

MINUTES OF THE REGULAR MEETING OF THE  
TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA

January 13th, 1953

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, January 13th, 1953 at 2:00 o'clock in the afternoon at the Town Hall. Upon roll call, the following members were found to be present constituting a quorum of the Members of the Council.

Mayor  
Councilmen

-Mr. Robert H. George  
-Mr. Bennett R. Paulsen  
-Mr. Burt Hengeveld  
-Mr. Edward F. Guenther

Also Present: Town Attorney  
Building Inspector

-Mr. Francis M. Miller  
-Mr. William E. Viton

The following Residents attended the Meeting as Visitors:-

Mr. Nelson Salez, Mrs. Janina Salez, Mr. Norman Nobil, Mr. Charles Durling, Mr. Harrison R. Hathaway, Mr. Nathan Gilman, Mr. William Fitzhugh, Mrs. Jean Fitzhugh, Mr. F. P. Sheronas, Colonel C. B. Sheronas, Mr. Samuel Halper and Mr. Marvin Bauer.

Councilman George H. Draper, Jr., who was appointed to act as President of the Town Council at the Regular Meeting held on December 16th, 1952, was absent from the Meeting due to being out of Town, thereupon, it was agreed, on motion made by Councilman Bennett R. Paulsen and seconded by Councilman Edward F. Guenther, that Councilman Burt Hengeveld be appointed to act as President.

The Meeting was called to order by the President, Mr. Burt Hengeveld, who acted as Chairman of the Meeting and Mrs. Laurita Chapman acted as Secretary.

The Chairman, Mr. Burt Hengeveld, stated that since several of the Members of the Council and the Town Manager had received a letter from Mr. Boyajohn stating that he had sold his home and would not be returning to Golden Beach, Florida, this Year and that a letter of resignation had been received from Mr. Boyajohn, which reads as follows:

"Town Council  
Golden Beach, Florida

Re: Miss Chapman's recent letter

Gentlemen:

With great deal of reluctance we have  
foregone the pleasure of spending our winters in  
Golden Beach.

I am, therefore, taking this opportunity to tender my resignation as Town's Councilman, and send you all my cordial greetings.

Wishing continued prosperity for the Town of Golden Beach, I remain

Yours very truly,

(Signed) Haig M. Boyajohn

The Chairman, Mr. Burt Hengeveld, suggested that the resignation of President Haig M. Boyajohn be accepted and that someone be appointed to fill this vacancy. Thereupon a motion was made by Councilman Bennett R. Paulsen and seconded by Councilman Edward F. Guenther and unanimously carried that the resignation of President Haig M. Boyajohn be accepted and that Mr. Howard G. McIlvried be appointed to fill the unexpired term of Haig M. Boyajohn, resigned, as Councilman and Commissioner of Streets and Lighting.

It was further agreed that the Town Manager, Mr. R. H. Kuiken, immediately call on Mr. Howard G. McIlvried and advise him of the Council's decision and request his presence at this Meeting, which would be adjourned until Mr. McIlvried's arrival.

Mr. Howard G. McIlvried entered the Meeting and was sworn to the faithful performance of his duties by Mayor Robert H. George.

The Meeting was called to order by the President, Mr. Burt Hengeveld, who requested the Secretary to read the Minutes of the Meeting held on December 16th, 1952. These Minutes were read and when no objections or corrections were offered, were ordered approved by the President of the Town Council, Mr. Burt Hengeveld.

The Secretary presented the cash report for the Month of December, 1952. The Cash Report, upon motion by Councilman Edward F. Guenther and seconded by Councilman Bennett R. Paulsen, was approved and order attached to these minutes and made a part hereof.

The President, Mr. Burt Hengeveld, called upon the Mayor, Mr. Robert H. George, for a report on the progress of the "Oil Pollution" Campaign. The Mayor, Mr. Robert H. George, stated that several thousand reward circulars had been printed and mailed to the various Towns interested in this matter and to all the seaports on the Atlantic Coast of the United States and the Gulf Of Mexico. He further stated that he had contacted the Miami Beach Hotel Owners' Association who have promised their full support and that he was seeking the aid of Honorable George Smathers, United States Senator from Florida, to help relieve this deplorable condition which seems to be growing worse as oil tankers continue to discharge water ballast containing oil close to the shores of Florida.

The matter of the payment of the reward which is advertised as \$1,000.00 was brought up for discussion by the Commissioner of Law And Finance, Mr. Bennett R. Paulsen. The Mayor, Mr. Robert H. George, stated that he had written a letter to the Town of Golden Beach, Florida, which the Secretary read, stating that he would personally guarantee to raise the money for any rewards. The Town Attorney, Mr. Francis M. Miller was requested to voice an opinion on this matter and he stated that it was extremely unlikely that any such reward would have to be paid, and if, at some future date, a reward of this nature would have to be paid, the various organizations interested in this matter and who have given their support, would gladly contribute toward this payment. He further stated that legally the Town is libel for such payment but that the letter as signed by the Mayor, Mr. Robert H. George, is the same as a bond, and that such letter is binding for five years.

The matter of granting a Franchise to the Florida Power And Light Company was brought up for discussion and the Secretary presented an Ordinance entitled: "AN ORDINANCE GRANTING TO THE FLORIDA POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, AND IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO."

This Ordinance was read by the Secretary and upon this reading a vote was made as follows:

|                   |                               |
|-------------------|-------------------------------|
| Council President | -Mr. Burt Hengeveld - aye     |
| Councilmen        | -Mr. Bennett R. Paulsen - aye |
|                   | -Mr. E. F. Guenther - aye     |
|                   | -Mr. H. G. McIlvried - aye    |

This Ordinance which passed its first and second readings at the regular meeting of the Town Council held on December 16th, 1952, passed its third reading at this meeting, thereupon the Council President, Mr. Burt Hengeveld, declared this Ordinance adopted.

Since the granting of such Franchise must have the approval of the majority of qualified voters of the Town which is determined by an election and that this matter is to be included in the general election ballot, as according to the Charter of the Town Of Golden Beach, a general election is to be held on February 17th, 1953, the following Resolution was presented, which upon motion made by Councilman Bennett R. Paulsen and seconded by Councilman Edward F. Guenther and unanimously carried was passed and adopted:

#### " R E S O L U T I O N

WHEREAS, the Town Council of the Town of Golden Beach, Florida, has passed an Ordinance granting to Florida Power & Light Company an electric franchise whereby said Company has the right to construct, maintain and operate in, under, upon, over and across the present and future streets, alleys, bridges, easements and other public places of the Town of Golden Beach, Florida, with respect to electrical construction and maintenance of electric light and power facilities for the purpose of

supplying electricity to said Town, the inhabitants thereof, persons and corporations beyond the limits thereof, and

WHEREAS, it is required by the Charter of the Town of Golden Beach that said granting of such franchise shall be submitted to the voters for their approval or disapproval, and

WHEREAS, it is necessary that an election be held for the purpose:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

That in the general election which is to be held at the Town Hall on the 17th day of February, 1953, the voters of the Town shall have the opportunity to approve or disapprove said Ordinance by voting upon the following question to be printed upon the general election ballot:

|                              |  |
|------------------------------|--|
| <u>FOR THE ORDINANCE</u>     | Shall the ordinance known as Ordinance No. 56, passed and adopted on its third and final reading on the 13th day of January, 1953, and entitled, 'AN ORDINANCE GRANTING TO FLORIDA POWER & LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, AND IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO', be approved or disapproved? |
| <u>AGAINST THE ORDINANCE</u> |  |

PASSED AND ADOPTED this 13th day of January, 1953."

(Signed) Burt Hengeveld  
\_\_\_\_\_  
President, Town Council

ATTEST:

(Signed) Laurita Chapman  
\_\_\_\_\_  
Deputy Town Clerk

The President, Mr. Burt Hengeveld, reported that the contract with the Modern Waste Service Inc. for collection of garbage in the Town Of Golden Beach, Florida, expires February 1st, 1953, and since their work appears to be very satisfactory, he ask that the Council approve renewing this Contract for another Year at the same rate and under the same terms and conditions as provided in the original contract dated January 1st, 1952. Thereupon a motion was made by Councilman Bennett R. Paulsen and seconded by Councilman Edward F. Guenther that the Contract for the collection of garbage with the Modern Waste Service, Inc. be renewed for One Year.

The Mayor, Mr. Robert H. George, reported that it had been called to his attention that an out-door Drive-In Theatre was to be established between Golden Beach and Sunny Isles along the Ocean Boulevard and that he had written a letter to Mr. Grant Stockdale, Commissioner Of Dade County, objecting to this project. He further stated that he had investigated the Dade County Zoning Laws in regards to the property South of Golden Beach and West of Ocean Boulevard and that in order to avoid having any undesirable buildings erected there, arrangements had been made for a Meeting with the Owner of this Property and an Attorney who was interested in this matter and he would like to have the Members of the Council and the Building Inspector, Mr. William E. Viton, attend and that a report on this matter would be presented at the next regular meeting.

The Commissioner of Law And Finance, Mr. Bennett R. Paulsen, presented to the Members of the Council for their consideration and approval, a list of salary increases for the employees of the Town Of Golden Beach, Florida, which the Secretary read as follows:

|                                |                                     |
|--------------------------------|-------------------------------------|
| 3 Patrolmen                    | \$10.00 per Month Each              |
| Town Manager                   |                                     |
| And Chief                      | \$10.00 per Month                   |
| Deputy Town Clerk              | \$10.00 per Week                    |
| 4 Maintenance Men              | \$ 5.00 per Week Each               |
| Tax Collector And Tax Assessor | be given a Fee of \$50.00 per month |
| Town Attorney                  | \$10.00 per Month                   |

Upon motion by Councilman Edward F. Guenther and seconded by Councilman Bennett R. Paulsen, it was agreed that such salary increases be granted to the employees of the Town Of Golden Beach, effective January 1st, 1953.

The Council thereupon proceeded to the appointment of Inspectors and Clerk for the election of Mayor and Three Councilmen which is to take place in accordance with the Town's Charter and the Ordinance covering elections, on Tuesday, February 17th, 1953, and upon motion made by Councilman H. G. McIlvried and seconded by Councilman Bennett R. Paulsen, the following Resolution was passed and adopted:

"BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

Section 1. The following qualified voters of the Town of Golden Beach, Florida, be and they are hereby named election officials for the general election to be held in the Town of Golden Beach, Florida, on the third Tuesday in February, A.D. 1953, to wit:

|                       |             |
|-----------------------|-------------|
| Mrs. Jean Fitzhugh    | - Inspector |
| Mrs. Dorothy Murawska | - Inspector |
| Mrs. Janina Salez     | - Inspector |
| Mrs. Gladys P. Kuiken | - Clerk     |

Section 2 That said Inspectors and Clerk of election shall have all the powers provided for in Section 5 of Ordinance # 3 of the Town of Golden Beach and shall hold said election as provided for in said Ordinance and the Charter of the Town of Golden Beach."

The Secretary thereupon presented to the Council "A RESOLUTION OF THE TOWN OF GOLDEN BEACH FIXING THE TIME OF OPENING AND CLOSING THE POLLS FOR THE GENERAL ELECTION TO BE HELD IN THE TOWN OF GOLDEN BEACH ON THE THIRD TUESDAY IN FEBRUARY, 1953." This resolution, upon motion by Councilman Bennett R. Paulsen and seconded by Councilman H. G. McIlvried and unanimously carried, was passed and adopted, as follows:

"BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

Section 1. The Inspectors and Clerk of election heretofore appointed by the Town Council of the Town of Golden Beach to conduct the general election in the Town on the third Tuesday in February, 1953, be and they are hereby directed to open the polls at 9:30 A.M. and close the same at 6:00 P.M. on said day of election."

The Secretary thereupon presented to the Council Notice of Election and advised the Council that this Notice is required to be posted in three conspicuous places within the Town limits, and is to be published in a newspaper in Miami or Miami Beach for four consecutive weeks prior to the election. The Miami Beach Times was selected as the newspaper in which Notice of Election is to be published on January 16th, 23rd, 30th and February 6th, 1953.

The Secretary then presented to the Members of the Council a number of petitions for nomination as Mayor, as well as nominations for Councilmen. These petitions were approved and the Secretary was instructed to furnish anyone who may wish to have such petition or petitions.

Councilman Edward F. Guenther brought up for discussion the matter of securing some compensation from Dade County for improving the bridges and Ocean Boulevard in the Town of Golden Beach, Florida. He explained that nearly a million dollars is paid in taxes to Dade County by the Residents of the Town Of Golden Beach and that for the past several years very little support has been offered by the County to relieve these conditions. He further stated that he had been informed that some time ago the County did give the Town some compensation for these improvements and he suggested that a Committee be appointed to contact the Chairman of the Budget Committee of Dade County and the County Commissioner so that a meeting could be arranged to discuss this matter. Thereupon Councilman Edward F. Guenther was appointed to act as Chairman of a Committee consisting of Mr. Robert H. George, Mayor, Councilman H. G. McIlvried, Colonel C. B. Sheronas, Mr. William Fitzhugh and Mr. Charles C. Koch and that a report on this matter would be presented at the next regular meeting of the Town Council.

The purchase of a new Tractor for the Town was brought up for discussion by the Town Manager, Mr. R. H. Kuiken, who stated that he had received prices of new Tractors from several companies and that he was able to secure a new Ford Tractor for \$1,400.00. Thereupon a motion was made by Councilman H. G. McIlvried and seconded by Councilman Bennett R. Paulsen that the Town should purchase the new Ford Tractor.

The Town Manager, Mr. R. H. Kuiken, stated that the bridge leading into North Island was very badly in need of repairs and he asked the Council's permission to purchase steel mats to repair same. Upon motion by Councilman Edward F. Guenther and seconded by Councilman Bennett R. Paulsen, the Town Manager, Mr. R. H. Kuiken was authorized to purchase the necessary materials for such repairs.

The Council President, Mr. Burt Hengeveld, inquired about securing some compensation from the United States Government for the operation of the Post Office in the Town Of Golden Beach. Councilman Edward F. Guenther stated that he had been working on this matter and the Mayor, Mr. Robert H. George, stated that if he could secure the necessary data, he would be very glad to take this matter up with Officials of the United States Government and would report on this at the next regular meeting of the Town Council.

A Resident, Mr. Harrison R. Hathaway, inquired about the collection of trash in the Town Of Golden Beach, also about water remaining in the roads. The Town Manager, Mr. R. H. Kuiken, stated that the Town collects the trash and that the reason for the water being in the roads is due to the heavy trucks breaking the water mains. He further stated that the North Miami Beach Water Department is going to install new mains this summer which would relieve this condition.

Colonel C. B. Sheronas, Resident, asked why the Street Lights had been out of order for the past several nights and the Town Manager, Mr. R. H. Kuiken, stated that due to the recent heavy rains which affected the old cable, caused this condition, but the Town had already purchased new cable which is to be installed this Summer.

There being no further business to come before the Council, upon motion by Councilman Bennett R. Paulsen and seconded by Councilman Edward F. Guenther, the meeting adjourned.

R. H. George  
Mayor

Laurita Chapman  
Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF JANUARY 31st, 1953

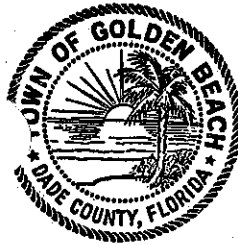
|  |                    |                    |
|--|--------------------|--------------------|
| Cash Balance January 1, 1953                   |                    | \$35,175.48        |
| In the Miami Beach First National Bank         |                    |                    |
| <u>Budgeted Receipts</u>                       |                    |                    |
| 1952 Taxes Collected                           | \$ 904.60          |                    |
| Less Tax Discount Allowed                      | <u>18.09</u>       | 886.51             |
| <u>Other Receipts</u>                          |                    |                    |
| Court Fines                                    | \$ 550.00          |                    |
| Receipts From Property Owners                  |                    |                    |
| For Fertilizer Sales, Etc.                     | 19.25              |                    |
| Income Taxes Withheld                          | 173.00             |                    |
| Social Security Taxes Collected                | 38.23              |                    |
| Miscellaneous: Commissions On                  |                    |                    |
| Pay Telephone                                  | <u>1.60</u>        | \$ 782.08          |
| TOTAL RECEIPTS                                 |                    | \$36,844.07        |
| <u>Cash Disbursements</u>                      |                    |                    |
| Budgeted Disbursements                         | \$7,686.29         |                    |
| Non-Budgeted Disbursements                     | <u>725.99</u>      | \$ 8,412.28        |
| Cash Balance January 31st, 1953                |                    | <u>\$28,431.79</u> |
| On Hand in the Miami Beach First National Bank |                    |                    |
|  |                    | Percent to         |
|  |                    | <u>Total</u>       |
| Total 1952 Tax Roll                            | \$53,891.90        | 100.00%            |
| Taxes Collected thru January 31st, 1953        | <u>49,100.28</u>   | <u>91.18%</u>      |
| Unpaid Taxes at January 31st, 1953             | <u>\$ 4,791.62</u> | <u>8.82%</u>       |



# TOWN OF GOLDEN BEACH, FLORIDA

## ANALYSIS OF CASH DISBURSEMENTS - FOR THE MONTH OF JANUARY, 1953

|   |          |             |
|---|----------|-------------|
| <u>Budget Disbursements</u>             |          |             |
| Landscaping Upkeep - Salaries And Wages |          | \$ 1,001.00 |
| Landscaping Upkeep - Other Expense      |          | 25.25       |
| Repairs And Maintenance:                |          |             |
| Beach                                   |          | 10.74       |
| Public Buildings                        |          | 590.34      |
| Streets                                 |          | 100.00      |
| Bridges                                 |          | 180.00      |
| Police Services:                        |          |             |
| Salaries                                |          | 900.00      |
| Radio Service                           |          | 80.00       |
| Police Equipment - Purchases            |          | 1,526.76    |
| Police Equipment - Repairs              |          | 260.63      |
| Equipment - Other                       |          |             |
| Purchases                               |          | 1,400.00    |
| Repairs                                 |          | 51.84       |
| Office Supplies                         |          | 10.25       |
| Postage                                 |          | 36.02       |
| Waste Service                           |          | 225.00      |
| Telephone Expense                       |          | 20.89       |
| Gas And Oil                             |          | 137.08      |
| Legal And Audit                         |          | 225.00      |
| Water                                   |          | 42.38       |
| Lighting                                |          | 157.46      |
| Town Manager's Salary                   |          | 375.00      |
| Town Clerk's Office                     |          | 310.00      |
| Miscellaneous Expense: Paper Supplies   |          | 20.65       |
| Total Budgeted Disbursements            |          | \$ 7,686.29 |
| <u>Non-Budgeted Disbursements</u>       |          |             |
| Quarterly Return - Employees Income     |          |             |
| Taxes Withheld                          | \$483.40 |             |
| - Social Security                       |          |             |
| Taxes                                   | 227.59   |             |
| Inspection Fees                         | 15.00    |             |
|   |          | \$ 725.99   |
| TOTAL DISBURSEMENTS                     |          | \$ 8,412.28 |



TOWN OF GOLDEN BEACH  
DADE COUNTY, FLORIDA

January 1, 1953

Town Of Golden Beach  
Golden Beach, Florida

Gentlemen:

Advertisements are in the Newspapers of Miami, Miami Beach, Hollywood and Fort Lauderdale and circulars are being printed to be distributed, offering a reward of One Thousand Dollars (\$1,000.00) for information leading to the arrest and conviction of the Captain of any Oil Tanker discharging oil or oily water along the coast of Southern Florida.

This reward to be paid by the Town Of Golden Beach, Florida.

Miami, Miami Beach, Surfside, North Miami Beach, Hallandale, Hollywood, Dania, Delray Beach, Boca Raton and Lake Worth have joined us in our fight against the Oil Pollution of our beach.

I personally guarantee to raise the money for any rewards.

Sincerely yours,

*R. H. George*  
R. H. George, Mayor

RHG:c



H. M. BOYAJOHN  
PRESIDENT  
J. P. GARWICK  
GENERAL MANAGER  
M. F. ROSS  
GENERAL SUPERINTENDENT

HAIG M.  
**BOYAJOHN**  
AND ASSOCIATES, INC.  
GENERAL CONTRACTORS  
990 West Third Avenue  
COLUMBUS 8, OHIO

TELEPHONES  
UNIVERSITY 4145

10 January 1953

Town Council  
Golden Beach, Florida

Re: Miss Chapman's recent letter

Gentlemen:

With great deal of reluctance we have foregone the pleasure of spending our winters in Golden Beach.

I am, therefore, taking this opportunity to tender my resignation as Town's Councilman, and send you all my cordial greetings.

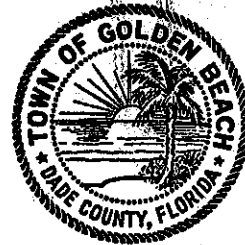
Wishing continued prosperity for the Town of Golden Beach, I remain

Yours very truly

By

*Haig M. Boyajohn*  
Haig M. Boyajohn

HMB-mh



TOWN OF GOLDEN BEACH  
DADE COUNTY, FLORIDA

OATH

"I, Howard G. McSherry, do solemnly swear (or affirm) that I will support and defend the Constitution of the Government of the United States and of the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same, and that I am entitled to hold office under the Constitution; that I will faithfully perform all the duties of the office of Councilman of the Town of Golden Beach on which I am about to enter, so help me God."

Howard G. McSherry

January 13th, 1953  
January 21, 1951

Entered Originals in Election Envelope

January 2nd, 1953

Mr. Grant Stokely, Esquire  
Commissioner Elect Of Dade County  
Dade County Court House  
Miami, Florida

Dear Sir:

It has been called to my attention that an out-  
door drive-in theatre is to be established between Golden Beach  
and Sunny Isles along the Ocean Boulevard.

The entire Council of this town and our Town  
Attorney, Mr. Francis S. Miller, are vehemently opposed to this  
Theatre.

It will make our road traffic much more hazardous  
and threaten to bring an undesirable class of people into this  
vicinity. All of our property owners in this town are opposed  
to this project.

Sincerely yours,

TOWN OF GOLDEN BEACH

*R. H. George*  
R. H. George, Mayor

RHG:rs



# SALARY INCREASES FOR EMPLOYEES OF THE TOWN OF GOLDEN BEACH, FLORIDA

| <u>Employee</u>  | <u>From</u>             | <u>To</u>               |
|--|-------------------------|-------------------------|
| 3 - Patrolmen  | \$290.00 Per Month each | \$300.00 per Month each |
| Town Manager & Chief   | \$365.00 Per Month      | \$375.00 Per Month      |
| Deputy Town Clerk  | \$50.00 per week        | \$60.00 per Week        |
| 4 - Maintenance Men  | \$50.00 per Week each   | \$55.00 per Week each   |
| Town Clerk - Tax Collector<br>Tax Assessor (Mrs. Gladys P. Kuiken) |                         | \$50.00 Per Month       |
| Town Attorney  | \$75.00 per Month       | \$85.00 per Month       |

|  | <u>Amount Of Increase</u> | <u>Total Per Year</u> |
|--|---------------------------|-----------------------|
| 3 - Patrolmen                              | \$10.00 per Month Each    | \$360.00              |
| Town Manager & Chief                       | \$10.00 per Month         | \$120.00              |
| Deputy Town Clerk                          | \$10.00 per Week          | \$520.00              |
| 4 - Maintenance Men                        | \$5.00 per Week each      | \$1,040.00            |
| Town Clerk - Tax Collector<br>Tax Assessor |                           | \$600.00              |
| Town Attorney                              | \$10.00 Per Month         | \$120.00              |

TOTAL AMOUNT OF INCREASES FOR YEAR \$2,760.00