

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., WEDNESDAY, MAY 19, 1999

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
Sari M. Wilkey, Member
Jacqueline Albarran de Mendoza, Member
Ann Lilja, Member
Ann Blades, Member
Nikita Zukov, Alternate Member
Judy Wells Hoffman, Alternate Member
Jack Pyms, Alternate Member
John C. Randolph, Town Attorney
Robert L. Moore, Director of Planning, Zoning & Building
Timothy M. Frank, Planner/Projects Coordinator

ABSENT: Elizabeth Shields, Secretary (Unexcused)

RECORDING SECRETARY: Cynthia M. Delp

III Approval of the Minutes of the April 21, 1999 Meeting:
MOTION BY MR. PANDULA FOR APPROVAL OF THE MINUTES AS MAILED.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED 6-0-1, (MR. SMITH ABSTAINED AS HE HAD NOT YET READ THE MINUTES)

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

V Public Hearings:

A.. Application for Certificate of Appropriateness #8-99, (deferred from the March & April meetings)
New Garage doors
Owner/Applicant: Town of Palm Beach
Address: 360 South County Road
Contractor: General Garage Door
Project Description: Request approval to replace existing Fire Department garage doors at Town Hall, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION

① There was a motion at the March meeting for deferral to the April meeting to enable the applicant to study an alternate solution. The matter was also deferred to the May meeting. As the matter was resolved without changing the doors, a motion is required for removal from the agenda.

MOTION BY MR. PANDULA FOR REMOVAL OF THIS ITEM FROM THE AGENDA.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

- B. Application for Certificate of Appropriateness #10-99, (deferred from the April meeting) Gate, Fountain, tile
Owner/Applicant: Mr. Robert Fessler
Address: 920 South Ocean Boulevard
Architect: Smith and Moore Architects Inc.
Project Description: Request approval for the following:
1. New driveway privacy gates
 2. New cast stone fountain at east lawn
 3. New pool tile
 4. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION.

① There was a motion at the April meeting to defer the privacy gates for re-study, looking at the option to place them further apart. The architect now requests another deferral to the June meeting.

MOTION BY MRS. ALBARRAN DE MENDOZA FOR DEFERRAL TO THE JUNE MEETING.
MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

- C. Application for Certificate of Appropriateness #11-99, Modification to courtyard
Owner/Applicant: The Bath and Tennis Club
Address: 1170 South Ocean Boulevard
Architect: Brower Architectural Associates Inc.
Project Description: Request approval of renovation of courtyard floor and barrel tile roof addition supported by cast stone and concrete columns, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION.

Please note that this project has been given staff approval, and as such, a motion is required for removal from the agenda.

① MOTION BY MRS. WILKEY TO REMOVE THIS ITEM FROM THE AGENDA.
MOTION SECONDED BY MRS. BLADES.
MOTION CARRIED UNANIMOUSLY.

D. Application for Certificate of Appropriateness #12-99.

Addition and modifications

Owner/Applicant: Palm Beach Day School

Address: 241 Seaview Avenue

Architect: Fanning Howey Associates Inc.

Project Description: Request approval of the following:

1. Addition of new gymnasium building on south parcel
2. Fenestration changes to existing auditorium building
3. Enclosure of current exterior staircase
4. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Mrs. Wilkey re-stated that she has two grandchildren who attend the school, but Mr. Randolph has previously ruled that this does not present a conflict.

Mr. Rene Tercilla of Fanning Howey Associates presented the request. The existing auditorium, adjacent to the existing historic Wyeth building, will be modified into two floors of classrooms. The conversion of the existing auditorium to classroom space will require fenestration changes, and Mr. Tercilla reviewed same. The LPC was not satisfied with the presentation drawings, and found them very confusing. Mr. Smith commented that the building already has two styles of architecture and this presentation would inappropriately introduce a third style. He continued that what is placed above the doors looks foreign to the building. The LPC requested that the area be re-studied and that the applicant return with various design options. The LPC was particularly concerned with the east elevation, the skylight, and the corner.

MOTION BY MRS. ALBARRAN DE MENDOZA TO DEFER THE MATTER OF THE FENESTRATION CHANGES TO THE EXISTING AUDITORIUM AND THE ENCLOSURE OF THE CURRENT EXTERIOR STAIRCASE TO THE JUNE MEETING, WITH THE INSTRUCTION THAT THE APPLICANT IS TO RETURN WITH A STUDY OF THE FENESTRATION AT THE STAIR, THE FENESTRATION AT THE ENTRANCE AND THE SKYLIGHT.

MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

The new gymnasium building, located across the street, will have a basketball court, locker room areas, a small stage at the end, and fold out bleachers, and restrooms on the first floor. On the second story, chiller equipment will be placed at the front end of the building, and will be open, i.e., no roof. There will also be a Mechanical/Electrical room on the second floor. As for the site, there will be a drive between the tennis court fence area and the gymnasium. The buses will be stored in this area. Additional landscaping will be installed along the drive area to enhance its appearance. The building backs up to an existing parking garage, and as such, the proposed south elevation will be blank. Mr. Tercilla stated that they attempted to pull details from the Wyeth building across the street into the new gymnasium building. The east and west facades of the building will have no windows, just stucco recesses to mimic windows and reduce the affect of otherwise blank walls. There will be doors, however, on the east and west facades as required for egress. The only windows will occur on the north or front elevation.

Mr. Smith asked what will be done with the small house to the east of the gymnasium, also school property. Mr. Tercilla and Mr. Marty List, Chairman of Facilities, stated that this house is used as

a business office and faculty house, and there are no plans at this time to change the use or look of this building.

Mr. Smith suggested that, instead of all of the stucco recesses on the east and west facades, that vines be trained to grow on these facades. This would save the applicant quite a bit in construction costs, and would be more suitable. Mr. Smith did not like the front elevation, feeling that the architect did not do a good job in copying the elements of the Wyeth building. Mr. Pandula stressed that the front elevation must be correct. He was concerned that the design, as presented, looks too commercial. Mr. Smith was concerned about the design of the entrance. He questioned the use of louvers and fake windows on the facade, and suggested that the architect might consider using the International style on the building instead. Mrs. Albarran de Mendoza also thought that might be a good design choice for the building. Mr. Pandula commented further that the Neo-Classical style shown is not working due to the technical requirements of the building, i.e., air flow for the chiller/mechanical equipment, height requirements, etc. He did feel, however, that the mass, form and footprint are all acceptable, but a different architectural style would be better. Mr. Smith commented that the most important feature of the Wyeth building is the entrance, and the attempt to duplicate it on the gymnasium is not successful as shown. He asked for a comparison drawing showing the proposed entrance versus the Wyeth entrance. The LPC requested that the architect go back to the drawing board bearing in mind the comments made, and arrive at some new design alternatives.

MOTION BY MRS. ALBARRAN DE MENDOZA TO DEFER THE GYMNASIUM DESIGN TO THE JUNE MEETING, AND THAT THE APPLICANT SHOULD RETURN WITH A STUDY OF THE POSSIBILITY OF AT LEAST TWO DESIGN ALTERNATIVES, WITH THE LPC'S COMMENTS BEING CONSIDERED.

MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

- E. Application for Certificate of Appropriateness #13-99,
 Facade modifications
 Owner/Applicant: Chanel, Inc.
 Address: 301 Worth Avenue
 Architect: Smith Architectural Group
 Project Description: Request approval of the following:
1. Exterior modifications to facades as indicated on elevations
 2. New openings on first floor
 3. Replacement of existing windows on second floor
 4. Replace outriggers with cast stone cornice.
 5. Signs
 6. Other associated changes as presented

Mr. Smith declared a Conflict of Interest with respect to this item as he is the architect of record for the project. He passed the gavel to Mr. Pandula.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Mr. Pandula, Mrs. Albarran de Mendoza, Mrs. Blades, and Mrs. Wilkey stated that they had gone to look at the project. (Members speaking simultaneously) Mr. Kino acknowledged that most of the members had gone to look at the project.

Mr. Don Kino, Vice President of Smith Architectural Group, presented this request for the new

Chanel building. He passed a copy of the Designation Report for this building to the members for reference. He stated that there are some inconsistencies in the report, i.e., the barrel tile roof is not a true roof system, but a mansard; extensive modifications were done which are not listed in the report; friezes and entablatures have been stuccoed over; and the architect was actually Kingston Hall. Mr. Kino stated that this building is more appropriately renovated than restored.

The proposal employs cast stone pilasters, cast stone base, string course, new cast stone cornice to help break up the horizontality of the building. On the Worth Avenue facade, new entry doors, display windows and awnings will be added as well. The Hibiscus facade is proposed likewise with pilasters, display windows and awnings, and a fire exit door.

Ms. Lilja commented that she did not like the Hibiscus elevation, stating that it does not read right for a major thoroughfare. Mrs. Wilkey echoed that opinion stating that it "looks like a warehouse," too plain and too modern. Mr. Kino stated that they are not interested in keeping what is on the building now, thus the project is a renovation, not a restoration. The LPC members asked to see the existing elevations for sake of comparison. Mr. Kino did not have the existing elevations with him, only photos of the existing. It was noted that the Smith Architectural Group did have those elevations at the office and could return with them later. Mr. Frank recommended that the item be deferred to the end of the agenda, and this was done without benefit of a motion.

(At the end of the meeting, discussion resumed relative to this matter.)

Mr. Kino returned with additional presentation drawings so the LPC could compare the existing with the proposed. Mr. Kino reiterated that the existing flat stucco band will be replaced with a Classical string course. Existing rafter tails will be removed and replaced with cast stone cornice. The existing "floating valances," above the windows, are being removed and cast stone pilasters and a cast stone base are being added. A window is being removed on the Hibiscus Avenue elevation. The roof will be removed from the elevator shaft element.

Mrs. Albarran de Mendoza suggested that there be a variation in color on the facade elements, contrary to the rendering. Mrs. Wilkey commented that the proposal takes away too much of the horizontal element from the building. Ms. Lilja commented that the proposal removes too much from the building, which already had a good appearance. Ms. Lilja stated that the Hibiscus facade is the main area of her concern, with its very blank walls and small exit door, which looks like a warehouse door. She felt the Hibiscus facade was not improved with the proposal and requires further study.

Mr. Kino responded that the doors in question on Hibiscus Avenue are merely exits for the fire stair, and were deliberately designed to disappear on the facade. The intention of the simple design is to avoid customers from trying to enter the store through these doors. Mr. Chris Haroldson, an architect working with Chanel on the interior of the building responded to a question from Mr. Moore relative to fire exits in light of the fact that Chanel will not be the only tenant in this building. Mr. Haroldson assured the LPC that the fire exits provided were sufficient for the site.

Mr. Frank stated that within the Designation Report, which was referenced earlier in this presentation, there are statements indicating that the building's strongest point is that it "fit proportionately" with Worth Avenue. He acknowledged, however, that staff recognized at the time the building was designated that the building would undergo changes in the future, changes similar to those being discussed today. However, today the LPC must decide if these changes are appropriate. As an aside, Mr. Frank stated he was delighted to see the Frances Brewster sign, the

largest sign on Worth Avenue, removed from the avenue. The proposed Chanel signage, he felt, was within code requirements.

① Mrs. Albarran de Mendoza offered a number of suggestions/comments as follows:

1. Add a shadow box to the north of the northmost window on the Hibiscus facade.
2. Improve the Hibiscus Avenue fire exit door by giving it some elegance.
3. Having the opportunity to improve the building, introduce a pretty element on the corner facade to dress it up a bit more, including the second floor window.
4. Call more attention to the Worth Avenue entrance.

Mr. Pandula offered his comments that the simplicity of the design works. He felt that the pilasters were too tall and would better stop at the bottom of the horizontal band. He also suggested that some sort of decorative medallions be added to the cast stone units, along with some detail framing the windows. He also wanted to see shadow boxes on the Hibiscus Avenue facade. Another suggestion was to make the water table cast stone, but to have the banding at the second floor done in stucco to achieve a heavy base with a lighter top. Ms. Lilja proposed that there be two shadow boxes on Hibiscus Avenue, one on either side of the new display window, to break up the mass of the wall.

MOTION BY MS. LILJA TO DEFER THIS PROJECT TO THE JUNE MEETING WITH THE SUGGESTION TO LOWER THE CAPITALS OF THE PILASTERS, TO HAVE CAST STONE ON THE BOTTOM AT THE WATER TABLE, AND ESPECIALLY ADDING SHADOW BOXES ON THE HIBISCUS AVENUE FACADE, TOGETHER WITH THE OTHER LPC COMMENTS IN MIND WHEN RE-DESIGNING.

① MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

F. Application for Certificate of Appropriateness #14-99,
Miscellaneous Modifications and site lighting

Owner/Applicant: E.W. Cook Trustee and Chalet Restaurants, Inc. & Chase Manhattan Bank

Address: 205 Royal Palm Way incorporating 221 Royal Palm Way

Architect: The Lawrence Group Architects

Project Description: Request approval of the following:

1. Move the former entrance fenestration on the west side of the structure at 205 Royal Palm Way approximately four feet to the plane of the west wall of the building
2. Install site lighting
3. Use a Doric column capital on the columns in the walkway connecting the two buildings
4. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared.

① Architect Eugene Lawrence and Mr. George Winterling, Lighting Consultant, presented the project. Mr. Lawrence reviewed the landscape plan. Three new Royal Palms will be added on Royal Palm Way between the entry drive and the South County Road corner. Inside the property at the courtyard, there are six Royal Palms, pairs of Foxtail palms, and Date palms at each corner.

Mr. Winterling stated that he is treating the lighting of this site as he would a residence, to provide

① a soft, warm glow with landscape lighting. The parking lot will be illuminated with down lighting on the face of the building. The tall Royals will be illuminated with two spots on a dimmer. The fountain will be illuminated from the inside and will also be dimmed. Each foxtail palm will have two dim lights per tree. There will be no lights on the tall palms on Royal Palm Way or County Road. The former Nando building will have a small amount of building lighting.

Mrs. Albarran de Mendoza brought up an old concern about the three new Royal Palm trees along Royal Palm Way. She recalled that the project was approved with the addition of one more Royal Palm there to correct spacing problems. Mr. Lawrence will look into this and abide by the approvals made.

Mr. Frank commented that ARCOM has been dealing with lighting issues on Royal Palm Way. Thus far, lighting requests have been turned down for the most part as it was felt that the lights were too bright. Mr. Winterling asked for the LPC to trust him to set the lighting levels appropriately, with lighting suitable for a residence.

MOTION BY MR. PANDULA FOR APPROVAL OF THE LIGHTING AS PRESENTED.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

The second issue concerns the west elevation at the former main entrance area. The proposal would take the same glass and move it forward to the exterior wall. This will allow for seating inside.

MOTION BY MR. PANDULA FOR APPROVAL WITH THE ADDITION OF A SLIGHT REVEAL LINE FROM THE FACE OF THE EXISTING BUILDING.

① MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

As for the column capitals in the connecting walkway between the landmarked bank building and the Nando building, Mr. Lawrence stated that Corinthian capitals had been approved. Mr. Lawrence was corrected by Mr. Smith and Mrs. Albarran de Mendoza that the approved columns were to be Classical columns. Mr. Smith stated that the columns themselves are at issue because they looked like flat pipe columns, not stylized columns as they should be.

MOTION BY MR. PANDULA FOR APPROVAL OF THE STYLIZED DORIC CAPITAL THAT IS LABELED AS PROPOSED ON THE RIGHT SIDE OF THE DRAWING.

MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

The last item concerns a revision to the previously reviewed signage. Where "CHASE" appeared on the building, the proposal would replace that signage with "CHASE MANHATTAN PRIVATE BANK." The same signage would appear where the former Lewis Pharmacy sign has been removed.

MOTION BY MRS. ALBARRAN DE MENDOZA FOR APPROVAL OF THE SIGNAGE AS PRESENTED.

① MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

G. Application for Certificate of Appropriateness #15-99,

Window replacements

Owner/Applicant: Mr. and Mrs. Jose Fanjul

Address: 105 Jungle Road

Contractor: Beems Construction Company Inc.

Project Description: Request approval of window replacements in the tower, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS: None declared

Mr. Gene Beems of Beems Construction Company presented this request to replace the existing wood casement windows with aluminum windows with hurricane proof glass, to eliminate the need for shutters. He stated that the aluminum would be sanded and painted to resemble a wood finish. The new windows are 1" smaller in the size of the glass for each panel.

MOTION FOR APPROVAL OF THE CHANGE AS PRESENTED, WITH THE SUGGESTION THAT IF WOOD WINDOWS WITH HURRICANE PROOF GLASS ARE AVAILABLE IN THE SAME PROPORTIONS AS THE EXISTING WINDOWS, THAT WOULD BE EVEN MORE APPROPRIATE.

MOTION SECONDED BY MRS. BLADES.

MOTION CARRIED UNANIMOUSLY.

H. Application for Certificate of Appropriateness #16-99,

Driveway change

Owner/Applicant: The Mar-a-Lago Club

Address: 1100 South Ocean Boulevard

Architect: REG Architects Inc.

Project Description: Request approval to replace pebble driveway with decorative stone pavers, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Mrs. Albarran de Mendoza stated she had seen some of this project at the Rotary meeting.

Mr. Smith stated that he has declared a Conflict of Interest in the past relative to projects for the Mar-a-Lago Club, but as he no longer has a client relationship with Mrs. DeMoss, a neighbor, he no longer has a conflict.

Mr. Wes Blackman, Director of Projects, at the Mar-a-Lago Club and Mr. Rick Gonzalez, Architect, presented this request for a change to the driveway, which has been an area of ongoing consideration for the Club. The existing driveway is done in pebbles, but the pebbles present difficulty in walking, and create a lot of dust as well. Currently, there is cast stone at the main entrance, and a different material was sought for the rest of the driveway area to offer a different texture and color. At this time the applicant proposes a woven pattern of two sizes of concrete paver blocks in a yellow/brown color. Commission comments were that the pavers look too commercial; the color of the pavers was objectionable; the pavers are not right for Mar-a-Lago. The possibility of using cast stone was discussed. Mr. Blackman thought cast stone would be too plain, but stated that they would use cast stone instead if the LPC would approve that material. Mr. Smith responded that the commission would need to see the pattern of the cast stone before approval is given.

MOTION BY MRS. ALBARRAN DE MENDOZA FOR DEFERRAL TO THE JUNE MEETING WITH THE STUDY OF CAST STONE AT THE CIRCLE AND THE MAIN MOTORCOURT, AND TO LEAVE THE APPROACHES IN PEBBLES, OR SOME ALTERNATIVE SOLUTION.

MOTION SECONDED BY MS. LILJA.
MOTION CARRIED UNANIMOUSLY.

- I. Application for Certificate of Appropriateness #17-99,
Storefront changes
Owner: Mero Susnar
Applicant: Georgette Klinger Salon
Address: 335 South County Road
Architect: Robert L. Bell
Project Description: Request approval of the following:
1. Removal of existing storefront
 2. Addition of new entry/french doors
 3. Addition of entry canopy
 4. Addition of planters
 5. Addition of signage
 6. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

Mr. Robert Bell, Architect, and Mr. Jim Harb, an architect from New York City who works closely with Georgette Klinger, presented the project. Photographs were passed of the existing storefront, the former Post Office location.

A new entrance will be created with the typical Georgette Klinger stainless steel doors with a decorative pattern, and a canopy above the doors. Two new columns, identical to the existing columns, will be added to the facade flanking the new entrance. Also a glass vitrine and cast planter will be placed on each side of the new entry doors. A series of three french doors will be added between existing columns. In front of each of the pairs of french doors, there will be a cast stone planter with a trellis pergola, in painted wood, to act as a screen. The proposal calls for the introduction of a warm grey color for the woodwork, and a grey canopy over the entrance doors. The existing Post Office signage will be removed and replaced with "GEORGETTE KLINGER" in 1/2" thick oil rubbed bronze lettering pinned to the stucco. At the entrance floor, broken concrete will be replaced with coral stone.

Mr. Smith asked the applicant to have the proposed french doors match the Café L'Europe french doors, (at the north end of the building) with respect to division of lites. The applicant stated they could accommodate that request. Mr. Smith was also concerned about the color choice of grey against a cream colored building.

MOTION BY MR. PANDULA FOR APPROVAL OF THE PROJECT AS PRESENTED.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

VI Designation Hearings:

Item 1: 120 Casa Bendita

Owner: Mr. Leonard and Ms. Sophie Davis

(Deferred from the April meeting, and another deferral has been requested.)

Mr. Frank read a letter into the record from Attorney James R. Brindell on behalf of the owners, Mr. and Mrs. Davis. Within the letter, Mr. Brindell states that the owners object to the landmark designation of this property, but were willing to arrive at a compromise, i.e., "Specifically, Mr. and Mrs. Davis would be willing to give to the Town the horse trough wall located at the west end of the proposed designation property. That wall could be relocated by the Town to a public place where the citizens would have access to it. In return, the Town would agree not to pursue any landmarking of the Davis' property." The letter also requested a deferral to the June meeting, and waived the owners rights with regard to requiring the commission to act within 30 days. Mr. Frank acknowledged that staff has determined that there are other appurtenances on the property other than the wall, which might merit consideration as a landmark, namely, a sunken garden. Also staff believes that a home could be placed on this site without affecting the previously noted areas. Recently, staff has been informed that a neighbor to the west of this property has raised an objection claiming that he has a deed restriction which states that the wall shall not be removed. In light of the complications with this issue, staff recommended deferral.

MOTION BY MR. PANDULA TO DEFER THIS MATTER TO THE JUNE 1999 MEETING.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

VII Other Business:

Mr. Frank stated that during the past week a situation was brought to staff's attention where styrofoam was used as a material on the construction site at a landmarked building. There was nothing on the drawings instructing the builder to use this type of material. As it turns out, the architect did not want styrofoam with a drive it stucco system used at the site. Mr. Frank asked for the LPC's viewpoint relative to use of styrofoam as a material. The LPC stated that it is not acceptable, unless required for some reason and is brought to the LPC for approval.

VIII Adjournment:

MOTION BY MR. PANDULA TO ADJOURN AT 11:25 a.m.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on **Wednesday, June 16, 1999**, in the Town Council Chambers, 2nd Floor, Town Hall, 360 South County Road, Palm Beach, Florida.

Respectfully submitted,

Elizabeth Shields

Elizabeth Shields, Secretary
LANDMARKS PRESERVATION COMMISSION

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TOWN OF PALM BEACH

ATTENDANCE RECORD (1999)

MEMBERS	1/ 99	2/ 99	3/ 99	4/ 99	5/ 99	6/ 99	7/ 99	8/ 99	9/ 99	10/ 99	11/ 99	12/ 99
Jeffery W. Smith	P	P	P	P	P							
Eugene Pandula	P	P	P	P	P							
Elizabeth Shields	P	E	P	P	U							
Sari M. Wilkey	P	P	P	P	P							
Jacqueline Albarran de Mendoza	P	P	P	P	P							
Ann Blades	P	P	P	P	P							
Ann Lilja	P	P	P	P	P							

ALTERNATES	1/ 99	2/ 99	3/ 99	4/ 99	5/ 99	6/ 99	7/ 99	8/ 99	9/ 99	10/ 99	11/ 99	12/ 99
Nikita Zukov	P	P	P	P	P							
Judy Hoffman	n/a	n/a	P	E	P							
Jack Pym	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 (1999)

MEMBERS	1/99	2/ 99	3/ 99	4/ 99	5/ 99	6/ 99	7/ 99	8/99	9/ 99	10/99	11/99	12/99
Jeffery W. Smith			VPD1		V1							
Eugene Pandula		VPD1	VPD1									
Elizabeth Shields												
Sari M. Wilkey												
Jacqueline Albarran		VPD1										
de Mendoza	VPD1	V1										
Ann Blades												
Ann Lilja												

ALTERNATES	1/99	2/ 99	3/ 99	4/99	5/ 99	6/99	7/99	8/99	9/99	10/99	11/99	12/99
Nikita Zukov												
Judy Hoffman												
Jack Pym												

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 <i>SMITH, JEFFERY W.</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>L.P.C.</i>	
WORKING ADDRESS <i>241 Sanford Ave</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</i>	COUNTY	NAME OF POLITICAL SUBDIVISION: <i>T of B</i>	
DATE ON WHICH VOTE OCCURRED <i>5-19-99</i>		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.

Re: 301 Worth Ave.

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 19, 19 99:

(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 CHANEL, INC, by whom I am retained.

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

CA #13-99, 301 Worth Ave.
(heard 5/19/99)

5-19-99

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 <i>SMITH, JEFFERY W.</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>L.P.C.</i>
MAILING ADDRESS <i>241 Sanford Ave</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</i>	COUNTY	NAME OF POLITICAL SUBDIVISION: <i>TAPB</i>
DATE ON WHICH VOTE OCCURRED <i>5-19-99 & 6/16/99</i>		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

Member

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.

Re: 301 Worth Ave.

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, Jaffery W. Smith, hereby disclose that on May 19, 19 99:

(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 CHANEL, INC, by whom I am retained

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

COA #13-99, 301 Worth Ave.

(heard 5/19/99)

(heard 6/16/99) (heard 9/21/99)

(heard 10/20/99)

5-19-99

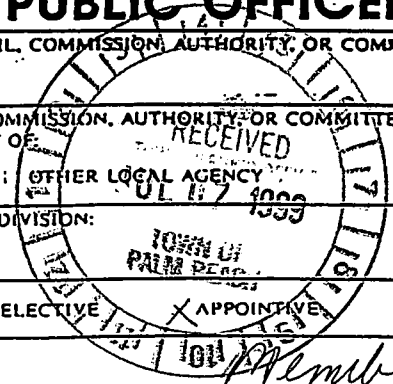
Date Filed

Signature JWS

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 <i>SMITH, JEFFERY W.</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>L.P.C.</i>
MAILING ADDRESS <i>241 Sanford Ave</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</i>	NAME OF POLITICAL SUBDIVISION: <i>TOPB</i>
DATE ON WHICH VOTE OCCURRED <i>5-19-99 & 6/16/99</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 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.

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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:

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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.

Re: 301 Worth Ave.

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, Gaffery W. Smith, hereby disclose that on May 19, 19 99:

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

☐ inured to my special private gain; or

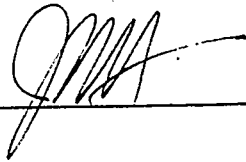
☒ inured to the special gain of CHANEL, INC, by whom I am retained.

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

CA #13-99, 301 Worth Ave.
(heard 5/19/99)
(heard 6/16/99)

5-19-99

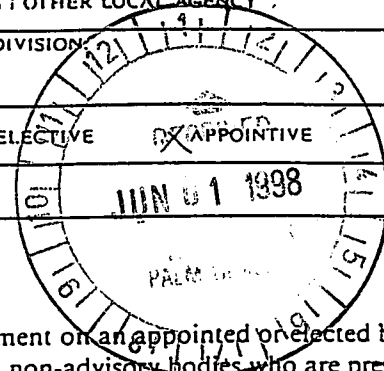
Date Filed

Signature 

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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 L.P.C.	
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 Palm Beach	COUNTY	NAME OF POLITICAL SUBDIVISION TOPB	
DATE ON WHICH VOTE OCCURRED 5-19-99		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	



WHO MUST FILE FORM 8B

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INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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APPOINTED OFFICERS:

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Re: 301 Worth Ave.

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, Jerry W. Smith, hereby disclose that on May 19, 19 99:

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

☐ insured to my special private gain; or

☒ insured to the special gain of CHANEL, INC, by whom I am retained.

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

COA #13-99, 301 Worth Ave.
(heard 5/19/99)

5-19-99

Date Filed

Signature [Signature]

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