

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

December 7th, 1953

A special meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Monday, December 7th, 1953, in the Town Hall at 2 o'clock in the afternoon. Upon roll call the following members were found to be present, constituting a quorum of the Council.

| | |
|------------|--------------------------|
| Mayor | -Mr. Robert H. George |
| President | -Mr. Burt Hengeveld |
| Councilmen | -Mr. Howard G. McIlvried |
| | -Mr. Anthony J. Gocking |

| | |
|-----------------------------|------------------------|
| Also present: Town Attorney | -Mr. Francis M. Miller |
| Building Inspector | -Mr. William E. Viton |

Councilman Charles C. Koch and Councilman Edward F. Guenther, being out of Town, were not present at this Meeting.

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 President, Mr. Burt Hengeveld, called upon the Secretary who stated that the purpose of this meeting was to discuss any changes that may be made in the Resolution regarding the filling of the lots and a report on the seawalls.

The President, Mr. Burt Hengeveld, reported that a committee meeting had been held with Mr. Ebsary of the Ebsary Foundation Company to discuss the construction of seawalls on lots that require bulkheading in the Town of Golden Beach, Florida, and stated that Mr. Ebsary advised the committee that his company would be willing to take soundings, make the necessary surveys, submit a bid, and if necessary, finance this work. The matter of advertising for such bids was brought up for discussion and the Town Attorney, Mr. Francis M. Miller stated that bids from three contractors should be received and that the Council, if it so desires has the right to object any and all bids. He further stated that before advertisements can be placed for bids on this work, plans and specifications should be prepared by a competent engineer, describing the work that is to be done and the location and size of the lots in question and that these plans and specifications should be on file in the Town Hall. Councilman Howard G. McIlvried asked about the costs that the Town would have to assume to proceed with this work and the Town Attorney, Mr. Francis M. Miller advised the Council that the Town has the authority to issue certificates of indebtedness to meet such costs and that all moneys spent in connection

with this work should be pro-rated and included in the cost of the bulk-heading, which cost is to be placed as a lien against the property requiring this work. The matter of securing the services of a registered engineer was then discussed and upon the advice of the Town Manager, Mr. R. H. Kuiken, a motion was made by Councilman Anthony J. Gocking and seconded by Councilman Howard G. McIlvried that the Engineering Firm of Mott Berry Associates be engaged to undertake this work and prepare the necessary plans and specifications and that maps of the Town Of Golden Beach be purchased for this purpose.

The Resolution concerning the filling in of lots that are considered to be breeding places for mosquitoes and causing other unsanitary conditions to exist due to their lowness was brought up for discussion and the Chairman of the Committee appointed to investigate this condition, Councilman Howard G. McIlvried, reported that he, with the assistance of the Town Manager, Mr. R. H. Kuiken, had made a thorough study of all unimproved property in the Town Of Golden Beach and he presented to the Members of the Council, a map, indicating the locations of the lots that require fill and the list of the legal descriptions, and names of the owners of such property. The mechanics of the fill was discussed and it was agreed that the Resolution regarding the filling in of these lots be enforced and the Secretary was instructed to have same printed, listing the legal descriptions, names and addresses of owners of the property in question and mail same as stated in the Resolution. Councilman Howard G. McIlvried, was complimented on the excellent work he did compiling this data.

There being no further business to come before the Meeting, upon motion by Councilman Anthony J. Gocking and seconded by Councilman Howard G. McIlvried, the meeting adjourned.

Mayor

Laurita Chapman
Deputy Town Clerk

10

FIXED ASSETS
OCTOBER 31, 1953
TOWN OF GOLDEN BEACH, FLORIDA

| | <u>BALANCE</u> | <u>PER LEDGER</u> | | <u>BALANCE</u> |
|-------------------------|---------------------|--------------------|--------------------|---------------------|
| | <u>11/1/52</u> | <u>ADDITIONS</u> | <u>DISPOSALS</u> | <u>10/31/53</u> |
| POLICE EQUIPMENT | \$ 3,859.04 | \$ 2,995.76 | \$ 2,594.50 | \$ 4,260.30 |
| EQUIPMENT - OTHER | 10,638.60 | 1,400.00 | | 12,038.60 |
| FURNITURE AND FIXTURES | 1,832.07 | | | 1,832.07 |
| FURNISHINGS - APARTMENT | 1,932.22 | | | 1,932.22 |
| OLD TOWN HALL AND JAIL | 409.45 | | | 409.45 |
| MUNICIPAL BUILDING | 27,899.63 | | | 27,899.63 |
| BEACH REST ROOMS | 1,613.64 | | | 1,613.64 |
| PARKWAYS AND GROUNDS | 6,393.36 | | | 6,393.36 |
| TENNIS COURTS | 200.00 | | | 200.00 |
| SEA WALL | 3,823.50 | | | 3,823.50 |
| STREETS | 18,775.50 | | | 18,775.50 |
| WATER SYSTEM | <u>2,578.73</u> | | | <u>2,578.73</u> |
| <u>TOTALS</u> | <u>\$ 79,955.74</u> | <u>\$ 4,395.76</u> | <u>\$ 2,594.50</u> | <u>\$ 81,757.00</u> |

A. J. Gocking

1129 E. MOREHEAD STREET
APARTMENT NO. 20
CHARLOTTE 3, NORTH CAROLINA

May 14, 1953

Mr. R. H. Kuiken, Town Manager
Town of Golden Beach
Golden Beach, Florida

Dear Chief:

I had intended writing you before I left Golden Beach, but in the haste of packing etc. I forgot to do so.

If and when, you know for sure that the County is going to start paving and widening our Ocean Boulevard, I think it would be well to take up our present sprinkler system, and store it away, until such time as we will replace it, when the Boulevard is nearing completion.

Received notice of the meeting that is being held today, sorry that I cannot be there to attend.

Best wishes to all.

Cordially yours,

A. J. Gocking
A. J. Gocking

December 29th, 1953

North Miami Beach Water Board
North Miami Beach, Florida

Attention: Mr. Ben Randolph
Resident Engineer

Gentlemen:

The Town Of Golden Beach wishes to advise you that
the old water mains will be removed within the next sixty days.

Yours very truly,

TOWN OF GOLDEN BEACH

R. H. Kuiken
Town Manager

RHK:c

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Town Manager

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Golden Beach

1/27-1953.

Special Bulletin

Our Bi-Annual Election will be held
in the Town Hall, Tuesday, February 17th
from 9:30 A.M. to 6 P.M. to elect a
Mayor and three Councilmen.

Also to vote on giving a thirty year
Franchise to the Florida Power + Light Co.

Our Entire Council is in favor of
giving this Franchise.

If you have not registered in
the new Registration Book since
November 18th 1952, you will be unable
to vote at this election.

Please call at Town Hall at once.
and Register.
Registrations close at midnight
Golden Beach