

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., WEDNESDAY, MAY 17, 1995

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

- I. Call to Order: The meeting was called to order at 9:04 a.m. by Chairman Jeffery W. Smith

II. Roll Call:

PRESENT: Jeffery W. Smith, Chairman
William S. Gubelmann, Vice Chairman
Eugene Pandula, Secretary,
Anne G. Metzger, Member
Jacqueline Albarran de Mendoza, Member
Arthur Silverman, Member
Joanna Frost-Golino, Member
Jane R. Grace, Alternate Member
Elizabeth Shields, Alternate Member
Anne Sory Keresey, Alternate Member
John C. Randolph, Town Attorney
Robert L. Moore, Director of Planning, Zoning &
Building
Timothy M. Frank, Planner/Projects Coordinator

ABSENT: All members were present

RECORDING SECRETARY: Cynthia M. Delp

- III. Approval of the Minutes of the April 19, 1995 Meeting:
MOTION BY MR. SILVERMAN TO APPROVE THE MINUTES AS MAILED.
MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

IV. Public Hearings:

- A. Application for Certificate of Appropriateness No. 5-95, Roof change

Owner/Applicant: Mr. Daniel Abraham

Address: 150 Bradley Place, #806

Architect: The Pandula Architects

Project Description: Request approval to lower the height of portions of the mansard roof at the east 8th floor terraces to match the height of the existing adjacent mansard roof, and other associated changes as presented

(This matter was deferred from the January, February and March and April meetings.)

*Please note that the architect has requested removal from the agenda.

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Mr. Pandula restated his conflict with respect to this matter. (Voting Conflict form on file.)

MOTION BY MRS. FROST-GOLINO FOR REMOVAL FROM THE AGENDA.
MOTION SECONDED BY MRS. METZGER.
MOTION CARRIED UNANIMOUSLY.

B. Application for Certificate of Appropriateness No. 8-95,
Police Station Steps

Owner/Applicant: Town of Palm Beach

Address: 345 S. County Road

Project Description: Request approval to reconstruct/
reconfigure front steps, and other associated changes as
presented

(Please note that the "Scheme B" design was approved at the February meeting, with a deferral of the bench design and required railings to the March meeting. At the March meeting, the bench design was again deferred along with the tile selection for the stairs. At the April meeting, the bench was approved (with a slight slope on the back and a banding on the front top with the bottom layer 2" back) with a deferral of the tile design for the bench and the bench plaque design.

Mr. Bob DiFiore, Project Engineer, Department of Public Works, addressed the Commission. He presented a revised bench design, and a plan and elevation of the bench showing the tile covering to be applied to the bench. On the back of the bench will be a small plaque in memory of Mrs. Barbara Hoffstot in light of her "devotion to the historic preservation of Palm Beach."

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

C. Application for Certificate of Appropriateness No. 13-95,
Additions

Owner/Applicant: Palm Beach Development Group

Address: 222 Phipps Plaza

Architect: Mr. Eugene R. Fagan

Project Description: Request approval of proposed additions of the breakfast, powder and hobby rooms; and landscape plan and other associated changes as presented

(Action at March meeting: APPROVAL OF PROJECT AS PRESENTED WITH THE APPROPRIATE CHANGES TO THE PLANS RELATIVE TO THE OUTLOOKERS AND THE CURVING OF THE FRONT WALL, AND WITH LOWERING THE MAIN HOUSE ROOF AND CHIMNEY, AND LOWERING THE BACK ROOF, (NOTE: ROOF CHANGES SHALL BE BROUGHT BACK TO LPC AT THE NEXT MEETING FOR RE-REVIEW SUBSEQUENT TO LPC SUGGESTIONS) AND INDICATING DETAILS, WITH A DEFERRAL OF THE LANDSCAPING, FOUNTAINS AND INTERIOR COURTYARD ELEVATIONS.)

① (Action at the April meeting: APPROVAL OF FOUNTAINS, WITH A DEFERRAL OF THE REMAINDER OF THE LANDSCAPE PLAN. AND APPROVAL OF THE ARCHITECTURAL CHANGES WITH THE PROVISIO THAT THE BALCONY RAILING ON THE NORTH ELEVATION MATCHES THE ORIGINAL HISTORIC RAILING AND WITH THE PROVISIO THAT THE RAILING MEETS CODE.)

*Please note that the architect requests deferral of the landscape plan to the June meeting.

MOTION BY MRS. ALBARRAN DE MENDOZA FOR DEFERRAL TO JUNE.
MOTION SECONDED BY MRS. FROST-GOLINO.
MOTION CARRIED UNANIMOUSLY.

D. Application for Certificate of Appropriateness No. 18-95,
Tree plantings

Owner: Town of Palm Beach
Applicant: The Greater South County Road Association
Address: Town Hall Square Historic District
Project Description: Request approval to plant palm trees on the east and west sides of County Road within the historic district, and other associated changes as presented

(Please note that this item was deferred from the April meeting.)

① Architect Ken Brower and Pamela Thomas presented this matter. Mr. Jesse Newman addressed the LPC in support of this project as South County Road, he felt, was probably the most trafficked street in Town. Within the past year, various approvals for this project have been sought and obtained at the State and local level. He stated that this should not be regarded as a "business" project, but as a Town project. Trees have already been donated and others have been promised.

Mr. Brower presented a photo board showing street elevations along South County Road, which is exactly what the LPC requested last month. There will be 66 trees planted within the Town Hall Square Historic District, as compared to the 125-150 total number from Seaview to Worth Avenue. Mr. Smith was concerned that the trees were not shown tall enough and that fronds of the trees would be in the way of persons disembarking from their cars. Mr. Brower indicated that the palms shown are queen palms, not the palms of choice, which are either Adonidia or Alexandra palms. He stated that trees with a minimum of 8 feet of clear wood will be planted. The LPC was still concerned with the specific placement of each of the trees with respect to the adjacent buildings, awnings, other sidewalk items, etc., and requested that a landscape architect be utilized to supervise the exact placement. Mr. Brower agreed that specific tree placement may vary somewhat depending on the specific location along South County Road.

① MOTION BY MR. GUBELMANN TO APPROVE THE PROJECT AS PRESENTED WITHIN THE HISTORIC DISTRICT WITH THE PROVISIO THAT THERE WILL BE AN 8' FT MINIMUM CLEARANCE FROM THE SIDEWALK TO THE HANGING END OF THE PALM FROND, AND WITH THE PROVISIO THAT MR. BART MOORE, WHO HAS OFFERED HIS SERVICES TO THE TREE PLACEMENT EFFORT, WILL BE ASSOCIATED WITH THE PROJECT IN THAT REGARD, AND WITH THE PROVISIO THAT THE TREE OF CHOICE BE EITHER THE ADONIDIA OR ALEXANDRA PALM.

Mr. Frank stated that this matter will not go to ARCOM for approval of those portions of the project outside of the historic district, as ARCOM does not review landscaping on existing buildings. This LPC approval will approve the entire planting scheme from Seaview Avenue to Worth Avenue.

MOTION AMENDED BY MR. GUBELMANN TO APPROVE THE PLANTINGS FOR THE ENTIRE PLANTING AREA ALONG SOUTH COUNTY ROAD.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

Mr. Moore advised the LPC and the applicant that although Mr. Bart Moore is a botanist, he may not be a landscape architect. Mr. Moore felt that the Town would require that a landscape architect be involved with the placement of trees as well as Mr. Bart Moore.

① E. Application for Certificate of Appropriateness No. 21-95,
Partial Demolition and New Construction

Owner/Applicant: Mr. and Mrs. Lawrence Cummings

Address: 217 Clarke Avenue

Architect: Smith Architectural Group

Project Description: Request approval of the following:

1. Demolish all but the first 14' of the one story west wing of the house that was constructed in 1970's
2. Demolition of out buildings
3. New second story addition above the remaining 1970's addition
4. New master bedroom on second floor
5. New two story garage with staff quarters linked to main house by via and pool pavilion
6. Other associated changes as presented

Mr. Smith re-stated his conflict with respect to this matter, and passed the gavel to Mr. Gubelmann. (Voting Conflict form on file.) Architect Don Kino presented this request for demolition and construction, as outlined above, facilitating a lot split of this 200' feet wide lot. The lot split and associated demolition would create a vacant lot to the west which would be 100' wide by 187' long. Mr. Kino stated that all of the work on the east lot will conform to the code.

Mr. Frank stated that staff had visited this site. The

designations of this house was voluntary by the owners at that time. The house was designated with certain 1970's inappropriate additions, which are now the subject of the demolition portion of this application. Mr. Frank felt that the demolition returns the house back to its original design. Mrs. Jane Day, Staff Preservation Consultant, stated that the only portion of the structure which is relevant to landmarking is that portion of the structure which is being preserved, the portion of the house on the east lot.

Mr. Kino, continuing, stated that the previous approvals which have been given by the LPC in the last few months will stand as approved. Today's request is as listed above in the "Project Description." The demolition of out buildings includes the pool on the west lot. The details of the new construction will match the existing house as to fascia and soffits, cast stone decorative elements, wrought aluminum balconies and brackets, clay barrel tile roof, cypress garage doors and other elements, and decorative tile. The pool loggia is a series of arched openings on three sides, with bathroom and storage spaces.

Mr. Moore noted, for the record, that it is a requirement of the Zoning Code that when lot splits occur, both lots must be left in "conforming" status. He added that the original owners of this property were Michael and Winsome McIntosh, and Winsome McIntosh was an original LPC member.

Mrs. Frost-Golino stated that she is concerned about what is being done on this street, that Clarke Avenue is becoming quite "built". The frontage on the east lot is being made more narrow, yet more massing is being added due to the addition of the second story. Mr. Kino stated that the setback to the west is being maximized, but the same is not the case on the east side. The house is set back 42 feet from the road. Mr. Moore asked about green space requirements in the front of the house. Mr. Kino responded that the front motorcourt area will be re-worked and be brought back to the Commission in the future, along with the landscaping and paving plan. Mrs. Day stated that the existing motorcourt is original to the site. There is a large banyan tree in this front area and the name of the house has been derived from it.

Mr. Moore stated that the applicant should identify what will be changed in the front of the property, as the applicant has identified that no zoning variances will be required for this lot split. Mr. Moore felt that with the loss of the green space in the front of the west lot, the east lot frontage may not have the required amount of green space. (Mr. Kino could not assuredly say whether the green space requirement was met.) Consequently, if that were the case, the applicant would need a variance with respect to green space; or would place the LPC in a forced position to

modify the motorcourt so that the code could be satisfied. Mr. Moore did not want the LPC to be placed in that kind of position by the applicant. Mrs. Albarran de Mendoza added that the existing motorcourt is not very attractive as is, and she would frankly welcome a modification adding more green space. Mr. Moore and Mr. Frank very clearly stated that variance approval from the Town Council must be obtained first, before the LPC would review the motorcourt area.

Mr. Gubelmann passed the gavel to Mr. Pandula.

MOTION BY MR. GUBELMANN FOR APPROVAL OF THE PLANS AS SUBMITTED WITH THE PROVISIO THAT IF THE DRIVEWAY AND LANDSCAPING REQUIRES A VARIANCE, THE MATTER WILL BE REVIEWED BY THE TOWN COUNCIL BEFORE RETURNING TO THE LPC FOR REVIEW.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED 6-1-0, WITH MRS. FROST-GOLINO CASTING THE NEGATIVE VOTE FOR REASONS PREVIOUSLY STATED.

V. Other Business:

- A. Informal Review: 210 Via Del Mar
SKA Architects

Mrs. Albarran de Mendoza declared a Conflict of Interest with respect to this item as she is the architect for the project. (Voting Conflict form to be completed next month when a vote will occur. Today's review was discussion only.)

Mrs. Pat Cook gave the presentation. She requested a change of new garage doors with five panels needed to meet the hurricane code. The previous four panel doors had rotted. She presented a series of fenestration changes, the enclosure of the walkway from the portico, and second floor french doors and balconies on the west elevation. Mrs. Cook stated that the house is a bit dark. The changes are requested to add more light and increase views of the lake. Mr. Smith commented positively on all of the changes except the contemplated balconies and french doors on the west elevation. He felt that one balcony would be better than two and that there was too much glass in this area. Mrs. Frost-Golino agreed with Mr. Smith and suggested sets of french doors without the side lites. Various other alternatives were mentioned as possible solutions. After discussion, it was noted that no significant problems were identified other than the area mentioned. The matter will return to the LPC formally next month after proper advertisement.

- B. Update regarding 1095 North Ocean Boulevard Designation

Mr. Randolph distributed the revised "Agreement" between the Town, the Landmarks Preservation Commission, the Owners of the

property located at 1095 North Ocean Boulevard, and John and Marianne Castle. He summarized the most recent actions relative to this matter. The LPC had approved a compromise regarding the landmarking consideration of this property. The proposal was submitted to the Town Council, but the Town Council did not approve same in the manner submitted, and asked that the matter return to the LPC for further consideration. In the interim, however, the Owners modified the "Agreement" as suggested by the Town Council, and this modified "Agreement" was approved. Some of the modifications to the "Agreement" include the following: Any renovation to the property that would require a Certificate of Appropriateness would come to the LPC for review, even though the property is not designated a landmark. The property owner will voluntarily designate the entire property at the conclusion of the renovations to the property, and such designation will take place no later than five years from the date of execution of the agreement. The landmark wall plaque will be the typical Town landmark plaque unless another plaque is mutually agreed upon by the owners and the Town. The date has been extended which would allow the Town to take photos and videos of the property.

MOTION BY MR. SILVERMAN TO AUTHORIZE THE VICE CHAIRMAN TO EXECUTE THE MODIFIED AGREEMENT ON THE BEHALF OF THE LANDMARKS PRESERVATION COMMISSION.

MOTION SECONDED BY MR. PANDULA.

MOTION CARRIED UNANIMOUSLY.

Mr. Moore commented that Mr. Gubelmann very eloquently represented the Landmarks Preservation Commission during the Town Council hearings relative to this matter.

C. Discussion relative to tax abatement issue for landmarked properties.

Mr. Moore distributed a document entitled, Town Approves Property Tax Exemption for Historic Properties, which was modeled after a City of West Palm Beach document relative to this tax exemption. He stated that this item was placed on the agenda at his request to address concerns expressed at the last Town Council meeting by Mrs. Polly Earl of the Preservation Foundation regarding the tax exemption issue and education of the public in this regard. Mr. Moore commented that to date, no property owners have taken advantage of the tax exemption. One of the problems with the exemption is that in order to take advantage of it, the property owner must adhere to the Secretary of the Interior's Standards, which are not necessarily user friendly, and in fact, are more rigid than the Town's LPC standards. In addition, the forms to be completed are complicated. A \$ 250.00 fee would also be assessed. Mr. Moore stated that although there may be a need to further educate the public relative to this exemption, whenever a major renovation of a landmark evidences itself, staff has verbally advised the

property owner of its availability. Mr. Moore stated that it was his understanding that Palm Beach County is making preparations to consider a similar exemption to the County tax portion of one's tax bill. This would, of course, make the process much more attractive to the property owner.

Mrs. Polly Earl of the Preservation Foundation stated that the Secretary of the Interior's Standards have been chosen as criteria for evaluation of exemption requests as they are the only country-wide accepted set of standards that could be used by all local municipalities. She stated that in the City of West Palm Beach, ten projects have already taken advantage of the exemption, thus substantiating her viewpoint that neither the standards nor the forms are so formidable. The City of West Palm Beach Ordinance for tax exemption was enacted after the Town's ordinance. She questioned why no Town projects have taken advantage of the exemption to date, and looked to lack of education as a possible reason. She called for the Town to make it clear to landmark property owners that this benefit is available. The Preservation Foundation is extremely interested in this issue, and is actively pursuing the matter at the County level. The first County Workshop relative to this matter will occur late in June. Mrs. Earl asked that the "united preservation community" should work toward the exemption passing at the County level. She commented that for the landmark property owner, the benefit is that ten years of property taxes could be abated, and for the general public, the abatement availability supports and encourages increased economic activity especially within the construction trade, and also serves to increase property values.

Mr. Smith asked that the LPC members be given a copy of the application form for tax exemption as well as a copy of the Secretary of the Interior's Standards. Mr. Frank indicated that the Commission will soon get a copy of the Preservation Plan which includes those standards. Furthermore, older LPC members had previously been given a copy of same.

Mrs. Joy Hearn of the Tax Appraiser's Office stated that her office has set a deadline of March 1st for submittal of any application for tax exemption. The paperwork must be filed before work commences. Assessments will not change until the work is completed.

Mr. Moore commented further that this tax abatement program was designed to help depressed and/or commercial areas, and that Palm Beach was never the model after which this was patterned.

*Let the record show that Mrs. Metzger and Mr. Silverman left the meeting at this point, 10:50 a.m.

Mrs. Jane Day, Staff Preservation Consultant, stated that Dade County enacted a similar ordinance in April of 1993, and it has been very successful with 6-8 properties seeking exemption per month. Dade County requires application submittal by March,

with tax abatement occurring the following year. The application itself is eight pages long. Mrs. Day and Mr. Frank are adapting this application for review by the LPC.

D. Landmarks Preservation Celebration, Thursday, May 18, 1995

Mrs. Day gave a brief overview of the event happenings as was stated in previous sets of minutes. The Palm Beach Daily News was thanked for the fine article which appeared in anticipation of the Preservation Celebration.

E. House Bill #5 Update: Mr. Randolph

Mr. Randolph stated that this bill has passed the Legislature and refers to both elected and appointed public officials and access to same regarding quasi-judicial matters. The bill permits officials to make site visits, read correspondence from applicants, confer with consultants, etc. There are disclosure requirements however. The Town Council will review this matter at an upcoming meeting.

VI. Adjournment:

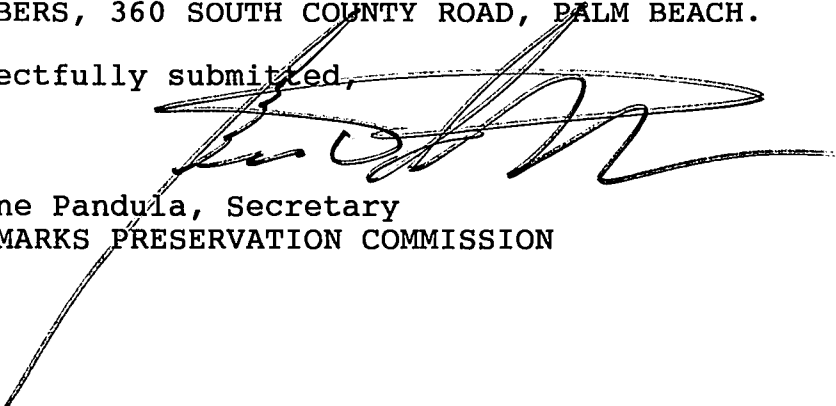
MOTION BY MR. PANDULA TO ADJOURN AT 11:05 A.M.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be heard on WEDNESDAY, JUNE 21, 1995 at 9:00 a.m., in the TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH.

Respectfully submitted,


Eugene Pandula, Secretary
LANDMARKS PRESERVATION COMMISSION

6/7/95

cmd

TOWN OF PALM BEACH

ATTENDANCE RECORD (1995)

With New Members

MEMBERS	1/95	2/95	3/95	4/95	5/95	6/95	7/95	8/95	9/95	10/95	11/95	12/95
Jeffery Smith			P	P	P							
Wm. Gubelmann	P	P	AU	P	P							
Eugene Pandula			P	P	P							
Anne G. Metzger	P	P	P	P	P							
J. Albarran de Mendoza	P	P	P	P	P							
Arthur Silverman	P	P	P	P	P							
Joanna Frost-Golino			P	E	P							

ALTERNATES	1/95	2/95	3/95	4/95	5/95	6/95	7/95	8/95	9/95	10/95	11/95	12/95
Jane R. Grace	P	P	P	P	P							
Elizabeth Shields	U	E	P	U	P							
Anne Keresey	P	P	P	P	P							

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

TOWN OF PALM BEACH

RECORD OF VOTING CONFLICTS (1995)

With New Members

MEMBERS	1/95	2/95	3/95	4/95	5/95	6/95	7/95	8/95	9/95	10/95	11/95	12/95
Jeffery Smith	---	---	V2	VPD2 & V	VPD1	---	---	---	---	---	---	---
Wm. Gubelmann	V	---	---	---	---	---	---	---	---	---	---	---
Eugene Pandula	---	---	---	V	VPD1	---	---	---	---	---	---	---
Anne G. Metzger	---	---	---	---	---	---	---	---	---	---	---	---
J. Albarran de Mendoza	VPD1	---	---	---	V	---	---	---	---	---	---	---
Arthur Silverman	---	---	---	---	---	---	---	---	---	---	---	---
Joanna Frost-Golino	---	---	---	---	---	---	---	---	---	---	---	---

ALTERNATES	1/	2/	3/95	4/95	5/95	6/95	7/95	8/95	9/95	10/95	11/95	12/95
Jane R. Grace	---	---	---	---	---	---	---	---	---	---	---	---
Elizabeth Shields	---	---	---	---	---	---	---	---	---	---	---	---
Anne Keresey	---	---	---	---	---	---	---	---	---	---	---	---

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 DECISION COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME SMITH JEFFREY		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Lordsburg Pres. Comm	
HOME ADDRESS 241 Samson Ave		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY P.B.	COUNTY	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED May 17, 1995		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 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.

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. Smart, hereby disclose that on 5/17, 19 95:

(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 LARRY CUMMINGS, by whom I am retained.

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

Certificate of Appropriateness # 21-95, 217 Clarke Avenue.

5.17.95
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 DECISION COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME PANDUCA EUGENE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
HOME ADDRESS 201 SEAVIEW AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN OF PALM BEACH	
CITY PALM BEACH, FLORIDA		CITY ☒ COUNTY ☐ OTHER LOCAL AGENCY ☐	
DATE ON WHICH VOTE OCCURRED 17 MAY 1995		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
		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.

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.

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

I, GENE PANUCKA, hereby disclose that on 17 MAY, 19 95:

(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 DANIEL ABRAHAM, by whom I am retained.

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

ARCHITECT FOR THE OWNER OF A PROPERTY
REQUESTING AUTHORIZATION FOR REVISIONS
TO THE ROOFLINE OF A LANDMARK
STRUCTURE.

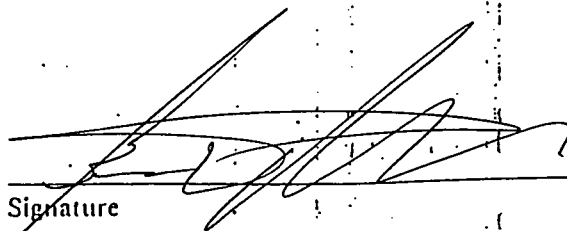
CONTINUATION OF 4.19.95 ITEM

Certificate of Appropriateness #5-95, 150 Bradley Place, #806

Date Filed

17 MAY 1995

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.