



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**

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

FEBRUARY 20, 2013

9:30 A.M.

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

I. CALL TO ORDER:

II. ROLL CALL:

Edward Austin Cooney, Chairman
William P. Feldkamp, Vice Chairman
Dudley L. Moore, Jr., Member
Jacqueline Albarran, Member
William J. Strawbridge Jr., Member
Leslie Diver, Member
Elizabeth S. Murphy, Member
Jorge Sanchez, Alternate Member
Elizabeth Marshall, Alternate Member
Anne Fairfax, Alternate Member

III. APPROVAL OF THE MINUTES OF THE JANUARY 16, 2013 MEETING:

IV. APPROVAL OF THE AGENDA:

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

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

VII. INFORMAL REVIEW: MEMORIAL FOUNTAIN, SOUTH COUNTY ROAD

Discussion to determine course of action for restoration or reconstruction

Call for disclosure of ex parte communication

VIII. PUBLIC HEARINGS:

A. Application for Certificate of Appropriateness #003-2013 (formerly CoA#038-2012)

Rehabilitation

Owner/Applicant: Bethesda-By-The-Sea Episcopal Church

Address: 141 South County Road

Architect: Lewis & Associates

Project Description: Renovation of the "Tea House" by enclosing it with a new moveable glass wall system; installation of fixed glass in south arched openings and gable ends; installation of air conditioning; installation of new handicap ramp; other associated changes as presented

Please note that this project had originally been on the November 2012 agenda, but the project was not heard at that time because it had been determined that Town Council approvals were necessary. At that time, the project was deferred from the November 2012 meeting to the January LPC meeting. At the January meeting, a motion carried to defer the project with the proviso that the applicant comes back and explores other solutions for this space including placing the ramp at the rear, and some invisible way of cooling the space, either with air conditioning from the top or roll down screen, or something, so when you walk in there, and you walk around, you cannot see the solution that you will implement when you need to...in other words, you don't have to look at nana doors hiding behind the corner.

Call for disclosure of ex parte communication

B. Application for Certificate of Appropriateness #005-2013

Signage

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Owner/Applicant: The Society of the Four Arts, Inc.

Address: 240 Cocoanut Row

Architect: Glidden Spina & Partners

Project Description: Request approval for sign which is further described as: Request approval of exterior signage as follows: East Elevation Entry-"The Society of the Four Arts Fitz Eugene Education Building", North Elevation Entry –"The Society of the Four Arts" "Donor Name Playhouse"; and Southwest Elevation Entry – "Fitz Eugene Dixon Education Building". Other associated changes as presented.

This project had been reviewed informally at the January meeting for a recommendation relative to the variance.

Call for disclosure of ex parte communication

C. Application for Certificate of Appropriateness #006-2013

Landscape/Hardscape

Owner: 456 WA, LLC

Applicant: Keith Williams

Address: 456 Worth Avenue

Architect: Nievera Williams Design

Project Description: Request approval for landscape/hardscape which is further described as: Proposed new entry courtyard and wall configuration, new generator location and enclosure with planting modifications. Other associated changes as presented.

Call for disclosure of ex parte communication

D. Application for Certificate of Appropriateness #007-2013

Rehabilitation

Owner: Sterling Palm Beach LLC/Sidney Spiegel, Trustee

Applicant: Sterling Palm Beach LLC

Address: 340 Royal Poinciana Way, Ste. 325C

Architect: Glidden Spina & Partners

Project Description: Request approval for rehabilitation, interior and exterior demolition which is further described as: Suite 325C: Create a new entry accessed from the south parking lot for the proposed space. Replace the existing storefront within the masonry opening with a new aluminum storefront system that includes a double door and one fixed glass panel on both sides of the door. The door will be centered in the masonry opening and the fixed panels will be identical widths. Other associated changes as presented.

Call for disclosure of ex parte communication

E. Application for Certificate of Appropriateness #009-2013

Rehabilitation

Owner: Sterling Palm Beach LLC/Sidney Spiegel, Trustee

Applicant: Sterling Palm Beach LLC

Address: 340 Royal Poinciana Way, Suite 325D

Architect: Glidden Spina & Partners

Project Description: Request approval for rehabilitation, interior and exterior demolition which is further described as: Suite 325D: Create a new entry accessed from the covered walkway that faces the interior courtyard. Replace the existing storefront opening within the masonry opening with a new aluminum storefront system that consists of a single entry door and one fixed panel on both sides of the door. The door will be centered in the masonry opening and the fixed panels will be identical widths. Other associated changes as presented.

Call for disclosure of ex parte communication

IX. OTHER BUSINESS:

A. Informal Review: 330 Island Road

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Project Description: Request approval for addition to historic structure which is further described as: One-story, one-car automobile garage addition of approximately 324 sq. ft. adjacent to location of existing one-car automobile garage. Materials, details, colors and textures to match existing.

Please note that this is a tax abatement project.

Call for disclosure of ex parte communication

X. DESIGNATION HEARINGS:

Item 1: 319 El Vedado Road

Owner: Virginia L. Mortara

Item 2: 125 Root Trail

Owner: Peter K. Coleman

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

XII. ADJOURNMENT:

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

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