

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

April 20th, 1954

The regular meeting of the Town Council of the The Town Of Golden Beach, Florida, was held on Tuesday, April 20th, 1954 at 9:30 o'clock in the morning at the Town Hall. Upon roll call the following Members were found to be present constituting all of the Members of the Council.

Mayor	-Mr. Robert H. George
President	-Mr. Burt Hengeveld
Councilmen	-Mr. Edward F. Guenther
	-Mr. Howard G. McIlvried
	-Mr. Anthony J. Gocking
	-Mr. Charles C. Koch

Also Present: Town Attorney	-Mr. Francis M. Miller
Building Inspector	-Mr. William E. Viton

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 Council President, Mr. Burt Hengeveld, called upon the Secretary who presented to each Member of the Council a copy of the Minutes of the Regular Meeting held on March 16th, 1954 and a copy of the Minutes of the Special Meeting held on April 7th, 1954 and at his suggestion which had the full approval of the Members of the Council, these Minutes were read privately. Upon the reading of these Minutes, when no corrections or objections were offered, were ordered approved by the President, Mr. Burt Hengeveld.

The Secretary presented the cash report for the Month of March, 1954. The Cash Report, upon motion by Councilman Edward F. Guenther, seconded by Councilman Howard G. McIlvried, was approved and ordered attached to these Minutes and made a part hereof.

A letter from Mr. Albert V. Crespi, Resident, was read by the Secretary asking the Members of the Council to give some attention to the Dade County Zoning Laws governing the property directly across from his house at 48 Terracina Avenue as a gas tank had been erected on this site which may be in violation of the present zoning laws. Since this property is outside of the limits of the Town Of Golden Beach, no action was taken on this matter and the Secretary was instructed to send a letter of acknowledgement to Mr. Crespi.

The Secretary read a letter from Mr. R. H. Campbell requesting that a variance to the present building code of the Town Of Golden Beach be granted to allow his proposed new residence at 145 Ocean Boulevard to be 54 feet from the Road instead of the required 60 feet. The Members of the Council approved this request and such variance was granted.

Two letters, one from Mr. G. S. Miller, Attorney, and one from the office of Jack Justice, Realtor, was read by the Secretary, requesting that the Council Members grant an extension of time on the filling in of lots as required in Resolution No. 58. The Town Attorney, Mr. Francis M. Miller, stated that he would reply to these letters.

The matter of air conditioning the Town Hall and the apartment above the Town Hall was brought up for discussion by the Commissioner of Parks and Public Buildings, Councilman Anthony J. Gocking, who called upon the Town Manager, Mr. R. H. Kuiken, who presented to the Members of the Council for their consideration, three bids that he had received on this work. These bids were reviewed by the Members of the Council, whereupon a motion was made by Councilman Edward F. Guenther and seconded by Councilman Charles C. Koch that the contract for this installation be given to Hopkins-Smith for Three 3/4 ton Reverse Cycle G.E. Air Conditioners for the sum of \$975.00.

The construction of an auxiliary building on Lot "A", Section "F" to house and protect Town Equipment was then brought up for discussion. The Commissioner of Parks And Public Buildings, Councilman Anthony J. Gocking, stated that he thought it would be more practical to enlarge the present garage, thus having all town equipment under one roof. The Building Inspector, Mr. William E. Viton, presented to the Members of the Council, a drawing showing the size of the existing garage and the addition that would be adequate for storage space. He explained to the Members of the Council just where this addition would be extending and the size and height of same. This drawing was carefully examined by all the Members of the Council and after considerable discussion it was agreed upon motion by Councilman Anthony J. Gocking, seconded by Councilman Edward F. Guenther and unanimously carried that the auxiliary building which was approved by vote to be placed on Lot "A", Section "F" as stated in Resolution No. 62, Section 3, for all practical purposes and means and for the general welfare of the public, be placed on Lots "F" and "G", Section "H" and that such new building conform to the architectural design of the present existing building and that the Town Manager, Mr. R. H. Kuiken, secure bids on this work.

The building of a room in the Town Hall to provide additional office space, as provided for in Section 4 of Resolution No. 62, which was approved by vote, was then discussed and the Building Inspector, Mr. William E. Viton, presented a drawing, outlining the size and location of this room. The Members of the Council proceeded to examine and discuss the drawing of this construction in detail, several corrections being made, thereupon a motion was made by Councilman Charles C. Koch and seconded by Councilman Howard G. McIlvried that such drawing be accepted as corrected and the Town Manager, Mr. R. H. Kuiken, was instructed to secure bids on this work.

The matter of the construction of seawalls in the Town Of Golden Beach and the issuance of bonds to pay for such construction and the issuance of certificates of indebtedness to pay for the filling in of lots and other major improvements that the Residents had approved by vote in the Special Election held on April 6th, 1954, was brought up for discussion by the Town Attorney, Mr. Francis M. Miller, who advised the Members of the Council that an assessment roll must be prepared showing the lots that are to be bulkheaded and the amount to be assessed against each lot for this work and the number of installments that such assessments are to be divided and that Notice Of Hearing on this assessment must be published two times in a local newspaper permitting the Owners involved the privilege to appear at the Town Hall on the 4th of May, 1954 to voice a complaint if they so desire on this Special assessment. He further stated that a similar assessment roll must be prepared showing the lots that require fill and that Notice of Hearing on this Assessment must be posted in three conspicuous places in the Town so that Owners involved may likewise appear at the Town Hall on the 4th of May, 1954 to voice any complaints on this Special Assessment, after which, if any adjustments are made, such assessments shall remain legal valid and binding liens against such property until paid as set forth in said Resolutions and Charter of the Town Of Golden Beach. He further explained to the Members of the Council that advertisements for bids from Contractors on the construction of seawalls must be placed in a local newspaper, stating the time that the bids are to be open for consideration and acceptance and that such publications would be placed in the Miami Herald.

The Commissioner of Public Streets and Lighting, Councilman Howard G. McIlvried, asked the Council's permission to engage the services of Arthur C. Boggs and Associates to make a survey showing the elevations of the streets that are to be improved by the Town Of Golden Beach and stated that the cost of this work would be approximately \$150.00. Thereupon a motion was made by Councilman Edward F. Guenther, seconded by Councilman Howard G. McIlvried and unanimously carried that the Firm of Arthur C. Boggs and Associates be engaged to make such survey.

The Council President, Mr. Burt Hengeveld, advised the Members of the Council that he had talked to the Engineers of the Florida State Highway Department with reference to the recent survey that was made for the widening and repaving of Ocean Boulevard and was informed that additional property would not be needed by the State to complete this work which is scheduled to get under way this Fall.

The matter of the purchase of a spraying machine for the Town of Golden Beach was then discussed and the Commissioner of Health And Sanitation, Councilman Charles C. Koch reported that he was waiting to receive a letter advising him when the new spraying machine would be ready for operation and that if this information is not received shortly other arrangements would be made to purchase a spraying machine.

To facilitate the operations of the Police Department, the Town Attorney, Mr. Francis M. Miller, presented Ordinance No. 63, which the Secretary read entitled: "AN ORDINANCE AMENDING THE CODE OF THE TOWN OF GOLDEN BEACH; REGULATING THE SPEED OF OPERATION OF AUTOMOBILES WITHIN THE TOWN OF GOLDEN BEACH; DECLARING IT UNLAWFUL TO COMMIT CERTAIN ACTS OR DO CERTAIN THINGS WITHIN THE LIMITS OF THE TOWN OF GOLDEN BEACH;

This Ordinance was submitted as an emergency Ordinance and was given its first, second and third readings and upon the readings of this Ordinance, a roll call was taken as follows:

Council President:	-Mr. Burt Hengeveld - aye
Councilmen	-Mr. Edward F. Guenther - aye
	-Mr. Howard G. McIlvried - aye
	-Mr. Anthony J. Gocking - aye
	-Mr. Charles C. Koch - aye

Thereupon Ordinance No. 63, which was unanimously carried, was declared adopted by the President of the Town Council, Mr. Burt Hengeveld.

The Mayor, Mr. Robert H. George, reported that he had been in contact with the United States Assistant District Attorney, regarding the trial of the Captain of an oil tanker who was arrested for discharging oily water ballasts off the Coast of Florida and was informed that this trial is scheduled on the calendar for next season; also that a meeting to discuss the oil pollution of the beaches is being held in London.

The Chief Of Police, Mr. R. H. Kuiken, reported that Mrs. Mary H. Clarke, who was arrested for violation of Ordinance No. 52, whereby two families were allowed to reside in her home at 416 North Bay Drive, at the same time, was found guilty at the Court Hearing on this charge and fined \$25.00.

The Council President, Mr. Burt Hengeveld, inquired if any action had been taken on the bid of \$1,200.00 submitted by Mrs. Gladys P. Kuiken to the United States Post Office Authorities for the operation of the Post Office in the Town Hall and was advised by the Town Attorney, Mr. Francis M. Miller, that no action, as yet, had been taken on this matter.

The adoption of a budget for the period November 1, 1954 thru October 31st, 1955 was brought up for discussion by the Commissioner Of Law And Finance, President Burt Hengeveld, who presented to the Members of the Council, copies of a proposed estimate of Budget for this period. The Members of the Council proceeded to examine this proposed Budget, item by item, each item being discussed in detail as to the needs and the best interest of the Town. The Commissioner of Public Streets and Lighting, Councilman Howard G. McIlvried, recommended that a provision in the amount of \$500.00 be made for Maintenance of Streets which recommendation met with the full approval of the Council and it was also decided that \$600.00 be provided for Christmas bonus for the Employees of the Town. These corrections being made, the Members of the Council thereupon proceeded to discuss the amount of receipts the Town would receive from Taxes and other sources and in order to have sufficient funds available to cover the total amount of the Budget it was unanimously agreed that such funds needed to make a balanced budget be taken from the unanticipated revenue fund. Upon motion by Councilman Charles C. Koch, seconded by Councilman Howard G. McIlvried and unanimously carried, the President, Mr. Burt Hengeveld, declared this budget adopted which is in words and figures as follows:

PROPOSED ESTIMATE OF BUDGET FOR PERIOD NOVEMBER 1, 1954
THRU OCTOBER 31, 1955

Salaries Of Police - - - - -	\$ 11,520.00
Police Radio Service - - - - -	960.00
New Police Equipment - - - - -	1,000.00
Maintenance of Police Equipment - - - - -	750.00
Gas & Oil - - - - -	2,500.00
Labor For Maintenance Work - - - - -	11,440.00
Maintenance & New Equipment - - - - -	4,600.00
Water - - - - -	700.00
Building Maintenance - - - - -	700.00
Bridge Repair - - - - -	600.00
Maintenance Of Streets - - - - -	500.00
Street Lighting Repair (Cables) - - - - -	1,500.00
Street Lighting - - - - -	2,000.00
Garbage Collection - - - - -	3,330.00
Rat Extermination - - - - -	100.00
Insurance - - - - -	1,800.00
Telephone - - - - -	300.00
Tax Discount - - - - -	2,600.00
Legal & Audit - - - - -	1,500.00
Office Supplies - - - - -	700.00
Town Clerk - - - - -	3,720.00
Town Manager - - - - -	4,680.00
Debt Service - - - - -	4,000.00
Interest - - - - -	3,513.76
Social Security - - - - -	700.00
Christmas Bonus For Employees - - - - -	600.00
TOTAL	<u>\$ 66,313.76</u>

Upon motion duly made, seconded and carried, the Secretary was 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 Secretary thereupon presented the Assessment Roll for the Year 1954, showing the net valuation of taxable property on that basis of \$1,729,776.00. It was agreed unanimously that the millage for said roll be fixed as follows:

Operation of Police Department - - - - -	7.7 Mills
Labor, Maintenance, etc. - - - - -	9.4 Mills
Repairs (Streets, Bridges, etc.) - - - - -	0.3 Mills
Sanitation & Health Department - - - - -	0.2 Mills
General Operational Expense - - - - -	8.4 Mills
Debt Service Expense - - - - -	4.0 Mills

Total

30 Mills

Rock and Concrete
Sea Walls

Fences, Bulkheads
and Docks

R. D. Stephens

3315 N. W. FIRST AVENUE
PHONE 2-0765
MIAMI 37, FLORIDA

February 10th, 1954

Members Of The Town Council
Town Of Golden Beach, Florida

Gentlemen:

As per your request, I am very pleased to submit
the following bids for your consideration.

- a. To build approximately 5,000 feet of precast
tongue and groove concrete sea-wall as per
specifications of the Town Of Golden Beach, Fla.
for the sum of Twenty Dollars (\$20.00) per running
foot. Any fill that is necessary must be furnished
by owner.
- b. For Twenty-Four Dollars (\$24.00) per running foot
I agree to construct approximately 5,000 feet of
precast tongue and groove concrete sea-wall as
per specifications of the Town Of Golden Beach,
Florida and supply backfill to top of seawall and
landward to tie backs.

Satisfactory arrangements can be made for payments of
the above.

Yours very truly,

R. D. Stephens
R. D. Stephens

RDS:1

CARTER CONSTRUCTION CO.

SWIMMING POOLS, SEAWALLS, HOUSE PILING, DOCKS

1901 N. E. 15TH AVENUE

FORT LAUDERDALE, FLORIDA

PHONE 3-9666

P. O. BOX 4036

February 12, 1954

City of Golden Beach
Golden Beach, Florida

Gentlemen:

We hereby propose to construct approximately 1500 lineal feet of tongue-and-groove seawall and approximately 3300 lineal feet of key-pile and slab seawall in Golden Beach, Florida. The construction is to adhere to the city code prepared by W. C. Disbrow, Jr. and M. E. Berry, dated May, 1949.

Our price per lineal foot of tongue-and-groove seawall is \$35.90 plus \$.80 per cubic yard of necessary fill.

Our price per lineal foot of key-pile and slab seawall is \$24.90 plus \$.80 per cubic yard of necessary fill.

Placing seawall behind six bridge approaches, each, additional to the seawall cost.

It is understood that the above mentioned distances are approximately true and that all work shall be awarded at the present time and can be pursued continuously.

Respectfully submitted
CARTER CONSTRUCTION CO.

H. L. Carter
H. L. Carter
President

HLC:MT

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Capt. Kwikind.
Thank you*

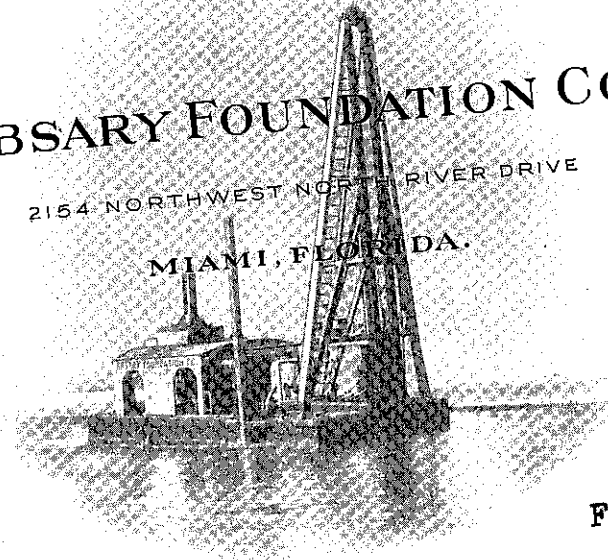
EBSARY FOUNDATION CO.

2154 NORTHWEST NORTH RIVER DRIVE

TELEPHONE 2-2270

MIAMI, FLORIDA.

STEEL BULKHEADS
DOCKS
CONCRETE SEAWALLS
BRIDGES
PILE DRIVING



February 8, 1954.

Town of Golden Beach,
Golden Beach, Florida.

Gentlemen:

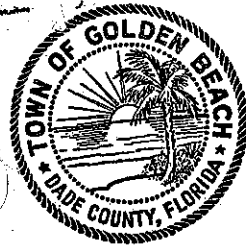
We propose to construct approximately six thousand lineal feet of pre-cast concrete seawall at Golden Beach for thirty dollars (\$30.00) per lineal foot. This price to include seawall construction complete and backfill to top of seawall and landward to tie backs.

Financial arrangements for payment can be made to our mutual satisfaction.

Respectfully submitted,
EBSARY FOUNDATION CO.

By *W. L. Ebsary*
W. L. Ebsary, President

WLE/b



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

Since sending you letter and Resolution No. 58, pertaining to the filling in of certain lots located here, we have received many letters from Owners of such lots asking for a price on filling.

We have received various bids from Contractors and the best price is \$.80 per cubic yard for clean fill and bulldozed from the Contracting Firm of Curcie Brothers, Post Office Box 902, Hallandale, Florida, - Phone:: Hollywood 2-3702.

We suggest that you contact Mr. Curcie and make your own arrangements with him as to exact price and method of payment.

If you wish us to do this work the price would be at least \$.20 additional per yard, due to overhead expenses in connection with same.

March 1st, 1954, is the end of the 60 day grace period and we suggest you make arrangements with Mr. Curcie or with us prior to the date specified.

Yours very truly,

TOWN OF GOLDEN BEACH

R. H. Kuiken
Town Manager