

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

November 18th, 1958

The regular meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Tuesday, November 18th, 1958 at 9:30 o'clock in the morning at the Town Hall. Upon roll call the following members were found to be present constituting a quorum of the Members of the Council.

Mayer
Council President
Councilmen

-Mr. Burt Hengeveld
-Mr. Joseph R. Missett
-Mr. Anthony J. Gecking
-Mr. Ralph E. Hough
-Mr. N. B. Ornitz

Also present: Town Attorney

-Mr. Francis M. Miller

Councilman Mr. Fred Zellner, being out of Town, was not able to be present at this Meeting.

The following Residents attended the Meeting as Visitors:
Mr. James T. Hennegan, Colonel S. W. Winfree, Mr. L. Vernarelli, Mr. Louis Abrons, Mr. Michael Kuryla, Mr. Robert H. George, Mr. J. Manne, Mr. S. Wenzel, Mr. J. Finkelman, Mr. Joseph Douglass, Mr. Carl T. Douglass, Mr. F. W. Roth, Mr. R. E. Bernson, Mr. & Mrs. M. Furman, Mr. N. Nobil, Mr. & Mrs. Louis Vitale, Mr. & Mrs. Frank Ernst, Mr. & Mrs. S. Nasher, Mr. A. Bergmann, Mr. B. Elkind, Mr. Roger Creel.

The Meeting was called to order by the President, Mr. Joseph R. Missett, who acted as Chairman of this Meeting and Mrs. Laurita Chapman acted as Secretary.

The President, Mr. Joseph R. Missett, called upon the Secretary who presented to each Member of the Council, copies of the Minutes of the Regular Meeting of the Town Council held on May 20th, 1958 and upon motion by Councilman Mr. N. B. Ornitz, seconded by Councilman Mr. Ralph E. Hough, it was agreed that the reading of these Minutes be waived and accepted as is.

The Secretary stated that the books of the Town Of Golden Beach are in the process of being audited for the fiscal year ending October 31st, 1958 and since these books were in the hands of the Auditors, a cash report could not be prepared for presentation at this Meeting.

The Secretary stated that two letters had been received, requesting variances to the Town's Building and Zoning Ordinances, which letters were presented to the Members of the Council as follows:-

1. A request from Dr. Alfred F. DeMilia to construct a pergola at the southeast corner of his residence located at 580 North Bay Drive as indicated on plans attached. The Members of the Council proceeded to examine these plans and since this proposed structure would extend beyond the lot line restrictions as called for in the Town's Building And Zoning Ordinances, it was agreed that this request be denied and that the Secretary notify Dr. DeMilia in writing of the Council's decision.

2. A request from Wahl Snyder and Associates, Architects, for a variance in setback restrictions on a proposed new residence to be built on Lot 19 and North 1/2 of Lot 20, Block D, Section A, as indicated on set of drawings attached. The Members of the Council, upon the examination of these drawings, agreed to defer action on this matter until after the arrival of Mr. Carl A. Douglass, owner of the adjoining property, whom they were informed would be present shortly.

The Secretary stated that bids have been received on the purchase of two new cars for the police department. These bids were read by the Secretary as follows:- Cost of new Plymouth Car, \$1,334.00, cost of new Chevrolet Car, \$1,052.00. Since no bid had been received on the price of a new Ford Car, it was agreed that before taking any action on this matter The Commissioner of Police And Fire, Councilman Mr. Anthony J. Gecking and the Chief of Police, Mr. R. H. Kuiken, secure a bid on this car and that the best offer submitted should be accepted.

The Council President, Mr. Joseph R. Missett, extended a greeting of welcome to former Mayor, Mr. Robert H. George, and called on him to report on any activity that had taken place with regards to the matter of the oil pollution of our beaches. Mr. Robert H. George, reported that some very prominent Officials of this Country had formed a committee which committee had been meeting on the average of once each month. The last Meeting, which he had attended was held in Chicago and that plans are underway to hold a meeting in this area sometime in December of 1958 or January of 1959. This Committee has been very active in this regard and that the condition of our beaches has improved 90%.

The Commissioner of Public Streets and Lighting, Councilman Mr. N.B. Ornaitz, reported that the installation of a drainage system is almost complete and that an additional lighting circuit had been installed in the Town so that all the street lights will not go out when one becomes defective or damaged. The road at the extreme north end of Town is now closed to traffic due to the fact that sewer pipes are being installed there by the State Road Department and that this road is to be ready for use by the 15th of December. This road which is 18 feet wide in one section and ten feet wide in the other is to be replaced by the Contractor working for the State Road Department and that he had suggested to these people that when this road is replaced to make the entire road one width. He was advised by the State Road Department that the Contractor can only replace this road as it was originally but that some

arrangements could possibly be made, that when this road is replaced, both sections would be the same width if the Town would assume the additional expense involved, and that the Contractor, at his request, is going to secure figures on the cost of this work and when these figures are received, same would be presented to the Members of the Council for their consideration and approval.

The Commissioner of Parks And Public Buildings, Councilman Ralph E. Hough reported that some improvements had been made to the Parks and Parkways with funds that were available in the General Fund for this purpose and that this work is to continue as soon as more funds are available as a provision had been made in the new budget which is now in effect for this expenditure. Work of improving the washrooms at the Loggia is nearly complete; a few remaining fixtures have yet to be installed. During the process of this work some very unpleasant obstacles had been encountered, particularly one incident when damages were done by unknown person or persons to some of this new construction work which were so serious that they were beyond repairs which necessitated having this portion removed and replaced. He cited on another incident whereas shortly after life saving equipment had been placed at the Loggia, it was removed and no trace of its whereabouts has as yet been revealed. He further stated that he sincerely hopes that when this work is completed, persons using these facilities at the Loggia will not be too careless in their handling of same. Councilman Mr. Ralph E. Hough further stated that his one endeavor is to beautify Golden Beach to such an extent that people will be proud to enter it and hate to leave it, even though lack of funds has been a handicap in this regard.

The Town Attorney, Mr. Francis M. Miller, reported that at the present time there is no litigation pending or otherwise against the Town Of Golden Beach, Florida.

The Commissioner of Law And Finance, Council President, Mr. Joseph R. Missett, reported that an unforeseen expenditure had arisen with regards to the disposal of our Trash and Garbage. Heretofore the City Of Hallandale had allowed the Town Of Golden Beach to use their dump for the disposal of the Town's debris and that recently this dump was closed due to the fact that the City Of Hallandale had decided to use the incinerator plant, which the City of Hollywood has for the price of \$4.75 per ton and since the Town had no alternative, it too is using the incinerator plant in Hollywood at the same cost of \$4.75 per ton and that this expenditure is a necessity even though it is a non-budgeted item.

The Mayor, Mr. Burt Hengeveld, reported that the municipal Court of the Town Of Golden Beach is functioning in its usual manner and that no word as yet has been received with regards to the Metropolitan Government of Dade County taking over this function from the Town Of Golden Beach.

The Commissioner Of Law And Finance, Mr. Joseph R. Missett, reported that a meeting was held recently with the members of the newly constituted County Commission in which the Officials of the other Towns in Dade County had been invited to attend and that at this Meeting they were informed that it was not the intention of the Metropolitan Government to take over the

functions of the individual Towns, Villages and Cities that come under its jurisdiction but that their one desire was to assist the various municipalities in their functions to the best of their ability. The Council President, Mr. Joseph R. Missett, further stated that the newly elected Commissioner, Mr. Alec Gordon appears to be very sincere in this regard as the day following the election, he had sent a letter to the Officials of the Towns that he is to represent, one of them Being Golden Beach, offering his personal assistance in solving any problems and giving relief to any greivences that these Towns may have. The matter of having curbing installed along the Parkway on Ocean Boulevard by the County was brought up at this meeting as this same request had been made to Commissioner Mr. C. Hall over six months ago and no action had been taken. County Commissioner Mr. C. Hall stated that this matter was dropped because a letter had been received from one of the Golden Beach Town Officials requesting the County not to do this work. Since no Official of the Town Of Golden Beach has any knowledge of such letter, which letter Commissioner Mr. C. Hall is unable to produce and is very vague as to its origin, it appears that the County may now take some action on this matter. The Council President, Mr. Joseph R. Missett, further reported that shortly after all the property owners in the Town Of Golden Beach had received a notice from Mr. John Gautier, Dade County Tax Assessor, setting a new valuation on their property, he, with the Mayor, Mr. Burt Hengeveld and Councilman Mr. Anthony J. Gocking, had called on Mr. John Gautier to ascertain the facts concerning the new valuations as they were in excess of the precious ones; the details of this meeting having been sent to all Golden Beach property owners in a letter dated June 13th, 1958. As stated in this letter any taxpayer could personally appear at the tax assessor's office to register his complaint if he considered himself aggrieved and from the information received there were two cases that were considered a hardship and that one case received a reduction in taxes which reduction appeared justified. The Council President, Mr. Joseph R. Missett, further stated that he was informed by Mr. John Gautier, that another re-assessment is to take place in 1960 by the Metropolitan Government of Dade County and that his office has on file pictures of all the houses located in the Town of Golden Beach.

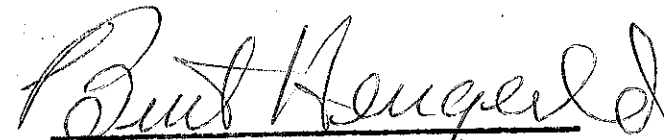
The Council President, Mr. Joseph R. Missett, stated that since Mr. Carl A Douglass is present he would like to take up the matter of a building variance request for a proposed new residence to be erected on property adjoining Mr. Douglass's property, submitted by Mr. Wahl Snyder, Architect, and called on Mr. Douglass to take the floor. Mr. Carl A. Douglass, Resident, stated that he has nothing against Mr. Snyder as an Architect as he does design some very beautiful homes nor does he have any objection as to having Mr. William E. Naue, owner of this property, as a neighbor, but that he had talked to the Architects, when they were laying stakes to show the location of this proposed new home, calling their attention to the fact that this house according to their layout would be thirty feet in front of his home which is a violation of the Town's Building And Zoning Ordinances and that it should be moved back toward the street as if this were allowed it would shut off his view which would certainly be unfair, therefore he was definitely opposed to having this variance granted, and since the Town does have a Building Ordinance, it should be upheld. Thereupon a motion was made by Councilman N. B. Ornitz

seconded by Councilman Mr. Ralph E. Hough and unanimously carried that this request for a variance be denied and that the Secretary is to notify the office of Wahl Snyder, Architects, in writing, of the Council's decision on this matter.

Mr. Carl A. Douglass, Resident, Stated that he would like the Council to again consider the matter of having groins installed along the ocean front as something should be done if we wish to retain our beaches. Councilman Mr. N. B. Ornitz stated that he was recently informed that a series of meetings have been held by people interested in this matter and that they are working with the U. S. Coast Guard and Army Engineers in striving to determine the best plan to undertake in order to preserve the beaches along the entire eastern coast of the United States and that one suggestion that has come up at these meetings is the possibility that the installation of artificial reefs maybe a big assest in this regard, and that he would like to recommend that before the Members of the Council take any further action on this matter, it should be deferred, awaiting the findings of these people whose headquarters is in Washington, D. C. This recommendation was approved by all the Members of the Council.

The Mayor, Mr. Burt Hengeveld, reported that an organization is now being formed consisting of Officials of the various Towns and Cities located in the South Florida area and their purpose is to discuss and prepare recommendations on matters that will be of benefit to these Towns in question, and have them presented to the State Legislature in Tallahassee. Their first meeting which he is planning to attend is to be held shortly in Fort Lauderdale and that the Council President, Mr. Joseph R. Missett is going to accompany him at this meeting and it is his understanding that one of the matters to be brought up for discussion at this meeting is the erosion of our beaches. The Mayor, Mr. Burt Hengeveld, further reported that Mr. C. Hall, Commissioner of Dade County, has called him by telephone several times to give his assurance that everything possible will be done to have the County install curbing along the parkway on Ocean Boulevard.

There being no further business to come before the Members of the Council at this meeting, upon motion by Councilman N. B. Ornitz seconded by Councilman Anthony J. Gecking, the meeting adjourned.


M a y o r

Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF NOVEMBER 30th, 1958

Cash Balance November 1st, 1958 - GENERAL FUND
 In the Miami Beach First National Bank (Over-draft) \$ 216.64

Budget Receipts
 1958 Taxes Collected \$68,317.21
 Less Tax Discount Allowed 2,709.42 \$65,607.79

Other Receipts
 Income Taxes Withheld \$ 243.40
 Social Security Collected 66.93 \$ 310.33

TOTAL \$65,701.48

Cash Disbursements
 Budget Disbursements \$10,285.67
 Non-Budget Disbursements None \$10,285.67

Cash Balance November 30th, 1958
 On Hand in the Miami Beach First National Bank \$55,415.81

		Percent to Total
Total 1958 Tax Roll	\$82,013.14	100.00%
Taxes Collected thru November 30th, 1958	<u>\$68,317.21</u>	<u>83.30%</u>
Unpaid taxes at November 30th, 1958	<u>\$13,695.93</u>	<u>16.70%</u>

FINE AND FORFEITURE FUND
 Deposits thru November 30th, 1958 \$ 5,487.66
 Cash Disbursements None
 Cash Balance November 30th, 1958
 In the Peoples Bank \$ 5,487.66

BUILDING FUND - RESIDENCES
 Deposits thru November 30th, 1958 \$ 320.00
 Cash Disbursements None
 Cash Balance November 30th, 1958
 In the Peoples Bank \$ 320.00

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND
FOR THE MONTH OF NOVEMBER, 1957

<u>Budget Disbursements</u>	
Landscaping Upkeep - Salaries and Wages	\$ 1,372.50
<u>Police Services</u>	\$ 1,380.00
Salaries	60.00
Radio Service	
<u>Repairs & Maintenance</u>	\$ 79.90
Public Buildings	
Insurance	\$ 2,141.78
Office Expense	57.00
Sanitation	52.11
Town Clerk's Office	310.00
Town Manager's Salary	484.00
Accounts Payable: (Bills acquired in October, 1958 Paid in November, 1958)	\$ 4,348.38
Total Budget Disbursements	\$ 10,285.67
Non Budget Disbursements	None
TOTAL DISBURSEMENTS	<u>\$ 10,285.67</u>

CASH ANALYSIS OF OTHER FUNDS FOR
NOVEMBER, 1958

Cash Balance, November 1st, 1958 - Municipal Improvement Lien Certificate of Indebtedness Fund	\$ 1,338.52
In the Miami Beach First National Bank	146.27
Cash Receipts - Liens collected in November, 1958	\$ 1,484.79
Total Cash	None
Cash Disbursements	<u>\$ 1,484.79</u>
Cash Balance - November 30th, 1958 - - - - -	
Cash Balance - November 1st, 1958 - Municipal Improvement Lien Sea Wall Bond Fund	\$ 2,692.46
In The Miami Beach First National Bank	None
Cash Disbursements	<u>\$ 2,692.46</u>
Cash Balance, November 30th, 1958 - - - - -	

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September 22, 1958

November 18th, 1958

Dr. Alfred F. DeMilia
Free Union, Virginia

Dear Doctor DeMilia:

Your letter of September 22nd, 1958 requesting a variance to construct a pergola as indicated on drawing by Mr. Robert T. Taylor, Architect, at Southeast corner of your house located at 580 North Bay Drive was presented to the Members of the Town Council at the regular meeting of the Town Council held this morning.

Upon review of these plans, it was decided by the Members of the Council that your request for a variance be denied.

Yours very truly,

TOWN OF GOLDEN BEACH

Laurita Chapman
Deputy Town Clerk