

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

April 22nd, 1953

A special meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Wednesday, April 22nd, 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 a quorum of the Council.

Mayor
President
Councilmen

-Mr. Robert H. George
-Mr. Burt Hengeveld
-Mr. Anthony J. Gocking
-Mr. Charles C. Koch

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 Secretary stated that the purpose of this Special Meeting was to discuss the handling of the Police and Forfeiture Fines.

The Secretary requested that Notices for this Special Meeting be waived, which request met with the full consent of the Council.

The President, Mr. Burt Hengeveld, called upon Councilman Charles C. Koch, who stated that he had requested this Special Meeting in order for the Council Members to decide on the proper method of handling moneys received by the Town from fines and forfeitures from the Municipal Court and the withdrawing of moneys from this account for expenditures. The Council President, Mr. Burt Hengeveld, stated that he had discussed this matter with the Town Attorney, Mr. Francis M. Miller, and upon Mr. Miller's advice, it was agreed that moneys received from Police Fines be placed in a special account on the books of the Town and that the withdrawing of moneys from this account shall only be made when a request in writing is made by the Head of the Department, which requires such expenditure. This written request must have the approval of the Commissioner of Law and Finance and must be presented to the Members of the Council for their approval.

The Secretary, thereupon, presented the following Resolution, which upon motion by Councilman Charles C. Koch and seconded by Councilman Anthony J. Gocking, and unanimously carried, was passed and adopted.

" R E S O L U T I O N

A RESOLUTION OF THE TOWN OF GOLDEN BEACH CONCERNING
THE WITHDRAWAL OF MONEY FROM THE 'FINE AND FORFEITURE FUND'
OF THE TOWN

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

Section One: All moneys received by the Town of Golden Beach from Fines and Forfeitures from the Municipal Court of the Town shall be set up on the books of the Town as a special account, for deposit, however, in the general bank account of the Town.

Section Two: No money shall be withdrawn from the said Fine and Forfeiture Fund except upon the special written request of the commissioners of the various departments of the Town which may require the expenditure from the fund for items or services for the Town which have not been included in the Town Budget as approved by the Town Council.

Section Three: Before any such funds may be withdrawn, as described in Paragraph Two of this Resolution, such written request shall first be approved by the Commissioner of Finance of the Town of Golden Beach.

PASSED AND ADOPTED this 22nd day of April, 1953."

(Signed) Burt Hengeveld
President of the Town Council

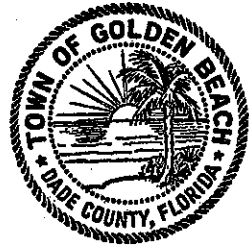
ATTEST:

(Signed) Gladys P. Kuiken
Town Clerk

There being no further business to come before the Members of the Council, upon motion by Councilman Anthony J. Gocking and seconded by Councilman Charles C. Koch, the meeting adjourned.

R. H. George
Mayor

Laurita Chapman
Deputy Town Clerk



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

April 22nd, 1953

We the undersigned do hereby agree that the Notices
of the Special Meeting of the Town Council of the Town
Of Golden Beach, Florida, held on Wednesday, April 22nd,
1953, at 9:30 o'clock in the morning at the Town Hall
in the Town Of Golden Beach, Florida, be waived.

Burkengald Pres.

R.H. George Mayor

[Signature]

A. J. Locking.
