

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

February 16, 1949

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Meeting of the Town Council of the Town of Golden Beach held on Wednesday, February 16, 1949 at 3 p.m., the following members were found to be present, members of the Council:

President	- Mr. Martin L. Pulcher
Councilmen	- Mr. George H. Draper, Jr.
	- Mr. R. H. George
	- Mr. G. A. Mavon

Mr. T. Hennegan, was absent due to illness, and Mr. A. Mentzer was absent due to being out of Town.

Deputy Town Clerk	- Mr. Francis M. Miller
	- Mr. Fred G. Gamer

Meeting was called to order by the President, Mr. Martin

Mr. Martin L. Pulcher called on the Deputy Town Clerk, acting as Secretary, for the reading of the minutes of the meeting held on January 18, 1949, and the minutes of the meeting held on January 21, 1949. These minutes were read, and no motions or corrections were offered, were ordered by the President of the Town Council, Mr. Martin L. Pulcher.

The Deputy Town Clerk thereupon presented his Cash Report for the month of January 1949. This Cash Report, upon motion by Mr. George H. Draper, Jr., seconded by Councilman R. H. George, was unanimously carried, was approved, and ordered attached to the minutes and made a part hereof.

Mr. Martin L. Pulcher, thereupon reported that the Town Council, namely, Councilman R. H. George, Mr. George H. Draper, Jr., and Councilman G. A. Mavon, had met in a house in an informal meeting, in the course of which they had entered into a contract for the new Municipal Building to Urban for the sum of \$25,000.00 for the completed building, at the lowest bidder, with the understanding that the contractor furnish completion bond, and asked for the approval of the Town Council for their action.

The motion by Councilman R. H. George and seconded by Mr. George H. Draper, Jr., the action taken by the informal meeting of the members of the Town Council was unanimously

approved, and the contract so entered into was declared to be the obligation of the Town of Golden Beach, and made the official action of the Town Council.

The Town's Attorney, Mr. Francis M. Miller, then submitted to the Council the form of Registered Bond, which he had prepared in accordance with the Bond Election held on January 21, 1949, when the bond issue of \$25,000.00, for the purpose of erecting a Municipal Building in the Town, was favorably voted upon by the registered freeholders of the Town of Golden Beach, said bond issue to consist of thirty-five bonds bearing interest at $3\frac{1}{2}\%$ per annum, interest payable semi-annually, and maturing \$5,000.00 each year commencing March 1, 1952, the bonds to be dated March 1, 1949, and to consist of four bonds at \$500.00, and three bonds at \$1,000.00, coming due each year for five years, beginning March 1, 1952; said form of bond, upon motion by Councilman R. H. George and seconded by Councilman George H. Draper, Jr., was unanimously adopted:

"RESOLVED: That the form of the bond of the Town of Golden Beach as submitted by the Town's Attorney at this meeting be approved; that all of said bonds be dated as of the first day of March, 1949, and that they be sold as of said date for par; that these bonds be signed by the Town Clerk and attested by the Deputy Town Clerk, who is also Auditor of the Town;

FURTHER RESOLVED: That the Town's Attorney be and he is hereby directed to cause the bonds to be printed;

FURTHER RESOLVED: That these bonds be offered for sale to the residents of the Town of Golden Beach and that the Clerk send notice to such residents that bonds are for sale, and which notice shall request any persons interested to make application for the purchase of these bonds, such application to be filed with the Clerk before March 1, 1949, that if said applications exceed the number of bonds issued, that the Clerk be directed to select by lot those who may be entitled to purchase the bonds."

The Town's Attorney, Mr. Francis M. Miller, thereupon was requested to prepare a form of notice offering these bonds for sale, and the Deputy Town Clerk was instructed to send this notice to all the registered freeholders who had registered in the Bond Election.

The question of the Committee to be appointed on the general policy to be followed by the various departments of the Town then came up for discussion, and it was decided to leave this matter to the new Council which, according to the General Election held on February 15, 1949, would be taking office today.

The Town's Attorney, Mr. Francis M. Miller, thereupon reported to the Council that in accordance with the Council's request at the meeting held on February 15, 1949, he had prepared a form of notice offering these bonds for sale, and the Deputy Town Clerk was instructed to send this notice to all the registered freeholders who had registered in the Bond Election.

letters to William J. Glassmacher and Melvin Clark, who had been reported to be violating the regulations of the Town and the provision in the Town's Charter calling for one family residences only, by renting space on their property to a second family; that he received replies from Mr. Glassmacher and Mr. Clark denying that they were renting any space on their property to a second family, and Attorney Miller felt that they realized the seriousness of such action when he advised them in his letter that he might have to take out an injunction to stop these practices.

The President of the Town Council thereupon called on the Committee on bridges. This Committee consists of Councilman George H. Draper, Jr. and Mr. Haig M. Boyajohn. Councilman Draper reported that the Committee had no report as yet, but would report at a subsequent meeting.

Town Manager Kuiken was then called on for a report on the new motor for the Police Car, and he reported that such new motor had been installed.

Upon the request of Councilman G. A. Mavon, who had been appointed to check into the Town's insurance coverage, the Deputy Town Clerk then turned over to Mr. Mavon insurance policies carried by the Town for his study and recommendation.

The Deputy Town Clerk thereupon took up with the Council several letters he had received from J. N. Lummus, Jr., the Tax Assessor for Dade County, inquiring regarding the assessment roll of the Town of Golden Beach with reference to the total assessed value of real estate, total value of personal property, total amount of homestead exemption value allowed, and 1948 tax rate. The Deputy Town Clerk was thereupon ordered to answer Mr. Lummus' inquiries by giving him the total assessed value of real estate, the millage for the year 1948, and the total budget for the year ending October 31, 1949.

The Town Council thereupon proceeded to the canvassing of the election results. The Certificate of the Inspectors and Clerk of the election was examined and upon motion properly made, seconded and unanimously carried, the Certificate of Inspectors and Clerk of Election was accepted.

The Council then announced that the results of the election are found to be as follows:

Dr. Willard Van Camp received 30 votes for Mayor
Col. S. W. Winfree received 27 votes for Mayor
Mr. Carl T. Douglass received 16 votes for Mayor
Mr. George H. Draper, Jr. received 62 votes for Councilman
Mr. Bennett R. Paulsen received 58 votes for Councilman
Mr. Ward A. Scranton received 48 votes for Councilman
Mr. Haig M. Boyajohn received 46 votes for Councilman
Mr. M. E. Suley received 1 vote for Councilman

Thereupon Dr. Willard Van Camp was declared to be elected Mayor, Mr. George H. Draper, Jr. and Mr. Bennett R. Paulsen were declared to

The President of the Town Council, Mr. Martin L. Pulcher, Councilman R. H. George, and Mr. Fred G. Gamer, 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.

Upon motion properly made, seconded and carried, the Deputy Town Clerk was instructed to draw up suitable resolution expressing a vote of thanks to the Inspectors and Clerk of Election for their services, the following resolution being thereupon prepared:

"RESOLVED: That the Town Council of the Town of Golden Beach, Florida, expresses its thanks and appreciation to Mrs. Laura Draper, Mrs. Madeline Owens, Mrs. Imogene Strikol, Inspectors, and Mrs. Florence Scranton, Clerk, who so graciously served at the election for Mayor and Councilmen held on February 15, 1949, for their willingness in serving in such capacity and for the efficient manner in which they discharged their duties."

The President of the Town Council, Mr. Martin L. Pulcher, thereupon swore in the newly elected Mayor, Dr. Willard Van Camp, and the Oath of Office properly subscribed to by Dr. Willard Van Camp, the newly elected Mayor, was ordered attached to these minutes and made a part hereof.

Council ^{MAW} President, Mr. R. H. George, then presented to the meeting assignment from Urban Construction to Burt Hengeveld, or his wife, Mrs. Burt Hengeveld, of the sum of \$3,000.00 to be paid \$1,500.00 out of the first installment when due and paid to Urban Construction for the construction of the Town Utility Building, and \$1,500.00 to be paid when the second installment under the said contract comes due and is paid. The Council accepted this assignment and made it a matter of record.

Upon motion duly made, seconded, and carried, and there being no further business to come before the outgoing Council, the outgoing Council adjourned.

Thereupon, the members of the new Council proceeded to hold their organization meeting with the following members present:

Mayor
Councilmen

- Dr. Willard Van Camp ✓
- Mr. George H. Draper, Jr. ✓
- Mr. R. H. George ✓
- Mr. G. A. Mavon ✓
- Mr. Ward A. Scranton ✓

Newly elected Councilman, Mr. Bennett R. Paulsen, was absent. The members present constituted a quorum of the new Town Council. Also present were:

Deputy Town Clerk
Attorney

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

Upon motion by Councilman George H. Draper, Jr., and seconded by Councilman Ward A. Scranton, Councilman R. H. George was elected temporary Chairman of the meeting.

The Mayor then proceeded to swear in the two newly elected Councilmen present at the meeting, Mr. George H. Draper, Jr. and Mr. Ward A. Scranton, who signed the Oath of Office, the originals of which are attached to these minutes and made a part hereof.

The Council then proceeded to the election of a President. Councilman George H. Draper, Jr. moved the election of Mr. R. H. George as President of the Town Council. This motion was seconded by Councilman Ward A. Scranton.

There being no further nominations, the nominations were closed. The motion for the election of Mr. R. H. George as President of the Town Council, upon being put to a vote, was unanimously carried.

The Council thereupon proceeded to the appointment of Commissioners in charge of the respective branches of the Town's Government. The following were appointed upon motions duly made, seconded and unanimously carried, to the offices set opposite their respective names, each appointment being filled by a separate motion and a separate vote:

Commissioner of Finance	- Mr. R. H. George
Commissioner of Health and Sanitation	- Mr. Bennett R. Paulsen
Commissioner of Parks and Buildings	- Mr. George H. Draper, Jr.
Commissioner of Streets and Lighting	- Mr. Ward A. Scranton
Commissioner of Police and Fire Department	- Mr. G. A. Mavon

The Mayor, Dr. Willard Van Camp, thereupon proceeded to the appointment of the officials and employees of the Town of Golden Beach, who, under the Charter, are appointed by the Mayor subject to the Town Council's approval, and submitted the following appointments for approval:

Town Clerk	- Mrs. Florence Scranton
Deputy Town Clerk	- Mr. Fred G. Gamer
Town Manager and Chief of Police	- Mr. R. H. Kuiken

The foregoing appointments by the Mayor, upon motion duly made, seconded, and carried, were unanimously approved by the Town Council.

Upon motion by Councilman George H. Draper, Jr., seconded by Councilman Ward A. Scranton, and unanimously carried, Mr. Francis M. Miller was re-appointed Attorney for the Town of Golden Beach.

Upon request of the Council, the Town's Attorney, Mr. Francis M. Miller, then submitted as an emergency measure Ordinance No. 37 entitled

"AN ORDINANCE FOR THE PRESERVATION AND PROTECTION OF THE PROPERTY OF THE TOWN OF GOLDEN BEACH, LIMITING THE USE OF THE LOGGIA AND THE OCEAN FRONT AND PROPERTY IMMEDIATELY SURROUNDING THE LOGGIA TO THE USE ONLY BY THE RESIDENTS OF THE TOWN OF GOLDEN BEACH"

This Ordinance, as an emergency Ordinance, had its first, second, and third readings, and upon motion by Councilman George H. Draper, Jr., seconded by Councilman Ward A. Soranton, was unanimously adopted.

The question on the Committee on general policy was then taken up by the new Council, and the President of the Council, Mr. R. H. George, appointed a Committee consisting of all the members of the Town Council and the Mayor for the purpose of formulating a general policy for the operation of the Town of Golden Beach, said Committee to report back to the Town Council and make its recommendations at a later meeting.

The President of the Town Council, Mr. R. H. George, recommended to the Town Council that the following letters be written:

1. Letter to the former Mayor, Mr. James T. Hennegan, expressing to Mr. Hennegan the Town Council's sincere concern over his illness, and to convey to him the best wishes of the Council members for his speedy and complete return to health.
2. Letter to Mr. James T. Hennegan, the former Mayor, in behalf of the holdover members of the Town Council, expressing to him their appreciation for his excellent service rendered the Town of Golden Beach.
3. Letter to Mr. and Mrs. Harry Daumit thanking them for the gift to the Town of Golden Beach of a number of steel I-Beams.
4. Letter to Mr. Martin L. Pulcher, the former President of the Town Council, to be written in behalf of the holdover members of the Town Council, expressing their appreciation for his work as Council President.
5. Letter to Mr. William A. Mentzer in behalf of the holdover members of the Town Council, expressing to him the appreciation of such members for his services rendered to the Town of Golden Beach.
6. Letter to Mrs. M. C. Kelce thanking Mrs. Kelce for the gift of a very large and beautiful brass bell for the new Town Hall.
7. Letter to the Police Department of the City of Hollywood, Florida thanking them for their assistance and speedy response in dispatching an ambulance to convey the former Mayor of the Town of Golden Beach, Mr. James T. Hennegan, to the Hollywood Hospital when he was suddenly stricken ill.

President R. H. George also reported to the Council that he had

had three coconut palms planted on Ocean Boulevard to replace palms which were missing, without expense to the Town.

Following this report, Councilman George H. Draper, Jr. proposed that a letter be also written to President R. H. George thanking him for this gift to the Town.

The Deputy Town Clerk was thereupon instructed to write appropriate letters to these parties.

There being no further business to come before the meeting, upon motion by Councilman George H. Draper, Jr., seconded by Councilman Ward A. Scranton, and unanimously carried, the meeting adjourned.

Richard Van Camp
Mayor

Ward A. Scranton
Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

REPORT OF DEPUTY TOWN CLERK - MONTH OF JANUARY 1949

National Bank of Miami -

1949

Balance as of December 31, 1948

\$32,565.16

837.46

\$33,402.62

for January 1949:

Receipts:

Collected

\$ 923.54

Payments

18.45

\$ 905.09

Withheld

\$ 51.60

Receipts

347.00

Payments

120.00

Deposits

\$ 100.00

15.00

and 50.00

50.00

583.60

\$ 1,488.69

3,609.91

2,121.22

Disbursements

Balance of Cash to be Accounted For

\$31,281.40

For National Bank of Miami

1949:

Operating Fund \$20,365.44

Transfer from

Operating Fund

7,447.00

\$27,812.44

Improvement

3,268.13

Operating Fund

\$ 7,447.00

Transfer to

Operating

7,447.00

- 0 -

\$31,080.57

January 31,

February 2, 1949

200.83

Cash Accounted For

\$31,281.40

11
lected to 1-31-1949

\$41,092.09

Percent To

Total

100.00%

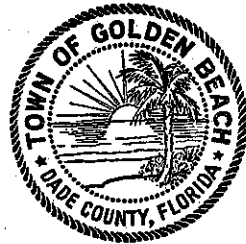
TOWN OF GOLDEN BEACH, FLORIDA

MONTH OF JANUARY 1949

MENTS

	\$	45.00
		40.00
t's Fees		120.91
Inspection Fees Expense		47.48
Oil		225.00
de		
t (Certificates of Indebtedness)	\$777.50	
ping Upkeep:	<u>57.45</u>	
ies and Wages		834.95
		150.00
		92.34
		75.60
		25.11
		35.00
		737.50
		3.00
		37.50
		28.98
ng		
laneous		
Equipment		
Radio Service		
Services		
ge		
ing and Stationery		
cation Charges	\$115.62	
rs and Maintenance:	21.40	
ice Equipment	453.02	
er Equipment	<u>144.15</u>	
ectrical Lines	\$ 6.00	
gia and Docks	<u>.35</u>	
phone and Telegraph		734.19
ss: Credit for Toll		5.65
Clerk		150.00
er		4.50
holding Tax to Collector		<u>217.20</u>
		\$3,609.91

TOTAL CASH DISBURSEMENTS



TOWN OF GOLDEN BEACH

DADE COUNTY, FLORIDA

February 16, 1949

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 general election in Golden Beach, Florida, on February 15th, 1949; such canvass having been made solely, exclusively and entirely from said returns; and we do hereby certify that as a result of such canvass we have found the results of said election to be as follows:

That for the office of Mayor -

30 votes were cast for Dr. Willard Van Camp

27 votes were cast for Col. S. W. Winfree

16 votes were cast for Carl J. Daughess, and that Dr. Willard Van Camp
_____ was elected Mayor.

That for the office of City Councilman -

1 votes were cast for M. E. Suley

_____ votes were cast for

_____ votes were cast for

62 votes were cast for George H. Drafer

58 votes were cast for Bennett R. Paulsen

48 votes were cast for Ward A. Scranton

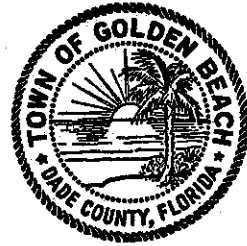
46 votes were cast for Haig M. Bayajohn

and that George H. Drafer and Bennett R. Paulsen

received the highest number of votes and were elected for four years and

that Ward A. Scranton was elected for two years.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at
Golden Beach, Florida, this 16th day of February 1949.



TOWN OF GOLDEN BEACH

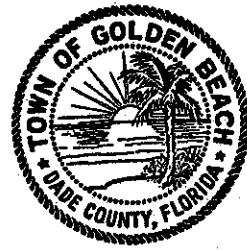
DADE COUNTY, FLORIDA

O A T H

"I, Dr. Willard Van Camp, do solemnly swear (or affirm) that I will support and defend the Constitution of the Government of the United States and of the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same, and that I am entitled to hold office under the Constitution; that I will faithfully perform all the duties of the office of Mayor of the Town of Golden Beach on which I am about to enter, so help me God."

February 16, 1949

Willard Van Camp

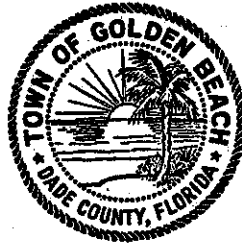


TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

O A T H

"I, George H. Draper, do solemnly swear (or affirm) that I will support and defend the Constitution of the Government of the United States and of the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same, and that I am entitled to hold office under the Constitution; that I will faithfully perform all the duties of the office of Councilman of the Town of Golden Beach on which I am about to enter, so help me God."

February 16, 1949



TOWN OF GOLDEN BEACH

DADE COUNTY, FLORIDA

O A T H

"I, Ward A. Scranton, do solemnly swear (or affirm) that I will support and defend the Constitution of the Government of the United States and of the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same, and that I am entitled to hold office under the Constitution; that I will faithfully perform all the duties of the office of Councilman of the Town of Golden Beach on which I am about to enter, so help me God."

February 16, 1949

Ward A. Scranton