

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

WEDNESDAY, FEBRUARY 16, 2000

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 Jeffery W. Smith.

II Roll Call:

PRESENT: Jeffery W. Smith, Chairman
Eugene Pandula, Vice Chairman
Elizabeth Dowdle, Secretary (arrived 9:08 a.m.)
Sari M. Wilkey, Member
Jacqueline Albarran de Mendoza, Member
Ann Vanneck, Member (arrived 9:04 a.m.)
Ann Blades, Member
Nikita Zukov, Alternate Member
Judy Hoffman, Alternate Member
Jack Pyms, Alternate Member
John C. Randolph, Town Attorney
Robert L. Moore, Director of Planning, Zoning & Building
Timothy M. Frank, Planner/Projects Coordinator

ABSENT: None

RECORDING SECRETARY: Cynthia M. Delp

Let the record show that two court reporters were in attendance: Ms. Kim Boomhower relative to the project at the Mar-a-Lago Club, and Michelle R. Bartlett relative to the Casa Rosada project at 323 Brazilian Avenue.

III Approval of the Minutes of the January 19, 2000 Meeting:
MOTION BY MR. PANDULA FOR APPROVAL OF THE MINUTES AS MAILED.
MOTION SECONDED BY MRS. WILKEY.
MOTION CARRIED UNANIMOUSLY.

IV Administration of the Oath to all persons who wish to testify: Mrs. Delp administered the oath to all those who were present and wished to testify today.

V Public Hearings:

A. Application for Certificate of Appropriateness #30-99, (deferred from Dec. '99 & Jan. 2000)

Roof change and add door

Owner/Applicant: Royal Poinciana Chapel Trustees, Inc.

Address: 58 Cocoanut Row

Architect: Michael Johnson

Project Description: Request approval of removal of shed roof and replacement with a hip roof, and to provide emergency egress adjacent to center stair at north side of building, and other associated changes as presented (**Please note that the emergency egress adjacent to center stair at north side of building was deleted from the request at the December, 1999 meeting.**)

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

Mrs. Blades passed some historical photos of this building which she obtained from the Preservation Foundation. At the last meeting, the LPC asked Mr. Johnson to do some historical research into the Cottage architecture. Michael Johnson, Architect, returned to the Commission with a revised design for the east facade of the Seagull Cottage. He stated that Seagull Cottage is presently located several hundred yards from its original location of over one hundred years ago. From that original location, it had been moved over to the Breakers Hotel and an addition was built for laundry, kitchen, and staff area at that time. When moved to its present location in 1984, the addition was demolished. He passed a photo of what the east facade looked like when it was moved. At that point, there was a gable element on the east facade, which served as a linking element to the demolished addition. In 1984/85, a design was presented and accepted to add a one-and-a-half story shed roof addition, thereby removing the gable element. The shed roof addition housed a staircase and storage area, and provided a porch. That is the existing condition of the east facade.

Today's request is to remove the shed roof element and to raise the walls at that element and bring back a gable end with a balcony over the first floor porch. This addition will serve to unify the interior staircase, and provides a Sunday School office and storage area. Mr. Johnson reviewed the new elevations. Mr. Smith commented that the east elevation is the front entrance and is highly visible from the road. The proposal as drawn plays down that facade. Mr. Smith questioned the low pitch of the proposed roof, and stated he would prefer a roof with greater pitch and a small window as shown elsewhere on the building. Mr. Johnson stated that the roof pitch could be increased by 18" if need be. The other LPC members were in agreement, and Mr. Johnson was asked to return later in the meeting with a revised roof design.

MOTION BY MRS. ALBARRAN DE MENDOZA TO MOVE THIS ITEM TO THE END OF THE AGENDA.

MOTION SECONDED BY MRS. DOWDLE.

MOTION CARRIED UNANIMOUSLY.

Please note that this item was re-called after Item F. for 150 South Ocean Boulevard

Please note that upon re-calling the item Mr. Smith declared exparte communication with Mr. Johnson which occurred outside the meeting room today, while 150 South Ocean Boulevard was being heard inside.

Mr. Johnson returned with a tracing of a revised design of the east elevation of Seagull Cottage.

The new design showed a revised pitch of the gable roof, increasing it by 18" in height, and the addition of a transom window, and a horizontal board separating the two different siding styles. The door transom will have to be lowered another 6" to 8" to leave at least a foot of siding separating the two elements.

MOTION BY MR. PANDULA FOR APPROVAL AS PRESENTED ON THE OVERLAY,
AND INCLUDING LOWERING THE DOOR TRANSOM DOWN ANOTHER 6" TO 8".
MOTION SECONDED BY MRS. BLADES.
MOTION CARRIED UNANIMOUSLY.

B. Application for Certificate of Appropriateness #32-99, (deferred from Dec. '99 & Jan. 2000)

Redevelopment of parcel east of South Ocean Boulevard

Owner/Applicant: Mar-a-Lago Club, L.C.

Address: 1100 South Ocean Boulevard

Architect: REG Architects, Inc.

Project Description: Redevelopment of parcel east of S. Ocean Blvd, as follows:

1. Two, two story buildings
2. Pool
3. Smaller spa pool
4. Fountains
5. Pool deck
6. Stairs and ramp to lower beach
7. Landscaping
8. Other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: Mr. Pandula and Mrs. Albarran de Mendoza met with Mr. Gonzalez and Mr. Blackman. Mr. Smith stated that a call had been made to his office, but he was unable to meet with the applicant's representatives.

Please note that there was a motion at the December meeting for deferral to the January meeting based on an LPC request for re-design. At the January meeting, there was a deferral to the February meeting with the instruction that the LPC's comments were to be kept in mind when re-designing.

Mr. Blackman stated that since the last meeting, he met with the truss manufacturer to be sure windload requirements were met, and he also met with Mr. Pandula and Mrs. Albarran de Mendoza. Two unresolved issues remained after the last meeting: the plain design of the east and west elevations of the north building, and the first and second floor proportions on both buildings. Mr. Blackman and Mr. Gonzalez thanked Messrs. Smith and Pandula, and Mrs. Albarran de Mendoza for their comments and suggestions which have brought today's revised design to the table.

Mr. Gonzalez stated that the first and second floor proportions have been revised from the original 9'6" (1st fl.) and 9' (2nd fl.) to 10'4" (1st fl.) and 8'2" (2nd fl.). The applicant was very pleased to make this change. Mr. Gonzalez reviewed changes to the elevations beginning with Building B. The changes include, but are not limited to, adding a pediment detail with tile work to the west facade to break up the linear look, effecting changes to achieve asymmetry on the east facade, and adding double columns to several locations on Building B's facades to add interest. Building A was also reviewed for revisions.

Mr. Zukov commented that they do not look like cabanas. Mr. Blackman responded that their plan is to have the cabanas appear similar to other beachfront single family dwellings, but be used as cabanas. Mr. Gonzalez showed the revised street scape which illustrated the small scale of these buildings as proposed. Mrs. Vanneck felt the added pediments were too commercial looking, and the plan, in general, needs more tweaking. Mrs. Wilkey disagreed saying the pediments serve to break up the facade, and add more interest. Mr. Smith stated that today's presentation shows many nice changes from the original design. He had some concern with the balcony to the south of the new pediment and the size of the opening at the pediment, east elevation vs. west elevation. After further discussion, the following motion was made:

MOTION BY MR. PANDULA FOR APPROVAL AS PRESENTED WITH THE EXCEPTION OF THE WINDOW AT THE PEDIMENT, i.e., THAT THE APPLICANT SHOULD REDUCE THE SIZE OF THE OPENING OF THE WEST ELEVATION WINDOW AT THE NEW PEDIMENT TO MATCH THE OPENING AT THE PEDIMENT ON THE EAST ELEVATION.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

ROLL CALL VOTE: MR. PANDULA:	YES
MRS. ALBARRAN DE MENDOZA	YES
MRS. DOWDLE:	YES
MRS. WILKEY:	YES
MRS. VANNECK:	YES
MRS. BLADES:	NO
MR. SMITH:	NO

MOTION CARRIED 5-2-0. Mr. Smith and Mrs. Blades voted against the project because of the use of stone.

- C. Application for Certificate of Appropriateness #2-2000, (deferred from Jan. 2000)
Relocation driveway opening
Owner/Applicant: Casa Rosada Joint Venture
Address: 323 Brazilian Avenue
Architect: Slattery & Root Architects to Martin & Root to REG Architects
Project Description: Request approval of relocation of driveway opening in entry wall, and other associated changes as presented

Please note there was a motion at the January meeting for deferral to the February meeting, asking the applicant to return with proper elevations showing the puncture in the wall, to have the architect present, to have the correct landscaping shown, and to tape off or spray paint the driveway access area for the commission to view prior to the next meeting.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

It was noted, for the record, that Mr. Rick Gonzalez was the fourth architect listed for this project. Mr. Gonzalez, having just been brought on the job, reviewed what happened previously relative to this matter. Today, he presented a design which maintains the primary focus on the landmarked wall, employing symmetrical hedge material in the front yard area which serves to frame that landmarked wall entrance. The proposed driveway is set on the diagonal culminating

at a 10' wide wrought iron entry gate. (Wrought iron to match the wrought iron on the windows of the house.) Views through the gate primarily show newly proposed asymmetrical palms and a previously approved fountain, rather than garage doors. An overflow or guest parking area was shown on the plan in front of the wall, mostly to the west of the driveway, but also to the east in a lesser degree. This parking area would be surrounded by hedge material.

Mr. Smith commented that he has a problem with placing additional parking in the front lawn which would result in the further loss of green space. He questioned the angle of the driveway, and said that its angle makes the west garage more difficult to negotiate. He felt that the wrought iron gate is the correct solution for the gate itself. He did not like the walkway to the landmarked wall because it was too large, appearing as another driveway. He suggested that the walkway be made more pedestrian, smaller in size. Mr. Smith noted that there is currently a brick walkway in place which leads to the landmarked wall, and this has not been approved by the LPC.

Mr. Anthony Solo stated for the record that the brick walk is a temporary walkway, and all hardscape will be returned to the LPC together with the landscape for review.

Mrs. Albarran de Mendoza asked the applicant to make the walkway to the landmarked entrance more green and to create a stepping stone feel. She also advocated giving the driveway an S design.

Mrs. Blades commented that it would still be preferable to place the driveway entrance on the west side of the property, as originally proposed and approved.

Attorney Ron Kolins addressed the commission on that note stating that they have attempted to take three or four problems which conflict with each other to arrive at the best solution. He reiterated that keeping the driveway entrance at the west side of the property, as was originally proposed and approved, is no longer feasible. The two owners can block each other's access. Guests visiting the site may park their vehicles in the wrong place. There is also a safety issue to be considered when cars are parked at inappropriate locations. Mr. Kolins agreed, however, that the driveway could be redone in an S design, and the walkway to the landmarked wall could be done in stepping stones.

Mr. Pandula commented that the applicant is not too far off in the design. The gate is at the right location. He did not like the front paving court, and suggested that the applicant make the driveway come through a grove of trees rather than a hedged parking area.

Mr. Smith noted that these driveway problems were noted by the LPC at the beginning of construction on this project. It was the applicant, at that time, who assured the LPC that there was no problem. Mrs. Vanneck stated, for the record, that Mr. Solo was told there was a problem with the parking, and responded that there was no problem. So, this resulting problem is not the LPC's fault. She opposed the applicant placing the commission in this awkward position.

Mr. Smith stated that the most important issue is the location of the gate, and all else should be re-studied. Upon hearing this, Mr. Kolins asked for approval with the conditions that the overflow parking area be turned into landscaped area; that the walkway to the landmarked wall be softened with pavers with grass between; and that the gate design be changed to a straight top rather than rounded.

MOTION BY MRS. WILKEY FOR APPROVAL OF THE GATE LOCATION AS PROPOSED, AND THAT ALL ELSE BE BROUGHT BACK FOR APPROVAL.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

ROLL CALL:	MRS. WILKEY:	YES
	MRS. ALBARRAN DE MENDOZA:	YES
	MRS. DOWDLE:	NO
	MR. PANDULA:	YES
	MRS. VANNECK:	NO
	MRS. BLADES:	NO
	MR. SMITH:	YES

MOTION CARRIED 4-3-0.

Mr. Smith commented after the motion that the gate needs to be re-drawn in appropriate scale, the driveway needs to be re-studied, and the full landscape/hardscape plan needs to be presented. (These aspects of the project will be heard under a new application for Certificate of Appropriateness for landscape/hardscape, when such application is made.)

D. Application for Certificate of Appropriateness #5-2000,
Additions

Owner/Applicant: James L. & Susan S. Collins

Address: 1085 North Lake Way

Architect: James C. Paine, Jr.

Project Description: Request approval of one story frame addition of dining room, and one story frame addition of master bedroom suite, bath and garage, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

Mr. Jim Paine, Architect, asked to be postponed to later in the meeting because he had a conflicting meeting downstairs with the Zoning Administrator.

MOTION BY MR. PANDULA FOR DEFERRAL TO THE END OF THE MEETING.
MOTION SECONDED BY MRS. DOWDLE.
MOTION CARRIED UNANIMOUSLY.

Please note that this item was re-called after the completion of Item A. Mr. Jim Paine, Architect, returned to the commission subsequent to an informal discussion regarding this project at the January meeting. At that time, the home at 1085 North Lake Way was placed "under consideration" for landmark designation, and it was stated, for the record, that this is a tax abatement project. It was noted that this is a Howard Major design, and the changes that are being brought forward today have previously been approved by ARCOM. The owner has requested landmark designation consideration, however, and is willing to start the approval process over again at the Landmarks Preservation Commission. Mr. Paine stated that the house is done in wood siding with wood windows, very typical of a British Colonial style from the late 30s' period.

Mr. Paine reviewed the elevations showing the proposed changes to the property, as stated above. Mr. Smith commented that the master bedroom/garage addition is so long and has only

one eave running across. He suggested that as the roof plans are being changed, the building plane could be changed, either popping it out or dropping it back. Now, the wall is too straight, and it should relate to the roof. Mr. Smith liked the breezeway, but it was not symmetrical with the pool. Mr. Paine responded that they looked at that, but felt the family's functional needs were more important than satisfying the symmetry. Mrs. Vanneck agreed with Mr. Smith relative to the symmetry and the plane of the master bedroom/garage addition. She did not like the porthole windows either. Mrs. Collins, present in the audience, stated that there is a hibiscus hedge at the end of the pool which helps to achieve the symmetry the commission was looking for. Other members were in agreement that the design needed more work.

Mrs. Jane Day, Staff Preservation Consultant stated that this house was missed in the Historic Survey of a few years ago. Staff is thrilled to have it on the list for possible landmarking as it is one of few Howard Major designs.

MOTION BY MRS. VANNECK FOR DEFERRAL WITH THE RECOMMENDATION THAT THE APPLICANT RETURNS WITH NEW ROOF LINES, FURTHER STUDY OF THE SOUTH ELEVATION, FURTHER STUDY OF THE DINING ROOM FLAT ROOF, AND TO STUDY THE SYMMETRY ISSUE AT THE BREEZEWAY.

MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

Mrs. Collins stated that she and her husband have specific time constraints to accomplish these changes. As the changes were previously approved by ARCOM, Mrs. Collins withdrew the request to have this property considered for landmark designation. Mr. Smith and Mr. Pandula asked Mr. Paine to try to encourage the owners to make appropriate changes to the house, whether it is under consideration for landmarking or not.

MOTION BY MR. PANDULA TO REMOVE THE PROPERTY AT 1085 NORTH LAKE WAY FROM THE LIST OF THOSE PROPERTIES WHICH ARE "UNDER CONSIDERATION" FOR LANDMARK DESIGNATION. (It was noted that Mr. Pandula was the member who sponsored this property for placement "under consideration," and as such, it was appropriate that he be the member to sponsor removal.)

MOTION SECONDED BY MRS. DOWDLE.
MOTION CARRIED UNANIMOUSLY.

- E. Addition for Certificate of Appropriateness #6-2000,
 Landscape
 Owner/Applicant: Palm Beach Day School
 Address: 241 Seaview Avenue
 Architect: Fanning/Howey Associates Inc.
 Project Description: Request approval of landscape plan for new gymnatorium building, and other associated changes as presented

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATIONS

Mr. Rene Tercilla of Fanning/Howey Associates and Mr. Bob Smith, Landscape Architect from Neil Smith and Associates, presented this request. Mr. Tercilla explained that the landscape plan had to be revised due to the revised design of the gymnatorium facade. Mr. Smith stated that at

the meeting last month, during another presentation for the Day School, one of the members asked whether an existing large tree on the gymnasium site could be retained as part of the landscape plan. The applicant has elected not to retain the tree due to its location, right up against the sidewalk and the road, and its closeness in proximity to the gymnasium construction. The tree, as it exists, is pruned incorrectly on the north side due to the roadway. Also, it is a ficus tree which would eventually take over the sidewalk with its invasive root system. Mr. Smith had contacted Mr. Joe Ugi with the Town's Public Works Department who indicated that this tree is not a specimen tree. For all of these reasons, the tree will not be saved.

Mr. Smith proceeded to review the landscape plan. Along the east line, there is an existing 10' tall ficus hedge. This will be augmented with a row of Washingtonian palms with ferns planted underneath. The Washingtonians will be installed with 14' of clear trunk. These east line plantings will serve to screen the gymnasium from the residence next door. In the rear west corner, staggered Washingtonian palms will again be used. A fence with tennis screen will be placed on the west property line. As for the front landscaping, it has been changed to a symmetrical design to complement the revised gymnasium facade. A pair of matched triple foxtail palms with 6'-8' of clear wood and an overall height of 14'-16' will frame the front walkway. Two large Calophyllum trees will be placed on each side of the front planting area, at the east and west edges of those planting areas. These are dense trees which will be installed at 14' in height. Viburnum at 4' will be placed in front of the front windows. Ixora and Yesterday, Today and Tomorrow shrubs will be added for color, along with some annuals.

Mrs. Vanneck commented that the Washingtonians tend to look "scrappy" quickly, and asked whether a different type of palm could be used. Mr. Smith responded that Washingtonians were chosen because they are easier to access at the desired size.

MOTION BY MRS. WILKEY FOR APPROVAL OF THE REVISED LANDSCAPE PLAN AS PRESENTED.

MOTION SECONDED BY MR. PANDULA.
MOTION CARRIED UNANIMOUSLY.

F. Application for Certificate of Appropriateness #7-2000,
Landscape

Owner/Applicant: Mr. David Koch

Address: 150 South Ocean Boulevard

Architect: Mario Nievera, Landscape Architect

Smith Architectural Group (*Previously declared Voting Conflict for Mr. Smith*)

Project Description: Request approval of landscape design, and other associated changes as presented

Mr. Smith passed the gavel to Mr. Pandula as he has a continuing conflict with this project.

CALL FOR DISCLOSURE OF EXPARTE COMMUNICATION: None declared

Mr. Mario Nievera, Landscape Architect, presented this landscape/hardscape plan. He reviewed the overall plan indicating each of the separate garden areas. As the house has been re-oriented to have a Barton Avenue entrance, the hardscape design moves the primary vehicle access to the property from South Ocean Boulevard to Barton Avenue. On the east property line, there is an existing 3' high wall which will be continued along Barton Avenue, and its height will increase

approaching the entry gate. The entry piers and property wall will be approximately 11' in height at the Barton Avenue entry gate. Seagrape hedge and silver buttonwood hedge exist on the east property line and will likewise be continued along the Barton Avenue property line. The existing entry gate off South Ocean Boulevard will be reduced in size to 10' wide and 6' high and will be done in cypress. It will be used for maintenance access. Large trees frame the Barton Avenue entrance to screen the house from the road. When entering the Barton Avenue entrance, one enters an antique courtyard done in cast stone/simulated coquina with grass between. A mechanical cooling tower is located in that courtyard on axis with the entry loggia, and to hide it, they have placed an 18' stucco wall with Portuguese hand painted tiles, bronze fountains and a simple pool in front of it. Four very large date palms occur in the antique courtyard. From the antique courtyard, one turns left into the courtyard by the entry loggia. This courtyard is also done in pre-cast stone with grass between, however, in the middle there will be a salvaged brick mosaic pattern. There is an entrance garden with fountain on the South Ocean Boulevard side of the loggia. It has a Portuguese influence in the design with coquina walkways and grass steps. Mr. Nievera passed a tile detail which appears on the fountain wall and depicts the story of the Providencia. There is a large expanse of grass on the east side of the house, along South Ocean Boulevard. A small terrace will be created outside the library. Outside the dining room, there is a ficus walled hedge with niches carved into it to accommodate statues. Along the south side, the salt tolerant planting will remain. There is a courtyard at the north wing together with the pool house. Pavers and potted citrus trees will be placed in that area to create a citrus grove, together with coquina walkways and a widened coquina deck area at the end of the pool. The existing pool will be restored and a new terrace will be added to the east of the pool. In the northwest courtyard, an old fountain, previously at another location on the property, will be re-located here and positioned on axis with the north pool house guest room. In this northwest courtyard, there will be a bench or benches, six Calophyllum or six palms, planted beds, gravel walkways, annuals, and boxwoods. At the southwest courtyard, there is an existing tiled fountain and coquina pathways which will be maintained. Four palms and four potted citrus will be planted there with annuals and boxwoods.

Mrs. Albarran de Mendoza complimented Mr. Nievera on doing an excellent job of retaining the existing landscape/hardscape and augmenting it with interesting garden spaces and much greenery.

MOTION BY MR. ZUKOV FOR APPROVAL OF THE PROJECT AS PRESENTED.
MOTION SECONDED BY MRS. BLADES.
MOTION CARRIED UNANIMOUSLY.

* * *

Let the record show that at this point, the commission returned to Item A for 58 Cocoanut Row.

* * *

Let the record show that at this point, the commission returned to Item D.

VI Other Business:

Informal Review: 311 Brazilian Avenue, LANDSCAPE PLAN (Mr. Smith passed the gavel to Mr. Pandula as this project represents a previously declared conflict for him.)

Mr. Deziel addressed the Commission. It had recently come to his attention that the landscape plan for this property had not been reviewed by the LPC. He begged the indulgence of the LPC to look at these plans informally and to allow him to proceed with the installation of the landscape material, with the understanding that if any aspect of the landscape plan, as installed, requires change, he will make the change. He plans to file for final approval for next month's meeting. Mr. Deziel was reminded by staff that the filing deadline for next month's meeting was yesterday. Mr. Deziel promised to file his application with Mrs. Delp later today.

Mr. Mario Nievera, Landscape Architect, stated that the house is very symmetrical. A straight brick walkway leads up to the house. The driveway will be done in two tire strips with grass between, and will be done in antique salvaged St. Louis brick in dark red. One of the legs of the driveway continues around to the back of the house. A brick terrace is found in the rear. The pool, in the rear, is designed to be in sun, so it is removed from the house. Landscaping in the rear will be simple with a hedge border, floating single, double and triple palms, and two types of grass for differing texture. A trellis for orchids will be placed outside the kitchen window. In the front yard, there will be two matching citrus trees, annuals, flowers and planter boxes flanking the front door. White hibiscus hedge and boxwood will be planted against the house.

Mrs. Vanneck suggested creating a berm between the two types of grass in the rear. Mr. Nievera said that could be done.

Mr. Zukov and Mrs. Dowdle sponsored a motion for approval, but were reminded that no motion can be made relative to this matter as it is only being heard informally. The applicant left, however, knowing that no negative commentary was heard relative to the design.

A. 200 El Bravo Way, Bove Residence: Review of roof

Mr. Frank stated that he was looking for guidance from the commission relative to a roof problem at this site. The architect was not retained through construction; the owner left town during construction; and we are left with a situation where the new roof does not match the existing roof. The existing roof has open end roof tiles, variegated in color. Contrastingly, the addition roof tiles are quite uniform with ends which are mudded in, and there is a lot of mud on the roof. The difference was made apparent with the use of a digital camera at the site.

After discussion, the commission advised that the roof should be acid washed to remove excessive mortar, lower the ridge and remove the "bird's nest." Mr. Frank will take the LPC's recommendation back to the owner.

B. Preservation Celebration

Mr. Frank reported that the Board of Directors of the Everglades Club will not permit the Preservation Celebration to be held at the Club. They did, however, invite us to have the celebration at Via Parigi if we want. Mr. Smith stated that we have suffered low attendance in the past for having the celebration in very public places which have previously been seen by many persons. Mr. Smith asked the commission members to return next month with a suggestion for the location for the event.

VII Adjournment:

MOTION BY MRS. DOWDLE FOR ADJOURNMENT AT 11:20 A.M..
MOTION SECONDED BY MRS. BLADES.
MOTION CARRIED UNANIMOUSLY.

**The next meeting of the Landmarks Preservation Commission will be held on
WEDNESDAY, MARCH 15, 2000 in the Town Council Chambers, 2nd floor, Town Hall,
360 South County Road, Palm Beach at 9:00 a.m.**

Respectfully submitted,



Elizabeth Dowdle, Secretary
LANDMARKS PRESERVATION COMMISSION

cmd

TOWN OF PALM BEACH

ATTENDANCE RECORD (2000)

MEMBERS	1/00	2/00	3/00	4/00	5/00	6/00	7/00	8/00	9/00	10/00	11/00	12/00
Jeffery W. Smith	P	P										
Eugene Pandula	P	P										
Elizabeth Dowdle	U	P										
Sari M. Wilkey	P	P										
Jacqueline Albarran de Mendoza	P	P										
Ann Vanneck	P	P										
Ann Blades	P	P										

ALTERNATES	1/00	2/00	3/00	4/00	5/00	6/00	7/00	8/00	9/00	10/00	11/00	12/00
Nikita Zukov	P	P										
Judy Hoffman	P	P										
Jack Pym	P	P										

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

TOWN OF PALM BEACH

RECORD OF VOTING CONFLICTS (2000)

MEMBERS	1/ 00	2/ 00	3/ 00	4/ 00	5/ 00	6/ 00	7/ 00	8/ 00	9/ 00	10/ 00	11/ 00	12/ 00
Jeffery W. Smith		VPD2										
Eugene Pandula	V1											
Elizabeth Dowdle												
Sari M. Wilkey												
Jacqueline Albarran												
de Mendoza												
Ann Vanneck												
Ann Blades												

ALTERNATES	1/ 00	2/ 00	3/ 00	4/ 00	5/ 00	6/ 00	7/ 00	8/ 00	9/ 00	10/ 00	11/ 00	12/ 00
Nikita Zukov												
Judy Hoffman												
Jack Pym												

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 PROJECTS PER JOHN C. RANDOLPH, TOWN ATTORNEY)

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

LAST NAME—FIRST NAME—MIDDLE NAME SMITH, JEFFERY W		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE L P C	
FILING 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 P.B.	COUNTY PB	NAME OF POLITICAL SUBDIVISION: PB	
DATE ON WHICH VOTE OCCURRED 2-16-00		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government or as an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are present 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.

Inf. Review 311 Brazilian

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 2/16, ²⁰⁰⁰~~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 Robert Dezic, by whom I am retained

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

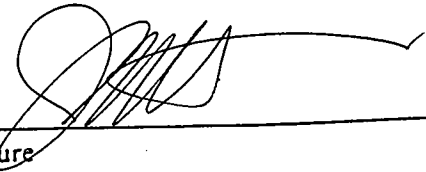
Informal Review of landscape/hardscape plan for 311 Brazilian Avenue.

(Previously declared conflict.)

Date Filed

2/16/00

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 SMITH, JEFFERY, W	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE L.P.C.
MAILING ADDRESS 241 SANFORD AVE	THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY PALM BEACH COUNTY P.B.	NAME OF POLITICAL SUBDIVISION T OF P.B.
DATE ON WHICH VOTE OCCURRED 2/16/00	MY POSITION IS: ☒ ELECTED ☐ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are present 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:

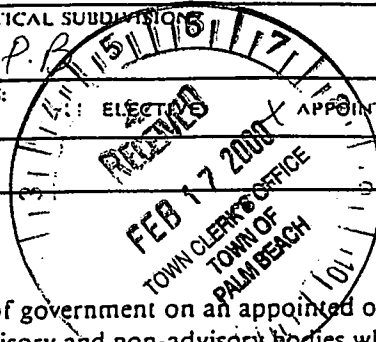
A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government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



7-2000

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 2-16, 20~~19~~00 =

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

☐ inured to my special private gain; or

☒ inured to the special gain of MR. DAVID KOCH, by whom I am retained.

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

Review of CoA #7-2000 for 150 S. Ocean Boulevard

(Previously declared conflict.)

2-16-00
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 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>LPC</i>	
MAILING ADDRESS <i>41 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>P.B.</i>	COUNTY <i>PB</i>	NAME OF POLITICAL SUBDIVISION: <i>PB</i>	
DATE ON WHICH VOTE OCCURRED <i>2.16.00</i>		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE <i>Minutes</i>	

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 present 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.

Inf. Review 311 Brazilian

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 2/16, 192000:

(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 Robert Dezic, by whom I am retained

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

Informal Review of landscape/hardscape plan for 311 Brazilian Avenue.

(Previously declared conflict.)

2/16/00
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.

150 S. Ocean Blvd.

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

LAST NAME—FIRST NAME—MIDDLE NAME SMITH, JEFFERY, W	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE L.P.C.
MAILING ADDRESS 041 SANFORD AVE	THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY PALM BEACH	NAME OF POLITICAL SUBDIVISION: T OF P.B.
DATE ON WHICH VOTE OCCURRED 2/16/00	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 present 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.

7-2000

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 2-16, 20~~19~~00 :

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

☐ inured to my special private gain; or

☒ inured to the special gain of MR. DAVID KOCH, by whom I am retained.

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

Review of CoA #7-2000 for 150 S. Ocean Boulevard

(Previously declared conflict.)

2-16-00
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.