## MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA

April 2nd, 1952

A special meeting of the Town Council of the Town of Golden Beach, Florida, was held on Wednesday, April 2nd, 1952, in the Town Hall at 11:00 o'clock in the morning. Upon roll call the following members were found to be present, constituting a quorum of the Council.

Mayor President Councilmen -Mr. R. H. George -Mr. Haig M. Boyajohn -Mr. Burt Hengeveld -Mr. George H. Draper, Jr. -Mr. E. F. Guenther

Also present: Building Inspector -Mr. William E, Viton

The meeting was called to order by the President, Mr. Haig M. Boyajohn who acted as Chairman of the Meeting and Mrs. Laurita Chapman acted as Secretary. It was requested that all Notices for a Special Meeting be waived.

The President, Mr. Haig M. Boyajohn, stated that the purpose of this Special Meeting was to discuss the following subjects:

Plans on Building a Residence for Mr. S. J. Wally Preparation of Plans and Specifications for the construction of sea walls.

The President, Mr. Haig M. Boyajohn, presented plans that Mr.S. J. Wally had submitted, for the council's approval, on the construction of a residence at 110 South Island. These plans were thoroughly studied and discussed and it was decided that this construction did not meet the requirements of the Town and that a variance would not be granted. Thereupon a motion was made by Councilman George H. Draper, Jr. and seconded by Councilman Burt Hengeveld and unanimously carried that such plans were not in accordance with the Building Ordinance of the Town of Golden Beach, that no exception be made, therefore such plans are to be rejected.

The Question of the construction of sea walls by the Town Of Golden Beach, was then brought up for discussion . The Building Inspector, Mr. William E. Viton, reported that Mr. Mott Berry, Surveyor, was going to prepare maps showing property that requires bulkheading and specifications describing type of sea walls required. The matter of finance and the costs of such work was then discussed and it was suggested by the Mayor, Mr. R. H. George, that a tax lien could be issued. There followed a general discussion about the type of sea wall that would be best for the Town and several changes were recommended in the proposed Ordinance No. 52 regarding the construction

of sea walls, Thereupon a motion was made by Councilman George H. Draper, Jr. and seconded by Councilman Burt Hengeveld and unanimously carried that these changes be made and the Building Inspector, Mr. William E. Viton, Was instructed to advise Mr. Mott Renry of such changes and inform him that he is to prepare to advise Mr. Mott Berry of such changes and inform him that he is to prepare six copies of plans and specifications and present them at the next regular meeting of the Town Council for consideration and approval.

There being no further business to come before the meeting of the Town Council, upon motion made by Councilman E. F. Guenther and seconded by Councilman George H. Draper, Jr., the meeting adjourned.