

No comments were provided by the public.

A motion was offered by Mr. Mantilla and seconded by Mr. Cawley to grant a Certificate of Appropriateness. The motion carried (3-0).

A recess was taken by the Board at 11:13 a.m., prior to the next hearing. The meeting was reconvened at 11:40 a.m.

The following were present:

James Silvers, Chair
Paul Buzinec
Christopher Cawley
Jorge D. Mantilla

Also present:

Ellisa Horvath, MMC, Village Clerk
Suramy Cabrera, Assistant to the Building Official
Susan Trevarthen, Village Attorney

Mr. Silvers presided over the meeting as Chair.

Ms. Trevarthen explained that the procedures for the quasi-judicial process were previously noted.

No disclosures were made by the Board.

Mr. Mantilla stepped down from the dais and recused himself from voting, to present the next project.³

Those planning to speak at the hearing, for 100 Bal Bay Drive, were sworn in by Mrs. Horvath.

Manuel Paucar – 100 Bal Bay Drive: The Board considered an application for a remodel and addition of a second story, to a single family residence.

Suramy Cabrera – Assistant to the Building Official, reviewed the Building Official report, which recommended that a Continuance be granted, to address the comments in the report.

Jorge D. Mantilla - Architect (6803 S.W. 77 Terrace, Miami, FL), presented the project. He distributed revised plans for sheets SP-1, A-2.0, A-2.1, A-3.0, and A-3.1, as well as a revised color rendering of the project.

The Board reviewed the project.

No comments were provided by the public.

³ Mr. Mantilla provided Form 8B Memorandum of Voting Conflict as attached to the minutes.

A motion was offered by Mr. Buzinec and seconded by Mr. Cawley to grant a Continuance. The motion carried (3-0), with Mr. Mantilla recused.

Mr. Mantilla returned to the dais, for the remainder of the meeting.

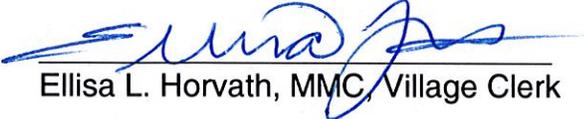
5. OTHER BUSINESS: None.

6. ADJOURN: There being no further business, a motion was offered by Mr. Cawley and seconded by Mr. Buzinec to adjourn. The motion carried (4-0), and the meeting was adjourned at 11:58 p.m.



Attest:


Jim Silvers, Chair


Ellisa L. Horvath, MMC, Village Clerk

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must 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 must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Jorge D. Mantilla, hereby disclose that on April 2, 2014:

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

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

Architect of record for 100 Bal Bay Dr, Bal Harbor will be presented to the Board of Architects of which I am a board member. I will recuse myself from the vote.

4-2-14
Date Filed

[Signature]
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, 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 \$10,000.