

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., WEDNESDAY, FEBRUARY 21, 1996

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

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

II. Roll Call:

PRESENT: Jeffery W. Smith, Chairman
William S. Gubelmann, Vice Chairman
Eugene Pandula, Secretary
Anne G. Metzger, Member (9:09 a.m.)
Jacqueline Albarran de Mendoza, Member (9:06 a.m.)
Arthur Silverman, Member
Joanna Frost-Golino, Member (9:10 a.m.)
Jane R. Grace, Alternate Member
Elizabeth Shields, Alternate Member
Anne Keresey, Alternate Member
John C. Randolph, Town Attorney
Robert L. Moore, Director of Planning, Zoning & Building
Timothy M. Frank, Planner/Projects Coordinator

RECORDING SECRETARY: Cynthia M. Delp

Let the record show that the January absence of Ms. Shields is yet remaining classification.

III. Approval of the Minutes of the January 17, 1996 Meeting:
MOTION BY MRS. GRACE FOR APPROVAL OF THE MINUTES AS MAILED.
MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

IV. Public Hearings:

A. Application for Certificate of Appropriateness No. 64-95, Signage

Owner/Applicant: Richard and Ellen Rampell

Address: 122 North County Road

Architect: Oliver-Glidden & Partners

Project Description: Request approval for identification signage, and other associated changes as presented

Please note that at the January meeting, the signage was approved, minus the "r2" logo which was deferred.

Mr. Richard Rampell returned to the LPC subsequent to last month's deferral, and was accompanied by Ms. Nancy Sloane, the logo designer. Two alternative designs were presented, both

incorporating the "r2" logo...one with the "r2" boxed, and one without a box. The words, "Rampell & Rampell" will be done in gold, while the "r2" and the words "Certified Public Accountant" will be done in blue. The LPC preferred the design without the box, but requested that the proportion of the size of the logo to the size of the lettering be adjusted decreasing the logo size and increasing the lettering size.

MOTION BY MRS. FROST-GOLINO APPROVING THE SIGNAGE AS PRESENTED.
MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

It was noted that the LPC would prefer that the proportions of the logo and the lettering be adjusted.

B. Application for Certificate of Appropriateness No. 59-95, Signage

Owner: Mr. Burton Handelsman
Applicant: Mr. Jerry Felling, Chaise de Soleil
Address: 256 Worth Avenue "Y"
Project Description: Request approval for identification signage, and other associated changes as presented

Please note that this item was deferred from the December and January meetings. As the applicant was not present,

MOTION BY MR. SILVERMAN TO DEFER THIS ITEM TO THE END OF THE AGENDA.

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

Later in the meeting, Mr. Frank passed two photos of the signage, as it currently exists at the site. It was noted that much of the originally proposed signage has been deleted, leaving only a logo with verbiage. However, as the applicant was not present, and with some reservations about the sign design...

MOTION BY MRS. FROST-GOLINO FOR REMOVAL FROM THE AGENDA.
MOTION SECONDED BY MR. GUBELMANN.

(Please note that no vote was taken. A substitute motion was made.)

MOTION BY MRS. ALBARRAN DE MENDOZA TO APPROVE THE SIGNAGE AS IT CURRENTLY EXISTS AT THE SITE.

MOTION SECONDED BY MR. GUBELMANN.
MOTION CARRIED, 6-1-0, WITH MRS. FROST-GOLINO OPPOSED, AS SHE WAS NOT IN FAVOR OF THE INCLUSION OF THE VERBIAGE AT THE BOTTOM OF THE SIGN.

C. Application for Certificate of Appropriateness No. 3-96, New Pump Station

Owner/Applicant: Town of Palm Beach
Address: Parcel north of Four Arts Property
Project Description: Request approval to construct new storm sewer pump station, and other associated changes as presented

Please note that Mr. Gubelmann has previously declared a Conflict of Interest with respect to this project, which was deferred from the January meeting. Also, please note that Mrs. Grace declared a Conflict of Interest with respect to this project due to her affiliation with the Society of the Four Arts. (Voting Conflict forms on file)

Mr. James Bowser, Town Engineer, and Mr. Richard Horn, Parks Foreman II, presented the revised plans of the pumping station, in response to the requests made by the LPC last month. The revised design reads as a garden wall, which was the LPC's desire. The berm, which was once contemplated, has been abandoned leaving the floor elevation at 4.5'. The equipment, however, will be positioned at the elevation of 7.5' per code. The building height is 13'. Regarding the noise factor of the pumping station, Mr. Bowser stated that any noise will be baffled to the west. He pointed out that the pumping station will only run during storm conditions, thereby limiting potential noise. Mr. Horn reviewed the proposed landscaping for the site. No irrigation system will be installed. The plant material will be hand watered until such time as it becomes established.

MOTION BY MRS. FROST-GOLINO APPROVING THE REVISED DESIGN WITH THE PROVISIO THAT LANDSCAPE SCREENING BE INSTALLED ON THE SOUTH FACADE OF THE BUILDING; THAT THE PILASTERS ON THE FACADE BE WIDENED; AND THAT A WATER TABLE BE ADDED TO THE DESIGN.

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

D. 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. Frank stated that there was no presentation ready at this time for this awning, but he understands that it will be a buff colored awning, a semi-circular round with a flat surface.

MOTION BY MRS. FROST-GOLINO TO DEFER TO MARCH.
MOTION SECONDED BY MRS. METZGER.
MOTION CARRIED UNANIMOUSLY.

E. Application for Certificate of Appropriateness No. 13-96,
Tree Selection Change

Owner: Town of Palm Beach

Applicant: Greater South County Road Association

Address: Town Hall Square Historic District-Along South County Road from Seaview Avenue to Worth Avenue

Project Description: Request approval to revise the tree of choice which will be planted along South County Road, and other associated changes as presented

Mr. Phil Maddux of Sanchez & Maddux returned to the LPC subsequent to last month's informal review to change the previously approved adonidea palms to foxtail palms. Grant funding for the project prohibited use of the adonidea, and foxtails were proposed as the

preferable replacement. Mr. Maddux noted that some of the trees, as originally positioned and approved, may need to be deleted due to the specific circumstances of a particular site.

MOTION BY MRS. ALBARRAN DE MENDOZA FOR APPROVAL OF THE FOXTAILS.
MOTION SECONDED BY MR. GUBELMANN.
MOTION CARRIED UNANIMOUSLY.

- F. 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 the architect requests deferral of this matter to the March meeting.

MOTION BY MRS. GRACE TO DEFER TO MARCH.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

- G. Application for Certificate of Appropriateness No. 9-96,
Wooden trellis
Owner/Applicant: Aperratar S.A., Mr. & Mrs. Fawcett
Address: 196 Banyan Road
Architect: Brower Architectural Associates
Project Description: Request approval of a wooden trellis on the west facade of the existing pool cabana, and other associated changes as presented

Please note this item was staff approved by Mr. Frank.

MOTION BY MR. PANDULA TO REMOVE THIS ITEM FROM THE AGENDA.
MOTION SECONDED BY MRS. FROST-GOLINO.
MOTION CARRIED UNANIMOUSLY.

- H. Application for Certificate of Appropriateness No. 7-96,
Miscellaneous changes
Owner/Applicant: Mr. and Mrs. John Berkley
Address: 250 Jungle Road
Architect: Brower Architectural Associates
Project Description: Request approval of the following:

Mr. Ken Brower, Architect, presented this request. Various members of the LPC stated that they had exparte communication with the architect regarding this project. The appropriate disclosure forms have been filed.

1. 8' pull off at Jungle Road (Chatahoochee embedded in concrete)
MOTION BY MRS. ALBARRAN DE MENDOZA FOR APPROVAL.
MOTION SECONDED BY MR. GUBELMANN.
MOTION CARRIED 6-1-0, WITH MR. SMITH OPPOSING.

2. New site wall with gates
MOTION BY MR. GUBELMANN FOR APPROVAL.
MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

3. New bi-fold french doors in new opening at breakfast room
MOTION BY MRS. ALBARRAN DE MENDOZA FOR APPROVAL.
MOTION SECONDED BY MR. GUBELMANN.
MOTION CARRIED UNANIMOUSLY.

4. Replace dining room bay window with french doors
MOTION BY MR. GUBELMANN FOR APPROVAL.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

5. Close two window openings at balcony
MOTION BY MRS. FROST-GOLINO FOR APPROVAL.
MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

6. Pool cabana (new) addition
MOTION BY MRS. FROST-GOLINO FOR APPROVAL.
MOTION SECONDED BY MR. GUBELMANN.
MOTION CARRIED UNANIMOUSLY.

7. New rear yard gates to resemble new entry gates
MOTION BY MRS. ALBARRAN DE MENDOZA FOR APPROVAL.
MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

8. New kitchen door
MOTION BY MR. GUBELMANN FOR APPROVAL.
MOTION SECONDED BY MRS. FROST-GOLINO.
MOTION CARRIED UNANIMOUSLY.

9. New cypress shutters throughout
MOTION BY MRS. FROST-GOLINO FOR APPROVAL OF THE SHUTTERS WITHOUT THE PALM TREE CUT OUT.

MOTION SECONDED BY MR. GUBELMANN.

MOTION CARRIED UNANIMOUSLY.

Let the record show that the above motion was made twice, however, on the first occasion, no vote was taken, and the maker and seconder withdrew the motion. The motion was then re-stated and a vote took place.

I. Application for Certificate of Appropriateness No. 4-96,
Signage

Owner: First Union National Bank

Applicant: Mr. Robert E. Deziel, Esquire

Address: 239 South County Road

Contractor: Phil Rowe Signs

Project Description: Request approval for identification signage, and other associated changes as presented

Mr. Steve Rowe of Phil Rowe Signs presented the signage request for 6" matte black letters on the face of the building. Mrs. Frost-Golino felt that brass letters would be preferable.

MOTION BY MR. SILVERMAN FOR APPROVAL AS PRESENTED.

MOTION SECONDED BY MR. GUBELMANN.

MOTION CARRIED 6-1-0, WITH MRS. FROST-GOLINO OPPOSING.

J. Application for Certificate of Appropriateness No. 5-96,
Gate & mirror

Owner/Applicant: Mr. Kenneth Horowitz

Address: 448 North Lake Way

Architect: Bridges, Marsh & Carmo, Architects

Project Description: Request approval to add electric gate and road mirror, and other associated changes as presented

Mr. Craig Hollenquist formally presented the requested gate which had been reviewed informally last month. The pickets were revised since that time to continue through the top cross piece, as was suggested by the LPC.

MOTION BY MR. GUBELMANN FOR APPROVAL AS PRESENTED.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

K. Application for Certificate of Appropriateness No. 6-96,
Identification plaques

Owner: Mr. Mero Susnar

Applicant: Connoisseur Antiques

Address: 333 South County Road

Architect: Mr. Robert Bell

Project Description: Request approval of brass identification plaque, additional lighting, and other associated changes as presented

Architect Robert Bell stated that the brass plaque will just have the number, "333" on it. No lighting changes are requested at this time. Also, a sunburst design in relief will be placed on the facade.

MOTION BY MRS. FROST-GOLINO FOR APPROVAL.

MOTION SECONDED BY MR. GUBELMANN.

MOTION CARRIED UNANIMOUSLY.

L. Application for Certificate of Appropriateness No. 8-96,
Miscellaneous changes

Owner/Applicant: Mr. and Mrs. Lowell Paxson

Address: 780 South Ocean Boulevard

Architect: Smith Architectural Group

Project Description: Request approval of the following:

1. Alteration of meridian (south of new garage structure)
2. Enlargement of existing gate opening, and construction of new piers for previously approved gates at new beach cabana
3. Other associated changes as presented

Please note that Mr. Smith has a voting conflict regarding this item, and he passed the gavel to Mr. Gubelmann. (Voting Conflict form on file.)

Mr. Angelo Davila of Smith Architectural Group presented this request. The alteration of the meridian (south of the new garage structure) is requested to facilitate movement in and out of the garage. The existing 10' gate opening will be enlarged to 13'8". New piers will match the piers at the house site across the street.

MOTION BY MRS. FROST-GOLINO FOR APPROVAL.

MOTION SECONDED BY MR. PANDULA.

MOTION CARRIED UNANIMOUSLY.

M. Application for Certificate of Appropriateness No. 10-96,
Identification signage

Owner: Paramount Partners

Applicant: Caffè Spagnuolo

Address: 139 North County Road

Contractor: Baron Signs

Project Description: Request approval for identification signage, and other associated changes as presented

Mr. Mike Mehan of Baron Signs presented this request for vinyl gold lettering to be placed on the exterior of the two front windows. The signage will read "Caffè Spagnuolo" in 2.25" letters.

MOTION BY MR. SILVERMAN FOR APPROVAL AS SUBMITTED.

MOTION SECONDED BY MR. PANDULA.

MOTION CARRIED UNANIMOUSLY.

N. 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 SOUTH (FRONT)
5. New pool and terraces
6. New site wall at west property line
7. Driveway modification Feb 21, 96
8. Other associated changes as presented

This project had been presented informally last month. Please note that Mr. Pandula and Mr. Smith have previously declared a voting conflict with respect to this project. (Voting Conflict forms on file.) It should be noted that this property was before the LPC previously (CoA #21-95) with drawings done by Smith Architectural Group. Approvals were given at that time for the project as presented, less the driveway/motorcourt and landscaping. Subsequent to that approval, ownership of the property changed and Smith Architectural passed on their approved drawings to the Pandula Architects for modification as requested by the new owner.

The gavel was passed to Mr. Gubelmann. Mr. Randall Dubois of the Pandula Architects presented the project. First, he presented a study of the adjacent properties with respect to massing which demonstrated that the renovations/additions to this residence, with one and two story elements, are in keeping with the neighboring properties. Mrs. Frost-Golino commented that more applicants should provide this information.

Mr. Dubois presented the new site plan showing a change to the driveway, which will now have a center cut and a side cut. The new plan greatly reduces the amount of paved area in the front of the house, a reduction of approximately 50%. The paving material for the field is cast concrete bricks with umber swirled border bands. A large ficus tree was added in the front of the property to balance with the existing one.

Mr. Dubois reviewed the elevations of the house per the plans

indicating the modifications to the previous approvals. He described the various additions to the property, including but not limited to the demolition of the two story existing garage with a rebuild of same as a two story garage structure with staff apartment, a second story addition at the front and rear of the house, and a one story loggia linking the house with the garage structure. Cypress planking will adorn the code compliant garage doors. The location of the service stair at the garage was moved to a less conspicuous location. Mrs. Albarran de Mendoza felt that some ornamentation should be added to the garage door facade. Mr. Dubois stated they hope to achieve the ornamentation via decorative lighting fixtures.

A bracket will be added to the top of the west site wall, as well as planked wooden gates within the wall. An existing tree within the wall will have to be removed, yet landscaping will be maintained in this area. The pool/terrace remains as was previously designed, however, its location has been shifted by approximately 2' to maintain symmetry and alignment. A new cabana is centered on the pool. Cast stone is the material of choice for the pool deck and pool coping.

MOTION BY MRS. FROST-GOLINO FOR APPROVAL OF THE PROJECT AS PRESENTED WITH A DEFERRAL OF THE LANDSCAPE PLAN TO THE NEXT MEETING.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

At this point, there was a ten minute recess, 10:35 a.m to 10:45 a.m.

V. Designation Hearings:

Item 1: 840 South Ocean Boulevard

OWNER: Five One Three Four Eight Seven Ontario Ltd

Let the record show the Mrs. Delp administered the oath to Mr. Frank and Mrs. Jane Day, Staff Preservation Consultant

Please note that this item was deferred from the January meeting. Mr. Frank verified that proof of publication and proper legal service were obtained with regard to this designation. He stated that this property meets the following criteria for designation:

(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.

JANE DAY, STAFF PRESERVATION CONSULTANT: In April of 1928, the house at 840 South Ocean Boulevard was completed by Marion Sims Wyeth and Arnold Construction Company. It was done for an attorney from Wilkes Barre, Pennsylvania, Allan P. Kirby. It is a Mediterranean Revival style house, and it's made of hollow clay tiles and covered with stucco. It's built in the Mediterranean Revival style. Perhaps the most important design feature of the house is the front entranceway.

① The segmented arch and cartouche above the doorway and the cast stone detailing is very reminiscent of the time. There is also above the front doorway, that adds importance to that, and I apologize for the darkness of the slide, a ribbon of three windows with pilasters between, and a cypress lintel above. The house meets criteria "c" as a good representation of the Mediterranean Revival style, and "d" as a work of Marion Sims Wyeth. Marion Sims Wyeth was important to the Town as one of the major architects in the beginning part of the century, and he was also the first Palm Beach architect who was elected as a fellow of the American Institute of Architecture, so it's important to preserve his works so that we have them for future study.

Mr. Frank stated that initially the Town had received an inquiry from an attorney relative to this designation. Recently, Mr. James Brindell, Esq. contacted the Town stating he would not attend today's meeting, and offered no negative comment.

MOTION BY MRS. FROST-GOLINO TO MAKE THE DESIGNATION REPORT A PART OF THE RECORD.

MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

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MOTION BY MR. SILVERMAN THAT THE PROPERTY AT 840 SOUTH OCEAN BOULEVARD 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.

① MOTION SECONDED BY MR. GUBELMANN.
MOTION CARRIED UNANIMOUSLY.

Item 2: 142 Seabreeze Avenue
OWNER: Mr. W. S. & Lucia D. Wakem

Please note that the attorney for the property owner has requested at least a two month deferral of this item.

Attorney Paul Thibadeau stated that information from the Town is pending regarding other Town bungalows, and this information will need to be reviewed by the owner's experts...thus the request for deferral. Although the LPC questioned the need for a two month deferral, ...

MOTION BY MRS. FROST-GOLINO TO DEFER LANDMARK CONSIDERATION OF 142 SEABREEZE AVENUE 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 MRS. METZGER.
MOTION CARRIED UNANIMOUSLY.

Item 3: 184 Sunset Avenue
OWNER: Mr. Wilhelm Bing c/o Mr. Wiley Reynolds, Trustee

① Mr. Frank verified that proof of publication and proper legal service were obtained with regard to this designation. Mr. Frank stated that this property meets the following criteria for designation:

(a) Exemplifies or reflects the broad cultural, political, economic or social history of the nation, state, county or town.

(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, STAFF PRESERVATION CONSULTANT: The subject property at 184 Sunset Avenue was originally known as the Biltmore Apartments. It's now called the Mizner Apartments. It is a good example of commercial architecture in the Town of Palm Beach that was built during the boom times of the 1920's. Bruce Kitchell came to Town in 1919. He did a lot of other work in the Town, and this is a good example of his work. Particularly important is the design detail of the covered arcade over the walkway or sidewalk. It's very typical of 1920's commercial architecture. When the building permit was pulled for this property in 1924, it originally called for a five story building. What was completed was this three story structure in the Mediterranean Revival style. It has twenty-three one bedroom and studio apartments and it had four commercial spaces on the first floor. There have been renovations done to this building. It's in very good shape right now. The major changes from the 20's are the display windows that you see along Sunset Avenue. In your report, there were copies of advertisements from the 1920's, and those display windows were done there. However, these do not really detract from the architectural style, and as such, it represents the commercial architects of the 1920's and the work of Bruce Kitchell, and it goes along with our criteria as a landmark of the Town of Palm Beach.

Mrs. Day stated that according to Mr. Wiley Reynolds, the Trustee for the property, the owners are very excited about the designation. She also stated that during the 20's, this building advertised as only being open December 1 through May 1, so it was a very seasonal building when first built. It was noted that this building has a basement and is now air conditioned.

MOTION BY MR. PANDULA THAT THE DESIGNATION REPORT BE MADE A PART OF THE RECORD.

MOTION SECONDED BY MR. GUBELMANN.
MOTION CARRIED UNANIMOUSLY.

* * *

MOTION BY MR. GUBELMANN THAT THE PROPERTY AT 184 SUNSET AVENUE BE RECOMMENDED TO THE TOWN COUNCIL 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 MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

VI. Other Business:

- A. 210 Via Del Mar: Informal review of revision to previously approved landscape plans - relative to pool location

Mrs. Albarran de Mendoza declared a Conflict of Interest with respect to this project. (Voting Conflict form on file.)

Mr. Greg Carbone of Morgan Wheelock brought forward some minor changes to the plans which had been approved by the LPC at its December, 1995 meeting. The owner has decided to demolish the existing pool and construct a new lap pool at a new location

centered off the guest bedroom. A citrus alley, with large planters, will be added to the northeast of the new pool location. The driveway material will be changed to gravel stone rather than the previously approved 2x2 cast stones. The LPC offered no negative comments. The matter will be heard formally next month.

B. 1095 North Ocean Boulevard: Informal review of new pool house, additions and renovations

Mr. Smith declared a Conflict of Interest with respect to this project, and left the meeting as this was the last item. (Voting Conflict form on file.) The gavel was passed to Mr. Gubelmann.

Mr. Peter Broberg, Esq., Architect Joe Brennan and Tim Bennett of the Brennan Group appeared on behalf of the applicant. Attorney Peter Broberg addressed the LPC reiterating some of the provisions of the Agreement signed by the Town and the Castles, the new owners of the former Kennedy compound. One of the provisions is that the owner has a five year period to work on the house prior to it being designated. Changes to the property require review and Certificate of Appropriateness from the LPC.

Mr. Brennan reviewed the plans showing the following scope of work: He stated that all of the details will match the existing house details.

- 1) Addition of family room and guest suite on southeast corner of house.
- 2) Stair addition (turret).
- 3) Change of entry door surround
- 4) 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

Mrs. Frost-Golino questioned the rounded design of the turret, as there are no other rounded elements on the original house. Mrs. Albarran de Mendoza suggested that perhaps the architect might consider an octagonal shape for the turret, rather than round. Many of the commissioners felt the tower was very stark and too close to the new entrance. It was suggested that the new entrance be blended with the tower element, with matched details.

The LPC requested that the architect return next month for the formal presentation with a copy of the original drawings for this house. Mr. Moore pointed out that it was a condition of the agreement with the applicant that the Town be permitted to photograph and video the entire building. This has, in fact, been done, and this photo/video record can be available for the next meeting. A site visit was also suggested, initially to be the last item on the March agenda, with the LPC visiting as a group. The press, of course, could accompany the LPC to the site, as the site visit would be part of the regular LPC meeting. Mr. Brennan asked for some restriction as to the press coverage for the site visit. Mr. Moore replied that the Town cannot pick and choose which members of the press to invite if the LPC goes to the site as part of its regular public meeting, and suggested that the site visit be done by appointment on an individual basis. This would allow the applicant to choose which members of the press to invite. Mr.

Moore encouraged Mr. Brennan, however, to invite the local press to the site.

① It was noted that no out buildings have been demolished as yet, though a one story shed and laundry area is proposed for demolition. The existing pool will be retained. Mr. Moore asked Mr. Brennan to be mindful of the LPC's expressed concern over landscaping the north edge of the property.

The LPC requested that the architect submit all drawings, that is the original, existing, and proposed plans, to the building department in advance of the March 20, 1996 meeting.

Let the record show that Mrs. Grace left the meeting at 11:25 a.m.

C. 309 Hibiscus Avenue, Mrs. Jane Day

Mrs. Day stated that she has been contacted by the owners of 309 Hibiscus Avenue to request that this 1920's Mediterranean Revival property be placed "under consideration" for landmarking.

MOTION BY MRS. FROST-GOLINO PLACING 309 HIBISCUS AVENUE "UNDER CONSIDERATION" FOR LANDMARKING.

MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

D. Expiration of Terms - Anne Metzger & William Gubelmann

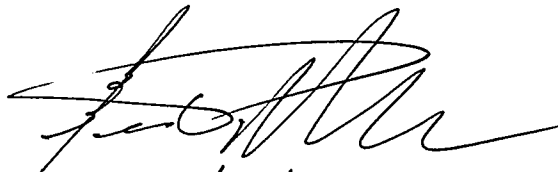
① On behalf of the Town and Staff, Mr. Moore expressed our sincere gratitude to Mrs. Metzger and Mr. Gubelmann for their professionalism and many years of service to the Town and the Landmarks Preservation Commission. Mrs. Metzger offered advice to the remaining members to avoid being rushed into giving approvals, to be sure sufficient information has been provided.

VII. Adjournment:

MOTION BY MRS. FROST-GOLINO TO ADJOURN AT 11:43 A.M.
MOTION SECONDED BY MR. SILVERMAN.
MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, March 20, 1996, at 9:00 a.m. in the Town Council Chambers, Town Hall, 360 South County Road, Palm Beach.

cmd


3/13/96

TOWN OF PALM BEACH

RECORD OF VOTING CONFLICTS (19 96)

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 Smith	V3	VPD1 V2										
Wm. Gubelmann	V1	VPD1										
Eugene Pandula	V1	VPD1										
Anne Metzger												
J. Albarran de Mendoza		V1										
Arthur Silverman												
Joanna Frost-Golino												

ALTERNATES	1/	2/	3/	4/	5/	6/	7/	8/	9/	10/	11/	12/
Jane R. Grace		V1										
Elizabeth Shields												
Anne Keresey												

LEGEND: V = One Voting Conflict during a meeting
 V2 = Two Voting Conflicts during a meeting
 V3 = Three Voting Conflicts during a meeting
 And so on...

VPD = Voting Conflict Previously Declared
 (This category to be used when a conflict has been declared at a previous meeting, and the changes being reviewed are part of an ongoing renovation project. ONLY COUNT ORIGINAL DECLARED CONFLICT FOR ONGOING PROJECT PER JOHN C. RANDOLPH, TOWN ATTORNEY)

TOWN OF PALM BEACH

ATTENDANCE RECORD (19 96)

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 Smith	P	P										
Wm. Gubelmann	P	P										
Eugene Pandula	P	P										
Anne Metzger	P	P										
J. Albarran de Mendoza	P	P										
Arthur Silverman	P	P										
Joanna Frost-Golino	P	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										
Elizabeth Shields	A	P										
Anne Keresey	P	P										

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

DATE: 2/21/96RE: CERTIFICATE OF APPROPRIATENESS NO. 7-96STREET ADDRESS: 250 Jungle Road

ITEM FOR LANDMARKS COMMISSION MEETING ON: _____

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: Kenneth Brower

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

Brower Architectural AssociatesMr. and Mrs. John Berkley

3. Content of communication: _____

pool cabana addition

4. Circle one: Commission Member contacted individual

Individual contacted Commission Member

5. Site visit conducted on: February 9th (?) - can confirm
date if necessary

6. Other disclosure information: _____

NAME: Aune G. MetzgerTITLE: Landmarks Commission
Member

DATE: 2/21/96RE: CERTIFICATE OF APPROPRIATENESS NO. 7-96STREET ADDRESS: 250 JUNGLE ROADITEM FOR LANDMARKS COMMISSION MEETING ON: 2/21/96

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: KENNETH BROWER
2. Name of person or group whom the individual represents:
BROWER ARCHITECTURAL ASSOCIATES +
MR. & MRS. ~~BERKELEY~~ BERLEY
3. Content of communication: DISCUSSED: 8' PULL OFF
& POOL CABANA ADDITION
4. Circle one: Commission Member contacted individual
Individual contacted Commission Member
5. Site visit conducted on: 1st WEEK IN FEBRUARY, 1996
6. Other disclosure information: _____

NAME: JACQUELINE ALBARRAN de MENDOZA
TITLE: ARCHITECT AIA

minutes

DATE: 2/21/96

RE: CERTIFICATE OF APPROPRIATENESS NO. 7-96

STREET ADDRESS: 250 JUNGLE RD

ITEM FOR LANDMARKS COMMISSION MEETING ON: 2/21/96

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: KEN BROWER

2. Name of person or group whom the individual represents: BROWER ARCHITECTURAL SERVICES

3. Content of communication: SITE VISIT TO EXPLAIN LOCATION OF NEW CABANA

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

5. Site visit conducted on: 2/14/96

6. Other disclosure information:

NAME: JEFFERY W. SMITH
TITLE: CHAIRMAN

DATE: Feb 21, 96

RE: CERTIFICATE OF APPROPRIATENESS NO. 7-96

STREET ADDRESS: 250 Jungle Rd

ITEM FOR LANDMARKS COMMISSION MEETING ON: H

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: Ken Browner

2. Name of person or group whom the individual represents: Browner Architectural Comm

3. Content of communication: visit site

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

5. Site visit conducted on: 2/7/96

6. Other disclosure information:

NAME: Arthur Silveira

TITLE: member Landmark Preservation Comm

DATE: FEBRUARY 21, 1996

RE: CERTIFICATE OF APPROPRIATENESS NO. 7-96

STREET ADDRESS: 250 JUNGLE ROAD

ITEM FOR LANDMARKS COMMISSION MEETING ON: FEBRUARY 21, 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. BROWER

2. Name of person or group whom the individual represents:
ARCHITECT FOR MR & MRS JOHN BERKLEY

3. Content of communication: MET AT SITE AND
DISCUSSED CHANGES

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

5. Site visit conducted on: FEBRUARY 6, 1996

6. Other disclosure information: NONE

NAME: DANNA FROST-GOLINO

TITLE: LANDMARKS COMMISSIONER

DATE: 21 FEB '96

RE: CERTIFICATE OF APPROPRIATENESS NO. 7-96

STREET ADDRESS: 250 Jungle Road

ITEM FOR LANDMARKS COMMISSION MEETING ON: 21 FEB '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: KEN BROWER
2. Name of person or group whom the individual represents: BROWER ARCHITECTURAL Assoc.
3. Content of communication: Review of positioning of pool house
4. Circle one: Commission Member contacted individual
Individual contacted Commission Member
5. Site visit conducted on: February 96
6. Other disclosure information: _____

NAME: Will Lell
TITLE: William Gubelmann Vice Chairman

DATE: 2/21/96RE: CERTIFICATE OF APPROPRIATENESS NO. 7-96STREET ADDRESS: 250 JumphITEM FOR LANDMARKS COMMISSION MEETING ON: 2/21/96

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: Ken Brower
2. Name of person or group whom the individual represents: Brower Architectural Assoc.
3. Content of communication: Sight visit to see changes
4. Circle one: Commission Member contacted individual
Individual contacted Commission Member
5. Site visit conducted on: 2/10/
6. Other disclosure information: _____

NAME: Ann Keresey
TITLE: alternat landmarks
Commissioner

Minutes

DATE: 21 FEBRUARY 1996

RE: CERTIFICATE OF APPROPRIATENESS NO. 7-96

STREET ADDRESS: 250 JUNGLE ROAD

ITEM FOR LANDMARKS COMMISSION MEETING ON: 2/21/96

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: MR KEN BROWER
2. Name of person or group whom the individual represents:
MRS JOHN BERKEY
3. Content of communication: PRESENTATION OF
REVISED CABANA SCHEMATIC
4. Circle one: Commission Member contacted individual
Individual contacted Commission Member
5. Site visit conducted on: 14 FEBRUARY 1996
6. Other disclosure information: N/A

NAME: GENE PANORA
TITLE: SECRETARY L.P.C.

Minute

DATE: 21 FEB. 1996

RE: CERTIFICATE OF APPROPRIATENESS NO. 7-96

STREET ADDRESS: 250 JUNGLE ROAD

ITEM FOR LANDMARKS COMMISSION MEETING ON: 21 FEB 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: KEN BROWER
2. Name of person or group whom the individual represents:
BROWER ARCHITECTURAL GROUP
3. Content of communication: REVIEW POOL CABANA LOCATION
PROPOSED
4. Circle one: Commission Member contacted individual
Individual contacted Commission Member
5. Site visit conducted on: 30 JAN. 1996
6. Other disclosure information: _____

NAME: ELIZABETH B. SMIELDS

TITLE: LANDMARKS COMMISSION

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

LAST NAME—FIRST NAME—MIDDLE NAME William S. Gubelmann		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission	
MAILING ADDRESS 235 S. county Road, Palm Beach, Fla.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: Town of Palm Beach	
CITY Palm Beach		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
DATE ON WHICH VOTE OCCURRED 2/21/96		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:

- ☐ 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, William S. Gubelmann, hereby disclose that on 2/21, 1996:

(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 The Society of The Four Arts, by whom I am retained.

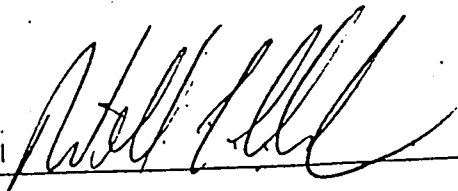
(b) The measure before my agency and the nature of my interest in the measure is as follows:

I am A duly elected officer of The Society of the Four Arts, and as Secretary of that organization, I have excused myself from all participation in discussion and voting on matters which have any bearing on the Society whatsoever.

Conflict previously declared 1/17/96

2/21/96

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, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.

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

LAST NAME—FIRST NAME—MIDDLE NAME Grace, Jane R.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission	
MAILING 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 2/21/96		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, Jane R. Grace, hereby disclose that on February 21, 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:

Conflict declared due to my affiliation with the Society of the Four Arts, an affected property owner, with regard to CoA #3-96.

2/21/96

Date Filed

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.

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

LAST NAME—FIRST NAME—MIDDLE NAME BARRAN, JACQUELINE de HENDOZA		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	COUNTY	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 ☐ 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:

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 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.

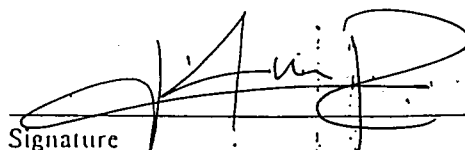
(b) The measure before my agency and the nature of my interest in the measure is as follows:

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

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 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 <i>SMITH, JEFFERY W.</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>LANDMARK PRESERVATION Bd.</i>	
MAILING ADDRESS <i>241 SANFORD AVE</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, FL</i>	COUNTY	NAME OF POLITICAL SUBDIVISION: <i>Town of Paum Beach</i>	
DATE ON WHICH VOTE OCCURRED <i>2/21/96</i>		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

MINUTES

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

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

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

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

I, JEFFERY W. SMITH, hereby disclose that on 2/21, 1996:

(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 LOWER "BUD" PARSON, by whom I am retained.

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

2/21/96
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 CONFLICT COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME SMITH, JEFFERY W.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION 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 PAUM BEACH FL	COUNTY	NAME OF POLITICAL SUBDIVISION: TOWN OF PAUM BEACH	
DATE ON WHICH VOTE OCCURRED 2/21/96		MY POSITION IS: ☐ ELECTIVE ☐ APPOINTIVE	

MINUTES

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES



ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

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

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

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

I, JEFFERY W. SMITH, hereby disclose that on 2/21, 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 JOHN CASTLE, by whom ^{WAS} ~~I am~~ retained.

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

2/21/96

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.