

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

February 26, 1949

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A special meeting of the Town Council of the Town of Golden Beach, Florida, was held at the Town Hall ~~xxxxxxPresidentxxxxxxRxxxxxxGeorge~~ at the call of the Mayor, Dr. Willard Van Camp, at 2 p.m., Saturday, February 26, 1949, for the purpose of administering the Oath of Office to Councilman Bennett R. Paulsen, who was absent from the last regular meeting; to make appointments of Committees; to take any action relative to the construction of the new Town Hall; and to discuss, and if necessary act, on any other matter that may properly come before this meeting.

Upon roll call, the following were found to be present:

Mayor	- Dr. Willard Van Camp
President	- Mr. R. H. George
Councilmen	- Mr. George H. Draper, Jr.
	- Mr. G. A. Mavon
	- Mr. Bennett R. Paulsen
	- Mr. Ward A. Scranton

The meeting was called to order by the President of the Council, Mr. R. H. George, and Councilman Ward A. Scranton acted as Secretary of the meeting.

Oath of Office as Councilman of the Town of Golden Beach was administered to newly elected Councilman Bennett R. Paulsen by the Mayor, Dr. Willard Van Camp, and such Oath subscribed to by Councilman Bennett R. Paulsen is attached hereto and made a part hereof.

Councilman George H. Draper, Jr. explained the contract which the Town Hall Building Committee had entered into with Urban Construction, and pointed out the difference between it and the regular form used by Bayard Lukens, the Town's Architect.

Motion was made by Councilman G. A. Mavon, and seconded by Councilman Bennett R. Paulsen to approve the action of the Town Hall Building Committee in entering into the existing contract with Urban Construction. This motion, upon being put to a vote, was unanimously carried.

It was moved by Councilman G. A. Mavon and seconded by Councilman Bennett R. Paulsen that the Chairman of the Town Hall Building Committee, Councilman George H. Draper, Jr., together with Council President, Mr. R. H. George, who is Commissioner of Finance, be authorized to approve vouchers to be issued as they see fit during the progress of the building, and to approve the payment of such vouchers to the Contractor. This motion, upon being put to a vote, was unanimously carried.

Upon motion by Councilman George H. Draper, Jr., and seconded by Councilman G. A. Mavon, the offer of \$60.00 for the old power mower, which is no longer in use, was accepted, and the old power mower was ordered sold at that price. This motion was unanimously carried.

President of the Council, Mr. R. H. George, thereupon read the list of the duties of all Town Officials as prepared by the Town's Attorney, Mr. Francis M. Miller, and asked for discussion thereof, and for suggestions to be brought up at the next regular Town meeting outlining the duties of the Town Manager.


A new Building Committee was thereupon appointed by Council President, Mr. R. H. George, the new Committee to consist of Councilman George H. Draper, Jr. as Chairman, Councilman Ward A. Scranton, and Mayor Willard Van Camp; the duties of the said Committee to be to examine all plans for new construction of buildings and bulkheads before such plans are submitted to the Town Architect for the issuance of Building Permits. This same Committee was authorized to get bids and prepare for the construction of bulkheads, or seawalls, in the Town, which, according to the action of the Town Council taken at its meeting on April 20, 1948, are to be constructed by May 1, 1950; such action having been taken by the Town Council in accordance with its Charter, which authorizes the Town of Golden Beach to undertake this work and to charge the cost thereof to the respective property owners in case such property owners should fail to do so; the letter of notice drafted by the Town's Attorney, Mr. Francis M. Miller, having been sent to all owners of property facing on the inland waterways and other waterways within the Town Limits.

The Mayor appointed Council President, Mr. R. H. George, to be Chairman of the Committee, consisting of himself, and any three or more residents of the Town which he may select, to raise money for the landscaping around the new Town Hall, and to take care of such landscaping.

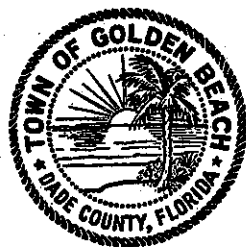
Council President, Mr. R. H. George, Councilman G. A. Mavon, and Mayor Willard Van Camp were appointed by the Council as a Committee to arrange for the furnishings of the new Town Hall.

A Committee consisting of Councilman Bennett R. Paulsen and Mr. I. A. O'Shaughnessy were appointed to buy equipment, and to place same in the park set aside for a public playground, funds for this purpose having been raised by donations from citizens of the Town of Golden Beach.

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


Acting Secretary


Mayor



TOWN OF GOLDEN BEACH

DADE COUNTY, FLORIDA

O A T H

"I, Bennett R. Paulsen, 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."

March , 1949

Bennett R. Paulsen