

TOWN OF PALM BEACH

Planning, Zoning & Building Department

**MINUTES
LANDMARKS PRESERVATION COMMISSION
WEDNESDAY, MARCH 21, 2007
AT THE TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD
PALM BEACH**

I. CALL TO ORDER:

Vice Chairman Hanley called the meeting to order at 9:00 a.m.

II. ROLL CALL:

PRESENT: William Lee Hanley, Vice Chairman
Patrick Segraves, Member
Robert T. Eigelberger, Member (arrived at 9:02 a.m., just after Roll Call)
Eileen L. Bresnan, Member
Hazel Rubin, Member
Charles S. Roberts, Member
D. Imogene Willis, Alternate Member
Dudley L. Moore, Alternate Member
Wallace Rogers, Alternate Member
John C. Randolph, Town Attorney
Veronica Close, Director of Planning, Zoning & Building
Timothy M. Frank, Planning Administrator
Jane S. Day, Staff Preservation Consultant
Cynthia M. Delp, Recording Secretary

ABSENT: Eugene Pandula, Chairman (Absent, Pending Classification)

Mr. Hanley welcomed the new members to service.

III. ELECTION OF OFFICERS:

**MOTION BY MRS. BRESNAN TO NOMINATE MR. PANDULA AS CHAIRMAN.
MOTION SECONDED BY MRS. RUBIN.
MOTION CARRIED UNANIMOUSLY.**

① **MOTION BY MRS. BRESNAN TO NOMINATE MR. HANLEY AS VICE-CHAIRMAN.**

MOTION SECONDED BY MR. SEGRAVES.

MOTION CARRIED UNANIMOUSLY.

MOTION BY MR. EIGELBERGER TO NOMINATE MR. SEGRAVES AS SECRETARY.

MOTION SECONDED BY MRS. BRESNAN.

MOTION CARRIED UNANIMOUSLY.

IV. APPROVAL OF THE MINUTES OF THE FEBRUARY 21, 2007 MEETING

MOTION BY MR. EIGELBERGER FOR APPROVAL OF THE MINUTES.

MOTION SECONDED BY MRS. RUBIN.

MOTION CARRIED UNANIMOUSLY.

V. ADMINISTRATION OF THE OATH TO PERSONS WHO WISH TO TESTIFY:

Mrs. Delp administered the oath for persons who would be testifying.

VI. COMMENTS FROM THE PUBLIC: None

VII. PUBLIC HEARINGS:

① **A. Application for Certificate of Appropriateness #5-2007, (deferred from Feb.)**

Reconstruction, landscape/hardscape, driveway relocation

Owner/Applicant: Mr. and Mrs. David Koch

Address: 150/158 South Ocean Boulevard

Architect: Thomas M. Kirchhoff, AIA, P.A.

Project Description: Request approval for reconstruction, landscape/hardscape, and driveway relocation which is further described as:

1. Driveway Relocation: Relocate driveway to service court from alley to Clarke Ave. Relocated driveway will simplify access to gated service court.
2. Reconstruction: Reconstruct (and/or reinforce) existing relocated two story house. This is required in order to reinforce the hollow clay structure to meet current building codes. The perimeter walls, porch and roof will be addressed.
3. Landscaping: Planting plan by Sanchez & Maddux, Inc.
4. Other associated changes as presented.

Mr. Frank read a letter into the record from Mr. Kirchhoff to the Town requesting deferral of this item to April.

MOTION BY MR. SEGRAVES FOR DEFERRAL TO THE APRIL MEETING.

MOTION SECONDED BY MR. EIGELBERGER.

MOTION CARRIED UNANIMOUSLY.

**B. Application for Certificate of Appropriateness #6-2007,
Addition, Rehabilitation, Landscape/Hardscape, Interior Demo**

Owner/Applicant: 4 El Bravo Trust & Peter S. Broberg Trustee

Address: 4 El Bravo Way

Architect: Thomas M. Kirchhoff, AIA, P.A.

Project Description: Request approval of rehabilitation, addition to historic structure, landscape/hardscape, and interior demolition which is further described as:

1. The applicant seeks to rehabilitate interior areas of existing landmarked structure so as to upgrade outdated service spaces to modern convenience and lifestyle. The proposed work will retain the location, character and detailing of the existing principal rooms. These rooms include the entrance hall, living room, courtyard, dining room, and cloister. The existing primary rooms in the tower will be retained as well. These include the mirador, master bedroom and primary guest room.
2. The existing kitchen will be returned to a butler's pantry as it was in Mizner's drawings. The addition of a new one story family room and open kitchen allow for informal living. The new discreet mass frames a new courtyard and expands the existing cloister. The addition will add approximately 1070 square feet of air conditioned area and will expand the cloister/loggia by 395 square feet. This addition is located in the same area as the original staff/garage building designed by Wyeth. The original staff/garage building was demolished by a previous owner.
3. The second floor of the original Wyeth home will have interior renovations which eliminate an existing bedroom previously circulated through and allow for new generous bathrooms. The third floor will have interior renovations to the Wyeth third floor addition, allowing for master bathrooms and offices.
4. The windows and doors of the existing main house and pool cabana and garage/staff building will be replaced. The vast majority of the windows are commercial grade aluminum units and are in disrepair. The proposed renovation will install hurricane rated wood windows and doors consistent with the original design.
5. The landmarked nature of the structure will be retained.
6. New landscape and hardscape plans will be included. Other associated changes as presented.

CALL FOR DISCLOSURE OF EX PARTE COMMUNICATION

Mrs. Rubin stated she had met with the architect at the site.

Mr. Eigelberger stated he had met with the owner at the site.

Mr. Segraves stated he had spoken with the owner and the architect at the site.

Mrs. Bresnan stated she had met with the owner and the architect at the site.

Mr. Roberts stated he had met with the owner, the architect, and Jane Day at the site.

Mr. Hanley stated he had met with the owner and the architect at the site.

Tom Kirchhoff, Architect, presented this request. He stated, for the record, that this is a tax abatement project. He spoke of the history of the home and explained that renovations had been done in 1923, 1928, 1939 and 1980. The original Marion Sims Wyeth home had been modified by Mizner and then Volk. He reviewed the proposed site plan, floor plans and elevations. He stated that four phases of additions and renovations were planned as follows: Phase 1): replacement of doors and windows, 2) extension of the loggia and service area, addition of a new courtyard off the dining room, and remodeling of the existing kitchen to become a Butler's pantry, and addition of a new kitchen and family room, 3) interior remodeling, and 4) landscape and hardscape improvements. The west elevation will experience the most change due to raising the pitch of the roof at the garage and closing up two second floor windows.

Mr. Eigelberger asked whether the work would involve cutting out some of the existing stone in order to change out windows. Mr. Kirchhoff stated he was trying to limit disturbances to the property. He stated that the work would be a 12-month process plus time for landscaping. He added that he would work with the structural engineer and contractor to determine ways to make the least impact to the existing property. New windows will be mahogany impact rated windows. Mr. Eigelberger recommended that the stairwell windows be changed as well.

Mrs. Bresnan requested comments from staff as this is a tax abatement project. Jane Day addressed the Commission and stated that this project meets standards set by the Secretary of the Interior. She added that the public rooms and cloister would remain the same. She felt this was a great renovation to take the property into the next century. Mr. Eigelberger spoke in favor of the project.

MOTION BY MR. EIGELBERGER TO APPROVE THE ARCHITECTURE.

MOTION SECONDED BY MR. SEGRAVES.

MOTION CARRIED UNANIMOUSLY.

Mario Nievera, Landscape Architect, presented the landscape plan. He stated that a wooden gate would be installed to access the east side of the property. He added that the site walls to the north and west would remain. He explained that the concrete service drive would remain, but would be modified for green space. The gravel drive will remain, but will be widened to accommodate 2 cars. A metal garden gate with piers will be erected on El Bravo to create a garden feeling. He explained that the style of landscaping will be old fashioned and will include seagrapes and cocoanut palms, tall shrubs, floating palm trees and tropical plants. He added that the large ficus tree and the fountain in the courtyard will remain. On the east side, a simple cast stone terrace will be located off the living room. A simple cast stone path leads back to the cloister.

Mr. Nievera stated that the pool level had been raised 2-3 ft. Mrs. Bresnan asked whether the gate would be similar to the old gate. Mr. Nievera stated that the gate had not been detailed yet. He was asked to return with the gate detail. Mr. Eigelberger asked whether Mr. Nievera would consider a gate on the driveway. Mr. Nievera explained that a driveway gate does not fit the lifestyle of the owner; instead, a garden style driveway will be used. He added that there will be 2-3 feet of landscaping up against the existing front wall.

**MOTION BY MR. EIGELBERGER TO APPROVE THE LANDSCAPE PLAN.
(GATE NOT INCLUDED).
MOTION SECONDED BY MRS. BRESNAN.
MOTION CARRIED UNANIMOUSLY.**

C. Application for Certificate of Appropriateness #7-2006⁷

Owner: Queens Lane LLC

Applicant: Ed Henkin

Address: 270 Queens Lane

Architect: Ames Bennett & Associates, P.A.

M Perry Design Inc./Associate Designer

Project Description: Request approval of addition to historic structure, new accessory structure, landscape/hardscape, and exterior demolition, which is further described as:

1. Demolition of existing 2-story covered patio and terrace.
2. New one and two story additions to rear of residence (all exterior finishes to match existing).
3. Remove existing shingle roof, replace with new flat cement tile.
4. New one story cabana/garage.
5. New pool, hardscape and landscape.
6. Other associated changes as presented.

CALL FOR DISCLOSURE OF EX PARTE COMMUNICATION

Mr. Eigelberger stated he had been to the site with Mr. Perry.

Ms. Rubin stated she had been to the site with Mr. Perry.

Ms. Bresnan stated she had been to the site with Mr. Perry.

Mr. Hanley stated he had met with the architect.

Mr. Roberts stated he had been to the site with Mr. Perry.

Ames Bennett, Architect, requested that the LPC allow Michael Perry and Mario Nievera to present the project.

Michael Perry, representing Mr. Henkin, reviewed the proposed features and plans for this 1937 Howard Major Monterey style home. He explained that he would maintain and duplicate the lacy cast iron balustrade at the cantilevered balcony and the arched windows. He added that the two-story covered porch, with awning, and the one-story area behind the garage would be demolished. The plans include maintaining the front facade, as is, except for the garage door which will be replaced with a hurricane rated garage door with raised panels to match the front door. Windows and doors will also be changed and replaced with hurricane rated materials. Mr. Perry explained that this is a double lot fronting Queens Lane and Colonial Lane. A Unity of Title is in process. Both additions occur in the rear of the property, and will include a family room, living room, kitchen, dining room, a covered loggia on the first floor, and a master bedroom suite and a guest bedroom on the second floor. The shingle roof will be replaced with a clay tile roof. A new one-story accessory structure, cabana, with two-car garage will front Colonial Lane. It will have an open loggia, a guest bedroom and an exercise

room, and will have the same style and details of the main house.

Mr. Eigelberger commented that the window in the master bath appeared to be pushed up into the roof. Mr. Segraves agreed that this window seemed out of proportion and was too high up on the facade. Mr. Perry responded that this could be adjusted. Mr. Eigelberger asked about the total square footage. Mr. Perry answered that the main house has 5,100 sq. ft. under air conditioning, with an additional 575 sq. ft. in the cabana. Mr. Eigelberger stated this was a well done project that is sympathetic in regard to the existing architecture. Mr. Hanley stated he had a problem with the lack of symmetry with the pool house windows at the garage wing and guest room wing. Mrs. Bresnan suggested that a pergola at the two French doors would be one approach to adjusting this. Mr. Eigelberger stated he would rather see more landscaping.

Jane Day stated that staff was in favor of this project as the owner was sympathetic to the existing architecture on Queens Lane. Mr. Frank also spoke in favor of the project.

MOTION BY MR. EIGELBERGER FOR APPROVAL, SUBJECT TO MINIMIZING THE WINDOW IN THE MASTER BATH AND USING A FLAT RED CLAY TILE ROOF.

**MOTION SECONDED BY MRS. BRESNAN.
MOTION CARRIED UNANIMOUSLY.**

Mario Nievera presented the landscape plan. He explained that the existing plant material would be maintained on the east and west sides and that the owner was just supplementing the existing landscaping with flowering shrubs. He stated that the new pool would be centered between the house and the new cabana and would be flanked by four Date palms. More Date palms continue beyond the cabana to create pleasing views. Both driveways will be surfaced using Tabby, an exposed aggregate material with embedded shells. Large areas of lawn occur on both sides of the new pool.

Mr. Eigelberger felt there should be symmetry in the landscape and hardscape at the one-story building. Mrs. Bresnan asked whether there would be a generator. Mr. Nievera stated no decision had been made about a generator at this time. Mrs. Bresnan asked about the setback requirement to the east in the event a generator was added. Veronica Close responded that the setback is 5 ft. depending on the generator size. She stated that generator installations must abide by Town Code requirements.

MOTION BY MR. EIGELBERGER TO APPROVE THE LANDSCAPE AND HARDSCAPE PLAN.

**MOTION SECONDED BY MRS. BRESNAN.
MOTION CARRIED UNANIMOUSLY.**

D. Application For Certificate Of Appropriateness #8-2007

Owner/Applicant: Paul L. Maddock, Jr. and the Estate of Paul L. Maddock

Address: 545 & 561 North Lake Trail and 549 North Lake Way

Engineer: Tom McCarthy Consulting Engineer, Inc.

Project Description: Request approval of subdivision which is further described as:

Applicant is proposing to subdivide 4.83 Palm Beach acres of land (the "Maddock Compound") into 6 lots with a cul de sac street. The proposed subdivision will create a separate lot for each of the two landmarked structures on the property. (Proposed Lot 1 "Ducks Nest" and Proposed Lot 2 "Old Church"). Other associated changes as presented.

CALL FOR DISCLOSURE OF EX PARTE COMMUNICATION

Mr. Eigelberger stated he had met with the owner/applicant.

Mr. Hanley stated he had met with the owner/applicant one year ago.

Mr. Segraves recused himself from this discussion as he was involved with the planning of the project. Voting Conflict form on file.

Mr. Frank advised that staff had reviewed this with the Vice-Chairman and stated that corrections had been made with regard to the tangent lines to the radius of the circle. He added that the garage had also been removed from one of the plans.

Mr. Hanley moved this item to the end of the meeting since no representative was present for this project. (Please see Page 10.)

VIII. OTHER BUSINESS

A. Informal Review: 126 South Ocean Boulevard

(In conjunction with Variance #8-2007)

Replace existing 8-ft. high chain link fence with new 8-ft. sound attenuation wall.

Provide new 6-ft. sound attenuation enclosure (w. 3-ft. wide door) at existing pool equipment pad.

Mr. Frank stated that no motion for approval was necessary, but the Town Council wants an opinion on this variance. He explained that a variance was needed for the 8-ft. sound attenuation wall.

Don Kino, of Smith Architectural Group, presented this request. He explained that there is an 8-ft. high chain link fence on site that is not visible. He stated that the owners wish to replace this fence with a sound attenuation wall that would be painted black and incorporated with the landscaping. He stated that the owners also wish to place a 6-ft. high sound attenuation wall around the pool equipment.

MOTION BY MR. EIGELBERGER TO APPROVE OF THE VARIANCE REQUEST AS IT IS CONSISTENT WITH LANDMARKING OF THE PROPERTY AND PRIVACY CONCERNS.

**MOTION SECONDED BY MRS. BRESNAN.
MOTION CARRIED UNANIMOUSLY.**

B. Informal Review: 58/60 Coconut Row
(In conjunction with Special Exception #4-2007 with Site Plan Review & Variances)

A two-story addition and a new tower on the Seagull Cottage to match existing in detailing and style. The Cottage also needs to be raised by one foot to correct drainage problems. A covered walkway connecting the Cottage to the Chapel is also proposed, and the applicant is seeking approval of an addition to the existing columbarium on the south side of the property and a new garden design west of the Chapel and south of the Cottage.

Jackie Albarran, Architect, presented the project. She noted that in addition to requesting a special exception for a house of worship, the applicant is also requesting variances for setback, height, and landscaped open space.

Mr. Hanley noted that ex parte communications need to be disclosed.

CALL FOR DISCLOSURE OF EX PARTE COMMUNICATION

Mr. Eigelberger stated he had met with Ms. Albarran at the site.
Ms. Rubin stated she had met with Ms. Albarran in the office.
Ms. Bresnan stated she had met with the architect at the office.
Mr. Segraves stated he had met with Ms. Albarran at the office.
Mr. Roberts stated he had met with the architect and Brian at the site.
Mr. Hanley stated he had spoken with the architect.

Ms. Albarran resumed her presentation. She explained that the front of the existing cottage, which faces the lake, would be preserved as the front facade. An open breezeway will be added to the east facade connecting the Cottage to the Chapel. The two-story addition to the Cottage is proposed on the north end of the building. She reviewed existing and proposed floor plans for the 1st and 2nd floors and existing and proposed elevations. Proposed changes also include moving the porch out a bit, and creating a small courtyard between the existing building and the proposed two-story addition. Existing windows and doors will be replaced with hurricane impact windows.

Mr. Eigelberger suggested making the latticework design of the breezeway simpler. Ms. Albarran agreed. Mr. Roberts showed a photograph showing that the Cottage had another wing at one time. The photo established that there is precedence for the proposed addition. Ms. Willis stated she liked the proposal, but felt it no longer looked like the original Seagull Cottage. Mr. Roberts spoke in favor of this project and asked that the color be made as authentic as possible.

Ms. Day spoke in favor of this project, notably the "minimalist connection from the original cottage to the addition" and the restoration of the turret. Staff is very happy that the Cottage will stay where it is and that its orientation to the lake will be maintained.

Mr. Hanley commented that this was an intricate and complicated project, and he was likewise in favor of a simpler connector. Mr. Segraves asked whether this property was landmarked for perpetuity. Mr. Frank responded that it is only landmarked until a certain time, 2010. Mr. Segraves spoke in favor of landmarking the property. Mr. Eigelberger asked whether the Commission could make landmarking of the property a condition of variance acceptance. Town Attorney Randolph answered that these were separate issues. Mr. Eigelberger wanted to ensure there would be permanency of landmarking on this property. Mr. Hanley spoke in favor of the project.

MOTION BY MR. EIGELBERGER TO RECOMMEND THAT THE TOWN COUNCIL APPROVE THE VARIANCES TO PRESERVE THE SEAGULL COTTAGE.

At this point, Mr. Randolph declared that he is the President of the Board of the Royal Poinciana Chapel.

**MOTION SECONDED BY MRS. RUBIN.
MOTION CARRIED UNANIMOUSLY.**

Mr. Eigelberger stated he wanted to see more green space include to the east of the building.

Mrs. Delp administered the oath to Jorge Sanchez, Landscape Architect.

Mr. Sanchez presented plans for landscape improvements which included a green parking area proposed for the front of Seagull Cottage and large, green buttonwoods for additional shade along the North edge of the parking lot. The plans also include improvements to the large lawn area to the West of the Chapel.

Susan Markin, Town Council Member, commended the Commission and staff for their efforts with regard to this project.

IX. COMMENTS OF THE LANDMARKS PRESERVATION COMMISSION AND PLANNING ZONING AND BUILDING DEPARTMENT DIRECTOR:

1. Ms. Close advised that on April 10 at 9:30 a.m., there would be a ratification hearing before the Town Council with regard to the Royal Poinciana Plaza.
2. Ms. Close advised that the Department of Transportation would be holding two meetings on March 29 at 1:30 p.m. and 6:00 p.m. with regard to the two bridges.
3. Ms. Close announced that staff was proposing an orientation meeting for new and existing members. She asked whether it would be acceptable to have this meeting on the same day as the

Commission's May meeting. There were no objections.

Continuation of Certificate of Appropriateness #8-2007

Mr. Eigelberger asked whether it was necessary to defer Item D, CoA #8-2007. Mr. Frank felt the Commission should take a look at this item again.

MOTION BY MR. EIGELBERGER TO DEFER CERTIFICATE OF APPROPRIATENESS #8-2007.

MOTION SECONDED BY MRS. BRESNAN.

MOTION CARRIED UNANIMOUSLY.

X. ADJOURNMENT

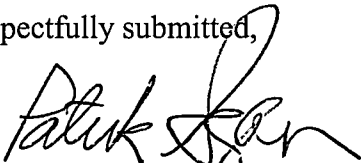
MOTION BY MR. EIGELBERGER TO ADJOURN THE MEETING AT 10:40 A.M..

MOTION SECONDED BY MRS. BRESNAN.

MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on **Wednesday, April 18, 2007** at ~~9:30~~ 9:00 a.m. in the Town Council Chambers, 2nd Floor, Town Hall, 360 South County Road, Palm Beach. 9:00

Respectfully submitted,



Patrick Segraves, Secretary
LANDMARKS PRESERVATION COMMISSION

cmd/ag

**TOWN OF PALM BEACH
LANDMARKS PRESERVATION COMMISSION**

ATTENDANCE RECORD 2007

MEMBERS	1/07	2/07	3/07	4/07	5/07	6/07	7/07	8/07	9/07	10/07	11/07	12/07
Eugene Pandula	<u>P</u>	<u>P</u>	<u>A</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____
Judy Hoffman	<u>P</u>	<u>P</u>	<u>(no longer a member)</u>									
Patrick Segraves	<u>P</u>	<u>P</u>	<u>P</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____
Wendy Victor	<u>P</u>	<u>P</u>	<u>(no longer a member)</u>									
William Lee Hanley Jr.	<u>P</u>	<u>P</u>	<u>P</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____
Robert Eigelberger	<u>P</u>	<u>P</u>	<u>P</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____
Eileen Bresnan	<u>U</u>	<u>P</u>	<u>P</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____
Hazel Rubin			<u>P</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____
Charles S. Roberts			<u>P</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____

ALTERNATE MEMBERS	1/07	2/07	3/07	4/07	5/07	6/07	7/07	8/07	9/07	10/07	11/07	12/07
Gail L. Coniglio	<u>P</u>	<u>(Elected to the Town Council)</u>										
Hazel Rubin	<u>P</u>	<u>P</u>	<u>(Promoted to regular member)</u>									
D. Imogene Willis	<u>P</u>	<u>P</u>	<u>P</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____
Dudley L. Moore			<u>P</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____
Wallace Rogers			<u>P</u>	_____	_____	_____	_____	_____	_____	_____	_____	_____

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



RECORD OF VOTING CONFLICTS 2007

[illegible]

ALTERNATE MEMBERS

[illegible]

LEGEND:

V	=	One Voting Conflict during a meeting
V2	=	Two Voting Conflicts during a meeting
V3	=	Three Voting Conflicts during a meeting

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
project. ONLY COUNT ORIGINALDECLARED
CONFLICT PER JCR, TOWN ATTORNEY)

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

LAST NAME—FIRST NAME—MIDDLE NAME SEGRAVES PATRICK WARREN		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAND MARKS PRESERVATION COMMISSION
MAILING ADDRESS 204 PHIPPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY PALM BEACH	COUNTY FL.	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED 2-02-07 3-21-07		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

WHO MUST FILE FORM 8B

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

Your responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

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

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

- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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, PATRICK SEGRAVE, hereby disclose that on 2-21-07 & 3-21-07 ²⁰⁰⁷

(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:

As the Architect for Paul M. Mendelsohn Jr. I assisted in the design of the Project.

04-10-07

Date Filed

Signature

Patrick Segrave

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRE 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 DEGRAVES PATRICK WARREN		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAND MARKS PRESERVATION COMMISSION	
MAILING ADDRESS 204 PHPPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH	COUNTY FL.	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED 2-02-07 3-21-07		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

Your responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

①

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:

① 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.

RECEIVED

APR 23 2007

TOWN CLERK

• 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, PATRICK SEGRAVE, hereby disclose that on 2-21-07 & 3-21-07 2007

(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:

As the Architect for Paul M. Moultrie Jr. I assisted in the design of the Project.

04-10-07

Date Filed

Signature

Patrick Segrave

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 SEGRAVES PATRICK WARRIN		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAND MARKS PRESERVATION COMMISSION	
MAILING ADDRESS 204 PHIPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE OF WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH	COUNTY FL.	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 2-02-07 3-21-07		NAME OF POLITICAL SUBDIVISION: 	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

Your responsibilities under the law when faced with a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

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

- You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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, PATRICK SEGRAVE, hereby disclose that on 2-21-07 & 3-21-07 ²⁰⁰⁷

(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:

As the Architect for Paul M. Napolitano Jr. I assisted in the design of the Project.

04-10-07

Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRE 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.