



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**

**LANDMARKS PRESERVATION COMMISSION
TOWN COUNCIL CHAMBERS
SECOND FLOOR, TOWN HALL
360 SOUTH COUNTY ROAD, PALM BEACH**

MARCH 20, 2013

9:30 A.M.

The progress of this meeting maybe monitored by visiting the Town's web site. (www.townofpalmbeach.com) and selecting "Audio (Live and Archived)" under the "Your Government" tab. If you have any questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 12 hours after the conclusion of the meeting under "Agendas, Minutes, and Audio."

I. CALL TO ORDER:

II. ROLL CALL:

Edward Austin Cooney, Chairman
William P. Feldkamp, Vice Chairman
Dudley L. Moore, Jr., Member
Jacqueline Albarran, Member
William J. Strawbridge Jr., Member
Penelope D. Townsend, Member
Elizabeth S. Murphy, Member
Elizabeth Marshall, Alternate Member
Anne Fairfax, Alternate Member
Patrick Killian, Alternate Member

III. ADMINISTRATION OF OATH OF SERVICE FOR NEW MEMBERS:

IV. ELECTION OF OFFICERS:

V. RECONSIDERATION OF APPROVAL OF MINUTES OF THE JANUARY 16, 2013 MEETING:

VI. APPROVAL OF THE MINUTES OF THE FEBRUARY 20, 2013 MEETING:

VII. APPROVAL OF THE AGENDA:

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

IX. COMMENTS FROM THE PUBLIC AND COMMISSION MEMBERS: (Please limit comments to 3 minutes):

X. PUBLIC HEARINGS:

A. Application for Certificate of Appropriateness #008 - 2013

Addition

Owner/Applicant: Mr. Arthur Minerof

Address: 330 Island Road

Architect: The Pandula Architects, Inc.

Project Description: Request approval for addition to historic structure which is further described as: One story, one-car automobile garage addition of approximately 324 sq. ft. adjacent to location of existing one-car automobile garage; materials, details, colors and textures to match existing. Other associated changes as presented. *Please note that this is a tax abatement project.*

Please note that this project was reviewed informally at the February meeting at which time the commission rendered an opinion relative to the variance.

Call for disclosure of ex parte communication

B. Application for Certificate of Appropriateness #011 - 2013

Window Replacement

Owner/Applicant: Wilbur L. Ross Jr.

Address: 328 El Vedado Road

Architect: Thomas M. Kirchhoff, AIA, PA

Project Description: Request approval for window replacement which is further described as: Remove and replace existing windows with impact rated windows. Other associated changes as presented.

Call for disclosure of ex parte communication

C. Application for Certificate of Appropriateness #015 - 2013

Rehabilitation and exterior demolition

Owner/Applicant: Palm Beach Day Academy

Address: 241 Seaview Avenue

Architect: Tercilla Courtemanche Architects Inc.

Project Description: Request approval for rehabilitation and exterior demolition which is further described as: The Matthews Performing Arts Theater is in the last few months of (interior) construction. As protection for the new theater and in an attempt to leave the exterior appearance intact, a structural wall was built inside of the south wall of the theater. The new structural wall butts up to the existing large glass windows (5) along the south elevation. An unintended result was that the heat build-up between the wall and windows is causing the windows to crack. This condition has caused a potential safety condition. This application seeks a certificate of appropriateness to change the (5) glass panels to insulated polished panels that will replicate as close as possible the existing glass panels. Other associated changes as presented.

Call for disclosure of ex parte communication

D. Application for Certificate of Appropriateness #016 - 2013

Reconstruction/Exterior Demolition/Landscape/Hardscape/New Garage/Guest Suite

Owner/Applicant: The Palmerial Revocable Trust, Maura Ziska as Trustee

Address: 801 S. County Road

Architect: Michael J. Johnson, Architect

Project Description: Request approval for reconstruction, exterior demolition, landscape/hardscape, and new garage/guest suite to replace existing which is further described as: Existing garage and carport to be demolished; new two-story structure (garage at lower level and guest suite at upper level) to be built north of La Selva; and, final landscape plan. Other associated changes as presented. *Please note that this is a tax abatement project.*

Please be advised that the applicant has requested deferral to the April meeting.

XI. OTHER BUSINESS:

A. Informal Review: 252 El Bravo

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Owner/Applicant: Jeffrey and Frances Fisher

Project Description: Request approval for revisions to previously approved application which is further described as: 1. Fenestration at south wall facing auto court to be revised utilizing existing openings and aligning windows with those at second floor, making them closer to original Volk design; 2. Garage extension eastward, variance request to Town of Palm Beach predicated on approval from Landmarks Preservation Commission; other associated changes as presented.

Call for disclosure of ex parte communication

B. Informal Review: 218 Phipps Plaza

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Owner/Applicant: Michael Formica and Robert Hiemstra, Jr.

Project Description: The existing 322 sq. ft. wood frame gallery building will be relocated nearer to the property line and converted into a single car parking garage. The brick hardscape in the rear yard will be reduced in area and a new single lap pool will be added between the house and the garage. New windows, doors and roof are proposed for the residence, with all other modifications being internal renovations.

Call for disclosure of ex parte communication

C. Informal Review: 153 Clarke Avenue

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Owner/Applicant: PBI Limited Partnership, Alan and Patricia Menkes

Project Description: Demolition of existing two-story garage and apartment structure; construction of new garage and apartment structure identical in size, appearance and location to existing; Landmarks approved changes to be incorporated into new structure.

Call for disclosure of ex parte communication

XII. DESIGNATION HEARINGS:

Item 1: 130 El Brillo Way

Owner: Heidelinde M. Kauka Hamill

Call for disclosure of ex parte communication

Item 2: 1047 S. Ocean Boulevard

Owner: Karin Jack

Call for disclosure of ex parte communication

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

XIV. ADJOURNMENT:

Note 1: If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which records include the testimony and evidence upon which the appeal is to be based.

Note 2: A disabled persons who need an accommodation in order to participate in this Commission Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least five (5) working days before this meeting.