

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

April 15th, 1952

meeting of the Town Council of the Town Of Golden Beach,
Tuesday, April 15th, 1952 at 2:00 o'clock in the afternoon
upon roll call, the following members were found to be
all of the Members of the Council.

Mayor	-Mr. Robert H. George
President	-Mr. Haig M. Boyajohn
Councilmen	-Mr. Burt Hengeveld
	-Mr. Bennett R. Paulsen
	-Mr. George H. Draper, Jr.
	-Mr. Edward F. Guenther

Attorney	-Mr. Francis M. Miller
Engineering Inspector	-Mr. William E. Viton

Following Residents attended the Meeting as Visitors:-

Mr. S. S. Baum, Mr. N. B. Ornitz, Mr. H. G. McIlvried, Mr. Marvin
Mr. Charles C. Koch, Mr. M. Trusheim, Mr. Canfield and
Messrs. Berry Associates who prepared plans and specifications
of seawalls.

The meeting was called to order by the President, Mr. Haig M. Boyajohn
in the absence of the Secretary and Mrs. Laurita Chapman, acted as Secretary.

At the meeting, Mr. Haig M. Boyajohn, called upon the Secretary for the
minutes of the Meeting held on March 18th, 1952. These minutes
and all questions were offered as follows:-

Mr. E. F. Guenther asked if bonds were issued by the Town in
connection with wall construction and the Town Attorney advised him that

Mr. R. H. George asked if the Ordinance had been changed
regarding the duties of the Police Commissioner and the Secretary advised
that Ordinance No. 52 was changed to read that the Director
shall have direct supervision over the police and fire depart-
ment and/or the President of the Town Council, or any member
thereof, except the Commissioner of Police, may be appointed Municipal

After all questions being answered, these minutes were ordered approved by
the Town Council, Mr. Haig M. Boyajohn.

The Secretary presented the cash report for the Month of March, 1952. This cash report, upon motion by Councilman George H. Draper, Jr. and seconded by Councilman Bennett R. Paulsen, was approved and ordered attached to these minutes and made a part hereof.

The President, Mr. Haig M. Boyajohn, called upon the Commissioner Of Law and Finance, Mr. Bennett R. Paulsen, who presented to the Members of the Council for their consideration and approval, a proposed estimate of Budget for Period November 1st, 1952 through October 31st, 1953, which is in words and figures as follows:-

PROPOSED ESTIMATE OF BUDGET FOR PERIOD NOVEMBER 1, 1952 THRU OCTOBER 31, 1953

Salaries of Patrolmen ^	\$12,425.00	
Police Radio x	960.00	
Maintenance of Police Equipment ^	400.00	
Police Miscellaneous Expenses ^	230.90	
Gas And Oil	<u>1,200.00</u>	\$ 15,215.90
Street Repair Maintenance x	300.00	
Bridge Repair ^	200.00	
Street Lighting Repair ^	400.00	
Street Lighting ^	<u>1,500.00</u>	\$ 2,400.00
Maintenance Of Parks & Labor x	10,400.00	
Maintenance Of Equipment *	700.00	
Water ^	800.00	
Maintenance Of Building ^	300.00	
Gas & Oil ^	<u>950.00</u>	\$ 13,150.00
Garbage And Trash Collection	2,600.00	
Rat Extermination	100.00	
Beach Cleaning & Maintenance	<u>3,150.00</u>	\$ 5,850.00
Insurance	1,100.00	
Telephone	240.00	
Tax Discount	1,800.00	
Legal And Audit	1,250.00	
Stationery, Printing And Postage	500.00	
Town Clerk	2,600.00	
Town Manager	4,380.00	
Debt Service	5,000.00	
Interest	<u>350.00</u>	\$ 17,220.00
Contingencies		<u>56.00</u>
Total		<u>\$ 53,891.90</u>

This budget was read by the Secretary and the President, Mr. Haig M. Boyajohn, explained to the visiting audience that this budget had been previously discussed and approved at a special meeting of the Council Members. A resident, Mr. N. Ornitz asked if the budget was a balanced budget and when advised that it was, a motion was made by Councilman Burt Hengeveld and seconded by Councilman George H. Draper, Jr., and unanimously carried, the Council President, Mr. Haig M. Boyajohn, declared the Budget adopted.

The Commissioner of Law and Finance, Mr. Bennett R. Paulsen, then presented to the Members of the Council for their approval the following itemized costs of a Special Election held in the Town Hall on March 25th, 1952, for the purpose of voting FOR or AGAINST, granting a thirty year Franchise to the Southern Bell Telephone and Telegraph Company.

ITEMIZED COSTS OF TELEPHONE FRANCHISE ELECTION

Advertising - - - - -	\$25.20
Printing - - - - -	18.00
Erection of Voting Booths - - - - -	62.08
Patrolman - - - - -	15.00
Inspectors (3) - - - - -	45.00
Election Clerk, work in connection with franchise election; preparing for absentee balloting; and conducting same at said time and place - - - - -	200.00
Council Meetings - - - - -	-0-
Notices sent to registered Voters - - - - -	-0-
Meals - - - - -	16.00
Town Clerk - - - - -	50.00
Mr. Miller - special Service in preparing detail matters for franchise election - - - - -	75.00
	<u>\$506.28</u>

This itemized list of election costs was read by the Secretary and after a general discussion a motion was made by Councilman Bennett R. Paulsen and seconded by Councilman Burt Hengeveld, it was decided that this bill was in order and the Secretary was instructed to send same to the Southern Bell Telephone Company.

The result of the special election held in the Town Hall on March 25th, 1952, for the purpose of voting FOR or AGAINST granting a thirty year Franchise to the Southern Bell Telephone and Telegraph Company was then announced by the Town Clerk, Mrs. Gladys P. Kuiken. The Town Council proceeded to the canvassing of the election results and upon motion properly made, seconded and carried, it was certified that 42 votes were cast for the granting of the Telephone Franchise and 11 votes were cast against granting the telephone Franchise, thereupon it was declared that the election granting the Southern Bell Telephone And Telegraph Company a 30 year Franchise was carried.

Councilman Bennett R. Paulsen then introduced Mr. Bert Nussbaum, a resident, who had come to answer a complaint brought on by several residents regarding the use of his home as a Company house. Mr. Nussbaum explained that he and his partner purchased this house together; that they intended to entertain officials of his Company and other publishing Companies and that they had no intention of building another home or of having employees of his company use this house. Mr. J. Mayer, Resident, stated that his interest in this matter was not a personal one and that his objection was made on behalf of the welfare of the Town. The President, Mr. Haig M. Boyajohn, thanked Mr. Nussbaum and Mr. Mayer for attending the meeting and said that due to some very important matters that had to be attended too at this meeting, this matter would be deferred to a later meeting.

The Building Inspector, Mr. William E. Viton, reported that Mr. Berry, Surveyor, had prepared plans and specifications, proposal and contract forms and list of general conditions to be used in the construction of sea walls in the Town of Golden Beach. These were presented to the Members of the Council for consideration and approval and after a considerable discussion and study, it was agreed that these forms be adopted. The Town Attorney, Mr. Francis M. Miller, reported on the provisions of an Act enacted by the Legislature of the State of Florida, amending the Charter of the Town Of Golden Beach, Florida, granting the Town the authority to issue bonds for the construction of sea walls and explained that in order to proceed with this work, the law requires that plans and specifications must be prepared and an estimated cost of the proposed improvements must be stated, after which a resolution must be passed designating the portion of the shore line that is to be protected by seawalls. He further stated that since we now have approved plans and specifications, if the Building Inspector, Mr. William Viton, would state an estimated cost of this improvement so that a Resolution as required by law, could be drafted, he would prepare same and present it at the next regular meeting of the Town Council.

The President, Mr. Haig M. Boyajohn, brought up the matter of securing social security for the Town Employees and presented an Ordinance entitled:

"AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA RELATING TO FEDERAL OLD AGE AND SURVIVORS INSURANCE.

AN ORDINANCE DECLARING THE POLICY AND PURPOSE OF THE TOWN OF GOLDEN BEACH, FLORIDA TO EXTEND TO THE EMPLOYEES AND OFFICIALS OF SAID TOWN OF GOLDEN BEACH, FLORIDA NOT EXCLUDED BY LAW; THE BENEFITS OF THE SYSTEM OF FEDERAL OLD AGE AND SURVIVOR'S INSURANCE, AS AUTHORIZED BY THE FEDERAL SOCIAL SECURITY ACT, AND AMENDMENTS THERETO UPON THE BASIS OF APPLICABLE STATE AND FEDERAL LAWS OR REGULATIONS; AUTHORIZING AND DIRECTING THE MAYOR, OR OTHER CHIEF EXECUTIVE OFFICER TO EXECUTE AGREEMENTS AND AMENDMENTS THERETO WITH THE STATE AGENCY AUTHORIZED TO ENTER INTO SUCH AGREEMENTS, FOR COVERAGE OF SAID EMPLOYEES AND OFFICIALS OF SAID TOWN SO COVERED TO BE MADE AND PAID OVER AS PROVIDED BY APPLICABLE STATE OR FEDERAL LAWS OR REGULATIONS, PROVIDING THAT SAID TOWN SHALL APPROPRIATE AND PAY OVER EMPLOYER'S CONTRIBUTIONS AS PROVIDED BY APPLICABLE STATE OR FEDERAL LAWS OR REGULATIONS; PROVIDING THAT SAID TOWN SHALL KEEP RECORDS AND MAKE REPORTS AS REQUIRED BY APPLICABLE STATE OR FEDERAL LAWS OR REGULATIONS."

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

Council President
Councilmen

-Mr. Haig M. Boyajohn - aye
-Mr. Burt Hengeveld - aye
-Mr. George H. Draper, - aye
-Mr. Bennett R. Paulsen - aye
-Mr. E. F. Guenther - aye

This Ordinance which passed its first reading at the regular meeting of the Town Council held on March 18th, 1952, passed its 2nd and 3rd reading at this meeting, thereupon the Council President, Mr. Haig M. Boyajohn, declared this Ordinance adopted.

STANDARD B & P "NOISEAR"

STANDARD B & P "NOISEAR"

The President, Mr. Haig M. Boyajohn, requested the Secretary to read a letter from a Resident, Mr. A. W. Waxenberg, asking the Council's permission to re-construct a concrete block wind-break on the north side of the Owner's cabana; the original wall being demolished in a hurricane two years ago. The Building Inspector, Mr. William E. Viton, read that portion of the building code relating to the construction of walls and stated that this construction did not meet the Town's requirements. The President, Mr. Haig M. Boyajohn, stated that since this was a replacement and not new construction work, he suggested that the Council grant Mr. Waxenberg's request, thereupon a motion was made by Councilman Bennett R. Paulsen and seconded by Councilman George H. Draper, Jr, to approve this construction.

A letter from Mr. A. G. McIlvried, Resident, was then read by the Secretary asking the Council to pass an Ordinance prohibiting the piling of rubbish and trash along the streets of Golden Beach and requiring that Residents provide proper containers for this material. The Collection of trash by the Town was then discussed in full and it was decided that a committee be appointed to study this matter, thereupon the President, Mr. Haig M. Boyajohn, appointed a committee consisting of Councilman Bennett R. Paulsen, Councilman George H. Draper, Jr., Mr. A. G. McIlvried, Resident and the Mayor, Mr. R. H. George, to investigate this condition and report on at at the next regular meeting.

A letter was then read by the Secretary from Mr. Norman Meisenhelter, Owner of Lots 18, 19 and 20 Block "E", Golden Beach, Florida, protesting the use of these lots as a dump for trimmings, palms and building debris, etc., also asking that the Council reduce his present taxes. This matter was referred to the Commissioner of Law and Finance, Mr. Bennett R. Paulsen and the Town Manager, Mr. R. H. Kuiken, for further action.

The President, Mr. Haig M. Boyajohn, reported on the results of a meeting that he and Councilman Burt Hengeveld had with Mr. Watson of the Florida State Highway Department in Fort Lauderdale on the matter of the State improving Ocean Boulevard or that part of Federal Highway 1A that runs through the Town of Golden Beach. He stated that the Meeting was very interesting but that Mr. Watson informed him that nothing could be done at the present time and he wanted to know if the Plat book showed that the Town of Golden Beach had conveyed title to this property. Councilman Burt Hengeveld reported that Mr. Watson had also informed them that the funds that were appropriated for this work in the budget had been used but that they would allow for paving Ocean Boulevard in the next budget. The matter of having the State make a survey of the boulevard was then brought up and the Town Attorney, Mr. Francis M. Miller, stated that he had contacted the County Commissioner's Office on the matter of having a fire station established near the Town Of Golden Beach and that he would write a letter to Mr. Peters, as suggested by Mr. Watson, requesting the State to make such survey.

The Secretary asked the Council's permission to advertise the delinquent 1951 Town of Golden Beach taxes and the Tax Sale. Upon motion duly made and seconded, the Secretary was authorized to advertise the delinquent 1951 Town of Golden Beach Taxes in the Miami Beach Times for four (4) consecutive issues of June 6th, 13th, 20th and 27th, 1952, said Tax Sale to be held on Monday, July 7th, 1952, under the laws of the State Of Florida.

Upon motion properly made and seconded, the Secretary was authorized to advertise in the Miami Beach Times the meeting of the Board of Equalization, said Board to meet for three (3) consecutive days beginning July 3rd, 1952, said meeting to be advertised in the Miami Beach Times in the issues of June 13th, 20th and 27th, 1952. It was further agreed to continue the policy followed in former years and assess each house in the Town of Golden Beach at the uniform assessed value of \$120.00 for the purpose of stimulating building in the Town, and the Deputy Tax Assessor, thereupon presented the Assessment Roll for the year 1952, showing the net valuation of taxable property on that basis of \$1,727,496.00, that the millage for said roll be fixed at 25 mills and that the following discounts be allowed for prompt payment of taxes:

During November 1952	-4%
During December 1952	-3%
During January 1953	-2%
During February 1953	-1%

The Commissioner of Parks and Public Buildings, Mr. George H. Draper, Jr. presented to the Members of the Council, booklets describing types of awnings to be installed on the Town Hall and the costs of same. After a general discussion of this matter, a motion was made by Councilman E. F. Guenther and seconded by Councilman George H. Draper, Jr. that the amount of \$325.00 for this installation be allowed and that this matter should be left to the discretion of the Town Manager, Mr. R. H. Kuiken and Councilman George H. Draper, Jr.

The matter of continuing to carry insurance against wind was brought up for discussion by Councilman E. F. Guenther. The Town Attorney, Mr. Francis M. Miller, advised the Members of the Council that insurance is necessary on public property, therefore no action was taken.

A card from Mr. A. J. Gocking, Resident, was read by the Secretary, expressing his appreciation of expressions of sympathy from his many friends in the Town Of Golden Beach on the recent sudden death of his wife.

Councilman Bennett R. Paulsen, inquired about the speed laws on boats sailing on the inland waterway and he was advised by the Town Attorney, Mr. Francis M. Miller, that there is no law pertaining to the rate of speed that boats are allowed to travel.

The Commissioner of Law and Finance, Mr. Bennett R. Paulsen, then recommended that the Town engage the same Accounting Firm to audit the Town's books for the fiscal year ending October 31st, 1952, and that this audit take place shortly after the close of the year. Upon motion by Councilman George H. Draper, Jr. and seconded by Councilman Burt Hengeveld, this recommendation was approved.

Because of the possibility that certain of the Councilmen could not be present on May 20th, 1952, the regular date for the May Meeting of the Town Council, a motion was made by Councilman George H. Draper, Jr. and seconded by Councilman Bennett R. Paulsen, and unanimously carried that the regular May Meeting of the Town Council be held on Tuesday, May 6th, 1952 at 2:P.M.

At the request of the President for any further business, Councilman Burt Hengeveld called on the Mayor, Mr. Robert H. George, to report on a Meeting that was held at the Bahia Mar Restaurant in Fort Lauderdale with representatives from various Oil Companies and Town Officials, to discuss the problem of oil being washed ashore from oil tankers discharging water ballasts. He stated that everyone seemed very enthused and that a representative from the American Petroleum Institute had made a request to hold off any further activity for several weeks, that a solution to this problem would be guaranteed.

The Secretary was excused from the Meeting to attend to some important matter and upon her return, there being no further business to come before the Council, a motion was made by Councilman Burt Hengeveld and seconded by Councilman George H. Draper, Jr., the meeting adjourned.

Robert H. George
Mayor

Laurita Chapman
Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF APRIL 30th, 1952

Cash Balance April 1, 1952 \$23,975.34
In the Miami Beach First National Bank

Budgeted Receipts \$ 174.50
1951 Taxes Collected

<u>Other Receipts</u>	\$1,495.00	
Court Fines		
Tax Sale Certificates Redeemed and interest thereon	110.57	
Receipts From Property Owners For Fertilizer Sales, etc.	13.50	
Building Permits	390.00	
Clean-up Bond Deposits	50.00	
Road Damage Bond Deposits	100.00	
Permit For Sign	10.00	
Income Taxes Withheld	168.60	
Social Security Taxes Collected	32.94	
Refund: Telephone Election Expense	31.00	
Miscellaneous - Commissions On Pay Telephone	2.17	\$ 2,403.78

TOTAL RECEIPTS

\$26,553.62

<u>Cash Disbursements</u>	\$ 5,170.92	
Budgeted Disbursements	<u>1,054.10</u>	\$ 6,225.02
Non-Budgeted Disbursements		

Cash Balance April 30th, 1952
On Hand in the Miami Beach First National Bank \$20,328.60

Percent to
Total

Total 1951 Tax Roll	\$ 52,911.90	100.00%
Taxes Collected thru April 30, 1952	<u>52,183.15</u>	<u>98.63%</u>
Unpaid Taxes at April 30, 1952	<u>\$ 728.75</u>	<u>1.37%</u>

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - FOR THE MONTH OF APRIL, 1952

<u>Budget Disbursements</u>		
Landscaping Upkeep - Salaries And Wages		\$ 743.00
Landscaping Upkeep - Other Expense		107.88
Repairs and Maintenance:		
Public Buildings		
Beach		16.50
Bridges		195.73
Fire Hydrants		181.80
Streets		20.57
		154.75
Police Services:		
Salaries		870.00
Police Equipment - Repairs		529.19
Police Equipment - Purchases		20.00
Equipment - Other		
Repairs		217.58
Legal And Audit		225.00
Lighting		344.86
Telephone Expense		20.65
Waste Service		217.50
Gas And Oil		159.60
Water		35.08
Town Manager's Salary		365.00
Town Clerk's Office		216.60
Office Supplies		3.02
Postage		3.00
Misc. Expense (Election Costs included which have been refunded in May, 1952)		523.61
Total Budgeted Disbursements		<u>\$5,170.92</u>
<u>Non-Budgeted Disbursements</u>		
Building Inspection Fees	\$271.00	
Refund of Clean-Up Bond Deposits	150.00	
Refund Street Damage Bond Deposits	100.00	
Quarterly Return - Employees Income		
Taxes Withheld	533.10	
		<u>\$1,054.10</u>
TOTAL DISBURSEMENTS		<u><u>\$6,225.02</u></u>

Golden Beach, Fla.

April 17, 1957.

The Town Council,
Golden Beach, Fla.

Gentlemen:

Application is hereby made To re-construct
a concrete block wind-break on the north
side of my cabana. The original wall was
demolished in the hurricane two years ago.

This wall will be 8 feet in length, 4 feet
in height and will cost (\$70.⁰⁰) seventy dollars.
It will be wholly within the confines of my
cabana and well inside my property line.

Respectfully submitted,
A. W. Wapenberg.

Granted

461 Ocean Drive
Golden Beach, Fla.

12331 NE 11th Court,

No. Miami, Apr. 14, 1952.

Town Council,
City Hall,
Golden Beach, Fla.

Refer to Mr. Paulsen,
Mr. Keukin

Gentlemen:-

On behalf of Robert Rohn and myself, owners of Lots 18, 19, and 20, Block E, I am protesting the use of these lots, the street, and surrounding area as a dump for trimmings, palms, building debris, etc. As it now is, this area cannot be developed or sold.

Also the assessment of \$2400 is excessive, as evidenced by a County Valuation of \$1330 - Tax 65.50 against County Tax \$40.57. Will you give these items your