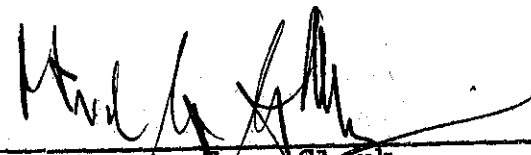


MINUTES OF THE REGULAR MEETING OF THE
TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA

April 19, 1949

The regular meeting of the Town Council of the Town of Golden Beach was called for Tuesday, April 19, 1949 at 3 p.m. at the Town Hall.

Upon roll call, it was found that there was no quorum present, and the meeting was adjourned at the call of the President of the Town Council.


Deputy Town Clerk


Mayor

The adjourned meeting of the Town Council of the Town of Golden Beach was, at the call of the President, Mr. R. H. George, held on Saturday, April 23, 1949, at 11 a.m. at the Town Hall, and upon roll call, the following members were found to be present, constituting all the members of the Council:

Mayor
President
Councilmen

- Dr. Willard Van Camp
- Mr. R. H. George
- Mr. George H. Draper, Jr.
- Mr. G. A. Mavon
- Mr. Bennett R. Paulsen
- Mr. Ward A. Scranton

Also present were:

Attorney
Deputy Town Clerk

- Mr. Francis M. Miller
- Mr. Fred G. Gamer

Two residents of the Town attended the meeting as visitors.

Mr. R. H. George, the President of the Town Council, acted as Chairman of the meeting, and Mr. Fred G. Gamer, the Deputy Town Clerk, acted as Secretary of the meeting.

The Chairman, Mr. R. H. George, thereupon called upon the Secretary

of the meeting for the reading of the minutes of the meeting held on March 15, 1949. These minutes were read, and when no objections or corrections were offered, were ordered approved by the President of the Town Council, Mr. R. H. George.

The Deputy Town Clerk thereupon presented his Cash Report covering the month of March 1949. This Cash Report, upon motion by Councilman Ward A. Scranton, seconded by Councilman George H. Draper, Jr. and unanimously carried, was approved and ordered attached to these minutes and made a part hereof.

In order to expedite matters in connection with the advertising of delinquent taxes, the Tax Sale, and the advertising of the meeting of the Board of Equalization, and the consideration of the Budget, the Council thereupon proceeded to these matters prior to taking up any old business which might be pending.

The Deputy Town Clerk thereupon asked for authorization for the advertising of the delinquent 1948 Town of Golden Beach taxes, and the Tax Sale. Upon motion by Councilman George H. Draper, Jr., seconded by Councilman Bennett R. Paulsen, and unanimously carried, the Tax Collector was authorized to advertise the delinquent 1948 Town of Golden Beach taxes in the Miami Beach Times for four (4) consecutive issues of June 10th, 17th, 24th, and July 1st, 1949, said Tax Sale to be held on Monday, July 4, 1949, under the laws of the State of Florida.

Upon motion by Councilman George H. Draper, Jr., and seconded by Councilman Bennett R. Paulsen, the Deputy Town Clerk 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 11, 1949, said meeting to be advertised in the Miami Beach Times in the issues of June 17th, June 24th and July 1st, 1949, with the proviso that no application shall be considered by the Board of Equalization unless it is submitted in writing to the Deputy Town Clerk at his office, 1110 Pan American Bank Building, Miami 32, Florida, at least three (3) days prior to the meeting of the Board of Equalization.

The Mayor, Dr. Willard Van Camp, the Finance Commissioner, Mr. R. H. George, and the Deputy Town Clerk, Mr. Fred G. Gager, thereupon presented Tentative Budget for the year commencing November 1, 1949 and ending October 31, 1950. The proposed Budget was reviewed by the Town Council, and the Deputy Town Clerk was instructed to make three changes in the Tentative Budget -

1. To increase provision for insurance from \$700.00 to \$1,000.00.
2. To decrease provision for Audit from \$250.00 to \$200.00.
3. To increase provision for Contingencies from \$49.32 to \$99.32.

The Deputy Town Clerk then voluntarily offered to reduce the fee of his office from \$2,400.00 to \$2,100.00 in order to maintain the Budget at the overall amount as provided for in the Tentative Budget.

The Budget, as so revised, is in words and figures, as follows:

BUDGET - YEAR NOVEMBER 1, 1949 TO OCTOBER 31, 1950

Upkeep of the Parkways, Waterlines, etc., including one-half Town Manager and Police Chief's Salary and Workmen's Wages	\$12,000.00
Police Radio Service (\$35.00 per Month, etc.)	450.00
Water Consumption	100.00
Repairs of Bridges, Streets, Electric Lines, Loggia, Town Hall, etc. (Current)	2,500.00
Police Service	11,500.00
Lighting	1,000.00
Upkeep of Police Equipment, including Replacements	3,000.00
Upkeep of Trucks, Mowers, etc., including Replacements	3,000.00
Gas and Oil	2,200.00
Telephone	300.00
Insurance	1,000.00
Printing, Postage and Publication Charges	300.00
Legal Expenses	600.00
Town Clerk's Office (Deputy)	2,100.00
Audit	200.00
Tax Discounts	1,500.00
Contingencies	99.32
Total Operating Budget	<u>\$41,849.32</u>

<u>Debt Service</u>		
Certificates of Indebtedness - Principal	\$5,000.00	
Interest - 3%	243.75	\$ 5,243.75
Building Fund		
\$25,000.00 Bonds - Principal	None	
Interest at 3½% from September 1, 1949	\$1,020.83	<u>1,020.83</u>
Total Debt Service		<u>\$ 6,264.58</u>
TOTAL BUDGET		<u>\$48,113.90</u>

Upon this Budget, so revised, being presented to the Town Council in its finished form, the members of the Town Council were polled, and the vote was as follows:

Councilman George H. Draper, Jr. - Aye on the whole Budget except the amount set up for the office of the Deputy Town Clerk, which he stated that in his opinion should be...

Councilman G. A. Mavon - Aye
Councilman Bennett R. Paulsen - Aye
Councilman Ward A. Scranton - Aye
Council President R. H. George - Aye

As the result of the polling of the members of the Council, the Council President, Mr. R. H. George, thereupon declared the Budget adopted.

The Tax Assessor, upon motion by Councilman George H. Draper, Jr., seconded by Councilman G. A. Mavon, and unanimously carried, was thereupon instructed by the Town Council 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 Tax Assessor thereupon presented the Assessment Roll for the year 1949, showing the net valuation of taxable property on that basis of \$1,720,416.00.

The Tax Assessor thereupon requested that the millage for said roll be fixed, and upon motion properly made and seconded, the millage was proposed to be set at 25 mills. This motion was put to a vote by the Deputy Town Clerk and the Council's votes were recorded as follows:

Councilman George H. Draper, Jr. - Aye
Councilman G. A. Mavon - Aye
Councilman Bennett R. Paulsen - Aye
Councilman Ward A. Scranton - Aye
Council President R. H. George - Aye

The motion was then declared to be unanimously carried.

The Tax Collector, upon motion by Councilman George H. Draper, Jr., seconded by Councilman G. A. Mavon, and unanimously carried, was authorized and instructed to again allow the following discounts for prompt payment of taxes:

During November 1949 - 4%
During December 1949 - 3%
During January 1950 - 2%
During February 1950 - 1%

The Council thereupon proceeded to the consideration of old business and considered the following reports:

1. The Deputy Town Clerk reported that all the \$25,000.00 worth of Improvement Bonds had been mailed to the respective subscribers by registered mail, return receipt requested.
2. Mr. George H. Draper, Jr., Chairman of the Building Committee, reported on seawalls and expressed that

the Town of Golden Beach could probably obtain a blanket permit from the War Department to cover all the waterways in the Town of Golden Beach, and that according to the estimate of the Engineer, the total area requiring seawalls in the Town of Golden Beach was 11864.6 feet. Upon motion by Councilman George H. Draper, Jr., seconded by Councilman Ward A. Scranton, and unanimously carried, the amount of \$400.00 was authorized to be expended for the Engineer to draw up plans for seawalls covering all the property facing on the inland waterway and other waterways within the Town of Golden Beach which required seawalls, and that such seawalls be required to be constructed by the property owners thereof, or by the Town of Golden Beach at the expense of the respective property owners, if the respective property owners had not complied with this request by May 1, 1950. The Town's Attorney, Mr. Francis M. Miller, thereupon was requested to draw up suitable resolution covering this motion for presentation to the Council at its next meeting, and notice to all such property owners, which is to be sent to all these property owners by registered mail well ahead of the dead line for such construction.

Councilman Ward A. Scranton thereupon suggested that specifications and blueprints be furnished the respective property owners when such notice is being sent to them.

3. Councilman G. A. Mavon thereupon advised the Council that he would have his recommendations for additional insurance coverage, as well as replacement of the present coverage, ready for the Council's action at the next meeting.
4. Council President, Mr. R. H. George, thereupon reported that he, with his Committee, had raised the sum of \$2,975.00 towards the \$3,000.00, which his Committee had agreed to raise for the improvement of the parkway and parks by installing a sprinkler system, and raising the level of the parkway by six inches, and the planting of palms where such are missing, and that this Committee would raise the additional \$25.00, and that the work is now proceeding under the agreement passed at the meeting prior to this where the Council authorized the expenditure of \$2,000.00 for this purpose, provided the Committee raised \$3,000.00 amongst the residents of the Town of Golden Beach.
5. Mayor, Dr. Willard Van Camp, Chairman of the Committee on furnishings for the Town Hall thereupon reported, and it was the Council's unanimous opinion that all of the residents of the Town should be given an opportunity to contribute to a fund for this purpose, and the balance needed for this purpose be appropriated out of the Permanent Improvement Fund; that Mr. and Mrs. Kuiken be authorized to pick the furnishings for the apartment in the new Town Hall, which is to be occupied by them.

It is the understanding of the Council from the report of the Mayor, Dr. Willard Van Camp, that the total cost, excluding lighting fixtures, will run about \$2,200.00 to \$2,300.00.

6. The Chairman of the Committee on Playground Equipment, Councilman Bennett R. Paulsen, thereupon reported that the Tennis Court had been completed, and that other work in connection therewith would be taken up as quickly as possible. He advised that two bills for Tennis Court Equipment had in error been passed on and okayed to the Deputy Town Clerk for payment, and had been paid, and that the Town is to be reimbursed out of special funds which had been raised for this purpose, and which are in the custody of Mr. O'Shaughnessy.
7. The Town's Attorney then presented to the Council for its inspection Ordinance No. 38, as corrected, entitled "AN ORDINANCE AMENDING ORDINANCE NO. 33 OF THE TOWN OF GOLDEN BEACH, FLORIDA, PROVIDING FOR THE REMOVAL OF WEEDS, TRIMMING OF HEDGES, REMOVAL OF SAME AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE", which had been passed as an emergency Ordinance at the meeting of March 15, 1949, with the corrections as now made therein.
8. The Town's Attorney, Mr. Francis M. Miller, thereupon presented Ordinance No. 39, entitled "AN ORDINANCE AMENDING THE BUILDING AND PLUMBING CODE OF THE TOWN OF GOLDEN BEACH AND REGULATING THE TYPE AND INSTALLATION OF SEA WALLS", as corrected in accordance with the wishes expressed by the Council at its meeting held on March 15, 1949, for second and third reading.

Upon second and third reading of this Ordinance, upon motion by Councilman George H. Draper, Jr., seconded by Councilman Ward A. Scranton, and unanimously carried, Ordinance No. 39 was adopted.
- ✓ 9. The Town's Attorney, Mr. Francis M. Miller, thereupon presented to the Council the Code of Conduct and Duties of the Council, the Mayor, and the Town Manager, which he had been instructed to draw up at the meeting of March 15, 1949. Such Code of Conduct was received by the Council.
10. The Council then proceeded to the consideration of the operation of the Police Department for the summer months, and Police Chief R. H. Kuiken reported that the extra man, who had been employed at the request of the Council, was being laid off at the end of April 1949.

The signatures previously authorized for okaying requests by the Urban Construction, the Contractor who is constructing the new Town Building, was then discussed, and upon motion by Councilman George H. Draper, Jr., seconded by Councilman Bennett R. Paulsen, and unanimously carried, the authorization for okaying requisitions by the Contractor was extended so that they have to be okayed by Mr. George H. Draper, Jr.,

the Chairman of the Building Committee, and countersigned either by the Chairman of the Finance Committee, Mr. R. H. George, or the Mayor, Dr. Willard Van Camp.

This completing old business, the Council then proceeded to the consideration of further new business.

Councilman George H. Draper, Jr. thereupon discussed the practice of some residents who scoop out the lawn in the parkways in front of their houses, and replace it by rock, and that such practice should be stopped.

Council President, Mr. R. H. George, thereupon reported on the lack of facilities within the Town of Golden Beach for tying up boats belonging to residents, and the Town's Attorney, Mr. Francis M. Miller, was thereupon instructed to draw up a suitable Ordinance, to be Ordinance No. 40, allowing property owners on the waterways to tie up boats with crews living on the boats - boats 50 feet or under to be allowed a one-man crew, boats over 50 feet to be allowed a two-man crew, said Ordinance to be presented at the next meeting of the Town Council for its approval.

Councilman George H. Draper, Jr. thereupon moved, which motion was seconded by Councilman Bennett R. Paulsen, that the next regular meeting be held on May 10, 1949, the second Tuesday in May, instead of May 17, 1949, which is the regular meeting date, because no quorum would be present after May 10, 1949. This motion was unanimously carried.

Councilman Bennett R. Paulsen thereupon proposed that a septic tank be required to be installed on the building site where building was going on, and was advised by the Town's Attorney, Mr. Francis M. Miller, that he believed such requirement was contained in the Town's Building Code, but at any rate, the requirement should be enforced as a sanitary measure.

Councilman Ward A. Scranton thereupon discussed the summary of the Code and the Ordinances which he was preparing for printing and distribution to the Town's residents, and for possible sale to anyone who might be interested to obtain a copy. He requested of the Deputy Town Clerk that he be furnished copies of Ordinances Nos. 27 and 28, and all Ordinances beginning with Ordinance No. 37, and advised that he had all the other Ordinances, and had obtained a price for printing such condensed summary of \$6.75 per page for 500 from the Sun Tattler. It was the opinion of the Council that 1000 of them should be printed, since it was felt that probably a sufficient number of them could be disposed of at a reasonable price sufficient to probably cover the whole cost of printing.

Upon motion by Councilman George H. Draper, Jr., seconded by Councilman G. A. Mavon, Mr. Ward A. Scranton was authorized to proceed with the printing of 1000 pamphlets.

The proposed sand fly control in Dade County was thereupon discussed, and the Town's Attorney, Mr. Francis M. Miller, was

instructed to watch the proposal presently under consideration, which provides that 60% of the cost is to be assessed to property owners, and 40% thereof to abutting owners, and to protest any action that might be taken, and which might cause an additional tax burden on the property owners of the Town of Golden Beach, since the Council did not feel that the property owners of the Town would be benefited in any way by such proposal.

The Town Manager, R. H. Kuiken, thereupon proposed to the Council for future consideration the acquirement of a Jeep with a Spray Outfit which, in his opinion, would be very desirable for the Town to own.

Mayor, Dr. Willard Van Camp, and Council President, Mr. R. H. George, proposed that a Town Meeting be called when the new Town Hall is officially opened sometime this Fall, when most of the residents have returned from the North. The Council expressed itself in favor of the idea.

Councilman Ward A. Scranton thereupon proposed that a copy of the Charter, the Building Code, and copies of the Ordinances be bound and kept at the new Town Hall when facilities are available for keeping copies of such records there. The Council felt this should be done.

Upon a discussion of the facilitating of payment of small bills, Councilman George H. Draper, Jr., thereupon moved, which motion was seconded by Councilman Ward A. Scranton, that the Town Manager's petty cash be increased to \$500.00 from the present \$225.00.

It was reported to the Council that a resident of the Town, Mr. Hengeveld, planted 7 coconut trees on property of the Town, and the Deputy Town Clerk was instructed to write Mr. Hengeveld a letter of appreciation for his action.

Mr. George H. Draper, Jr., the Chairman of the Building Committee, thereupon reported that the next meeting of the Town Council would be held in the new Town Hall, which would be ready by then.

Councilman G. A. Mavon thereupon discussed the appearances of mailboxes in the Town.

With reference to the furnishing of the new Town Hall, a Committee was appointed consisting of Councilman G. A. Mavon, Mayor, Dr. Willard Van Camp, and Councilman Bennett R. Paulsen, to work out plans with Mr. and Mrs. Kuiken regarding the furnishing of the Town Hall.

There being no further business to come before the meeting, the meeting adjourned.


Deputy Town Clerk


Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF MARCH 1949

Balance -			
In The First National Bank of Miami -			
March 1, 1949	\$29,165.91		
Cash in Transit as of February 28, 1949	<u>219.56</u>	\$29,385.47	
Receipts - Month of March, 1949:			
<u>Budgeted Receipts:</u>			
1948 Taxes Collected	\$ 1,358.86		
<u>Other:</u>			
Income Tax Withheld	\$ 56.80		
Court Fines	822.00		
Telephone Commissions	.90		
Bond Subscriptions	<u>25,000.00</u>	25,879.70	
		<u>\$27,238.56</u>	
Less: Disbursements		<u>15,491.97</u>	<u>11,746.59</u>
			<u>\$41,132.06</u>
Balance of Cash to be Accounted For			

<u>Cash Accounted For:</u>			
In The First National Bank of Miami -			
March 31, 1949:			
General Operating Fund	\$19,996.24		
Permanent Improvement Fund	3,268.13		
Certificates of Indebtedness			
Service Fund	150.00		
Building Fund	<u>17,250.00</u>	\$40,664.37	
Cash in Transit March 31, 1949		<u>467.69</u>	
Deposited April 1, 1949			
			<u>\$41,132.06</u>
Total Cash Accounted For			

		Percent to
		Total
Total 1948 Tax Roll	\$41,092.09	100.00%
Less: Taxes Collected to March 31, 1949	<u>36,992.99</u>	<u>90.02</u>

TOWN OF GOLDEN BEACH, FLORIDA

MONTH OF MARCH 1949

CASH DISBURSEMENTS

Architect's Fee	\$	20.00
Certificates of Indebtedness Paid		5,000.00
Contract - Urban Construction		7,750.00
Gas and Oil		182.73
Interest on Certificates of Indebtedness		225.00
Landscaping Upkeep:		
Total Paid	\$784.66	
Less: Receipts from Property Owners		
for Bulldozing, etc.	<u>45.00</u>	
Lighting		739.66
Miscellaneous		92.06
Police Equipment		19.55
Police Radio Service		13.70
Police Services		35.00
Postage		937.50
Printing		3.00
Publication Charges		12.40
Repairs and Maintenance:		13.00
Police Equipment	\$ 68.10	
Other Equipment	<u>211.77</u>	
Signs		279.87
Town Clerk		14.00
Water		150.00
		<u>4.50</u>

TOTAL CASH DISBURSEMENTS

\$15,491.97