



# TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES  
LANDMARK PLAQUE COMMITTEE MEETING  
HELD ON THURSDAY, FEBRUARY 14, 1991 IN THE  
CONFERENCE ROOM OF THE PLANNING, ZONING & BUILDING DEPARTMENT  
360 SOUTH COUNTY ROAD, PALM BEACH, FLORIDA 33480

I. Call to Order: The meeting was called to order by Arthur Silverman, Committee Chairman.

II. Roll Call:

PRESENT: Arthur Silverman, Committee Chairman  
Jane Volk, Committee Member  
Jacqueline Albarran de Mendoza, Committee Member  
Timothy M. Frank, Planner/Projects Coordinator  
Cynthia M. Delp, Recording Secretary

III. Discussion regarding Selection of New Design of Landmark Plaques:

Mr. Silverman stated that the purpose of this meeting is to view the various renderings of possible choices for the landmark plaques, as prepared by Mr. James Sved and Mr. Paul Martins, and then to select a design. Mr. Silverman thanked Mr. Frank for his support during this research and design phase of this project.

Mr. Silverman stated that their goal is to design a simple plaque which will be very legible and easily readable from a distance. He suggested that the committee might consider selecting two different size plaques, one for large buildings and one for smaller single family dwellings.

Mr. Frank noted, for the committee's benefit, that property owners, for the most part, do not wish to call attention to their homes in an effort to maintain a desired level of privacy. This, then, should be considered when selecting the size of the plaque.

Fifteen scaled renderings were available for selection, which offered various sizes, shapes, type styles, borders, lack of borders, and painted or unpainted backgrounds. Of these, many were eliminated because of lack of border and/or an open style lettering, both of which were viewed as unattractive or unsuitable.

After discussion, the committee requested that the 7" and 7.5" oval plaque renderings (#2 & #3) be re-drawn using smaller letters in the same type set as is used on the rectangular plaque renderings. The committee also requested that the rectangular plaque rendering (#11) be scaled down in size to 7" and 7.5", with the Town's seal somewhat enlarged, and a decreased amount of white space interior to the border. Mr. Frank stated that these new renderings could be ready and available for discussion at the regular Landmarks Preservation Commission meeting on February 15, 1991.

The meeting adjourned at 10:40 a.m.

Respectfully submitted,

*Arthur Silverman*

Arthur Silverman, Chairman

cmd

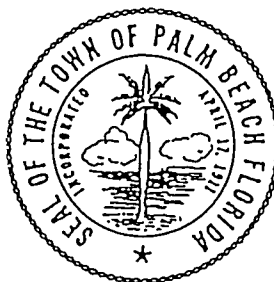
VAL 8"



RECTANGULAR

7<sup>11</sup>

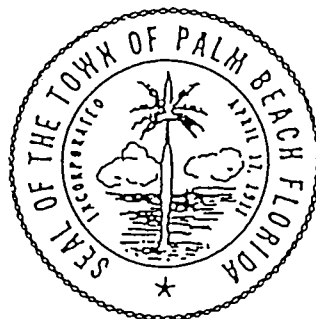
# HISTORIC



# LANDMARK

RECTANGULAR  $\approx 7 \frac{1}{2}$  "

# HISTORIC



# LANDMARK

Item 6: 12 Golf Road

OWNER: John C. & Mahnaz Whelton

Item 7: 15 Golf Road

OWNER: Henry W. Breyer III

Item 8: 301 Australian Avenue

OWNER: Brazilian Court Hotel c/o Board of Directors

VI. Other Business

- A. Informal review - 452 Worth Avenue - driveway replacement
- B. Status Report - Landmark Plaque Committee - Mr. Silverman
- C. Status Report - Mizner Memorial Fountain
- D. Appoint Nominating Committee for election of officers

VII. Adjournment

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

|                                                       |                      |                                                                                                                                                    |  |
|-------------------------------------------------------|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--|
| LAST NAME—FIRST NAME—MIDDLE NAME<br>Lillian Jane Volk |                      | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br>Landmarks Preservation Commission                                                   |  |
| MAILING ADDRESS<br>206 Phipps Plaza                   |                      | THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:                                                             |  |
| CITY<br>Palm Beach                                    | COUNTY<br>Palm Beach | <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY <input type="checkbox"/> TOWN |  |
| DATE ON WHICH VOTE OCCURRED<br>1/18/91                |                      | NAME OF POLITICAL SUBDIVISION:<br>Town of Palm Beach                                                                                               |  |
|                                                       |                      | MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> 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 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, Lillian Jane Volk, hereby disclose that on 1/18, 19 91:

(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:

*member of Women's Committee of  
First National Bank*

1/18/91

Date Filed

Lillian Jane Volk  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRE 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.