

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

December 16th, 1952

Meeting of the Town Council of the Town of Golden Beach,
on Tuesday, December 16th, 1952 at 2:00 o'clock in the
Town Hall. Upon roll call, the following members were
present constituting a quorum of the Members of the Council.

Mayor -Mr. Robert H. George
Councilmen -Mr. Bennett R. Paulsen
-Mr. George H. Draper, Jr.
-Mr. Burt Hengeveld
-Mr. Edward F. Guenther

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

Guest Residents attended the Meeting as Visitors:-

Colonel C. B. Sheronas, Colonel S. W. Winfree,
Henry Halper, Mr. Samuel Halper, Mr. James T. Hennegan,
and Mr. Marvin Bauer.

Mr. Robert H. George, stated that he had been advised
that Mr. Haig M. Boyajohn, had sold his home and is not
returning to the Town Of Golden Beach, therefore, he recommended
that one of the Council be appointed to act as President. There-
fore, a motion was made by Councilman Burt Hengeveld and seconded by
Councilman Bennett R. Paulsen and unanimously carried that Councilman
George H. Draper, Jr. be appointed to act as President.

The meeting was called to order by the President, Mr. George H. Draper,
who acted as Chairman of the Meeting and Mrs. Laurita Chapman, acted
as Secretary.

Mr. George H. Draper, Jr., called upon the Secretary
to read the Minutes of the Meeting held on May 6th, 1952. These
minutes were read and when no objections or corrections were offered, were
approved by the President of the Town Council, Mr. George H. Draper, Jr.

The Secretary presented the cash report for the Month of November, 1952.
The report was read, upon motion by Councilman Burt Hengeveld and seconded by
Councilman Edward F. Guenther, were approved and ordered attached to these
minutes as a part hereof.

At the request of the President, Mr. George H. Draper, Jr., for reports
that were deferred to this Meeting by the Council when it adjourned
last week, Town Attorney, Mr. Francis M. Miller, reported that since the

Town Council had passed an Ordinance on January 29th, 1952, declaring a proposed franchise to be granted to the Southern Bell Telephone And Telegraph Company by Special Election whereby the qualified electors of the Town of Golden Beach, Florida, would have the privilege of approving or disapproving of the granting of said Franchise, and since such election was held on March 25th, 1952, whereby the majority of qualified electors voted in favor of the granting of this Franchise, the following Resolution was presented which upon motion made by Councilman Bennett R. Paulsen and seconded by Councilman Edward F. Guenther and unanimously carried was passed and adopted:

"A Resolution Declaring a Proposed Franchise Granted by an Ordinance passed on the Third and Final Reading on the 29th day of January, 1952, entitled 'An Ordinance Authorizing the Southern Bell Telephone and Telegraph Company to use the public streets of the Town of Golden Beach, Florida, for the purpose of erecting, constructing, maintaining and operating lines of telephone and telegraph thereon and thereunder', to be duly and legally approved by a majority of the qualified electors voting at a special election held on March 25th, 1952 and to be in full force and effect."

WHEREAS, a special election of the qualified electors of the Town of Golden Beach, Florida, was held on March 25, 1952, for the purpose of approving or disapproving of the granting of a proposed franchise to the Southern Bell Telephone and Telegraph Company by an ordinance entitled, 'An Ordinance authorizing the Southern Bell Telephone and Telegraph Company to use the public streets of the Town of Golden Beach, Florida, for the purpose of erecting, constructing, maintaining and operating lines of telephone and telegraph thereon and thereunder'. The same having been passed on the third and final reading on the 29th day of January, 1952, and,

WHEREAS, 53 duly qualified electors voted at said special election, and,

WHEREAS, 42 duly qualified electors voting at said special election, voted in favor of the granting of said franchise to the said Southern Bell Telephone and Telegraph Company by the said ordinance, and,

WHEREAS, The said 42 voting in favor of said proposed franchise constitute a majority of all the qualified electors participating in said election:

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF GOLDEN BEACH, FLORIDA, that the said proposed franchise to be granted by the said ordinance entitled 'An Ordinance authorizing the Southern Bell Telephone and Telegraph Company to use the public streets of the Town of Golden Beach, Florida, for the purpose of erecting, constructing, maintaining and operating lines of telephone and telegraph thereon and thereunder', the same having been passed on the third and final reading

on the 29th day of January, 1952, be and the same is hereby declared to be duly and legally approved by a majority of the votes of qualified electors, cast in said special election held on March 25, 1952, and to be in full force and effect."

(Signed) George H. Draper, Jr.
President of Town Council

Attest:

(Signed) Gladys P. Kuiken
Town Clerk

Approved:

(Signed) R. H. George
Mayor

The matter of granting a Franchise to the Florida Power And Light Company was then brought up for discussion. The Town Attorney, Mr. Francis M. Miller, stated that an Ordinance had been prepared granting an electric Franchise to the Florida Power And Light Company which he would like to present to the Members of the Council, and if approved, could be passed on its first and second readings at this Meeting. He further stated that the granting of such Franchise must have the approval of the majority of qualified voters of the Town which is determined by an election and since according to the Charter of the Town Of Golden Beach, a general election is to be held on February 17th, 1953, this matter could be included in the general election ballot. He further stated that notice of such election must be published thirty days prior to date of election and in order to have the required time for publication, he suggested the regular meeting of the Town Council of the Town Of Golden Beach, Florida, be held on the second Tuesday, instead of the third Tuesday, in January, when this Ordinance could be passed on its third reading and adopted. A general discussion followed as to the amount of compensation the Town would receive from the Florida Power And Light Company and that this amount of compensation would not affect the rates charged for electric service to the Town as such rates are fixed by the Commissioner of Public Utilities, the Town Attorney, Mr. Francis M. Miller, presented an Ordinance entitled "AN ORDINANCE GRANTING TO THE FLORIDA POWER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC FRANCHISE, AND IMPOSING PROVISIONS AND CONDITIONS RELATING THERETO:" This Ordinance was read by the Town Attorney, Mr. Francis M. Miller, on the first and second readings. Upon these readings of this Ordinance, a vote was made as follows:

Council President - Mr. George H. Draper, Jr. - aye
Councilman - Mr. Burt Hengeveld - aye
Councilman - Mr. Bennett R. Paulsen - aye
Councilman - Mr. Edward F. Guenther - aye

Thereupon this Ordinance passed its first and second readings at this Meeting.

Councilman Burt Hengeveld and seconded by Councilman was further agreed that the next meeting of the the second Tuesday, January 13th, 1953.

ing street signs erected in the Town Of Golden Beach r discussion. The Town Manager, Mr. R. H. Kuiken, ssioner Of Public Streets and Lighting, Mr. Haig M. ed him in writing to purchase street signs for g Ocean Boulevard. He presented to the members of of street sign he had secured and stated that he approval before erecting same. After considerable eed that action on this matter be deferred until the Town Council to be held after the Town election.

aving Ocean Boulevard was then discussed and it was atson of the Florida State Highway Department had stated recommendation that an appropriation be made in the new k.

ger, Mr. R. H. Kuiken, reported on the progress made in f sea walls and stated that between Two Thousand Five Thousand feet of sea wall had been erected this summer ogress was made no action was taken on this matter.

f collecting and disposing of trash was then brought up d it was the sense of the council that this matter be first meeting of the Town Council to be held after the

Mr. Robert H. George, reported on the results of the oil and stated that to date ten Towns had contributed \$25.00 use which had more than covered the cost the Town had spent He further stated that circulars were being printed, offer- f \$1,000.00, which he would personally guarantee, for arrest of Captains of Tankers discharging oily water ballast along Southern Florida. These circulars are to be sent to the and groups interested in this matter and the cost of postage the Town from the Oil Pollution Fund.

issioner Of Law And Finance, Mr. Bennett R. Paulsen, presented s of the Council, for their consideration and approval, a on that a Christmas Bonus be paid to the Town Employees. He in previous years the Town had given its employees a bonus at d he suggested that the same policy be continued. A general ollowed and upon motion by Councilman Burt Hengeveld and Councilman Bennett R. Paulsen and unanimously carried, it was each employee of the Town be given the same amount of bonus r with a six percent increase and that the Building Inspector n E. Viton be given a bonus of \$50.00.

The Commissioner Of Fire And Police, Mr. Edward F. Guenther, reported that the Police Department was in need of a new police car. He stated that he had been advised by the Chief Of Police, Mr. R. H. Kuiken, that one of the Residents of the Town could secure for the Police Department, a 1953 Chevrolet for the sum of \$1,390.20 and he made a motion that the Town be authorized to purchase this car. This motion was seconded by Councilman Bennett R. Paulsen and the Secretary was instructed to write a letter thanking this Resident for his interest in this matter and advising him of the Council's decision.

The Town Attorney, Mr. Francis M. Miller, reported that since the Town had secured a new registration book, the following Resolution had been prepared which upon motion by Councilman E. F. Guenther and seconded by Councilman Bennett R. Paulsen and unanimously carried, was passed and adopted:

RESOLUTION REQUIRING REGISTRATION OF VOTERS

WHEREAS, it appears that those eligible to vote in Town elections have, in some instances, failed to sign the registration book, and

WHEREAS, it is now deemed expedient to secure the signature of each registrant who may take the oath that he or she is a qualified elector, therefore

BE IT RESOLVED by the Town Council of the Town of Golden Beach that the Town Clerk and Deputy Town Clerk be and they are hereby directed to provide a registration book of the qualified electors of the Town of Golden Beach and that upon securing the registration of such qualified voter, said voter be required to sign the book;

FURTHER RESOLVED: That this order shall take effect immediately so that all persons wishing to register may do so in order to be eligible for the General Election to be held in the Town in February, 1953;

FURTHER RESOLVED: That the Clerk or Deputy Town Clerk may accept registrations of voters in the Town Hall or they may, for the convenience of the people of Golden Beach, visit the proposed registrants from house to house so that all those who may desire to vote shall have the opportunity to qualify.

PASSED and ADOPTED this 16th day of December, 1952."

(Signed) George H. Draper, Jr.
President, Town Council

ATTEST:

(Signed) Gladys P. Kuiken
Town Clerk

The Town Attorney, Mr. Francis M. Miller, further reported that since it was understood that the Council President, Mr. Haig M. Boyajohn, had sold his home and would not be returning to the Town Of Golden Beach, a letter of resignation from Mr. Boyajohn should be on file so that the Members of the Council could proceed to appoint some one to fill this vacancy. He further stated that according to the Charter of the Town Of Golden Beach, if a vacancy occurs during the period of time that a Member is serving on the Council, an appointment to fill this vacancy is required as only three Councilmen and a Mayor can be elected in the General Election. Thereupon a motion was made by Councilman Bennett R. Paulsen and seconded by Councilman Edward F. Guenther that the Secretary be instructed to write to Mr. Boyajohn asking that he send to the Town Of Golden Beach, a letter of resignation.

The Mayor, Mr. R. H. George, reported that he had been approached by one of the Residents on North Island asking that the Council grant him permission to erect an awning-type carport on his property. He stated that he had looked into this matter and it was his opinion that such a construction would detract from the appearance of the Town. The Building Inspector, Mr. William E. Viton, stated that he thought such a construction would be in violation of the zoning code and after considerable discussion it was agreed that all of the Members of the Council and the Building Inspector, Mr. William E. Viton, be appointed as a Committee to make a thorough study of this matter and report on it at the next regular meeting of the Town Council.

A Resident, Colonel Stephen W. Winfree inquired if something could not be done to have the Dade County taxes on property in Golden Beach, reduced. The Town Attorney, Mr. Francis M. Miller, stated that the Dade County Authorities are working on this matter constantly, holding down costs, etc., but due to the increase in wages and cost of materials, they are finding it very difficult at this time to make any changes in the tax rates.

Mr. Marvin Bauer, Resident, inquired about having a water cooler installed in the Town Hall and it was decided that no action be taken on this matter at the present time.

There being no further business to come before the Council, upon motion by Councilman Burt Hengeveld and seconded by Councilman Edward F. Guenther, 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 DECEMBER 31st, 1952

<u>Cash Balance December 1, 1952</u>		
In the Miami Beach First National Bank		\$37,007.08
<u>Budgeted Receipts</u>		
1952 Taxes Collected	\$2,683.80	
Less Tax Discount Allowed	<u>81.21</u>	2,602.59
<u>Other Receipts</u>		
Court Fines	\$ 523.00	
Receipts From Property Owners For Fertilizer Sales, Etc.	59.50	
Sale Of Booklets	4.00	
Income Taxes Withheld	157.40	
Social Security Taxes Collected	<u>33.59</u>	\$ 777.49
TOTAL RECEIPTS		\$40,387.16
<u>Cash Disbursements</u>		
Budgeted Disbursements	\$5,117.68	
Non-Budgeted Disbursements	<u>94.00</u>	\$ 5,211.68
Cash Balance December 31st, 1952		
On Hand in the Miami Beach First National Bank		<u>\$35,175.48</u>
		Percent to Total
Total 1952 Tax Roll	\$53,891.90	100.00%
Taxes Collected thur December 31st, 1952	<u>48,195.68</u>	<u>89.43%</u>
Unpaid Taxes at December 31st, 1952	<u>\$ 5,696.22</u>	<u>10.57%</u>

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - FOR THE MONTH OF DECEMBER, 1952

<u>Budget Disbursements</u>	\$892.00
Landscaping Upkeep - Salaries And Wages	326.83
Landscaping Upkeep - Other Expense	
Repairs And Maintenance:	36.41
Public Buildings	32.82
Public Streets	
Police Services:	1,052.85
Salaries	80.00
Radio Service	54.82
Police Equipment - Reparis	
Equipment - Other	621.60
Repairs	
Postage	3.00
Telephone Expense	18.10
Lighting	227.06
Gas And Oil	178.83
Waste Service	225.00
Insurance Expense	136.34
Legal And Audit	350.00
Water	36.82
Town Manager's Salary	486.90
Town Clerk's Office	338.50
Office Supplies	7.40
Misc. Expense (Meals For Prisoners)	12.40
Total Budgeted Disbursements	<u>\$ 5,117.68</u>
<u>Non-Budgeted Disbursements</u>	
Building Inspection Fees	\$ 94.00
TOTAL DISBURSEMENTS	<u>\$ 5,211.68</u>

December 17th, 1952

Mr. Haig M. Boyajohn
990 West Third Avenue
Columbus 8, Ohio

Dear Mr. Boyajohn:

The first meeting of the Town Council for the Year 1952-1953, was held yesterday and we missed not having you with us.

Everyone was very sorry to learn that you sold your house and since you are not returning to the Town of Golden Beach, I am writing, at the request of the Members of the Council, to ask if you would please send us a letter of resignation so that we could file it in our Minute Book.

I do hope that you and Mrs. Boyajohn are well and that you have a Very Merry Christmas.

With kindest regards to you both, I remain

Sincerely yours,

Laurita Chapman
Deputy Town Clerk

FOR ECONOMICAL TRANSPORTATION

PHONE VINEWOOD 1-6700



P. L. GRISSOM & SON, INC.

CHEVROLET SALES & SERVICE

6049 WEST FORT STREET

DETROIT 8, MICH.

December 24, 1952

Mr. R. H. Kuiken
Chief of Police
Town of Golden Beach, Florida

Dear Mr. Kuiken:

We are pleased to have received your purchase order for a 1953 Chevrolet.

As soon as the 1953 models are available I shall send you the necessary information on same and you can make arrangements for pick-up.

Wishing you a happy holiday season,

Sincerely

P. L. Grissom & Son Inc.

A handwritten signature in cursive script that reads "Ben Bibb".

Sales Manager

BB:mn

P. S. I hope the weather is more agreeable than when I was down there.

PHONE VINEWOOD 1-6700

RISSOM & SON, INC.
ROLET SALES & SERVICE
149 WEST FORT STREET
DETROIT 9, MICH.

December 8, 1952

ach
ida

L. H. Kuiken

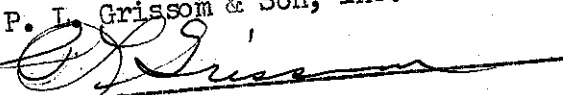
your letter of December 4th pertaining to a new
lesmanager is in Florida and will contact you.

any difference between the prices of the 1952
we will let you know when we get definite prices
als.

pleased to serve you as soon as the new 1953s
u get it ok'd by the town council.

Yours very truly

P. L. Grissom & Son, Inc.


P. L. Grissom

December 17th, 1952

Mr. P. L. Grissom
P. L. Grissom & Son, Inc.
6049 West Fort Street
Detroit 9, Michigan

Dear Mr. Grissom:

Your salesman called on me recently in regards to the purchase of a new chevrolet car for the Police Department of the Town Of Golden Beach, Florida, and gave me prices of the various 1953 models.

At the regular meeting of the Town Council which was held yesterday, I submitted these prices and it was unanimously agreed that the Town Of Golden Beach should purchase a new 1953 Chevrolet car for the Police Department and I was authorized to send your Company a Requisition for same which I am enclosing herewith.

The Members of the Council and myself wish to thank you very very much for your wonderful cooperation in this matter and with kindest personal regards, I remain

Yours very truly,

R. H. Kuiken
Chief Of Police

RHK:c
encl.