

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

April 7th, 1954

A Special Meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Wednesday, April 7th, 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

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 Meeting was to canvass the returns of the election held on April 6th, 1954 and to make any arrangements necessary concerning Bonds and Tax Certificates providing the Freeholders gave an affirmative vote on this question.

Since a Special Election was held on April 6th, 1954 and that 166 Freeholders had registered to participate in this election, the Members of the Town Council proceeded to the canvassing of the election results. The Certificate of the Inspectors and Clerk of the election was examined and upon motion by Councilman Anthony J. Gocking and seconded by Councilman Edward F. Guenther and unanimously carried the Certificate of Inspectors and Clerk of Election was accepted and the results of the election are as follows:

That For Certificates for Fill in the amount of \$14,200.00
118 votes were cast
That Against Certificates for Fill in the amount of \$14,200.00
19 votes were cast
That the Issuance of Certificates for Fill was carried.

That For Certificates For Paving in the amount of \$44,800.00
114 votes were cast
That Against Certificates for Paving in the amount of \$44,800.00
23 votes were cast
That the Issuance of Certificates for Paving was carried.

That For Certificates for New Building in the amount of \$12,000.00
112 votes were cast
That Against Certificates for New Building in the amount of \$12,000.00
22 votes were cast
That the Issuance of Certificates for New Building was carried.

That For Certificates for Addition in the amount of \$3,000.00
114 votes were cast
That Against Certificates for Addition in the amount of \$3,000.00
23 votes were cast
That the Issuance of Certificates for Addition was carried.

That For the Issuance of Bonds for Seawall construction in the
amount of \$98,984.00, 116 votes were cast
That Against the Issuance of Bonds for Seawall construction in
the amount of \$98,984.00, 23 votes were cast
That the Issuance of Bonds for Seawall Construction was carried.

The President of the Town Council, Mr. Burt Hengeveld, Councilman
Charles C. Koch and Mr. R. H. Kuiken, Supervisor of Election, thereupon
executed in duplicate, Certificate Of Election, one copy of which was
ordered attached to these Minutes and made a part hereof.

The Town Manager, Mr. R. H. Kuiken, stated that some compensation
should be given to the Clerk and Inspectors of Election for their
services as they had a long and arduous day. The Mayor, Mr. Robert H.
George, inquired if a fee had been given to the Clerk and Inspectors
at previous elections and when advised that \$25.00 had been paid, it
was unanimously agreed that each Inspector and Clerk of this Election
be given \$25.00 for their services and that this Notice be waived and
such costs be taken from the Unanticipated Revenue Fund.

The Town Attorney, Mr. Francis M. Miller, stated that the case
held in Court on the 6th of April, 1954 whereby a class suit injunction
had been filed against the Town Of Golden Beach to prohibit the Town
from enforcing Resolution No. 58, requiring the filling-in of lots
was dismissed with prejudice and that the Attorney, Mr. G. S. Miller,
who represented the Plaintiff in this case was going to be reprehended
by the Bar Association for solicitation of business by mail.

The matter of the preparation for the issuance of bonds to cover
the cost of the construction of seawalls in the Town Of Golden Beach and
the issuance of Certificates of Indebtedness to cover the costs of other
major improvements that the Residents had given their approval by voting
for this work in the Special Election held on April 6th, 1954, was then
discussed. The Town Attorney, Mr. Francis M. Miller explained to the
Members of the Council that an assessment roll must be prepared showing
the lots and lands assessed, the amount of assessment against each lot
or parcel of land and the number of annual installments in which the
assessment is divided; that notice of hearing on this assessment roll
must be posted in three conspicuous places and that when such costs are
determined Bonds and Certificates of Indebtedness can be prepared for
issuance to cover such costs. The Issuance of Bonds to pay for the
construction of seawalls must be advertised for bids and that the
Certificates of Indebtedness to pay for other major improvements need
not be advertised and when such assessment rolls are prepared the Council

assessments for filling in of lots should include all expenses that the Town has assumed in this regard which costs are to be pro-rated over the property not yet filled. A discussion followed on the Town taking action to enforce Resolution No. 58 requiring the filling in of lots and upon motion by Councilman Edward F. Guenther, seconded by Councilman Anthony J. Gocking and unanimously carried the following Resolution was passed and adopted.

"R E S O L U T I O N

Be it Resolved by the Town Council of the Town Of Golden Beach, Florida that Resolution No. 58, requiring the filling-in of certain lots in the Town Of Golden Beach, shall henceforth be enforced.

Owners of such lots who have failed to have same filled or who have not contracted for the filling in of such lots on or before April 15th, 1954, said lots shall be filled by the Town Of Golden Beach, the cost of which shall be placed as a lien against said property as provided for in said Resolution No. 58.

Such Property Owners who have on file with the Town Clerk, copy of contract to have such lots filled, the date of said contract being on or before April 15th, 1954 shall have ninety days in which to fill such lots and that in unforeseen circumstances, the Town Council of the Town Of Golden Beach, Florida, may grant an extension of time.

Passed and Adopted by the Town Council of the Town Of Golden Beach, Florida this 7th day of April, 1954.

(Signed) Burt Hengeveld
President, Town Council

ATTEST:

(Signed) Gladys P. Kuiken
Town Clerk

APPROVED: (Signed) R. H. George
M a y o r

The Town Manager, Mr. R. H. Kuiken, stated that an Inspector should be engaged to check the filling-in of lots and suggested that the Patrolmen be engaged to undertake this work during their hours off duty and it was agreed that this matter be left to the discretion of the Town Manager and that the salary for such services be \$15.00 per day.

The Commissioner of Public Streets and Lighting, Councilman Howard G. McIlvried, stated that in order for the Town to proceed with the paving of the Streets, excluding Ocean Boulevard which the County is going to improve, a survey should be made and a map prepared showing the street elevations.

The Town Manager, Mr. R. H. Kuiken, was instructed to make arrangements to have such survey made.

There being no further business to come before the Council at this Meeting, upon motion by Councilman Edward F. Guenther, seconded by Councilman Howard G. McIlvried, the meeting adjourned.

R. H. George.
M a y o r

Laurita Chapman
Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF MARCH 31, 1954

<u>Cash Balance March 1, 1954</u>		\$ 28,886.48	
In the Miami Beach First National Bank			
<u>Budgeted Receipts</u>			
1953 Taxes Collected	\$ 1,417.74		
Franchise - Florida Power & Light Co.	<u>1,200.00</u>	\$ 2,617.74	
<u>Other Receipts</u>			
Receipts From Property Owners	\$ 5.50		
For Fertilizer Sales, Etc.	380.00		
Building Permits	150.00		
Clean-Up Bond Deposits	300.00		
Road Damage Bond Deposits	167.00		
Income Taxes Withheld	49.50		
Social Security Taxes Collected	22.00		
Sale Of Booklets			
Miscellaneous Income: Unestimated Balance			
of Light Franchise	<u>124.27</u>	\$ 1,198.27	
		\$ 32,702.49	
TOTAL			
<u>Cash Disbursements</u>			
Budgeted Disbursements	\$ 3,847.61		
Non-Budgeted Disbursements	<u>1,773.46</u>	\$ 5,621.07	
		\$ 27,081.42	
CASH BALANCE		\$ 1,785.00	
FINE AND FOREFEITURE FUND DEPOSITS			
Total Deposits thru March, 1954	\$ 5,826.00		
Less Authorized Expenditures	<u>1,923.41</u>		
Balance In Fund	\$ 3,902.59		
Cash Balance March 31st, 1954			\$ 28,866.42
On Hand in the Miami Beach First National Bank			
			Percent to
			Total
Total 1953 Tax Roll	\$ 59,466.38		100.00%
Taxes Collected thru March 31st, 1954	\$ 57,945.33		<u>97.45%</u>
Unpaid Taxes at March 31st, 1954	\$ 1,521.05		<u>2.55%</u>

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - FOR THE MONTH OF MARCH, 1954

<u>Budget Disbursements</u>		\$ 890.00
Landscaping Upkeep - Salaries And Wages		87.00
Landscaping Upkeep - Other Expense		
Repairs and Maintenance:		17.60 *
Public Buildings		5.70
Streets		
Police Services:		945.00
Salaries		80.00
Radio Services		228.43
Police Equipment - Repairs		
Equipment - Other		209.25
Repairs		
Gasoline And Oil		244.79
Lighting		137.66
Postage		3.00
Office Supplies		11.17
Telephone Service		19.25
Water		16.76
Waste Service		252.00
Town Manager's Salary		390.00
Town Clerk's Office		310.00
		<hr/>
Total Budgeted Disbursements		\$ 3,847.61
<u>Non-Budgeted Disbursements</u>		
Refund: Clean Up Bond Deposits	\$ 50.00	
Road Damage Bond Deposits	100.00	
Lot Filling Expense	28.70	
Building Inspection Fees	254.00	
Police Equipment - Purchases	409.95	
Other Equipment - Purchases	930.81	
		<hr/>
Total Non-Budgeted Disbursements		\$ 1,773.46
		<hr/>
TOTAL DISBURSEMENTS		\$ 5,621.07

ALBERT V. CRESPI
110 JOHN STREET
NEW YORK

March 13-1954.

City Council
Golden Beach, Florida.
Gentlemen,

I as a resident and voter would like to suggest for your consideration the building of an eight or nine foot wall on the southerly boundary of the city separating it from the Chatlas building venture.

To me it is as important as the proposed sea walls and would certainly improve the property in the vicinity. At the moment a new gas station, apparently for boats, has been built across the street from my house.

I for one would consider sharing the cost pro rata with other property owners of Terracina Ave even though the wall would

March 18th, 1954

Mr. Albert V. Crespi
48 Terracina Avenue
Golden Beach, Florida

Dear Mr. Crespi:

Your letter of March 13th, 1954 addressed to City Council, Golden Beach, Florida, requesting that the Council consider having an eight or nine foot wall erected along the southern boundary line of the Town Of Golden Beach was read to the Members of the Council at the regular meeting of the Town Council held on March 16th, 1954.

The Members of the Town Council wish to thank you for calling their attention to this matter and will give this suggestion their utmost consideration.

Yours very truly,

TOWN OF GOLDEN BEACH

Laurita Chapman
Secretary

March 6th, 1954

Chief R. H. Kuiken
Town of Golden Beach

Dear Chief:

There is an ordinance here in Golden Beach prohibiting dogs from roaming unleashed.

We have been plagued for several months now with dogs who have been running loose. They have damaged our property, dirtied our lawns, in fact, several of them have fought at various times until they were bleeding.

Today, March 6th, a boxer belonging to Mr. Gilsten of South Island, and a dog belonging to Mr. Guenther of North Bay Drive, had a fight at the playgrounds endangering the lives of about six small children. Mr. Seigel had to turn the hose on them and use a rake to separate these two bleeding dogs.

The Council should be notified of this immediately and stringent measures taken to enforce the ordinance.

Sam Seigel
Hilda F. Arnoff
Juanita B. Waverbeck
Jacob H. H. H.
C. J. Maron
Fay Winger

March 18th, 1954

Mr. Sam Seigel
330 North Bay Drive
Golden Beach, Florida

Dear Mr. Seigel:

Letter of March 6th, 1954, addressed to Chief R. H. Kuiken, Town Of Golden Beach, Florida, signed by you and several other Residents, regarding the running of dogs at large, was read to the Members of the Council at the regular meeting of the Town Council held on March 16th, 1954.

The Members of the Council wish to thank you for calling their attention to this matter and to advise you that the Chief Of Police has been instructed to handle this matter in the best way possible to prevent future annoyances of this nature.

Yours very truly,
TOWN OF GOLDEN BEACH

Laurita Chapman
Secretary

The Miami Herald
 PUBLISHED DAILY
 MIAMI — DADE — FLORIDA

STATE OF FLORIDA
 COUNTY OF DADE:

Before the undersigned authority personally appeared M. F. Sell, who on oath says that he is Classified Advertising Manager of The Miami Herald, a daily newspaper published at Miami in Dade County, Florida; that the attached copy of advertisement, being a in the matter of Court, was published in the Court, was published in said newspaper in the issues of

March 2, 9, 16, 23, 1954

Affiant further says that the said The Miami Herald is a newspaper published at Miami, in the said Dade County, Florida, and that the said newspaper has heretofore been continuously published in said Dade County, Florida, each day and has been entered as second class mail matter at the post office in Miami, in said Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

M. F. Sell

Sworn to and subscribed before me this 30th

day of March A. D. 19 54

Henwick Brosier

My commission expires Notary Public, State of Florida at large. My commission expires June 12, 1956.

NOTICE OF SPECIAL BOND ELECTION AS ORDERED BY AN ORDINANCE OF THE TOWN COUNCIL OF GOLDEN BEACH, DADE COUNTY, FLORIDA, ON FEBRUARY 26, 1954.

A Special bond election will be held on Tuesday, the 26th day of April, 1954, between the hours of 7:00 o'clock A.M. and 7:00 o'clock P. M., Eastern Standard Time, at which election there will be submitted to the qualified electors of Golden Beach, who are freeholders, the question:

SHALL THE TOWN OF GOLDEN BEACH, A MUNICIPALITY OF DADE COUNTY, FLORIDA, ISSUE BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$98,224.00 BEARING INTEREST AT THE RATE OF 4% PER ANNUM DUE IN YEARS FROM DATE AS MAY BE DETERMINED BY THE TOWN COUNCIL FOR THE PURPOSE OF CONSTRUCTING SEAWALLS AS PROVIDED BY ORDINANCE NO. 11 AS FOLLOWS:

ORDINANCE NO. 61 AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, DETERMINING THE AMOUNT OF MONEY NECESSARY FOR THE CONSTRUCTION OF SEAWALLS IN THE TOWN OF GOLDEN BEACH, PROVIDING FOR THE ISSUANCE OF INTEREST BEARING BONDS TO PAY FOR SAID IMPROVEMENT AND PROVIDING FOR THE IMPOSITION OF SPECIAL ASSESSMENTS AGAINST THE ABUTTING PROPERTY SO IMPROVED AND CALLING AN ELECTION OF THE FREEHOLDERS IN THE TOWN OF GOLDEN BEACH TO VOTE UPON SUCH IMPROVEMENT.

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

Section 1. It has been determined by the Town Council to improve the waterways of Golden Beach by bulkheading certain lots, pieces or parcels of land abutting on certain waterways which have not heretofore been bulkheaded. The plans and specifications are now on file with the Town Clerk together with an estimate of the cost of such improvement and the lands to be improved. Said cost is determined to be the sum of \$98,224.00 and of said cost \$47,224.00 shall be borne by the abutting property and \$51,000.00 shall be borne by general taxation.

Section 2. That for the cost of said improvement, an election is hereby called for the 26th day of April, 1954, to be held in the Town Hall 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 in the town of Golden Beach to pay for the cost of said improvement and the amount of such bonds. The amount of such bonds shall be \$98,224.00 and shall be borne by general taxation and abutting property and the amount of such bonds shall be \$51,000.00 and shall be borne by general taxation.

Section 3. That the portion of the cost to be borne by the Town Clerk shall immediately publish by law and the registration books of the town shall be open in the Municipal Building daily, except Sunday and holidays, until five days prior to the election for the registration of persons qualified to vote at said election.

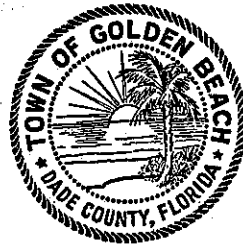
PASSED and ADOPTED this 26th day of February, 1954.

BURT HENGEVOLD
 President, Town Council

APPROVED this 26th day of February, 1954.

ROBERT H. GEORGE
 Mayor (SEAL)

ATTEST
 GLADYS P. KUIKEN
 Town Clerk
 Mar. 2, 9, 16, 23, 1954



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

April 7th, 1954

STATE OF FLORIDA)
COUNTY OF DADE)

We, the undersigned, President of the Town Council, another member of the Town Council, and the Supervisor of Registration of the Town of Golden Beach, do hereby CERTIFY in duplicate that we have made a canvass of the returns of the certificates of the Inspectors and Clerk who held and conducted a special election in Golden Beach, Florida, on April 6th, 1954; such canvass having been made solely, exclusively and entirely from said returns; and we do CERTIFY that as a result of such canvass we have found the results of said election to be as follows:

That For Certificates for Fill in the amount of \$14,200.00
118 ~~117~~ votes were cast

That Against Certificates for Fill in the amount of \$14,200.00
19 votes were cast

and that the Issuance of Certificates for Fill was carried.

That For Certificates For Paving in the amount of \$44,800.00
114 votes were cast

That Against Certificates For Paving in the amount of \$44,800.00
23 votes were cast

and that the Issuance of Certificates For Paving was carried.

That For Certificates for New Building in the amount of \$12,000.00
112 votes were cast

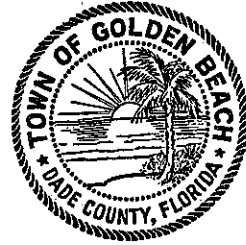
That Against Certificates for New Building in the amount of \$12,000.00
22 votes were cast

and that the Issuance of Certificates for New Building was carried

That For Certificates For Addition in the Amount of \$3,000.00
114 votes were cast

That Against Certificates for Addition in the Amount of \$3,000.00
23 votes were cast

and that the Issuance of Certificates For Addition was carried.



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

Page 2

That For Bonds For Seawall Construction in the amount of \$98,984.00
116 votes were cast

That Against Bonds for Seawall Construction in the amount of \$98,984.00
23 votes were cast.

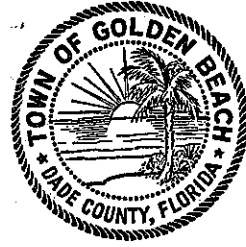
And that the Issuance of Bonds for Seawall Construction was
carried.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
at Golden Beach, Florida, this 7th day of April, 1954.

Bud Henger (Seal)
President, Town Council

Stark (Seal)
Councilman

Richard H. Kuck (Seal)
Supervisor of Registration



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

April 6th, 1954

STATE OF FLORIDA)
COUNTY OF DADE)

We, the undersigned Inspectors and Clerk of election, duly appointed by a resolution of the Town Council dated February 26th, 1954, do hereby CERTIFY that an election was held on this 6th day of April, 1954, at the Town Hall in Golden Beach, Florida; that we held said election in accordance with the Charter and Ordinances of the Town of Golden Beach; that there was a total of 144 ballots cast, that 7 ballots were spoiled, making a net total of 137 ballots to be counted; that following is the result of the election

That for Certificates for Fill in the amount of \$14,200.00
118 votes were cast

That against Certificates for Fill in the amount of \$14,200.00
19 votes were cast

and that the Issuance of Certificates for Fill Was carried.

That For Certificates For Paving in the amount of \$44,800.00
114 votes were cast

That Against Certificates for Paving in the amount of \$44,800.00
23 votes were cast

and that the Issuance of Certificates for Paving Was carried.

That For Certificates for New Building in the amount of \$12,000.00
112 votes were cast.

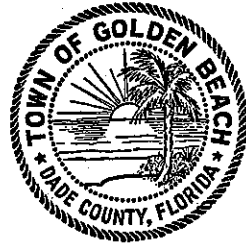
That Against Certificates for New Building in the amount of \$12,000.00
22 votes were cast

and that the Issuance of Certificates for New Building Was carried.

That For Certificates For Addition in the Amount of \$3,000.00
114 votes were cast

That Against Certificates for Addition in the Amount of \$3,000.00
23 votes were cast

and that the Issuance of Certificates For Addition Was carried.



TOWN OF GOLDEN BEACH

DADE COUNTY, FLORIDA

Page 2

That For Bonds For Seawall Construction in the amount of \$98,984.00
116 votes were cast

That Against Bonds for Seawall Construction in the amount of \$98,984.00
23 votes were cast

And that the Issuance of Bonds for Seawall Construction Was
carried.

IN WITNESS WHEREOF, we have hereunto set our hands and
seals at Golden Beach, Florida, this 6th day of April, 1954.

Genina M. Saly (SEAL)

Dorelyd Murawaka (SEAL)

Billie B. Hennegan (SEAL)

Glady P. Kuehn (SEAL)