

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

April 6th, 1948

A Special Meeting of the Town Council of the Town of Golden Beach, Florida, was held on April 6, 1948, at 3:00 o'clock P. M. at the Town Hall, pursuant to a notice of Special Meeting dated March 23, 1948, the original copy of which notice is attached to these minutes and made a part hereof.

Upon roll call the following members were found to be present, constituting all of the members of the Town Council:

Mayor	-	Mr. James T. Hennegan
Councilmen	-	Mr. George H. Draper, Jr.
	-	Mr. G. A. Mavon
	-	Mr. R. H. George
	-	Mr. William A. Mentzer
	-	Mr. Martin L. Pulcher

There was also present:

Attorney	-	Mr. Francis M. Miller
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Fred G. Gamer, Deputy Town Clerk, was absent, due to illness.

Mr. Martin L. Pulcher, President of the Town Council acted as Chairman of the meeting and Francis M. Miller as Secretary thereof in the absence of the Deputy Town Clerk.

The notice of the Special Meeting of the Town Council was read and the Council immediately considered the matters and things set forth in the Notice. Thereupon, upon motion duly made by Councilman R. H. George and seconded by Councilman G. A. Mavon, and upon a roll call vote, the following Resolution was unanimously adopted:

"WHEREAS, the present building used for a Town Hall is entirely inadequate for its purpose and was formerly the town dock, and

WHEREAS, the town equipment, trucks, power mowers and tools are inadequately stored and are suffering great damage because of improper storage facilities and it would be

economy for the Town to provide adequate storage facilities, a place of meeting for the Town Council and citizens and a proper place to house the Town Police and Town Superintendent, and

WHEREAS, it is estimated that a Town Hall could be erected on Lots F & G now owned by the Town for a sum of money not to exceed \$25,000.00,

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, DADE COUNTY, FLORIDA:

That there is hereby ordered a municipal improvement, to be erected on Lots F & G, Golden Beach, owned by the Town, consisting of a Town Hall, garage and storage facilities and quarters for the Town Police and sleeping accommodations for the Town Superintendent,

FURTHER RESOLVED: That it is estimated the cost of said improvement will not exceed the sum of \$25,000.00,

FURTHER RESOLVED: That the Mayor, Director of Finance and Director of Parks and Public Buildings be and they are hereby appointed a committee to carry out the provisions of this Resolution and to let any contract or contracts to that end, subject to the approval by the qualified electors of the Town authorizing the issuance of bonds of the Town for the cost of said improvement.

PASSED and ADOPTED by the unanimous vote of the Town Council this 6th day of April, A. D. 1948".

The original of said Resolution was then signed by the Mayor in order to be signed by the Deputy Clerk.

The matter of issuing bonds for the payment of the cost of the improvements voted by the Resolution just passed was then discussed and thereupon, upon motion made by Councilman R. H. George and seconded by Councilman William A. Mentzer and upon a roll call vote, the following Resolution was unanimously adopted:

WHEREAS, the Town Council has this day passed a Resolution ordering a municipal improvement to the Town consisting of a Town Building on lots F & G, Golden Beach, the estimated cost of said improvement, including incidental expenses is not in excess of \$25,000.00, and

WHEREAS, it is necessary to call an election for the purpose of issuing bonds for the cost of said improvement and there is no newspaper published in the Town,

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, DADE COUNTY, FLORIDA:

That an election is hereby called for the 11th day of May, 1948, to be held in the Town of Golden Beach at which election a majority of the freeholders who are qualified electors shall determine whether or not they are in favor of the issuance of bonds of the Town of Golden Beach in the sum of \$25,000.00 for the payment of the cost of a municipal building to be erected in the Town of Golden Beach,

FURTHER RESOLVED: That there is hereby ordered published, for at least thirty days, a notice of said election by publication of such notice in the Miami Herald, a newspaper of general circulation in Dade County, Florida, once each week for four consecutive weeks during said period of thirty days.

PASSED and ADOPTED by the unanimous vote of the Town Council this 6th day of April, A. D. 1948.

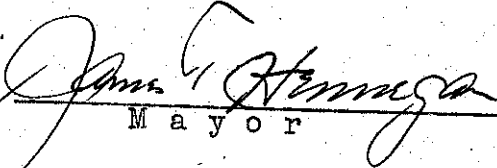
The said Resolution was then signed by the Mayor and signed by the Deputy Clerk.

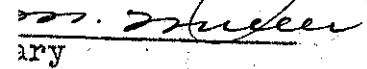
The Town Attorney was then instructed to issue a notice of bond election for the Town of Golden Beach and to cause the same to be published in the newspapers as required by law, there being no newspaper published in the Town of Golden Beach.

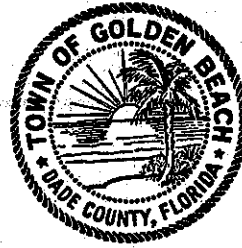
ter of appointing Inspectors and Clerk for the
as then discussed and it was determined to
officials at the Regular Meeting of the Town
held on April 20th.

Attorney was directed to prepare the neces-
sary ballots for the voting at the special elec-

ing no further business to come before the
meeting adjourned.


M a y o r


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TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

OFFICE OF
FRED G. GAMER
DEPUTY TOWN CLERK, TAX ASSESSOR
1110 ~~Pan American Bank Bldg.~~ ^{TAX COLLECTOR}
409 SECURITY BUILDING
MIAMI 32, FLORIDA

NOTICE OF SPECIAL MEETING
OF
TOWN COUNCIL

A Special Meeting of the Town Council of Golden Beach will be held in the Town Hall of Golden Beach on Tuesday, the 6th day of April, 1948, at 3:00 o'clock P. M. for the following purposes:

1. To consider a Resolution of the Town Council ordering a municipal improvement on lots F & G, Golden Beach, which improvement is the erection of a municipal building on said property.
2. To consider the issuance of bonds of the Town for the payment of the cost of said improvement.

March 23, 1948


Deputy Town Clerk