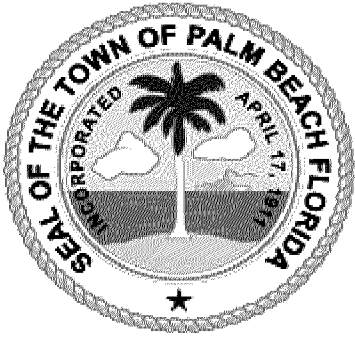




TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**

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

JANUARY 21, 2015

09:30 A.M.

The progress of this meeting maybe 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 NOVEMBER 19, 2014 MEETING:

V. APPROVAL OF THE MINUTES OF THE DECEMBER 17, 2014 MEETING:

VI. APPROVAL OF THE AGENDA:

VII. **ADMINISTRATION OF THE OATH TO PERSONS WHO WISH TO TESTIFY:**

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

IX. **DESIGNATION HEARINGS:**

Item 1: 233 Clarke Avenue

Owner: Millicent Calicchio

Please be advised that the owner's attorney, Ronald Kolins, has requested a deferral to the February meeting.

Call for disclosure of ex parte communication

X. **PUBLIC HEARINGS:**

A. Application for Certificate of Appropriateness #058 - 2014

Fence

Owner/Applicant: Rehabilitation Center for Children & Adults Inc.

Address: 300 Royal Palm Way

Architect: Glidden Spina + Partners

Project Description: Request approval for fence which is further described as: Install white vinyl fence with gates at southwest side of property between parking lot and neighboring properties to south and west. Other associated changes as presented.

At the December meeting, a motion carried to defer to next month (to come up with other alternatives).

Call for disclosure of ex parte communication

B. Application for Certificate of Appropriateness #039 - 2014

Addition, Rehabilitation, Reconstruction, Interior/Exterior Demolition

Owner/Applicant: David and Jeanne Daniel

Address: 322 Seaspray Avenue

Architect: The Pandula Architects, Inc.

Project Description: Demolish one-story addition to southeast corner of residence, wood deck, swimming pool and pool deck. Add two-story addition at rear of existing residence. Demolish existing one-story cabana and re-construct as new master bedroom so it is connected to main residence. Interior modifications. Install new roof finish, windows and repair existing stucco and details as required which will match existing.

At the December meeting, a motion carried that implementation of the proposed variances will not cause negative architectural impacts to the subject landmarked property.

Call for disclosure of ex parte communication

C. Application for Certificate of Appropriateness #001 - 2015

Addition with Interior/Exterior Demolition

Owner/Applicant: Jerry Shields

Address: 210 El Brillo Way

Architect: SKA Architect + Planner Inc., Jacqueline Albarran

Project Description: Two-story elevator addition with second story cantilevered enclosed balcony.

Roof stucco color and all detailing to match existing.

Please be advised that this project represents a voting conflict for Mrs. Albarran.

At the December meeting, a motion carried that implementation of the proposed variance will not cause negative architectural impacts to the subject landmarked property.

Call for disclosure of ex parte communication

D. Application for Certificate of Appropriateness #002 - 2015

Gates

Owner/Applicant: Mrs. Pnina Apolonia Weisfisch

Address: 280 N. Ocean Boulevard

Architect: SKA Architect + Planner, Inc., Jacqueline Albarran

Project Description: Replacement of damaged and already removed driveway gates. New wrought aluminum gates to replicate Fatio's 1928 design to be installed in original location.

Please be advised that this project represents a continuing voting conflict for Mrs. Albarran.

At the December meeting, a motion carried that implementation of the proposed variances will not cause negative architectural impacts to the subject landmarked property.

Call for disclosure of ex parte communication

E. Application for Certificate of Appropriateness #003 - 2015

Restoration/Rehabilitation/Landscape/Hardscape

Owner/Applicant: Arthur and Jane Tiger

Address: 319 Brazilian Avenue

Architect: Design Phase Architecture, LLC, Laura Ella Wright

Project Description: Request approval for restoration, rehabilitation, and landscape/hardscape which is further described as: Proposed replacement of existing exterior windows and doors with new impact rated units in existing locations. Replacement of existing roof shingles with new roof shingles. Minor hardscape change at rear property. Other associated changes as presented.

Call for disclosure of ex parte communication

F. Application for Certificate of Appropriateness #005 - 2015

Exterior Demolition

Owner/Applicant: Cristina De Heeren Noble

Address: 473 and 475 N. County Road

Architect: Smith Architectural Group, Inc., Jeffery W. Smith

Project Description: Request approval for demolition of a structure which is further described as: Complete demolition of a 1,176 square-foot nonconforming wood slat house in the northwest corner of the property, which extends onto the property at 475 North County Road. Other associated changes as presented.

Call for disclosure of ex parte communication

XI. **DESIGNATION HEARINGS: (Continued)**

Item 2: 17 Middle Road

Owner: Cynthia Kellogg & Sadrian Lee Kellogg

Call for disclosure of ex parte communication

XII. **OTHER BUSINESS:**

- A. Discussion Relative to Placing Additional Properties Under Consideration for Landmark Designation:
- B. Discussion Relative to Royal Poinciana Way Historic District National Register Nomination:
- C. Discussion/consideration of placing the designation of Memorial Park (including Mizner Fountain) on the National Register of Historic Places, including potential recommendation of same to the Town Council
- D. Review of Tew & Taylor Audit relative to 105 Clarendon Avenue:
Please be advised that a request has been received from the attorney for Tew & Taylor to defer this matter to the February meeting.

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

XIV. **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.