

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., WEDNESDAY, MARCH 20, 1996

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

- I. Call to Order: The meeting was called to order at 9:05 a.m. by Chairman Jeffery W. Smith.

II. Roll Call:

PRESENT: Jeffery W. Smith, Chairman
Eugene Pandula, Secretary
Jacqueline Albarran de Mendoza, Member
Arthur Silverman, Member
Joanna Frost-Golino, Member
Harrison M. Robertson Jr., Member
Lindley M.F. Hoffman, Member
Jane R. Grace, Alternate Member
Elizabeth Shields, Alternate Member
Sari M. Wilkey, Alternate Member
Timothy M. Frank, Planner/Projects Coordinator
Robert L. Moore, Director of Planning, Zoning & Building
(arrived 10:18 a.m.)

ABSENT: None

RECORDING SECRETARY: Cynthia M. Delp

- a. Welcome new members: Mr. Smith welcomed Mr. Robertson, Mr. Hoffman and Mrs. Wilkey to their first LPC meeting.
- b. Classification of January absence of Ms. Shields: Mrs. Delp stated that she had discussed this matter with Mr. Moore yesterday. Ms. Shields had sent a letter to the Town Manager's office requesting an excused absence after the fact, but since her reason for absence was not one of those listed in the ordinance, this absence will be "unexcused".

- III. Approval of the Minutes of the February 21, 1996 Meeting:
MOTION BY MR. SILVERMAN TO APPROVE THE MINUTES AS MAILED.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED 6-0-1, WITH MR. HOFFMAN ABSTAINING.

IV. Public Hearings:

A. Application for Certificate of Appropriateness No. 12-96,
Awning

Owner/Applicant: Town of Palm Beach

Address: 360 S. County Road

Project Description: Request approval to place an awning over the west entrance to Town Hall, and other associated changes as presented

Mr. Jim Vizzi, Sales Representative of Tropical Awning, presented a half round awning with flat front to be placed over the west entrance to Town Hall to provide protection from the weather. The awning will be buff or beige to match the building color.

MOTION BY MR. PANDULA FOR APPROVAL AS PRESENTED.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

B. Application for Certificate of Appropriateness No. 55-95,
Site Improvements

Owner/Applicant: Aperratar S.A., Mr. & Mrs. Fawcett

Address: 196 Banyan Road

Architect: Brower Architectural Associates

Project Description: Request approval of site improvements:

1. Addition of retaining wall
2. Regrade at driveway entrance
3. Change and increase driveway surface
4. Landscape revisions
5. Other associated changes as presented

Please note that this matter was deferred from the February meeting to the March meeting, and the architect requests deferral of this matter to the April meeting.

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

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

C. Application for Certificate of Appropriateness No. 11-96,
Miscellaneous changes

Owner/Applicant: Mr. Raymond Biggs

Address: 217 Clarke Avenue

Architect: The Pandula Architects

Project Description: Request approval of the following:

1. First and second floor additions
2. Fenestration changes to front elevation
3. Balcony additions to front elevation
4. New frontispiece on north elevation
5. New pool and terraces
6. New site wall at west property line
7. Driveway modification
8. Other associated changes as presented

Please note that the project was approved at the February meeting

with the exception of the landscape plan which was deferred to the March meeting. Please note that Mr. Pandula and Mr. Smith have previously declared a voting conflict with respect to this project. (Voting Conflict forms on file.) The gavel was passed to Mrs. Albarran de Mendoza. Mr. Pandula, on behalf of the applicant, requested another deferral of the landscape plan to the April meeting.

MOTION BY MRS. FROST-GOLINO TO DEFER THE LANDSCAPING TO THE APRIL MEETING.

MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

- D. Application for Certificate of Appropriateness No. 14-96,
Revisions to landscape plan & roof material change-tower
Owner/Applicant: Mr. and Mrs. Edward Cook
Address: 210 Via Del Mar
Architect: SKA Architect & Planner, Inc.
Project Description: Request approval of revisions to the previously approved landscape plan, change of roof material on tower, and other associated changes as presented

Please note that Mrs. Jacqueline Albarran de Mendoza has previously declared a Conflict of Interest with respect to this matter, which was reviewed informally last month. (Voting Conflict form on file.)

As the owner is en route to the meeting, and would like to present this matter...

MOTION BY MRS. FROST-GOLINO FOR DEFERRAL TO THE END OF THE AGENDA.
MOTION SECONDED BY MR. HOFFMAN.
MOTION CARRIED UNANIMOUSLY.

Mrs. Cook, the property owner, and Mr. Greg Carbone of Morgan Wheelock presented this request. At last month's meeting there were no negative comments made relative to the movement of the swimming pool and other landscape changes.

MOTION BY MRS. FROST-GOLINO FOR APPROVAL OF THE REVISED LANDSCAPE PLAN AS PRESENTED.

MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

In addition, Mrs. Cook stated that two different roof tiles were approved for the roof, but the tower has posed an installation problem due to breakage of these expensive tiles. Instead, she proposed copper roofing material with a visible seam on the ridges only. It was noted that the original roof on this house was done in Ludowici tile.

MOTION BY MRS. FROST-GOLINO FOR APPROVAL OF COPPER MATERIAL FOR THE ROOF OF THE TILE.

MOTION SECONDED BY MR. HOFFMAN.
MOTION CARRIED UNANIMOUSLY.

E. Application for Certificate of Appropriateness No. 15-96,
Renovations to residence

Owner/Applicant: Mr. John Castle c/o Mr. Peter Broberg, Esq.

Address: 1095 North Ocean Boulevard

Architect: J. F. Brennan Design

Project Description: Request approval of the following:

1. Addition of family room and guest suite on southeast corner of house
2. Stair addition
3. Change entry door surround
4. Change coach house elevation and entry
5. New pool house structure
6. Integrated 2 car garage
7. Small in-fill addition on south wing
8. Raise part of entry terrace area
9. Window opening modifications
10. Other associated changes as presented

Please note this project was reviewed informally at last month's meeting. Mr. Smith has previously declared a Conflict of Interest with respect to this item. (Voting Conflict form on file.) The gavel was passed to Mr. Pandula.

Architect Joe Brennan stated that most of the members made a site visit to the property yesterday. (Please note the appropriate ex parte communication forms are on file.) In response to their comments regarding the stair tower on the west elevation, Mr. Brennan stated he has added a stone surround to the front door and continued the stone detailing at the bottom of the stair turret. The turret is 12' in diameter, but is recessed into the house yielding a projection of only 8' from the west facade of the house. He passed photos of other Mizner turrets in the Town. He stated that his use of french doors and the glazing on the oceanfront is preceded in other Palm Beach Mizner homes.

Continuing in the description of the project, along North Ocean Boulevard, the existing three garage doors will be removed and replaced with a pass through door leading to a courtyard with a double garage under the house and a two car garage in the existing coach house, with some modifications to the windows of the coach house and the addition of a balcony with railing. It was noted that this railing does not match the style of other railings at the site because the architect chose a more simple railing for the street facade. On the west elevation of the main house, the existing balcony is retained, the simple front door is replaced with one more ornate with stone surround, the turret is added with stone detailing, the elevator tower remains, a two story addition is added on the south end of the house providing a guest suite and family room, and fenestration changes are made with paned windows and arched french doors.

At this point, Mrs. Frost-Golino stated she would feel more comfortable if the LPC members would be able to look at the existing and original elevations, as well as the proposed elevations before making any decision on this matter. Mr. Peter Broberg, Attorney for the Property Owner, responded by drawing attention to the May 23, 1995 "Agreement" between the Town, its LPC, and the Castles. The agreement allows the property owner to

make changes to the property for a period of five years, after which the property will be landmarked. The "non-designation" exception in the agreement would be activated, however, if the owners make any attempt to demolish or partially demolish the "main house". It was Mr. Broberg's position that there is no need to attempt to restore this property to the Mizner or Fatio original designs, as the agreement permits renovations, as defined therein.

Mrs. Frost-Golino stated that nevertheless, she is interested in seeing that the new design is sensitive to the original design, and does, in fact, consider it. Mr. Brennan stated that his design is not based upon either the Mizner or Fatio design, but is designed according to his client's wishes.

Mr. Brennan proceeded with this review of the elevations. As to the west elevation, Mrs. Frost-Golino felt the proposed ornamented door changes the whole feeling of the front facade. Mr. Hoffman felt the stair tower has a totally different character than the rest of the house. Mrs. Grace commented that the house was never very attractive. As to the ocean facade, Mrs. Albarran de Mendoza stated that this had been a flat facade. The proposed design pushes out that facade due to the addition of a balcony. Mrs. Albarran de Mendoza suggested that the facade be left flat and that a smaller balcony be added to facilitate same. Mrs. Frost-Golino likewise commented that one of the weakest parts of the existing house is at the balcony area of the east facade. It is much too heavy for the facade, she felt, and the new design picks up that heaviness. As to the pool house, Mrs. Albarran de Mendoza felt that the details of this accessory structure do not match the details of the house, and that these items should be corrected to match.

Comments were made regarding the landscaping of the property. Mr. Brennan stated the landscaping will be brought back to the LPC for review, but he assured the LPC that the Castles do not wish to see the house which will be built to the north of them. Therefore, the LPC's concerns about landscaping the north property line will be addressed.

Staff Preservation Consultant, Jane Day, was asked to give her comments relative to this project. She asked the LPC to remember that this is the only property, during her tenure with the Town, which has met all four of the designation criteria. Although this is an extensive renovation, according to the Secretary of the Interior's Standards, it is important that the essential form of the structure remains intact. Recognizing that Mizner wanted properties to evolve, she was more concerned about the fenestration shown than the additions. She commented that it is not appropriate to look for fenestration on other Mizner houses in Town, and simply use the same fenestration at this property. Mrs. Day was thrilled to see the retention of the cantilevered balcony on the west elevation, but was not in favor of elaborate door surrounds. As to the oceanfront elevation, plate glass windows were not done in the 20's and 30's. She suggested that the LPC, in consideration of this matter, look to the long term of what might happen at this house. Mrs. Day stated that Clark Lawrence was responsible for the house as it exists today.

After discussion, the LPC reverted to the items as listed on the agenda making comments as follows:

1. Addition of family room and guest suite on southeast corner of house: Massing fine, but less fenestration and smaller projection would be better. Also, remove quatrefoil windows and make balcony smaller on oceanfront facade.
2. Stair turret addition: Be sure to add cast stone surround at the bottom of the turret, following the slope of the windows; lower tower to match the fascia; study the entry door and the tower together as a unit.
3. Change entry door surround: As stated above, study door and tower together, as the proposed is a departure from the previous simple door.
4. Change coach house elevation and entry: No change recommended to proposed plan
5. New pool house structure: Make the roof the same height as the neighboring roofs of the house, and also match the rafter tails. Add divided mullions to the windows on the tennis court facade.
6. Integrated 2 car garage: Acceptable as proposed.
7. Small in-fill addition on south wing: Acceptable as proposed.
8. Raise part of entry terrace area: Will be low enough to not require a handrail.
9. Window opening modifications: As discussed previously.
10. Other associated changes: Landscape/hardscape to return to LPC. Roofing material will be barrel tile as exists. Color will return to LPC, but "sunset peach" is planned. Windows will be clear.

MOTION BY MR. HOFFMAN TO DEFER THE PROJECT TO THE APRIL MEETING ON THE BASIS THAT THE ARCHITECT RETURNS WITH REVISED DRAWINGS AS WERE RECOMMENDED TODAY.

At this point, Mr. Brennan enumerated the requested changes as follows:

Ocean facade: Smaller balcony, and eliminate quatrefoil windows
West facade: Tower to be lowered to match the existing fascia & soffit. Quoining of the stone on the tower to follow the line of the window. Study the door, door surround, and integration with the tower.
Pool house: Match the rafter tail details. Place divided windows on the west facade.

MOTION SECONDED BY MR. SILVERMAN.

ROLL CALL:	MR. HOFFMAN	YES
	MR. SILVERMAN	YES
	MRS. ALBARRAN DE MENDOZA	YES
	MRS. FROST-GOLINO	YES
	MR. ROBERTSON	NO
	MRS. GRACE	NO
	MR. PANDULA	YES

MOTION CARRIED 5-2-0.

F. Application for Certificate of Appropriateness No. 16-96,
Renovations to residence

Owner/Applicant: Mr. C. C. Wang

Address: 640 South Ocean Boulevard

Architect: Smith Architectural Group

Project Description: Request approval of the following:

1. Approval of revisions to all facades
2. Two minor two story additions
3. New Spa
4. Revise landscaping and site walls
5. Exterior color change
6. Other associated changes as presented

Please note that Mr. Smith has a Conflict of Interest with respect to this matter. (Voting Conflict form on file.)

THE ARCHITECT REQUESTS DEFERRAL TO THE APRIL MEETING.

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

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

G. Application for Certificate of Appropriateness No. 17-96,
Renovations to residence

Owner/Applicant: Mr. and Mrs. William T. Lowes

Address: 218-220 Phipps Plaza

Architect: Ronald D. Schwab and Nichols Schwab Inc.

Project Description: Request approval of the following:

1. Approval to construct a two story addition between the two residences, and a two story west end addition
2. Update landscape and deck
3. Exterior color changes
4. Create new entrance in the center addition closing off two existing east entrances
5. Other associated changes as presented

Mr. Ronald Schwab and Ms. Melinda Schwab reviewed the project as stated above in the Project Description. In addition, the roof, while barrel tile, will be cleaned and painted. The color of house will remain the existing color. A mauve or taupe color is desired for the railings, rather than white. The gazebo will remain after being updated. It was noted that a similar project was brought before the LPC a few years ago by Mr. Paul Prosperi. At that time, a second story link or bridge between the two structures was proposed and approved. This proposal makes the link a two story element, as the owners felt it impractical to have to go upstairs on one half of the house, and go across the bridge, all to go downstairs on the half of the house.

After review of the elevations, Mr. Smith commented that the rear (west) elevation is a great departure from the very quaint existing elevation. Mr. Smith suggested that they incorporate the existing historic fabric into their design, and use less glass than shown. He stated that the west elevation should be made to look more like an infilled porch. Mr. Smith commented that he likes the building as is, without a link, but he understands that it was even the intent of Shoumate, the architect, to link the structures. The Schwabs were asked to be sensitive to the massing of the center

link. It was suggested that a balcony with railing be added across the center link to tie the two structures together. The LPC stated that it would be their preference to do the railings in white, rather than mauve or taupe as was proposed.

MOTION BY MR. PANDULA TO APPROVE THE EAST FACADE AND DEFER THE WEST FACADE TO THE APRIL MEETING, FOR RESUBMITTAL OF THE ELEVATIONS SHOWING THE SHORTENED WINDOWS AND THE BALCONY LINE ACROSS THERE, AND THE CONNECTOR BETWEEN THE TWO EXISTING WINGS.

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

It was noted that the railings shall be white, rather than mauve or taupe.

H. Application for Certificate of Appropriateness No. 18-96,
Miscellaneous changes

Owner/Applicant: The Mar-a-Lago Club

Address: 1100 South Ocean Boulevard

Architect: REG Architects, Mr. Rick Gonzalez

Project Description: Request approval of the following:

1. Approval of landscaping and details related to the establishment of the approved parking area
2. Surface material and design for existing courtyard on western edge of former staff area
3. Other associated changes as presented

Mr. Smith had previously declared a Conflict of Interest with respect to this project. (Voting Conflict form on file.) Mr. Smith passed the gavel to Mr. Pandula.

Mr. Wes Blackman reviewed the site plan of Mar-a-Lago for the benefit of the new members. The former tennis court location, at the north side of the property, has been approved as a parking area. In discussing the surface of the parking area, Mr. Blackman noted that the grass-crete or turf block pavers (which now cover the existing parking area and the drive) have become a maintenance problem in those areas where cars sit for longer periods of time as grass does not grow well in these areas. Some success with the turf block has been achieved on the drive so there is no plan to change there at this time. On the parking area, however, the proposal would remove the turf block and replace it with asphalt, requiring less maintenance. With the additional parking area, traffic circulation will be facilitated to become more efficient.

Mrs. Frost-Golino inquired as to how the additional parking will affect persons living to the north, and how landscaping might address this. Mr. Blackman responded that a six foot high wall has been constructed along a portion of the north boundary as a condition of the conversion to a private club. Bougainvillea grows against this wall. There is considerable landscaping on the other properties to the north, but of course, that landscaping is not under the control of the Mar-a-Lago Club. At this time, no additional lighting is proposed for this parking area, beyond that which was previously approved by the LPC.

Mr. Bob Dugan of Ed Stone and Associates outlined the landscape

plan for the parking area. New plantings will be mixed with existing plantings in multiple levels of landscaping. A new ficus hedge will be planted in a serpentine layout. Royal and cocoanut palms will be used as well. This new parking area will provide 70 additional parking spaces for the site, with a total of 252 spaces required.

The LPC's major concern was that the parking area be totally screened from view. Mr. Moore noted that the parking area had recently been before the Town Council. At that time, the Town Council approved asphalt as a surface for the parking area, approved the additional parking spaces, and asked the applicant to study adding more landscaping along the north wall to act as a sound barrier for the Woodbridge Road residents. Bougainvillea is currently planted along the wall. There had been quite some discussion relative to an additional buffer, a landscape strip, along the north group of seven or eight parking spaces. However, when the final vote was taken, the additional buffer was not required.

MOTION BY MR. SILVERMAN FOR APPROVAL OF THE PARKING AREA AS SUBMITTED.

The motion died on the floor for lack of a second.

MOTION BY MRS. ALBARRAN DE MENDOZA FOR APPROVAL AS SUBMITTED, BUT WITH THE STRONG RECOMMENDATION TO ADD A LANDSCAPE STRIP, 2'-3' IN WIDTH, DIRECTLY TO THE NORTH OF THE 7 OR 8 NORTH PARKING SPACES WHICH FORM A SINGLE LINE OF CARS, AND REQUIRING THAT THE WEST BOUNDARY OF THE PARKING AREA BE FULLY SCREENED AS WELL.

MOTION SECONDED BY MRS. GRACE.

ROLL CALL:	MRS. ALBARRAN DE MENDOZA:	YES
	MRS. GRACE:	YES
	MR. SILVERMAN:	NO
	MRS. FROST-GOLINO:	YES
	MR. HOFFMAN:	YES
	MR. ROBERTSON:	YES
	MR. PANDULA:	YES

MOTION CARRIED 6-1-0.

On a second issue, Mr. Blackman stated that there is a small courtyard at the west end of the former staff area which is now in simple brick, but uneven and in disrepair. The proposal would replace the brick with 8" and 12" Spanish tiles with a center marble piece, a design which is repeated within the house at the top of the main staircase. The LPC questioned the function of the courtyard. Mr. Blackman responded that it is yet to be determined, but most likely will be used in conjunction with the spa.

MOTION BY MRS. FROST-GOLINO TO APPROVE THE COURTYARD RE-SURFACE.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

Let the record show that there was a short recess from 11:30 to 11:42 at which time the meeting reconvened.

V. Designation Hearings:

Item 1: 640 South Ocean Boulevard

OWNER: Mr. C.C. Wang

Please note this item was deferred from the December, 1995 and January, 1996 meetings.

DEFERRAL IS REQUESTED BY THE OWNER TO THE APRIL MEETING.

MOTION BY MR. PANDULA THAT LANDMARKING CONSIDERATION OF 640 SOUTH OCEAN BOULEVARD BE DEFERRED TO THE APRIL MEETING WITH THE PROVISIO THAT THE OWNER RECOGNIZES HE IS WAIVING HIS RIGHT BY ORDINANCE REQUIRING THE COMMISSION TO ACT WITHIN 30 DAYS.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

Item 2: 150 Clarke Avenue

OWNER: Mr. Anthony K. & Ms. Victoria O. Baker

DEFERRAL IS REQUESTED TO THE APRIL MEETING.

MOTION BY MR. SILVERMAN THAT LANDMARKING CONSIDERATION OF 150 CLARKE AVENUE BE DEFERRED TO THE APRIL MEETING WITH THE PROVISIO THAT THE OWNER RECOGNIZES HE IS WAIVING HIS RIGHT BY ORDINANCE REQUIRING THE COMMISSION TO ACT WITHIN 30 DAYS.

MOTION SECONDED BY MR. PANDULA.

MOTION CARRIED UNANIMOUSLY.

Item 3: 255 Clarke Avenue

OWNER: Mr. Raymond Tronzo

MOTION BY MRS. FROST-GOLINO THAT LANDMARKING CONSIDERATION OF 255 CLARKE AVENUE BE DEFERRED TO THE APRIL MEETING WITH THE PROVISIO THAT THE OWNER RECOGNIZES HE IS WAIVING HIS RIGHT BY ORDINANCE REQUIRING THE COMMISSION TO ACT WITHIN 30 DAYS.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

Mr. Frank acknowledged that he had met with Dr. Tronzo today, at which time he requested same deferral waiving his right as stated above.

VI. Other Business:

Election of Officers: Nominations were requested. Mrs. Grace nominated the following slate of officers which was approved unanimously.

CHAIRMAN: JEFFERY W. SMITH
VICE CHAIRMAN: JOANNA FROST-GOLINO
SECRETARY: EUGENE PANDULA

A. Informal Review: 1200 South Ocean Boulevard
Addition of outdoor lighting

Two representatives from Van's Electric addressed the LPC regarding the

owner's request for outdoor lighting. Fluorescent lamps were proposed for lighting the trees and the front entrance walls. Mercury vapor lights are planned in and at the trees to be illuminated. Mr. Smith objected to any fluorescent lights in a residential district, and Mr. Hoffman echoed this objection. Members suggested that all the lighting be done in mercury vapor fixtures. This matter will be reviewed formally next month.

B. Update on properties "under consideration"

Mrs. Jane Day, Staff Preservation Consultant, stated that 341 Peruvian Avenue, which was placed under consideration previously, was designed in 1920 by Wyeth, King & Johnson. In 1982, it was brought forward for designation and was recommended for same by the LPC. This decision was not upheld by the Town Council, however. The owner is not in favor of the designation.

MOTION BY MR. HOFFMAN TO REMOVE THIS ITEM FROM THE LIST OF PROPERTIES WHICH ARE "UNDER CONSIDERATION" FOR DESIGNATION.

MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

Mrs. Day stated that it had been suggested that the consultants look at all of the properties on Golf Road as an historic district. Upon research, it was determined that these properties had been considered previously, in 1982, as part of the proposed Worth Avenue District. At that time, the LPC approved the district, but the Town Council did not uphold that decision. In fact, the Town Council asked that each property be studied individually, rather than as a district.

MOTION BY MR. SILVERMAN TO CHANGE THE DESIGNATION STRATEGY FOR THE PROPERTIES ON GOLF ROAD FROM AN HISTORIC DISTRICT CONCEPT TO A STUDY OF EACH PROPERTY ON AN INDIVIDUAL BASIS.

MOTION SECONDED BY MRS. FROST-GOLINO.
MOTION CARRIED UNANIMOUSLY.

C. Update and progress on tax abatement program

Mrs. Day was please to announce that 250 Jungle Road will be the first property in the Town of Palm Beach to take advantage of the tax abatement program. Town Staff is working on modifying existing State documents and applications for use in the Town. Restorations must meet the Secretary of the Interior's Standards in order to qualify for tax abatement. Also, if a property owner would like to seek tax relief on interior renovations, those interior changes would need to be reviewed by the LPC as well. Ordinarily, the LPC jurisdiction is limited to the exterior.

Mr. Moore stated that the Preservation Foundation has worked very diligently toward having the tax abatement program approved at both the Town and County level. The approval and adoption of same offers a tax abatement of 43 cents on the dollar to the landmark owner doing appropriate restorations. Mr. Moore commented that this abatement represents a huge benefit for landmark owners. He noted that application must be made for the abatement prior to the commencement of the renovation, and it cannot be done retroactively.

Mrs. Polly Earl, Director of the Preservation Foundation, commented that she was delighted to hear that the tax abatement program will be implemented in the Town.

D. 1996 Preservation Celebration Update

The 1996 Preservation Celebration will be held at the Breakers Hotel as it coincides with the hotel's centennial celebrations. The date of the event is yet to be determined. Dr. Donald Curl will speak with a slide presentation.

E. Update on Grant

Mrs. Day stated that the Town successfully applied for a grant to update its historic survey and study the developmental history of the Town, in conjunction with consideration of landmarking districts. She stated that study will commence in the area of the Old Bradley Casino and the "Sea Streets," and she and her staff are anxious to begin their research. This research will be beneficial for the next designation season.

Mrs. Day also stated that grant money is available to the Town if the Town would like to add a preservation component to its Comprehensive Plan. She intends to apply for same grant by the August deadline.

VII. Adjournment:

MOTION BY MR. PANDULA TO ADJOURN THE MEETING AT 12:20 P.M.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, April 17, 1996, at 9:00 a.m. in the Town Council Chambers, Town Hall, 360 South County Road, Palm Beach.

Respectfully submitted,

Eugene Pandula, Secretary
LANDMARKS PRESERVATION COMMISSION

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TOWN OF PALM BEACH

ATTENDANCE RECORD (1996)
With New Members

MEMBERS	1/96	2/96	3/96	4/96	5/96	6/96	7/96	8/96	9/96	10/96	11/96	12/96
Jeffery W. Smith	P	P	P									
Joanna Frost-Golino	P	P	P									
Eugene Pandula	P	P	P									
J. Albarran de Mendoza	P	P	P									
Arthur Silverman	P	P	P									
Lindley Hoffman	n/a	n/a	P									
Harrison Robertson	n/a	n/a	P									

ALTERNATES	1/96	2/96	3/96	4/96	5/96	6/96	7/96	8/96	9/96	10/96	11/96	12/96
Jane R. Grace	E	P	P									
Elizabeth Shields	U	P	P									
Sari M. Wilkey	n/a	n/a	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 (1996)
With new members

MEMBERS	1/96	2/96	3/96	4/96	5/96	6/96	7/96	8/96	9/96	10/96	11/96	12/96
		VPD1										
Jeffery W. Smith	V3	V2	VPD4									
Joanna Frost-Golino												
Eugene Pandula	V1	VPD1	VPD1									
J. Albarran de Mendoza		V1	VPD1									
Arthur Silverman												
Lindley Hoffman												
Harrison Robertson												

ALTERNATES	1/96	2/96	3/96	4/96	5/96	6/96	7/96	8/96	9/96	10/96	11/96	12/96
Jane R. Grace		V1										
Elizabeth Shields												
Sari M. Wilkey												

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 PROJECT PER JOHN C. RANDOLPH, TOWN ATTORNEY)

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

LAST NAME—FIRST NAME—MIDDLE NAME SMITH, JEFFERY		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRES. COUN	
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 PAUM BEACH	COUNTY P.B.	NAME OF POLITICAL SUBDIVISION: Town of P.B.	
DATE ON WHICH VOTE OCCURRED 3.20.96		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

☒ You should complete and file this form (before making any attempt to influence the decision) with the person responsible 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.

640 SOUTH OCEAN BOULEVARD

CoA # 16-96
& Designation Hearing

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 3.20.96, 19 :

(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. C. C. WANG, by whom I am retained.

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

3.20.96

Date Filed

Signature J. Smith

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

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

LAST NAME—FIRST NAME—MIDDLE NAME SMITH, JEFFERY		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRES. COM.	
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 P.B.	NAME OF POLITICAL SUBDIVISION: TOWN OF P.B.	
DATE ON WHICH VOTE OCCURRED 3.20.96		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

• You should complete and file this form (before making any attempt to influence the decision) with the person responsible 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.

217 CLARKE AVENUE

Co A #11-96

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 3-20, 19 96:

(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:

MR. RAYMOND BIGGS, PURCHASE A RESIDENCE WITH
PLANS THAT WERE PRODUCED BY MY FIRM. HE LATER
COMMISSIONED ANOTHER ARCHITECT TO REVISE
THE PLANS TO FIT HIS NEEDS.

3-20-96

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 COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME SMITH JEFFERY		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LAND MARK'S PRES. COMMISSION	
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 P.B.	NAME OF POLITICAL SUBDIVISION: TOWN OF P.B.	
DATE ON WHICH VOTE OCCURRED 3.20.96		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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



INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

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.

- 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.

1100 S. OCEAN BLVD

COA #18-96

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 3-20, 19 96:

(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:

I AM RETAINED BY MRS. A. DE MOSS WHO OBJECTS
TO THE PARKING AND TENNIS COURTS AT MAR A LAGO.

3-20-96

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 COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>SMITH, JEFFERY</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>LANDMARKS Pres. Com. 2901</i>	
MAILING ADDRESS <i>241 SANFORD</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY <i>PAUM BEACH</i>	COUNTY	NAME OF POLITICAL SUBDIVISION: <i>TOWN OF PB</i>	
DATE ON WHICH VOTE OCCURRED <i>3-20-96</i>		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES



ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

You should complete and file this form (before making any attempt to influence the decision) with the person responsible 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.

1095 N. OCEAN BLVD

CA #15-96

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, JEFFREY W. SMITH, hereby disclose that on 3/20, 19 96:

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

☐ inured to my special private gain; or

☒ inured to the special gain of MR. & MRS. JOHN CASTLE, by whom I ^{WAS} ~~am~~ retained.

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

3.20.96

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 YOUR VOTING CONFLICT COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME PANDULA GENE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 426 SEASPRAY AVENUE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN	
CITY PALM BEACH		CITY PALM BEACH	
DATE ON WHICH VOTE OCCURRED 17 JANUARY 1996		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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



INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

○ You should complete and file this form (before making any attempt to influence the decision) with the person responsible 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.

COA #11-96

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 PANDOLIA, hereby disclose that on 17 JANUARY, 19 96:

(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. RAYMOND BIGGS, 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 RESTORATION/RENOVATION OF A
PRIVATE SINGLE FAMILY RESIDENCE AT 217 CLARKE
AVENUE, A PREVIOUSLY APPROVED PROJECT.

Also pertains to Commission action at 3/20/96 meeting-CoA#11-96

17 JANUARY 1996

Date Filed

Signature

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

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

LAST NAME—FIRST NAME—MIDDLE NAME BARRAN, JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE	
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, FLORIDA		NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED INFORMAL REVIEW ON 2/21/96 FORMAL REVIEW ON 3/20/96		MY POSITION IS: : ELECTIVE : APPOINTEE	

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 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, JACQUELINE ALBARRAN, hereby disclose that on 2/21, 1996:
DE MENDOZA

(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:

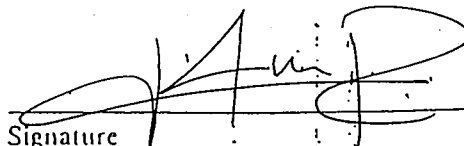
I AM THE ARCHITECT OF RECORD FOR
210 VIA DEL MAR, PALM BEACH, FL.

Also pertains to Commission action 3/20/96-CoA# 14-96

Date Filed

2/21/96

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

DATE: 3/20/96

RE: CERTIFICATE OF APPROPRIATENESS NO. 15-96

STREET ADDRESS: 1095 N. Ocean Blvd

ITEM FOR LANDMARKS COMMISSION MEETING ON: 3/20/96

NOTE: This form is to record disclosures of the following information regarding authorized ex-parte communications in quasi-judicial matters relating to Town of Palm Beach Council, its Commissions and Boards, pursuant to Town Resolution No. 21-95, which was adopted by Town Council at its July 11, 1995 meeting:

1. Name of individual who has communicated with a
Commission Member: PETER BRUBERS

2. Name of person or group whom the individual represents:
JOHN CASTLE

3. Content of communication: 1095 N. OCEAN BLVD
check site

4. Circle one: Commission Member contacted individual
Individual contacted Commission Member

5. Site visit conducted on: 3/19/96

6. Other disclosure information: _____

NAME: Arthur Silberman

TITLE: member

DATE: March 20, 1996

RE: CERTIFICATE OF APPROPRIATENESS NO. 15-96

STREET ADDRESS: 1095 N. OCEAN BLVD.

ITEM FOR LANDMARKS COMMISSION MEETING ON: March 20, 1996

NOTE: This form is to record disclosures of the following information regarding authorized ex-parte communications in quasi-judicial matters relating to Town of Palm Beach Council, its Commissions and Boards, pursuant to Town Resolution No. 21-95, which was adopted by Town Council at its July 11, 1995 meeting:

1. Name of individual who has communicated with a Commission Member: MR. J. F. BRENNAN;
MR. PETER BROBERG
2. Name of person or group whom the individual represents:
JF BRENNAN DESIGN; COET BROBERG, ATYS.
3. Content of communication: SITE VISIT; EXPLANATION
OF PROPOSED DRAWINGS
4. Circle one: Commission Member contacted individual
Individual contacted Commission Member
5. Site visit conducted on: 3/19/96
6. Other disclosure information: _____

NAME: Danna Frost-Folino

TITLE: Landmarks Commissioner

DATE: 20 Mar 96

RE: CERTIFICATE OF APPROPRIATENESS NO. 15-96

STREET ADDRESS: 1095 N. Ocean Boulevard

ITEM FOR LANDMARKS COMMISSION MEETING ON: 20 Mar 96

NOTE: This form is to record disclosures of the following information regarding authorized ex-parte communications in quasi-judicial matters relating to Town of Palm Beach Council, its Commissions and Boards, pursuant to Town Resolution No. 21-95, which was adopted by Town Council at its July 11, 1995 meeting:

1. Name of individual who has communicated with a
Commission Member: Peter Broberg, Esq.

2. Name of person or group whom the individual represents:
John Castle

3. Content of communication: Telephone calls (2) and
Conversation at property

4. Circle one: Commission Member contacted individual
☒ Individual contacted Commission Member

5. Site visit conducted on: 19 Mar 96

6. Other disclosure information: Also met architect
J.F. Bremer at property and saw drawings
with some discussion

NAME: Harrison Robertson
TITLE: member of commission

DATE:

3/20/96

RE: CERTIFICATE OF APPROPRIATENESS NO. 15-96

STREET ADDRESS: 1095 N. OCEAN

ITEM FOR LANDMARKS COMMISSION MEETING ON: 3.20.96

NOTE: This form is to record disclosures of the following information regarding authorized ex-parte communications in quasi-judicial matters relating to Town of Palm Beach Council, its Commissions and Boards, pursuant to Town Resolution No. 21-95, which was adopted by Town Council at its July 11, 1995 meeting:

1. Name of individual who has communicated with a
Commission Member: PETER BROBERG, J.F. BRENNAN

2. Name of person or group whom the individual represents:
JOHN CASTLE

3. Content of communication: SITE VISIT TO REVIEW
PROPOSED RENOVATION OF 1095 NORTH OCEAN (KENNEDY
HOUSE)

4. Circle one: Commission Member contacted individual
Individual contacted Commission Member

5. Site visit conducted on: TUES MAR 19-1996

6. Other disclosure information:

NAME: ELIZABETH B. SHIELDS

TITLE: ALTERNATE, COMMISSION MEMBER

DATE: 3/20/96

RE: CERTIFICATE OF APPROPRIATENESS NO. 15-96

STREET ADDRESS: 1095 NORTH OCEAN BOULEVARD

ITEM FOR LANDMARKS COMMISSION MEETING ON: 3/20/96

NOTE: This form is to record disclosures of the following information regarding authorized ex-parte communications in quasi-judicial matters relating to Town of Palm Beach Council, its Commissions and Boards, pursuant to Town Resolution No. 21-95, which was adopted by Town Council at its July 11, 1995 meeting:

1. Name of individual who has communicated with a
Commission Member: J.F. BRENNAN &
PETER BROBERG

2. Name of person or group whom the individual represents:
MR. JOHN CASTLE

3. Content of communication: PRESENTATION OF
PROPOSED DESIGN SCHEME

4. Circle one: Commission Member contacted individual
Individual contacted Commission Member

5. Site visit conducted on: 19 MARCH 1996

6. Other disclosure information: N/A

NAME: GENE PANDUCA

TITLE: SECRETARY, L.P.C.