

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

December 16th, 1958

The regular meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Tuesday, December 16th, 1958 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 Members of the Council.

|                   |                         |
|-------------------|-------------------------|
| Mayor             | -Mr. Burt Hengeveld     |
| Council President | -Mr. Joseph R. Missett  |
| Councilmen        | -Mr. Anthony J. Gocking |
|                   | -Mr. Ralph E. Hough     |
|                   | -Mr. N. B. Ornitz       |

Also present: Town Attorney -Mr. Francis M. Miller

Councilman Mr. Fred Zollner, being out of Town was not able to be present at this Meeting.

The following Residents attended the Meeting as Visitors:  
Mr. M. Kuryla, Mr. Conrad Seabolt, Mr. Louis Abrons, Mr. Edwin Marger,  
Mr. J. Finkelman, Mr. H. B. Maguire, Mr. Clyde DiPrima, Mr. J. Manne,  
Mr. Roy Bazelon, Mr. R. E. Bernson, Mr. B. Elkind, Mr. L. Wernarelli.

The Meeting was called to order by the President, Mr. Joseph R. Missett, who acted as Chairman of this Meeting and Mrs. Laurita Chapman acted as Secretary.

The President, Mr. Joseph R. Missett, called upon the Secretary who presented to each Member of the Council, copies of the Minutes of the Regular Meeting of the Town Council held on November 18th, 1958 and upon motion by Councilman Mr. Anthony J. Gocking, seconded by Councilman Mr. Ralph E. Hough, it was agreed that the reading of these Minutes be waived and accepted as is.

The Secretary presented the cash report of the General Fund and a Cash Analysis of the other Funds of the Town Of Golden Beach, Florida, for the Month of November, 1958. These reports, upon motion by Councilman Mr. Ralph E. Hough, seconded by Councilman Mr. Anthony J. Gocking, were approved and ordered attached to these Minutes and made a part hereof.

The Commissioner of Police And Fire, Councilman Mr. Anthony J. Gocking reported that since some of the Residents of the Town do allow their homes to be rented or occupied by strangers during their absence from the Town, it would greatly assist the Police Department in the performance of their duties if such Residents would notify the office of the Town Manager or Town Clerk of their intent to do same. He therefore presented a Resolution

which the Secretary read and upon the reading of this Resolution, a motion was made by Councilman Mr. Ralph E. Hough, seconded by Councilman Mr. Anthony J. Gocking, and unanimously carried, such Resolution was passed and adopted as follows:

" RESOLUTION

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH REQUESTING HOME OWNERS WHO MAY PERMIT OTHERS TO OCCUPY THEIR PREMISES TO NOTIFY THE TOWN MANAGER OR TOWN CLERK OF THEIR INTENTION TO PERMIT SUCH OCCUPANCY.

WHEREAS, it has been the policy of the Police to become acquainted with all of the occupants of the residences in the Town of Golden Beach in order to protect their places of residence from prowlers and all unauthorized persons, and

WHEREAS, on several occasions home owners have rented or permitted their premises to be occupied by strangers and while such property owners may have the legal right to do so, the Town Council believes that it is for the best protection and welfare of the residents of the Town of Golden Beach if they will notify the Town Manager or Town Clerk of such occupancy by others.

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

That all property owners be and they are hereby requested to notify the Town Manager or Town Clerk of their intention to lease their premises or to permit occupancy of the same by others.

PASSED AND ADOPTED BY the unanimous vote of the Town Council, this 16th day of December, A.D. 1958.

(Signed) Gladys P. Kuiken  
Town Clerk

(Signed) Joseph Ryan Missett  
President, Town Council

Councilman Mr. Anthony J. Gocking recommended that all home owners in the Town be notified by bulletin of the passage of this Resolution, which recommendation met with the full approval of the Members of the Council and it was agreed that each home owner is to be sent a copy of this Resolution.

The Commissioner of Public Streets and Lighting, Councilman Mr. N. B. Ornitz, reported that arrangements have been made with the Contractor who is doing the paving work for the State Road Department in their work of improving State Road 1A1A just north of Golden Beach, that when they

replace the road on Massini Avenue which is located at the North end of the Town the entire road will be a straight 16 feet wide instead of one section being 20 feet wide the other 10 feet wide which is how it was originally and the Contractor in question is to do this work at no cost to the Town. The new drainage system is operating very good and in order to make it perfect more drains will have to be installed which will require the Town to buy more pipe. The price of this pipe at the present time is low due to the conditions in the aluminum market. Councilman Mr. N. B. Ornitz, therefore, recommended that some arrangements should be made to purchase this pipe now, which pipe can be stored until used in the garage of the Town Hall. This recommendation met with the full approval of the Members of the Council and Councilman Mr. N. B. Ornitz was authorized to make such arrangements.

The Council President, Mr. Joseph R. Missett, stated that he would like to commend Councilman Mr. Ralph E. Hough on the improvements made to the wash-rooms at the Loggia, that many favorable comments had been received on this work and he also would like to know if the appearance of Massini Avenue would be improved after the work of repaving it, as in his opinion it has been most unattractive in the past. Councilman Mr. N. B. Ornitz assured the Council President, Mr. Joseph R. Missett, that a great improvement will be made in this regard. The Council President, Mr. Joseph R. Missett, further reported that a survey had been made of the present insurance coverage of the Town and that the Agent who made this survey had submitted a proposal which will give the Town more extensive coverage at less cost and he ask that the Members of the Council make a study of this proposal. Councilman Mr. N. B. Ornitz suggested that proposals from other insurance companies should be secured before the Council takes any action on this matter, so that the Town can be assured that they are getting the best insurance coverage for the lowest price. This suggestion met with the full approval of the Members of the Council and it was agreed that proposals from other insurance companies be secured.

The Town Manager, Mr. R. H. Kuiken, asked the Council's authorization on the payment of a Christmas Bonus to the Town employees. Since an appropriation had been made in the current budget for this expenditure, it was agreed upon motion by Councilman Mr. Anthony J. Gocking, seconded by Councilman Mr. Ralph E. Hough and unanimously carried that the same amount of a Christmas Bonus as paid in 1957 be given to each employee of the Town.

The Town Manager, Mr. R. H. Kuiken, reported, that the new Metropolitan Government of Dade County is requiring that garbage be collected twice each week in all the cities that come under their jurisdiction, that they are now collecting such debris twice each week instead of once in the unincorporated areas and that this new ruling does not effect Golden Beach whose policy has always been to have two garbage collections a week. The Town Manager, Mr. R. H. Kuiken, further reported that the two new cars for the police department are due to arrive this week.

Councilman Mr. N. B. Ornitz, inquired if some arrangements could not be made to secure insurance for the Town Employees. He cited on the fact no provision had ever been made by the Town to take care of its employees if they become disabled from sickness or accident and he would like the Members of the Council to give some consideration to the adoption of a hospitalization insurance plan whereby the Town would pay part of this cost, the employees pay the balance. The Council President, Mr. Joseph R. Missett, stated that he was very much in favor of the suggestions offered by Councilman Mr. N. B. Ornitz as he would like the Town employees to have such benefits and that arrangements will be made to secure all such data so that the Members of the Council can make a study and take action on this matter.

Councilman Mr. Anthony J. Gocking reported on an editorial which appeared in the local newspaper stating that there would be a tax reduction on properties in Dade County under the new Metropolitan Rule. This article, he stated, was far from being true as although the tax millage rate was reduced, a reassessment of properties increased the valuations which made a rise, not a reduction in taxes.

The Commissioner of Law and Finance, Council President, Mr. Joseph R. Missett, reported that a payment is now due in the amount of \$22,500.00 for the construction of the new bridge that leads into South Island and since such funds are not available in the Town Treasury to meet this payment, he had requested the Town Attorney, Mr. Francis M. Miller to make the necessary arrangements so that Certificates Of indebtedness could be issued for this purpose. The Town Attorney, Mr. Francis M. Miller, thereupon presented Resolution No. 78 which the Secretary read, entitled: "A RESOLUTION OF THE TOWN OF GOLDEN BEACH APPROVING THE BORROWING OF THE SUM OF \$22,500.00 BY THE TOWN OF GOLDEN BEACH FOR THE PURPOSE OF PAYING THE BALANCE DUE FOR THE CONSTRUCTION OF A NEW CONCRETE BRIDGE TO SOUTH ISLAND AND AUTHORIZING THE DIRECTOR OF FINANCE AND THE TOWN CLERK TO NEGOTIATE FOR THE SALE OF CERTIFICATES OF INDEBTEDNESS AND PLEDGING THE FULL FAITH AND CREDIT OF THE TOWN FOR THE PAYMENT OF THE SAME". Upon the reading of this Resolution, a motion was made by Councilman Mr. N. B. Ornitz, seconded by Councilman Mr. Anthony J. Gocking and unanimously carried, this Resolution was declared adopted by the Council President, Mr. Joseph R. Missett, who stated that all the Residents in the Town will be notified by letter that such Certificates are for sale and because so many people wanted to buy these securities when they were last issued, a stipulation will be made that no resident will be allowed to buy more than \$1,000 worth at their first offering. These Certificates of Indebtedness are in the amount of \$500.00 each, dated January 1st, 1959 and maturing on or before July 1, 1961 and bearing interest at the rate of 4% per annum, payable semi-annually from date of said Certificate.

The Mayor, Mr. Burt Hengeveld, stated that criticism had been made about persons holding office in the Town not being registered voters in the State of Florida. He pointed out that a provision in the Town Charter permits Residents to hold office and vote in the Town's elections even though they may have an out of state voter's registration. The Mayor, Mr. Burt Hengeveld, further stated that solicitation for financial aid

to have curbing installed on the parkway on Ocean Boulevard from the Residents who reside on the Ocean front had been stopped due to unfavorable comments received about this procedure, but that the Town did receive several checks which they are holding. He therefore recommended that these checks be returned to the donars with a letter thanking them for their offer, which recommendation met with the full approval of the Members of the Council and the Secretary was instructed to take care of this matter and see that such checks and letters are sent to the Residents in question.

Mr. Edwin Marger, a Resident, inquired if some arrangements could not be made to have city gas piped into the Town. He cited on the cost of the gas that is now available for use by the Residents and if city gas was made available the savings to the Residents would be considerable and the Town could also benefit financially if a franchise would be made with the Gas Company. The Mayor, Mr. Burt Hengeveld, stated that he had been approached by one of the Residents on this matter, that he had talked to a Representative of the Gas Company, who told him that at that time a two inch line could be run through the Town, with the consent of Council, but that this size would not be sufficient as what is needed is a six or eight inch line, which installation would require considerable study and planning. The Town Manager, Mr. R. H. Kuiken, reported that several engineers from the local gas Company had already made a survey of the Town with regards to having gas pipe installed and that they are going to prepare plans and specifications on this work, which when received will be presented to the Members of the Council for their consideration and action. Mr. Edwin Marger, stated that it would be a savings of fifty to sixty percent to the Residents if city gas could be made available for their use.

A Resident, Mr. R. E. Bernson, inquired as to the cause of the street lights going out during a heavy rain. The Town Manager, Mr. R. H. Kuiken stated that the cable that feeds these lights is underground and when the soil becomes heavily soaked with water the cable develops a leak and a short is caused in the circuit, which makes the lights go out and that a constant attempt is being made to correct this condition. Mr. R. E. Bernson also inquired if the Town had any insurance to protect it in cases of false arrest as it is his understanding that other Cities and Towns do have some sort of protection in this regard. The Council President, Mr. Joseph R. Missett, advised Mr. Bernson that at the present time the Town does not have such protection but that the new proposal just received from a local insurance agency has a provision to take care of this matter, which will be given consideration after the Members of the Council make a study of same.

There being no further business to come before the Members of the Council at this meeting, upon motion by Councilman Mr. N. B. Ornitz, seconded by Councilman Mr. Anthony J. Gocking, the meeting adjourned.

  
M a y o r

Secretary

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF DECEMBER 31, 1958

|   |                     |                            |
|---|---------------------|----------------------------|
| <u>Cash Balance December 1st, 1958</u> - GENERAL FUND |                     | \$ 55,415.81               |
| In the Miami Beach First National Bank                |                     |                            |
| <u>Budget Receipts</u>                                |                     |                            |
| 1958 Taxes Collected                                  | \$5,871.57          |                            |
| Less Tax Discount Allowed                             | <u>161.18</u>       | \$ 5,710.39                |
| <u>Other Receipts</u>                                 |                     |                            |
| Refund: On Insurance Premium                          | \$ 15.08            |                            |
| Income Taxes Withheld                                 | 196.90              |                            |
| Social Security Collected                             | <u>54.82</u>        | \$ 266.80                  |
| TOTAL   |                     | \$ 61,393.00               |
| <br>  |                     |                            |
| <u>Cash Disbursements</u>                             |                     |                            |
| Budget Disbursements                                  | \$ 10,792.35        |                            |
| Non-Budget Disbursements                              | <u>\$ 22,522.00</u> | \$ 33,314.35               |
| Total Disbursements                                   |                     |                            |
| <br>  |                     |                            |
| Cash Balance, December 31st 1958                      |                     | \$ 28,078.65               |
| On Hand in the Miami Beach First National Bank        |                     | <u><u>\$ 28,078.65</u></u> |
|   |                     | Percent to                 |
|   |                     | <u>Total</u>               |
| Total 1958 Tax Roll                                   |                     | \$ 82,013.14               |
| Taxes collected thru December 31st, 1958              |                     | \$ 74,188.78               |
| Unpaid Taxes at December 31st, 1958                   |                     | <u>\$ 7,824.36</u>         |
|   |                     | 100.00%                    |
|   |                     | 90.45%                     |
|   |                     | <u>9.55%</u>               |
| <br>  |                     |                            |
| <u>FINE &amp; FORFEITURE FUND</u>                     |                     |                            |
| Deposits thru December 31st, 1958                     |                     |                            |
| In the Peoples Bank - - - - -                         |                     | <u><u>-\$ 6,077.27</u></u> |
| <br>  |                     |                            |
| <u>BUILDING FUND - RESIDENCES</u>                     |                     |                            |
| Deposits thru December 31st, 1958                     |                     |                            |
| In the Peoples Bank - - - - -                         |                     | <u><u>-\$ 480.00</u></u>   |

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND  
FOR THE MONTH OF DECEMBER, 1958

|  |              |
|--|--------------|
| <u>Budget Disbursements</u>                        | \$ 1,356.60  |
| Landscaping Upkeep - Salaries and Wages            | 32.00        |
| Landscaping Upkeep - Other Expense                 |              |
| <u>Police Services</u>                             | \$ 1,040.00  |
| Salaries   | 60.00        |
| Radio Service                                      | 1,920.00     |
| Equipment - Purchases                              | 246.56       |
| Equipment - Repairs                                |              |
| Equipment - Other                                  | \$ 404.96    |
| Repairs  |              |
| Repairs And Maintenance                            | \$ 51.60     |
| Beach  | 642.28       |
| Public Buildings                                   |              |
| Audit  | \$ 1,200.00  |
| Gasoline and Oil                                   | 384.00       |
| Debt Service - Interest                            | 977.60       |
| Insurance  | 268.00       |
| Legal Fees   | 255.00       |
| Lighting   | 253.97       |
| Postage  | 79.50        |
| Office Supplies                                    | 27.39        |
| Miscellaneous Office Expense                       | 25.00        |
| Sanitation   | 113.37       |
| Telephone Service                                  | 61.88        |
| Town Manager's Salary                              | 484.00       |
| Town Clerk's Office                                | 310.00       |
| Water  | 5.04         |
| Christmas Bonus For Employees                      | 593.60       |
|  | <hr/>        |
| Total Budget Disbursements                         | \$ 10,792.35 |
| <u>Non-Budget Disbursements</u>                    |              |
| Payment for construction of<br>South Island Bridge | \$ 22,522.00 |
|  | <hr/>        |
| TOTAL DISBURSEMENTS                                | \$ 33,314.35 |

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR DECEMBER, 1958

|   |                    |
|---|--------------------|
| Cash Balance, December 1st, 1958 - Municipal Improvement Lien<br>Certificate of Indebtedness Fund |                    |
| In the Miami Beach First National Bank  | \$ 1,484.79        |
| Cash Receipts - Idens collected in December, 1958   | 399.35             |
| Total Cash  | <u>\$ 1,884.14</u> |
| Cash Disbursements - Interest paid on securities  | \$ 200.00          |
| Cash Balance, December 31st, 1958 - - - - -   | <u>\$ 1,684.14</u> |

|   |                    |
|---|--------------------|
| Cash Balance, December 1st, 1958 - Municipal Improvement Lien<br>Sea Wall Bond Fund |                    |
| In the Miami Beach First National Bank  | \$ 2,692.46        |
| Cash Disbursements - Interest Paid on securities                                    | \$ 224.00          |
| Cash Balance, December 31st, 1958 - - - - -   | <u>\$ 2,468.46</u> |



December 17th, 1958

Mr. Burt Hengeveld  
125 Ocean Boulevard  
Golden Beach, Florida

Dear Mr. Hengeveld:

Since the Members of the Town Council of the Town Of Golden Beach, Florida, are now endeavoring to make arrangements so that the County of Dade will install the curbing along the parkway on Ocean Boulevard, we are herewith returning your check in the amount of \$50.00, which you so kindly donated to this cause and we wish to take this opportunity to thank you sincerely for your interest in this matter.

Yours very truly,

TOWN OF GOLDEN BEACH

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R. H. Kuiken  
Town Manager

RHK:c  
encl.

December 17th, 1958

da

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Yours very truly,

TOWN OF GOLDEN BEACH

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R. H. Kulken  
Town Manager

December 17th, 1958

Mr. M. Calig  
135 Ocean Boulevard  
Golden Beach, Florida

Dear Mr. Calig:

Since the Members of the Town Council of the Town Of Golden Beach, Florida, are now endeavoring to make arrangements so that the County of Dade will install the curbing along the parkway on Ocean Boulevard, we are herewith returning your check in the amount of \$75.00, which you so kindly donated to this cause and we wish to take this opportunity to thank you sincerely for your interest in this matter.

Yours very truly,

TOWN OF GOLDEN BEACH

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R. H. Kulken  
Town Manager

RHK:c  
encl.

December 17th, 1958

Mr. Fred Zollner  
421 Ocean Boulevard  
Golden Beach, Florida

Dear Mr. Zollner:

Since the Members of the Town Council of the Town Of Golden Beach, Florida, are now endeavoring to make arrangements so that the County of Dade will install the curbing along the parkway on Ocean Boulevard, we are herewith returning your check in the amount of \$100.00, which you so kindly donated to this cause and we wish to take this opportunity to thank you sincerely for your interest in this matter.

Yours very truly,

TOWN OF GOLDEN BEACH

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R. H. Kuiken  
Town Manager

RHK:c  
encl.



**ZOLLNER CORPORATION**

BUETER ROAD  
FORT WAYNE, INDIANA

November 21, 1958

Mr. Joseph R. Missett  
380 North Bay Drive  
Golden Beach, Florida

Dear Mr. Missett:

I have today received your letter of November 11 regarding the meeting of the Town Council scheduled to be held on Tuesday, November 18, 1958. It seems this letter was mailed to my home, and the housekeeper allowed it to accumulate so that it has just now reached my attention.

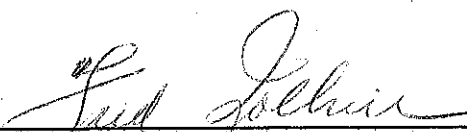
I sincerely regret missing this meeting, and would appreciate it if on future meetings you would also notify me by collect wire at the following address:

Fred Zollner  
Zollner Corporation  
Fort Wayne, Indiana

I would appreciate it if you would advise the other members as to the reason for my absence.

With kindest personal regards,

Very truly yours,

  
Fred Zollner

FZ:mb