

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

April 21st, 1953

The regular meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Tuesday, April 21st, 1953 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
President
Councilmen

-Mr. Robert H. George
-Mr. Burt Hengeveld
-Mr. Edward F. Guenther
-Mr. Howard G. McIlwried
-Mr. Anthony J. Gocking
-Mr. Charles C. Koch

Also Present: Town Attorney
Building Inspector

-Mr. Francis M. Miller
-Mr. William E. Viton

The following Residents attended the Meeting as Visitors:-

Mrs. Anne Sunshine, Mrs. Majorie Mayor, Mr. N. Gilman, Mr. S. J. Wallach, Mr. George H. Draper, Jr., Colonel S. J. Winfree, Mr. Norman Nobil, Mr. Samuel Halper, Mr. James T. Hennegan, Mr. Frank Januszewski, Mr. Marvin Bauer.

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 President, Mr. Burt Hengeveld, suggested to the Members of the Council that this Meeting be continued until the next morning, if all matters could not be attended to by 12:30 o'clock, P. M. This suggestion met with the full consent of the Council.

The President, Mr. Burt Hengeveld, called upon the Secretary for the reading of the Minutes of the Regular Meeting held on March 17th, 1953. These Minutes were read and two corrections were offered, namely:-

In the Resolution changing the time of the regular meeting of the Town Council it should read "to be held on the third Tuesday of each month" instead of "to be held on the third Monday of each month"

On the committees appointed by the American Merchant Marine Institute to study ways and means to prohibit tankers from discharging water ballast containing oil off of the coast of Florida, Three Master Mariners were appointed, instead of Three Master Marines.

These corrections being made, these minutes were ordered approved by the President, Mr. Burt Hengeveld.

The Secretary presented the cash report for the Month of March, 1953. The Cash Report, upon motion by Councilman Charles C. Koch and seconded by Councilman Howard G. McIlvried, was approved and ordered attached to these minutes and made a part hereof.

Councilman Anthony J. Gocking reported on the progress being made in regards to the reclassification of the Post Office in Golden Beach, Florida and stated that Petitions signed by the Residents of the Town requesting that the Golden Beach Postoffice be changed from a rural station of Hollywood, Florida, to a contract branch Postoffice attached to the Miami, Florida, Postoffice, had been sent to the Office of the Postmaster General, in Washington, D. C., that a case number had been assigned and that a Resident, Mr. Frank Januszewski, was responsible for the prompt attention this matter had received from the Post Office Authorities.

The Commissioner Of Health And Sanitation, Mr. Charles C. Koch, reported that the request to allow the Town Of Golden Beach to dump trash in the pit in Hallandale, was presented to the Members of the Hallandale City Council and it was their decision that a new dumping site be located before making arrangements with the Town Of Golden Beach to use their facilities for the disposal of trash.

The Commissioner of Streets and Lighting, Mr. Howard G. McIlvried, reported that a bid of \$.80 a sqyd. had been received to improve the roads on South Island and he recommended that the Town Maintenance Department continue to proceed with this improvement.

The Commissioner of Police And Fire, Mr. Edward F. Guenther, inquired if a settlement had been made by the Insurance Companies, regarding an accident which had caused severe damage to the Town Police Car. The Town Attorney, Mr. Francis M. Miller, stated that a decision had not been made as to which Insurance Company is responsible as several Insurance Companies are involved and when this matter is determined, action will be taken to force a settlement.

The Mayor, Mr. Robert H. George, reported on the progress of the "Oil Pollution Campaign" and stated that since an Oil Tanker was caught discharging oily water ballast close to the shore of Fort Lauderdale, he has been keeping in close touch with Senator Smathers and Congressman Lantaff, in an endeavor to get a conviction of the Captain of this ship, for this violation.

The Mayor, Mr. Robert H. George, further reported that he had talked with Mr. Grant Stockdale, Commissioner of Dade County and was informed that the improvements by the County on AlA or Ocean Boulevard would be made this Summer or early next Spring and would be completed shortly thereafter.

The Building Inspector, Mr. William Viton, reported that Mr. Nance had agreed to remove the pipe from the walls and replaster same, to comply with the Building Requirements of the Town Of Golden Beach with regards to installation of gas heat in houses.

The matter of the construction of seawalls on property abutting the intra-coastal canal and inland waterways of the Town Of Golden Beach, Florida, was brought up for discussion and from information received from the Town Manager, Mr. R. H. Kuiken and the Building Inspector, Mr. William Viton, it was noted that this work was progressing very rapidly.

Councilman Howard G. McIlvried stated that it had been called to his attention that some of the vacant lots in the Town, needed cleaning very badly and he would like the Town to take some action on this matter. After considerable discussion, it was agreed that the Commissioner Of Health And Sanitation, Mr. Charles C. Koch, look into this matter and report on it at the next regular meeting of the Town Council.

Because of the possibility that certain of the Councilmen could not be present on May 19th, 1953, the regular date for the May Meeting of the Town Council, a motion was made by Councilman Edward F. Guenther and seconded by Councilman Anthony J. Gocking, and unanimously carried that the regular May Meeting of the Town Council be held on Tuesday, May 5th, 1953, at 9:30 o'clock, A. M.

The Secretary asked the Council's permission to advertise the delinquent 1952 Town of Golden Beach taxes and the Tax Sale. Upon motion duly made and seconded, the Secretary was authorized to advertise the delinquent 1952 Town Of Golden Beach Taxes in the Miami Beach Times for Four (4) consecutive issues of June 5th, 12th, 19th and 26th, 1953, said Tax Sale to be held on Monday, July 6th, 1953, under the laws of the State of Florida.

A letter from Everett W. Severy, Certified Public Accountant, offering to audit the Town's Books for the Fiscal Year, November 1, 1952 through October 31st, 1953, for Three Hundred Fifty Dollars, was read by the Secretary, and upon this reading, it was agreed by all the Members of the Council that this bid be accepted.

The matter of the adoption of a Budget for the period November 1, 1953 thru October 31, 1954, was brought up for discussion by the Commissioner of Law And Finance, President Burt Hengeveld, who presented copies of a Proposed Estimate of Budget for this period to the Members of the Council and the visiting Audience and stated that this matter had already been discussed at a Special Meeting of the Town Council held on Monday, April 20th, 1953, but that no decision had been reached by the Council. Councilman Charles C. Koch requested that a copy of a revised proposed estimate of budget be given to the visiting Audience and presented same to the Council Members for discussion and consideration.

The Council Members thereupon proceeded to compare and examine the proposed Budget and the revised proposed budget, item by item, every item being discussed in detail, some changes being made, after fully and duly considering the needs and the best interest of the Town.

After considerable discussion as to the amounts to be set up for Maintenance and New Equipment, Parks And Playground and Beach Cleaning and Maintenance, upon a voiced vote which was unanimous, the Secretary was instructed to decrease provision for Maintenance and New Equipment from \$4,000.00 to \$1,000.00, and to delete the provision for Beach Cleaning and Maintenance in the amount of \$3,150.00

Since it could not be determined when Dade County would complete the improvements on ALA or Ocean Boulevard, the Members of the Town Council were polled on the amount to be set up for Parks and Playground and the vote was as follows:

Councilman Anthony J. Gocking	- \$5,000.00
Councilman Howard G. McIlvried	- \$1,000.00
Councilman Charles C. Koch	- \$1,000.00
Councilman Edward F. Guenther	- \$1,000.00
President, Burt Hengeveld	- \$5,000.00

The Mayor, Mr. Robert H. George, stated that he objected to the amount of \$1,000.00 as it was his understanding that improvements on ALA would be completed by next Spring, but since the majority of the Council favored the amount of \$1,000.00, the Secretary was instructed to decrease provision for Parks and Playground from \$5,000.00 to \$1,000.00.

These corrections being made, upon motion duly made, seconded and carried, the President, Mr. Burt Hengeveld, declared the budget adopted which is in words and figures, as follows:

BUDGET - YEAR NOVEMBER 1, 1953 THRU OCTOBER 31, 1954

Salaries Of Patrolmen - - - - -	\$10,800.00	
Police Radio - - - - -	960.00	
Maintenance And New Police Equipment - - - - -	900.00	
Police Miscellaneous Expenses - - - - -	150.00	
Gas And Oil - - - - -	1,000.00	\$13,810.00
<hr/>		
Labor (Maintenance of Streets, Parks, Bridges, Public Buildings, Trash Collection, and Sanitation) - - - - -	\$11,440.00	
Maintenance And New Equipment - - - - -	1,000.00	
Water - - - - -	700.00	
Maintenance Of Public Buildings - - - - -	600.00	
Gas And Oil - - - - -	1,000.00	\$14,740.00
<hr/>		
Street Repair Maintenance - - - - -	\$ 3,000.00	
Bridge Repair - - - - -	400.00	
Street Lighting Repair - - - - -	250.00	
Street Lighting - - - - -	1,500.00	
Parks And Playground - - - - -	1,000.00	\$ 6,150.00