



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**

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

FEBRUARY 18, 2015

09:30 A.M.

The progress of this meeting may be monitored by visiting townofpalmbeach.com and click on "Meeting Audio" in the left hand column. 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:

William O. Cooley, Chairman
Nikita Zukov, Vice Chairman
Jacqueline Albarran, Member
Edward Austin Cooney, Member
John T. Gannon, Member
Page Lee Hufty, Member
Rachel Lorentzen, Member
Richard Rene Silvin, Alternate Member
Carol N. Wyett, Alternate Member
William J. Strawbridge, Jr., Alternate Member

III. PLEDGE OF ALLEGIANCE:

IV. APPROVAL OF THE MINUTES OF THE JANUARY 21, 2015 MEETING:

V. APPROVAL OF THE AGENDA:

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

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

VIII. **PUBLIC HEARINGS:** None

IX. **DESIGNATION HEARINGS:**

- A. Item 1: 233 Clarke Avenue
Owner: Millicent Calicchio

At the January meeting, a motion carried to defer this hearing to the February meeting at the request of the owner's attorney.

- B. Item 2: 311 S. County Road
Owner: Margrit Bessenroth

- C. Item 3: 255 Royal Poinciana Way
Owner: 255 Royal Poinciana

Please be advised that the attorney for the property owner has requested deferral to the April meeting.

- D. Item 4: 211 Royal Poinciana Way
Owner: Vesenaz Holding Corp. c/o Brenner Real Estate Group Inc.

Please be advised that the attorney for the property owner has requested deferral to the April meeting.

X. **OTHER BUSINESS:**

- A. Review of Tew & Taylor Audit relative to 105 Clarendon Avenue
- B. Discussion Relative to Royal Poinciana Way Historic District National Register Nomination:

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.