

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., WEDNESDAY, MARCH 16, 1994

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

- I. Call to Order: The meeting was called to order at 9:02 a.m. by Chairman Lillian Jane Volk.

II. Roll Call:

PRESENT: Lillian Jane Volk, Chairman
Elise P. Mackintosh, Vice Chairman (arrived 9:04 a.m.)
William S. Gubelmann, Member
Anne G. Metzger, Member
Jacqueline Albarran de Mendoza, Member
Arthur Silverman, Member
Jane R. Grace, Alternate Member
Elizabeth Shields, Alternate Member
Anne Sory Keresey, Alternate Member
John C. Randolph, Town Attorney
Robert L. Moore, Director of Planning, Zoning & Bldg.
Timothy M. Frank, Planner/Projects Coordinator

ABSENT: Sally Gingras, Secretary (unexcused)

RECORDING SECRETARY: Cynthia M. Delp

Please note that in light of Mrs. Gingras' absence today, Mrs. Grace will vote in her place.

III. Approval of the Minutes of the February 16, 1994 Meeting:

MOTION BY MR. SILVERMAN TO APPROVE THE MINUTES AS MAILED.
MOTION SECONDED BY MRS. METZGER.
MOTION CARRIED UNANIMOUSLY.

IV. Public Hearings:

A. Application for Certificate of Appropriateness No. 64-93, Continuing renovation

Owner/Applicant: Paramount Partners Inc.

Address: 139 North County Road

Architect: David Miller & Associates

Project Description: Request approval of the following:

1. Cast stone treatments - main entry
2. Door replacement - main entry
3. Roof deck railing
4. Roof deck pavers
5. Roof deck planter replacement
6. Paramount sign refurbishment
7. Site furnishings
8. Other associated changes as presented

At the request of the applicant...

MOTION BY MRS. GRACE TO REMOVE THIS ITEM FROM THE AGENDA.
MOTION SECONDED BY MRS. METZGER.
MOTION CARRIED UNANIMOUSLY.

B. Application for Certificate of Appropriateness No. 3-94,
Modification to gates & columns

Owner/Applicant: Mrs. Enid Haupt

Address: 5 Middle Road

Project Description: Request approval for re-design and painting of gate, and add bowls to columns

Please note that the bowls were approved at the February meeting, but the gate has since been re-designed. It is only the top of the gate that was in question. The new design features an arched top with a decorative element at the center. The decoration consists of a circular element inside a horizontal oval, with the total width of the decoration being 2'6". Mr. Ray Wall, who was present on behalf of the owner, Mrs. Haupt, stated that she is in favor of the new design.

MOTION BY MR. SILVERMAN TO APPROVE THE NEW GATE DESIGN.
MOTION SECONDED BY MR. GUBELMANN.
MOTION CARRIED UNANIMOUSLY.

C. Application for Certificate of Appropriateness No. 4-94,
Service gates, south property wall replacement, and statue restoration

Owner/Applicant: Mr. Donald J. Trump

Address: 1100 South Ocean Boulevard

Project Description: Request approval of new service gates off Southern Boulevard, removal of portion of south property wall and replace same wall with curved wall sections at service entrance, restoration of statues at main entrance, and other associated changes as presented.

Please note that Mrs. Grace filed a Conflict of Interest form, as her husband has filed a lawsuit against the Town relative to this matter. Voting Conflict form on file.

Let the record show that Mr. Wes Blackman, Planner/Projects Coordinator at Mar-a-Lago, Mr. Richard Haines, artist, and Mr. Joe Pollack, from Kimley-Horn came before the Commission on behalf of the applicant.

Statues

Mr. Blackman stated that various Commissioners had gone to Mr. Haines' studio to view the condition of the statues, and he thanked them for that effort. The statues will be restored as to structural integrity, the elimination of corrosion, and the final treatment of the statues. Information is still incoming relative to the historical character of such statues. To recap, the applicant's

original plan was to totally gild the statues. This plan met with LPC opposition. The revised plan is to implement appropriate color with some gilded elements, and a colored rendering of same was passed. Mr. Blackman has contacted Mr. Henry Dudley, former attorney to Mrs. Post, to attempt to retrieve his collection of photos of Mar-a-Lago, from years past, in hopes that these might offer an authentic color scheme for the statues. Mr. Haines, who is the artist who will perform the restoration, passed photos of the existing condition of the statues.

Mrs. Keresey stated that in previous minutes of the LPC, the statues were referred to as blackamoors, when in fact, they are not blackamoors. Mrs. Day concurred with that statement, adding that they are, in fact, medieval page boy figures. She stated that, in discussions with Dr. Donald Curl, who is currently researching Joseph Urban, Mar-a-Lago's architect, it was noted that Urban was quite flamboyant in his use of decorative elements, and lavishly used gilded elements at the site. As such, some gold detailing on the statues would be appropriate, in Mrs. Day's opinion. Typically, statues of page boys have flesh toned skin coloring, and clothing is done in primary colors. Mrs. Day's site visit showed evidence of blue and rust on the statues. She indicated that she was unable to find any colored pictures or written documentation regarding these particular statues.

Some comment was made as to the intensity of color on the garment as shown on the colored rendering. It was mentioned that whatever color is chosen, the salt air will detract from the brilliancy of the color. Gold leaf, however, holds up very well.

The Commission elected to take no action today relative to the statues, as they wanted to see Mr. Dudley's photos before any colors were chosen. Mr. Blackman stated that the statue restoration is not a time critical item, so he had no problem with delaying a decision on this matter. The Commission did say, however, that they were pleased with the efforts being made in this regard.

Service Entrance off Southern Boulevard

Mr. Blackman pointed out that this is the first item to come before the LPC which is directly related to the Mar-a-Lago Club. Article VIII, of the Declaration of Use Agreement, between the Town, Mr. Trump, and the Mar-a-Lago Club, authorizes a gate west of the existing service gate which is to match the existing gate identically. A variance had just been granted by the Town Council for exceeding the maximum height of 8 feet for a gate. The proposed gates are 12 feet in height. The existing height of the wall in that area is 6'-7', so the wall will have a tapered scalloped effect up to a height of 12 feet. The existing service gate will remain as is, but will be rendered unusable. The proposed gates will be located immediately north and across the street from the Bath & Tennis staff parking lot. Both ingress and egress are well provided for, and the gates will

be set back 25 feet from the pavement of the road. The color, trim and materials will match the existing. The color of the wall will match the existing wall and house. The width of the gates is 16', the same as the width of the existing gate. The color of the gates and hinges will be white. He discussed lighting fixtures for the gates, American Lantern model #1640 in a verde finish, but these were not advertised for today's meeting.

Mr. Joe Pollack of Kimley Horn Associates discussed the reasons why this particular location was chosen for the gate. Originally, a location immediately north of the traffic circle was suggested, and conceptual approval was given by the Florida Department of Transportation. The Town Staff, in its review, felt that introducing an additional access point at the traffic circle would not be in the best interest of the Town. Thus, a new location was sought. He stated that very low traffic activity is anticipated at the new service entrance as it will be used only for staff and service vehicles.

Mr. Blackman presented two design options, one with two pedestrian doors on either side of the vehicle gates, and the other design without pedestrian doors. The pedestrian doors add approximately 10 feet additional to the total width of the design, and serve to allow guards, who will be stationed at the gates, to approach vehicles without having to open the large gates. The total width of the design with the two side doors is 86', and without the doors is 76'. Mr. Blackman stated that some commissioners have already commented that the design with the side doors is too wide, so they would be happy to eliminate the side doors if the LPC would like.

Mrs. Albarran de Mendoza suggested that the side doors be made perpendicular to the vehicle gates instead of being on the same plane. The other Commissioners concurred with her, and the applicant was asked to re-design and re-draw the gates as suggested.

Regarding lighting fixtures, Mr. Frank reiterated that the lights were not advertised for this month. Though a cut sheet of a proposed fixture was passed to the Commission, a formal lighting presentation will be made next month.

MOTION BY MRS. ALBARRAN DE MENDOZA TO DEFER THIS APPLICATION TO THE APRIL MEETING.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

D. Application for Certificate of Appropriateness No. 6-94,
Landscape plan with new hardscape

Owner/Applicant: Mrs. Merrilyn B. Reynolds

Address: 252 El Bravo Way

Architect: Bridges, Marsh & Carmo

Landscape Architect: Mike Zubak

Project Description: Request approval of landscape plan with new hardscape to include fountain, and other associated changes as presented.

Mrs. Albarran de Mendoza re-stated her previously declared conflict with respect to this matter, as she is the architect for the house. Voting Conflict form on file. Ms. Shields will vote in her place.

Mrs. Reynolds and Larry Chen, of Bridges, Marsh & Carmo, presented a landscape plan with hardscape including replacing the existing terrace paving with new cast stone in a beige/rose color, the addition of one new planting area, addition of a Mizner style fountain as shown in the book, Florida Architecture of Addison Mizner, P 97 (per plan), re-tiling of two existing fountains with black tile, and the use of existing plant material in combination with new plantings. The tile for the interior of the Mizner fountain has not, as yet, been chosen.

MOTION BY MRS. GRACE TO APPROVE THE LANDSCAPE PLAN WITH HARDSCAPE, AS SUBMITTED, WITH THE PROVISIO THAT THE TILE FOR THE MIZNER FOUNTAIN, WHEN CHOSEN, IS BROUGHT BACK TO THE COMMISSION FOR REVIEW.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

E. Application for Certificate of Appropriateness No. 7-94,
Modify signage

Owner: Cook International Inc.

Applicant: Chemical Bank

Address: 205 Royal Palm Way

Sign Contractor: Ferrin Signs

Project Description: Request approval of modification to previously approved signage, and other associated changes as presented.

Mr. Chuck Capella presented this request before the Commission. Regarding the south tower elevation, the previously approved brass letters need to be removed, as some of the letters are turning a mottled brown color. The applicant would like the new letters to be black. Though there were some negative comments regarding the change to black, it was felt that black lettering is quite typical on historic buildings.

MOTION BY MR. SILVERMAN TO APPROVE THE CHANGE TO BLACK LETTERING FOR THE SOUTH TOWER SIGNAGE.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

On the east facade, there is existing signage with a logo in brass letters. The proposal would repeat this signage, less the logo, further south on the same facade.

MOTION BY MR. SILVERMAN TO APPROVE THE ADDITIONAL SIGNAGE FOR THE EAST ELEVATION.

MOTION DIED FOR LACK OF A SECOND.

Though the addition of this signage would still meet the provisions of the Town's sign code, a discussion ensued as to why brass was currently used and is being requested again on the east facade, while black was requested for the tower. Mr. Capella explained that brass letters were the original choice of the applicant, but for some reason, the brass letters on the south tower elevation were affected by the elements and have since deteriorated and discolored. Thus, the applicant did not want to use the same material on the south tower facade. On other facades, however, the brass letters have remained unaffected by the elements. Mr. Gubelmann asked Mr. Silverman if he would like to re-sponsor his original motion.

MOTION BY MR. SILVERMAN TO APPROVE THE ADDITIONAL SIGNAGE FOR THE EAST ELEVATION, AS PRESENTED.

MOTION SECONDED BY MR. GUBELMANN.

ROLL CALL VOTE:	MR. SILVERMAN:	YES
	MR. GUBELMANN:	YES
	MRS. MACKINTOSH:	NO
	MRS. METZGER:	NO
	MRS. ALBARRAN DE MENDOZA:	YES
	MRS. GRACE:	NO
	MRS. VOLK:	YES

MOTION CARRIED: 4-3-0

Additionally, on the west end of the south facade, a sign showing the street address will be corrected from 201 to 205 Royal Palm Way.

F. Application for Certificate of Appropriateness No. 8-94,
New Door/Window

Owner/Applicant: Everglades Club

Address: 2 Via Parigi

Architect: Smith Architectural Group

Project Description: Request approval to add a new door in the existing/previous door opening, and other associated changes as presented.

Mr. Ken Brower from Smith Architectural Group presented this request for these shops in Via Parigi, which are located on the corner of Via Parigi and Worth Avenue. The proposal would allow for the space to be divided into #1 & #2 Via Parigi.

At the space to be known as 2 Via Parigi, a solid clear glass door will be installed between the existing decorative exterior columns. At the space to be known as 1 Via Parigi, the existing door, which has not been used for years, will be removed and a storefront window to match the adjacent window will be installed.

MOTION BY MRS. MACKINTOSH TO APPROVE THE DOOR/WINDOW CHANGES AS PRESENTED.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

- G. Application for Certificate of Appropriateness No. 9-94, Changes to doors, windows, balconies, garden walls, etc
Owner/Applicant: Mr. and Mrs. Edward Cook
Address: 210 Via Del Mar
Architect: SKA Architect & Planner, Jacqueline Albarran de Mendoza

Project Description: Request approval of door and window changes, addition of two dormer windows, addition of two small balconies, removal of two garden walls, enclose existing loggia and passage to dining room, and other associated changes as presented.

Mrs. Albarran de Mendoza re-stated her previously declared Conflict of Interest with respect to this matter as she is the architect for the renovation. Voting Conflict form on file. Ms. Shields will vote in her place.

The property owners, Mr. and Mrs. Cook, gave the presentation today. Mrs. Cook stated that she and her husband have just purchased this Fatio house which has not been touched for approximately thirty-five years. Their desire is to make the house more "Florida", opening up the house to add more light, and providing more views of the lake, etc. Mrs. Cook reviewed the plans with the Commission pointing out changes on each elevation, as listed above in "Project Description". The Commission was very pleased with the Cooks' renovation efforts for this very important house, which was once the residence of the Maurice Fatio family.

MOTION BY MR. GUBELMANN TO APPROVE THE PLANS FOR RENOVATION AS PRESENTED.

MOTION SECONDED BY MRS. MACKINTOSH.

MOTION CARRIED UNANIMOUSLY.

At 10:27 a.m., there was a recess. The meeting reconvened at 10:34 a.m.

V. DESIGNATION HEARINGS:

Please note that the transcription of the Designation Hearings is done partially verbatim and partially in paraphrase. Verbatim portions are noted by the speaker's name at the left margin.

Item 1: 301 Australian Avenue

Owners: Resolution Trust Corporation
as Receiver for Sunbelt Savings, FSB
c/o Adorno & Zeder

Joe Marchesotti Co. Inc.

This designation hearing had been deferred from the February 1994 meeting. Mr. Frank stated that Staff, who has been in contact with the attorney representing the majority of condo unit owners at the Brazilian Court Hotel, is requesting another deferral of this matter to give that attorney additional time to work with the unit owners relative to this designation. Staff has, of course, explained the advantages of designating the Brazilian Court to same attorney, and Mr. Frank felt that negotiations were moving toward a voluntary designation of the property.

MOTION BY MRS. GRACE THAT LANDMARKING CONSIDERATION OF 301 AUSTRALIAN AVENUE BE DEFERRED TO THE APRIL MEETING, WITH THE PROVISIO THAT THE OWNERS RECOGNIZE THEY ARE WAIVING THEIR RIGHT BY ORDINANCE REQUIRING THE COMMISSION TO ACT WITHIN 30 DAYS.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

Item 2: 1127 NORTH LAKE WAY

Owner: Ms. Virginia S. Burke

Mr. Frank verified that we had proof of publication and proper legal service relative to this matter. Mrs. Delp administered the oath to Mr. Timothy Frank and Mrs. Jane Day.

MRS. JANE DAY: This is an unusual one for me. Since we delivered the copies of the reports to the Commission, Mr. Frank and I were happy enough to meet with Mr. and Mrs. Burke. Upon that meeting, we found that the house has been substantially altered from the way it was written in the report. It is no longer retaining the architectural integrity of the original Gustav Maass and then the John Volk addition of the house, and Staff recommends that we withdraw this from consideration as a landmark of the Town of Palm Beach. The reason that this was so confusing for us is that first of all, the latest plans are not on the microfiche as yet within the Planning Department of the Town of Palm Beach, and second of all, the last addition was done by Jeff Smith's group, and what he did was take the facade that Volk designed and moved it forward fifteen feet. So, that you look at the original Volk drawings, and it looks like this facade is the same as Volk altered Maass's design, but in fact, it has been changed. The rooms have been altered. The other thing that is incorrect in the report is...the report says that there is a second story addition on the rear. A building permit was pulled for that. Plans were submitted to the Town, and when we met with Mr. and Mrs. Burke, we found that that was never, in fact, completed. So, therefore, I would ask the Commissioners to withdraw this application from consideration.

MOTION BY MR. GUBELMANN TO MAKE THE DESIGNATION REPORT A PART OF THE RECORD.

MOTION SECONDED BY MRS. METZGER.

MOTION CARRIED UNANIMOUSLY.

Mrs. Burke, who was in the audience, stated that she and her husband were honored to have had their house placed "under consideration" for landmarking. Mrs. Volk then read a letter from Mr. and Mrs. Burke into the record, as follows:

"In preparation for the upcoming March 16, 1994 Designation Hearing, I would like to deliver this response to the Town relative to the proposed landmark designation of my property at 1127 North Lake Way. Over the fourteen years, our home has been significantly altered on the north, west, and east facades, leaving little of the original structure intact. Therefore, my husband and I feel that this designation is not consistent with the goals of the Landmarks Preservation Commission. Though we, as owners, thoroughly enjoy our home, we feel that it is not appropriate for designation as a landmark of the Town of Palm Beach."

MOTION BY MRS. GRACE TO REMOVE THIS PROPERTY FROM THE LIST OF PROPERTIES "UNDER CONSIDERATION" FOR LANDMARK DESIGNATION.

MOTION SECONDED BY MRS. MACKINTOSH.

MOTION CARRIED UNANIMOUSLY.

Item 2: 1695 NORTH OCEAN WAY

Owner: Mr. D.S. & Marcia L. Smythe

Mr. Frank verified that we had proof of publication and proper legal service relative to this matter. No witnesses other than Mr. Frank and Mrs. Day (both previously sworn) stood to be sworn. Mr. Frank gave the staff recommendation as follows:

(c) Embodies distinguishing characteristics of an architectural type or is a specimen inherently valuable for the study of a period, style, method of construction or use of indigenous materials or craftsmanship;

(d) Is representative of the notable work of a master builder, designer or architect whose individual ability has been recognized or who influenced his age.

MRS. JANE DAY: The house at 1695 North Ocean Way was designed by John Volk in 1937 for Mr. and Mrs. Smythe. The house was built on Lot 2 of the Boca Ratone Company Inlet Subdivision. Per our interview with Mr. Smythe's son, who lives in the house presently, he said that his father was a second generation Palm Beacher. He worked in the yachting industry selling yachts, and in real estate sales. The house is unusual for what we have seen this season, although it is typical of what was happening in the 1930s in Palm Beach and throughout the country. It's an interesting adaptation of the Spanish eclectic style of architecture. Designed in 1937 by John L. Volk, it is also a predecessor of the ranch style that gained popularity throughout the 1940s to become a dominant style of domestic architecture

throughout the country in the decades of the 50s and 60s. The ranch style was particularly popular in California, Arizona, Texas and Florida. This example that Volk designed is reminiscent of Spanish ranch architecture in South America. If we can start on the front facade of the house, this is the west facade. It faces the street, and as you can see, Volk designed this house in a U-shape around a central courtyard. It's wood frame construction covered with rusticated bricks. The east facade faces the pool and the ocean. The roofing material, except for one small corner of the roof, is original. They are handmade tiles, Spanish clay tiles, and the portion that was replaced, that was pointed out to me by the owner, is very compatible with the original. This facade that is being shown right now is a clear indication of the rusticated brick work that was done on the house. It also has exposed rafters and one thing I'd like you to see in this portion of the house which, to me, is one of the most interesting features of the home, is...you will notice that it is stepped; that the lot is not flat, and rather than putting this house on a concrete slab, Volk put this house on piers which are not readily available. That allowed for a variation of interior floor space so that you go down one step to another from the living areas to the kitchen and the bedrooms. It also allows for under floor ventilation. This house was built with the environment in mind. It catches the ocean breezes, and whenever I've been in, and I've been there twice for meetings with the owner, there's not been an air conditioner on, and it's still extremely pleasant. I think that's because of the way Volk designed the house compatible with the lot and the environment in Florida. There are brick chimneys. This fireplace is up through the center of the porch and then the living room...there are cathedral ceiling rooms with screened patios on either side. Again, to take advantage of the lot and the environment, you can open up the whole house and catch the breezes. Finally, I'd like to show you what happens with the front door. This house is unusual because it doesn't have a prominent front door. In the tradition of Spanish ranch style houses, it has this gable ended brick facade which leads you through a passageway into the living area of the homes. The bedrooms, the kitchen, and the other areas all open into the patio, which is also characteristic of Spanish eclectic architecture. This house is a lot different from what we've seen. I think it shows that Volk was an innovator in the 30's of what was to become a very popular style throughout the country in the 50's and 60's, and as such, this house is a good example for study, not only of this style of architecture, but of the work of John Volk. Do you have any questions?

MRS. GRACE: Well, I think it's very interesting the fact that it was designed that way because there was no air conditioning at that time. So, it makes it very interesting for people to realize that you can live without air conditioning.

MRS. DAY: The only changes I see on the house are some of the original wooden shutters have been replaced with aluminum shutters, and as you can see in these pictures, there are storm shutters that fit over the windows when the owner is not present. Another interesting thing was that Mrs. Smythe collected antique hardware and many of the door hardware

throughout the house are from her collection and Volk incorporated those into the design of the house, and it goes quite well with the architecture.

MOTION BY MRS. METZGER THAT THE DESIGNATION REPORT BE MADE A PART OF THE RECORD.

MOTION SECONDED BY MRS. GRACE.

MOTION CARRIED UNANIMOUSLY.

MR. GUBELMANN: Another question. Is this an example of yet another type of architecture that we have here in Palm Beach that we haven't recognized before? This is the first one that I've seen like this.

MRS. DAY: It's a very unique house in Palm Beach. I've not seen a lot like it either. I called it Spanish Eclectic in the report. It is representative of the haciendas that were very popular in South America, and Volk had experience with clients and people who were from that area. There was a similar house in Gulfstream that was owned by a Mr. ~~Englehart~~, who was a polo player, that has since been destroyed, and I don't know who the architect was, but that's the only other one that I've seen that is even reminiscent of this style in the area. *Iglehart*

MR. FRANK: I think the only thing I can report on is that which we have officially received, and we have officially received favorableness from the owner. We understand that there is more than one owner, but the owner that we have been able to contact has been in favor of this procedure, and we really don't know officially if there are any objections.

MRS. DAY: Mr. Smythe invited us in on two occasions to look at the property, and that's why we had an idea of the interior as well as the exterior, and it was only with that visit that you were able to see how well the house was set up environmentally with the climate and the site.

MOTION BY MR. SILVERMAN THAT 1695 NORTH OCEAN WAY BE RECOMMENDED TO THE TOWN COUNCIL FOR DESIGNATION AS A LANDMARK OF THE TOWN OF PALM BEACH, AND THAT THE CRITERIA, AS PRESENTED, BE MADE A PART OF THE RECORD.

MOTION SECONDED BY MRS. GRACE.

MOTION CARRIED UNANIMOUSLY.

VI. Other Business:

- A. Discussion regarding 1197 North Lake Way, currently "Under Consideration" for Designation

Mr. Frank stated that Staff received correspondence from the owner of this property, dated September 23, 1993, wherein the owner lists the numerous alterations which have occurred on this house in the last fifty years. Mr. Frank read same into the record and that letter is on file. Mr. Frank

drafted a response to the owner's letter, dated December 22, 1993, which he read into the record, and wherein he thanks the owner for the information provided, and states that same information "would, most likely, render the structure ineligible" for designation. Mrs. Day concurred that this property should be removed from "under consideration" status.

MOTION BY MRS. METZGER TO REMOVE 1197 NORTH LAKE WAY FROM THE LIST OF PROPERTIES "UNDER CONSIDERATION" FOR LANDMARK DESIGNATION.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

B. April Designation Hearings

Properties set for designation hearing next month are:
225 Seaspray Avenue
334 El Vedado Road
1498 North Ocean Ways

C. Informal Review: Signage - 139 North County Road
Tenant - John Haynsworth

Ms. Robin Intoppa of Sign Craft presented this signage request for two window locations. The letters will be cut white vinyl and will be applied to the outside of the window. Letters range in size from 2.5" to 6". The signage is well within the Town's Sign Code. The Commission made no negative comments relative to the sign, and the matter will be formally advertised for the April meeting.

D. Informal Review: 135 Grace Trail
Landscape Plan with associated site improvements

Smith Architectural Group was not present to review the proposed landscape plan. It is believed that this item will be advertised for the April meeting.

E. Preservation Celebration 1994

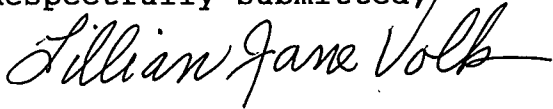
The Town's Preservation Celebration this year will be coordinated with the Florida Trust for Historic Preservation which will be held at the Brazilian Court Hotel. The Town's event will be held at Phipps Plaza on Friday, May 20, 1994 from 4 p.m. to 6 p.m. Again, donations will be solicited by mail under an approved Charitable Solicitation Permit.

VII. Adjournment

MOTION BY MR. GUBELMANN TO ADJOURN THE MEETING AT 11:05 A.M
MOTION SECONDED BY MRS. GRACE.
MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be heard on WEDNESDAY, APRIL 20, 1994 at 9:00 a.m., in the TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH.

Respectfully submitted,



Lillian Jane Volk, Chairman
Landmarks Preservation Commission

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

LAST NAME—FIRST NAME—MIDDLE NAME ALBARRAN, JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission	
WORKING ADDRESS 204 PHIPPS PLAZA		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH, FL		☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY ☐ TOWN	
COUNTY Palm Beach		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
DATE ON WHICH VOTE OCCURRED 3/16/94		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

MINUTES

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

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

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

I, JACQUELINE ALBARRAN, hereby disclose that on 3/16, 1994:

(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:

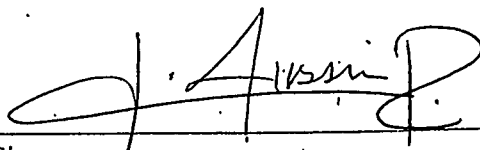
I AM THE ARCHITECT OF RECORD FOR THE
REMODELING OF THE RESIDENCE, LOCATED
AT 210 VIA DEL MAR, PALM BEACH, FL.

Regarding hearing of Certificate of Appropriateness #9-94
for 210 Via Del Mar. (PLEASE NOTE THAT MRS. ALBARRAN DE
MENDOZA PREVIOUSLY STATED HER CONFLICT WITH RESPECT TO
THIS MATTER AT THE NOVEMBER, 1993 LPC MEETING. THIS IS
A CONTINUING RENOVATION PROJECT.)

Date Filed

3/16/94

Signature



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

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

LAST NAME—FIRST NAME—MIDDLE NAME

Albarran de Mendoza, Jacqueline

NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE

Landmarks Preservation Commission

THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:

☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY ☒ Town

HOME ADDRESS

204 Phipps Plaza

CITY
Palm Beach, FL COUNTY
Palm Beach

NAME OF POLITICAL SUBDIVISION:

Town of Palm Beach

DATE ON WHICH VOTE OCCURRED

3/16/94

MY POSITION IS: ☐ ELECTIVE ☒ APPOINTEE

MINUTES

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

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.

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 3/16, 19 94:

(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:

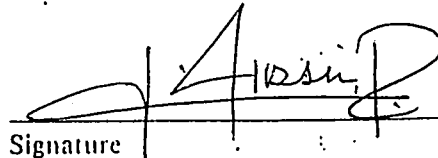
I AM THE ARCHITECT OF RECORD FOR THE
REMODELING OF THE RESIDENCE
LOCATED AT 252 EL BRAVO WAY, PALM BEACH, FL.

Regarding hearing of Certificate of Appropriateness #6-94,
for 252 El Bravo Way. (PLEASE NOTE THAT MRS. ALBARRAN DE
MENDOZA PREVIOUSLY STATED HER CONFLICT WITH RESPECT TO
THIS MATTER AT THE OCTOBER, 1993 LPC MEETING. THIS IS A
CONTINUING RENOVATION PROJECT.)

Date Filed

3/16/94

Signature



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

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

LAST NAME—FIRST NAME—MIDDLE NAME Jane R. Grace		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission	
HOME ADDRESS 126 Seagrape Circle		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY ☐ Town	
CITY Palm Beach	COUNTY Palm Beach	NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
DATE ON WHICH VOTE OCCURRED March 16, 1994		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

MINUTES

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

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- 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, _____, hereby disclose that on _____, 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 _____, by whom I am retained.

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

My husband, Robert M. Grace, has a lawsuit pending against the Town concerning this property.

CoA# 4-94, 1100 S. Ocean Blvd.

3/16/94

Date Filed

x Jane R. Grace

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.