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

Our 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 interest 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.

8-97

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

Jeffrey W. Smith, hereby disclose that on 4/16, 19 97:

(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:

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

CoA#8-97, 1095 North Ocean Blvd.

Date Filed

4/16/97

Signature

[Signature]

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN

FORM 8B MEMORANDUM OF YOUR CONFLICT OF INTEREST 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 Preservation Com</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 FL</i>		☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>5/21/97</i>		NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i> MY POSITION IS: ☐ ELECTIVE ☒ APPOINTEE	

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.

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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.

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

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

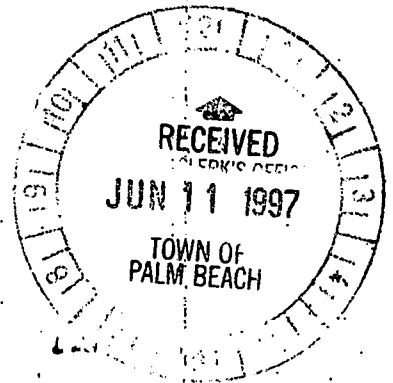
(a) A measure came or will come before my agency which (check one)

☐ inured to my special private gain; or

☒ inured to the special gain of Mr. & Mrs. ~~Richard~~ Lauder, by whom I am retained.

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

CoA #3-97 relative to 126 South Ocean Boulevard heard 5/21/97



5-21-97

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 <u>Smith, Jeffery W.</u>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <u>Landmarks Preservation Commission</u>	
MAILING ADDRESS <u>241 Sanford Avenue</u>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE WHICH I SERVE IS A UNIT OF:	
CITY <u>Palm Beach</u>	COUNTY <u>Palm Beach</u>	☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY <u>Town</u>	
DATE ON WHICH VOTE OCCURRED <u>5/21/97</u>		NAME OF POLITICAL SUBDIVISION: <u>Town of Palm Beach</u>	
		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 recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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

You should disclose orally the nature of your conflict in the measure before participating.

You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF STATE OFFICER'S INTEREST

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

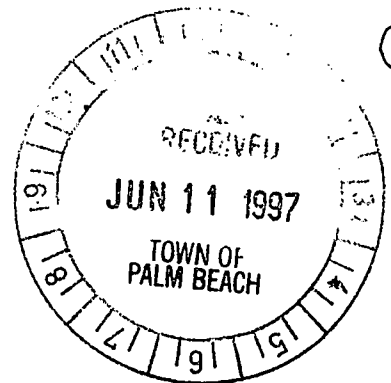
(a) A measure came or will come before my agency which (check one)

☒ inured to my special private gain; or

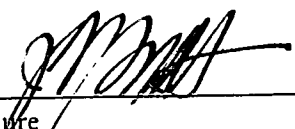
☐ inured to the special gain of _____, by whom I am retained.

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

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



5/21/97
Date Filed


Signature

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

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

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

MINUTES

WHO MUST FILE FORM 8B

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INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

APPOINTED 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 interest 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.

YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.

A copy of the form should be provided immediately to the other members of the agency.

The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

3. 18-97

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

JEFFERY W. SMITH, hereby disclose that on 4/16, 19 97

(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:

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

CoA#8-97, 1095 North Ocean Blvd.

4/16/97

Date Filed

Signature [Signature]

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

MINUTES

WHO MUST FILE FORM 8B

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INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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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.

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- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

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

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

☒ 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:

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

5/21/97
Date Filed


Signature

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

FORM 8B MEMORANDUM OF VOTING 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 Preservation Comm</i>	
MAILING ADDRESS <i>241 Sanford Avenue</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY <i>Palm Beach, FL</i>	COUNTY	NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>	
DATE ON WHICH VOTE OCCURRED <i>5/21/97</i>		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

MINUTES

WHO MUST FILE FORM 8B

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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:

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IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

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- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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

DISCLOSURE OF STATE OFFICER'S INTEREST

I, Jeffery W. Smith, hereby disclose that on May 21, 19 97:

(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. ~~Robert~~ Lauder, by whom I am retained.

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

CoA #3-97 relative to 126 South Ocean Boulevard heard 5/21/97

5-21-97

Date Filed

Signature [Signature]

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN