

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

February 19th, 1952

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, February 19th, 1952 at 2:00 o'clock in the afternoon 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. Robert H. George
President	-Mr. Haig M. Boyajohn
Councilmen	-Mr. Burt Hengeveld
	-Mr. E. F. Guenther
	-Mr. George H. Draper, Jr.

Also present Attorney -Mr. Francis M. Miller

The following Residents attended the Meeting as Visitors:-

Mr. James T. Hennegan, Mr. G. Mavon, Mr. N. B. Ornitz, Mr. H. G. McIlvried, Mr. A. J. Gocking, Mr. F. P. Sheronas, Mr. M. Bauer and Mr. E. Trusheim.

Mr. King of the Southern Bell Telephone Company was also present.

Upon information received by the Members of the Council that the Town Attorney, Mr. Francis M. Miller, would be a few minutes late for the meeting, a motion was made by Councilman Burt Hengeveld and seconded by Councilman E. F. Guenther, the meeting was temporarily adjourned.

Upon the arrival of Mr. Francis M. Miller, Town Attorney, the meeting was called to order by the President, Mr. Haig M. Boyajohn, who acted as Chairman of the Meeting and Mrs. Laurita Chapman acted as Secretary.

Councilman Burt Hengeveld stated that he wished to advise the Members of the Council, since he had been appointed by the President, Mr. Haig M. Boyajohn to serve on the Committee with the Mayor, Mr. R. H. George, to secure information regarding adequate fire protection for the Town, that this matter is pending due to the fact that necessary arrangements could not be made for a meeting with the Dade County Fire Chief and Officials of the neighboring Towns but that a report on this matter would be ready for the next meeting of the Town Council.

The President, Mr. Haig M. Boyajohn, thereupon called upon the Secretary for the reading of the Minutes of the Meeting held on January 29th, 1952. These Minutes were read and when no objections or corrections were offered, were ordered approved by the President of the Town Council, Mr. Haig M. Boyajohn.

The Secretary presented the cash report for the Month of January, 1952. The cash report, upon motion by Councilman George H. Draper, Jr. and seconded by Councilman E. F. Guenther, were approved and ordered attached to these minutes and made a part hereof.

Councilman Edward F. Guenther brought up for discussion, the matter of securing Social Security for the Town Employees. He presented to the President, Mr. Haig M. Boyajohn, Forms that the Secretary had received from the Florida Industrial Commission, Tallahassee, Florida with instructions on the procedure in enrolling in Social Security and he recommended that the Town Council authorize Mr. Francis M. Miller, Town Attorney, to proceed with this matter. Thereupon a motion was made by Councilman George H. Draper, Jr. and seconded by Councilman Burt Hengeveld, the Town Attorney, Mr. Francis M. Miller was instructed to prepare the necessary Forms and present it at the next regular Meeting of the Town Council.

The matter of constructing a general conference room to be built within the Town Hall; the cost of which not to exceed \$400.00 was then discussed. The Commissioner of Parks and Public Buildings, Mr. George H. Draper, Jr. stated that he could not recommend this as he could not see the need for such a room. Councilman Edward F. Guenther stated that such a room would be very useful to hold conferences and Councilman Burt Hengeveld stated that Members of committees would use it for discussions, thereupon the President Mr. Haig M. Boyajohn, instructed the Commissioner of Parks and Public Buildings, Mr. George H. Draper, Jr. to look into the matter of cost of such construction and report on it at the next regular meeting.

Councilman Edward F. Guenther stated that an audit of the Town's Books for the year ending October 31st, 1951 should be made and he recommended that the Town Clerk secure bids from various accounting Firms on cost of audit and report on same at the next meeting of the Town Council. Thereupon a motion was made by Councilman George H. Draper, Jr., and seconded by Councilman E. F. Guenther, the Town Clerk was instructed to proceed with this matter.

The Town Attorney, Mr. Francis M. Miller, reported on the ~~general~~ <sup>Special</sup> election which is to be held in the Town of Golden Beach for the purpose of voting for or against, granting a Thirty (30) Year Franchise to The Southern Bell Telephone and Telegraph Company. He explained that considerable work must be done in conducting and holding such an election; date and time of election must be decided, three Inspectors must be appointed and Mrs. Gladys P. Kuiken be appointed as Clerk. The registration book must be open and remain open up until 10 days prior to such election.

The Residents should be notified of the date of the election and the time that the Registration book would be open and closed; also they should be advised that they must come to the City Hall to register. Councilman George H. Draper, Jr. asked if the Town could not have a permanent registration book, whereby the Residents of the Town of Golden Beach would not have to register for each election. The Town Attorney, Mr. Francis M. Miller, stated that a permanent registration book could be arranged, thereupon a motion was made by Councilman George H. Draper, Jr. and seconded by Councilman Edward F. Guenther, that the last registration book for the general election held on February 20th, 1951, be maintained as a permanent registration book and that future residents wishing to vote shall register in the same book. Councilman Edward F. Guenther brought up for discussion the matter of residents having the privilege to vote. The Town Attorney, Mr. Francis M. Miller, explained that the Town of Golden Beach had been granted a special charter regarding the elections held in the Town and that any amendment to this charter could not be made until 1953. Councilman Edward F. Guenther suggested that a committee be appointed to study this matter for future use, and that the Town continue to hold elections as in previous years. At the request of the Town Attorney, Mr. Francis M. Miller to name a date when such election is to be held and the appointment of Inspectors for such election, a motion was made by Councilman George H. Draper, Jr. and seconded by Councilman Edward F. Guenther, it was agreed by all to hold such election on Tuesday, March 25th, 1952, and that Mrs. Anne Ornitz, Mrs. Madeline Owen and Mrs. H. G. McIlvried be appointed as Inspectors and Mrs. Gladys P. Kuiken be appointed clerk. It was further agreed that the polls are to be open at 9:30 A.M. and close at 6:P.M and that the Secretary be instructed to notify the Residents of the Town on all particulars of the election. Thereupon the Town Attorney, Mr. Francis M. Miller, presented the following Resolution, which, upon motion by Councilman Edward F. Guenther and seconded by Councilman Burt Hengeveld and unanimously carried, was passed and adopted:

R E S O L U T I O N

"WHEREAS, the Town Council of the Town of Golden Beach, Florida has passed an Ordinance authorizing the Southern Bell Telephone & 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, and

WHEREAS, it is required by the Charter of the Town of Golden Beach that said authorization shall be submitted to the voters for their approval or disapproval, and

WHEREAS, it is necessary that an election be held for the purpose:

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

That an election is hereby called, to be held at the Town Hall on the 25th day of March, 1952, for the purpose of giving the voters of the Town the opportunity to determine whether or not said Ordinance shall be in full force and effect;

FURTHER RESOLVED: That the registration books of said Town will be open for the purpose of registering any person qualified to vote at said election until March 15th, 1952;

FURTHER RESOLVED: That Mrs. Anne Ornitz, Mrs. Madeline Owen and Mrs. H. G. McIlvried are hereby appointed Inspectors of said election and Gladys Kuiken, Town Clerk, is hereby appointed Clerk of said election.

PASSED AND ADOPTED by the unanimous vote of the Town Council this 19th day of February, 1952

Haig M. Boyajohn  
President, Town Council

ATTEST:

Gladys P. Kuiken  
Town Clerk

APPROVED:

R. H. George  
Mayor

The Town Attorney, Mr. Francis M. Miller, further stated that he would take care of all necessary data in regards to this election.

The Mayor, Mr. Robert H. George, reported that he had received a letter from a local radio station which he had the Secretary read, requesting that the Town of Golden Beach sponser a 15-minute show. The Town Attorney, Mr. Francis M. Miller, stated that he was opposed to such a radio program since the Town does not allow any commercial activities, therefore a motion was made by Councilman George H. Draper, Jr. and seconded by Councilman Edward F. Guenther to decline this request.

The Mayor, Mr. Robert H. George, further reported that he had sent letters to various oil companies complaining about the damage being done to the beaches along the Florida Coast from the continued discharge of water ballast from oil tankers going southward washing thick emulsion of oil ashore. He further stated that he had received numerous replies not only from the oil companies but from individuals, one of which the Secretary read, thanking him for his interest in this matter and stating that it was unlawful for ships to discharge water ballast within 100 miles of shore. He then ask that the Council Members give him permission to continue to work on this matter in order to relieve this situation either by advertising in northern newspapers offering a reward for the names of the ships and the companies they represent who violate this law; also by

of oil companies to discuss this matter. The Council President, Mr. Haig M. Boyajohn, suggested that the Mayor, Mr. Robert H. George, continue to work on this matter and to report on it at the next regular meeting of the Town Council.

Mr. Robert H. George, Mayor, reported that he was working on the matter of fire protection for the Town and that a report on this would be made at the next regular meeting.

The Council President, Mr. Haig M. Boyajohn, presented a letter to the members of the Council from the Dade County Planning, Zoning and Building Department, which the Secretary read, requesting that he become a member of this organization. Upon the reading of this letter, a motion was made by Councilman George H. Draper, Jr. and seconded by Councilman Burt Hengeveld, the Council President, Mr. Haig M. Boyajohn was granted permission to enroll as a member in this group.

The Secretary was then requested to read a Notice from the Commissioner of Law & Finance, Mr. Bennett R. Paulsen, which with the consent of the council, would be published in the next issue of the Town Bulletin. Upon the reading of this Notice, a motion was made by Councilman Edward F. Guenther and seconded by Councilman George H. Draper, Jr., the secretary was instructed to published such Notice in the next issue of the Town Bulletin.

The Secretary then requested the Council's permission to publish a Notice from the Building Inspector, advising the residents about the issuing of building permits. Upon motion by Councilman George H. Draper, Jr. and seconded by Councilman Burt Hengeveld, this request was granted.

The Commissioner of Fire and Police, Mr. E. F. Guenther, ask the Council to pass an Ordinance, whereby the "Stop Signs" erected in the Town would become legal. He stated that the Town does not have a law or Ordinance enforcing this rule. Thereupon the Town Attorney, Mr. Francis M. Miller was instructed to look into this matter and prepare an Ordinance to be presented at the next regular meeting of the Town Council.

Mr. James Hennegan, Resident, ask the Council if something could not be done to prevent planes from flying low over the Town and he was informed that he should get the Number of the Plane and send it to the C.A.B.

There being no further business to come before the Council, upon motion from Councilman Burt Hengeveld and seconded by Councilman E. F. Guenther, the meeting adjourned.

Robert H. George  
Mayor

Laurita Chapman  
Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF FEBRUARY 29, 1952

Cash Balance February 1, 1952  
In the Miami Beach First National Bank \$ 38,467.98

Budgeted Receipts  
1951 Taxes Collected \$ 1,107.50  
Less Tax Discount allowed 10.65 \$ 1,096.85

Other Receipts \$ 1,074.00  
Court Fines  
Receipts From Property Owners 178.34  
For Fertilizer Sales, Etc. 370.00  
Building Permits 200.00  
Clean-Up Bond Deposits 100.00  
Road Damage Bond Deposit 186.80  
Income Taxes Withheld 800.00  
Sale of Police Car - 1949 Dodge  
Miscellaneous - Commissions On Pay Telephone 14.51 \$ 2,923.65

TOTAL RECEIPTS \$ 42,488.48

Cash Disbursements  
Budgeted Disbursements \$ 5,656.81  
Non-Budgeted Disbursements 350.00 \$ 6,006.81

Cash Balance February 29th, 1952  
On Hand In the Miami Beach First National Bank \$ 36,481.67

		Percent to Total
Total 1951 Tax Roll	\$ 52,911.90	100.00%
Taxes Collected thru February 29th, 1952	<u>49,646.45</u>	<u>93.78%</u>
Unpaid Taxes at February 29th, 1952	<u>\$ 3,265.45</u>	<u>6.22%</u>

TOWN OF GOLDEN BEACH, FLORIDA

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

Budget Disbursements

Landscaping Upkeep - Salaries and Wages	\$ 832.00
Landscaping Upkeep - Other Expense	542.22
Repairs and Maintenance:	
Public Buildings	205.00
Beach	115.10
Parkways	30.91
Police Services:	
Salaries	870.00
Radio Service	100.00
Police Equipment - Repairs	759.19
Police Equipment - Purchases	38.39
Equipment - Other	
Repairs	626.85
Water	140.96
Printing and Stationery	72.25
Office Supplies	14.55
Telephone	18.30
Gas And Oil	132.31
Life Guard	214.22
Fire Hydrant Equipment	206.90
Lighting	126.73
Postage	3.00
Town Manager's Salary	365.00
Town Clerk's Office	217.18
Miscellaneous Expense	25.75
Total Budgeted Disbursements	\$ 5,656.81
<u>Non-Budgeted Disbursements</u>	
Architect's Fees	\$ 50.00
Building Inspection Fees	300.00
Total Non-Budgeted Disbursements	\$ 350.00
TOTAL DISBURSEMENTS	<u>\$ 6,006.81</u>

# DADE COUNTY

OFFICE OF  
PLANNING, ZONING & BUILDING DEPARTMENT  
1203 COURT HOUSE  
PHONE 9-7581  
MIAMI 32, FLORIDA

October 23rd 1951

H. M. Boyjohn  
Town Council  
Town Hall  
Golden Beach, Fla.

Dear Sir:

I am writing to you as a representative of the Florida Planning and Zoning Association, requesting that you join this new organization. This Association, organized last April, is for the purpose of exchanging information, advice and assistance among its members. It will stimulate the interests of local governments within the State of Florida in sound planning and zoning practices by the contacts formed within the membership, the issuance of publications, etc.

At its first annual conference, to be held in St. Petersburg, December 7th and 8th, the Florida Planning and Zoning Association members will get together for discussions on planning and how to get plans into action, how boards of adjustments (appeals) should operate, and how Florida cities and counties have attacked zoning problems.

The individual memberships are three (\$3.00) dollars, and organization memberships are five (\$5.00) dollars. Please send check to the

Dade County Planning, Zoning and Building Dept.  
Attention: Mrs. Gladys G. Headley  
Room 1111, Dade County Court House  
Miami, Fla.

and a membership card will be mailed to you.

I earnestly hope that you will become a member of this new organization and assist in making it a worthwhile factor in establishing and maintaining good planning and zoning practices in Florida.

Very truly yours,

*Robert F. Cook*

R. F. Cook, Director  
Dade County Planning, Zoning & Buildings Dept.



**WIOD**  
NEWS TOWER

5,000 WATTS • **N B C** • 610 KILOCYCLES  
ISLE OF DREAMS BROADCASTING CORPORATION  
MIAMI 30, FLORIDA

February 4, 1952

The Mayor, City of Golden Beach  
City Hall  
Golden Beach, Florida

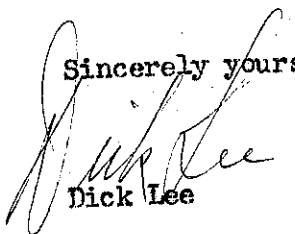
Dear Mayor:

The Miami Daily News is inaugurating a series of "Salute" programs to be heard over this station four days a week at 6:30 in the evening. Each Tuesday, we will salute a different Community in the Greater Miami area. Wednesdays, the salute will be to the, "Citizen of the Week"; Thursdays, the "School of the Week"; and Fridays, the "Visitor of the Week."

The Miami Daily News would be happy to salute your Community on one of these programs and the purpose of this letter is to give you some idea of the scope of the program. It will be a 15-minute show, consisting primarily of an interview conducted by Jack Lloyd, with a representative from the Community. The interview will be about whatever you want to discuss. We will be glad to help you work out a list of questions, so that you may tell our audience about your Community, its progress, its plans for the future; in short, anything that you feel would be appropriate. The purpose of the show is to let the whole Community know more about the individual municipalities which comprise it. There may be some special week when you feel your Community should be the, "Community of the Week." If such is the case, please let me know. In any event, I would like to have any suggestions that you may care to make and will be glad to answer any questions you may have.

At present, our plans are to record the interviews, in advance, here at the studio, and I will be glad to work out any time to suit your convenience.

Sincerely yours,

  
Dick Lee

NOTICE OF ELECTION

NOTICE IS HEREBY GIVEN that a general election will be held at the Town Hall in the Town Of Golden Beach, Florida, from 9:30 o'clock A.M. until 6:00 P.M on Tuesday, March 25th, 1952 for the purpose of voting FOR or AGAINST, granting a Thirty (30) Year Franchise to The Southern Bell Telephone and Telegraph Company.

Mrs. Madeline Queen

Mrs. Helen McAllister and

Mrs. Anne Priddy

have been appointed Inspectors and Mrs. Gladys P. Kuiken has been appointed Clerk for the purpose of holding and conducting said election at said time and place.

The registration books of said Town will be open for the purpose of registering any persons qualified to vote at such election until March 14th, 1952.

P. H. George.  
Mayor

PUBLISH:

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NOTICE OF FRANCHISE ELECTION

GOLDEN BEACH, FLORIDA

Notice is hereby given of an election in the Town of Golden Beach, Dade County, Florida, to be held in said Town on the 25 day of March, 1952, for the purpose of determining whether or not the Southern Bell Telephone & Telegraph Company shall have the right 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.

At said election all qualified electors may participate.

TOWN OF GOLDEN BEACH, FLORIDA

BY \_\_\_\_\_  
Town Clerk