

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

December 16, 1947

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on December 16, 1947 at 3 p.m. at the Town Hall and upon roll call the following members were found to be present constituting a quorum of the Council:

President
Mayor
Councilmen

- Mr. Martin L. Pulcher
- Mr. James T. Hennegan
- Mr. R. H. George
- Mr. William A. Mentzer

also present were:

Attorney
Deputy Town Clerk

- Mr. Francis M. Miller
- Mr. Fred G. Gamer

Councilmen George H. Draper, Jr. and G. A. Mavon were absent from the meeting due to being out of Town.

The Chairman, Mr. Martin L. Pulcher, thereupon called upon the Deputy Town Clerk, who acted as Secretary of the meeting, for the reading of the minutes of the regular meeting held on November 18, 1947. After the reading of these minutes and when no objections or corrections were offered, President Martin L. Pulcher declared the minutes approved as read.

The Deputy Town Clerk thereupon presented his Cash Report covering the month of November 1947. Upon motion by Councilman William A. Mentzer, seconded by Councilman R. H. George, the Deputy Town Clerk's Cash Report was approved and ratified and ordered attached to these minutes.

OLD BUSINESS

Superintendent Kuiken was then requested to make a report on street lights. He reported progress, but advised the Council that no definite plans had yet been completed and that a sketch of the new layout is to be furnished by the Florida Power and Light Company shortly.

The question of mimeographing the Building Code was then again discussed, and Mayor Hennegan reported that the Town's Supervising Architect, Mr. Lukens, was drawing up a summary and that this summary would

be submitted to the Council for the attention of the Town's Attorney just as soon as it was completed.

The Council then again discussed the difficulty which was being encountered in discouraging, for the benefit of the Town as a whole, prospective builders from building on 50-foot lots.

The Town's Attorney, Mr. Francis M. Miller, thereupon reported on the zoning change which is being advocated by the Patton interests for the land lying south of Golden Beach. He reported that the application for change was now pending before the Dade County Zoning Board.

NEW BUSINESS

The Mayor, Mr. Hennegan, reported that the Mercury automobile which had been bought for a police car, is now being trucked to Golden Beach by the McDowell Trucking Company; that the total cost of such trucking, as he understands it, should be \$105.00 and that the car will be here in about two weeks. He also reported that using this procedure instead of taking delivery in Michigan would save the difference in traveling expense of someone going to Michigan to take delivery, and the hauling charges, and in addition would result in the Town receiving a rebate for the Michigan sales tax which was originally included in the price of the car.

The Deputy Town Clerk was thereupon instructed to take out insurance policy on the Mercury while in transit to Golden Beach.

The Mayor further reported that the Town had borrowed an instrument for discovering leaks in water lines and that the Water Company had promised that they would buy such an instrument when the Town found that it works effectively so near the ocean.

An extensive discussion was entered into at this point regarding the street re-surfacing work which should be done in the Town. The proposal was submitted to re-surface all streets in the Town of Golden Beach, exclusive of Ocean Boulevard, at a price of 70¢ per square yard, the work to be done over four years in four equal parts at a total cost of \$17,200.00, the paving to be of a minimum thickness of one inch of asphalt.

This proposal was tabled for further discussion to be brought up at some future meeting.

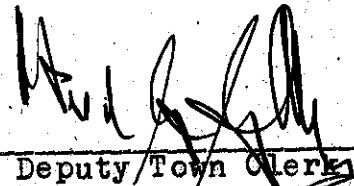
Superintendent Kuiken thereupon remarked that Bay Road in particular was in very bad shape.

Superintendent Kuiken, who besides being Town Superintendent, is acting Chief of Police, was thereupon officially sworn in by the Mayor as Chief of Police of the Town.

The Deputy Town Clerk thereupon raised the question as to how

Mr. Kuiken's salary should be allocated between his duties as Superintendent and his duties as Chief of Police, and he was instructed to split the said salary between Landscaping Upkeep expense and Police payroll 50-50.

There being no further business to come before the meeting, the meeting adjourned.


Deputy Town Clerk


Mayor

TOWN OF GOLDEN BEACH, FLORIDA

DEPUTY TOWN CLERK - MONTH OF NOVEMBER 1947

ional Bank of Miami
47

\$ 8,237.08

November 1947

lected	\$22,153.45	
its	<u>884.26</u>	\$21,269.19

ax Withheld	\$ 40.75
	<u>310.00</u>

ificates Redeemed:

es	\$123.03	
ereon	<u>10.15</u>	133.18
		<u>100.00</u>
posit		<u>50.00</u>

	633.93
	<u>\$21,903.12</u>
	<u>2,499.69</u>
	<u>19,403.43</u>

Cash to be accounted for

\$27,640.51

ional Bank of Miami -
947:

ating Fund	\$15,179.79	
rovement Fund	3,499.89	
Fund (1946		
ital)	<u>3,723.50</u>	\$22,403.18

November 30, 1947:

nber 2, 1947	\$ 4,030.00	
nber 3, 1947	1,151.84	
nber 5, 1947	<u>55.49</u>	<u>5,237.33</u>

accounted for

\$27,640.51

TOWN OF GOLDEN BEACH, FLORIDA

CASH DISBURSEMENTS

MONTH OF NOVEMBER 1947

Building Inspection Fees - Expense

\$ 20.00

Landscaping Upkeep:

719.30

Salaries, Wages and Other

1.00

Lighting

6.60

Lighting
Miscellaneous

415.00

Miscellaneous
Other Equipment (Power Mower)

50.81

Police Equipment

468.40

Police Equipment
Police Services

5.00

Postage

61.00

Postage
Printing and Stationery
Maintenance.

Printing and Stationery:
Repairs and Maintenance:
Furniture:

\$ 95.43

Police Equipment

231.93

Police Equipment
Other Equipment

102.50

Other Equipment
Electric Lines

429.86

Signa

27.09

Signs
Telephone and Telegraph

133.33

Town Clerk

162.00

Water

TOTAL

\$2,499.69