

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

January 18, 1949

The regular meeting of the Town Council of the Town of Golden Beach, Florida was held on Tuesday, January 18, 1949 at 3 p.m. and upon roll call the following members were found to be present, constituting a quorum of the Council:

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

also present were:

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

Councilman William A. Mentzer was absent from the meeting.

Several residents of the Town attended the meeting as visitors.

The meeting was called to order by the President, Mr. Martin L. Pulcher.

Mr. Martin L. Pulcher, President of the Town Council, acted as Chairman of the meeting, and Mr. Fred G. Gamer, Deputy Town Clerk, acted as Secretary of the meeting.

The Chairman, Mr. Martin L. Pulcher, thereupon called upon the Secretary of the meeting for the reading of the minutes of the regular meeting held on December 21, 1948. These minutes were read and when there were no objections or corrections offered, were declared approved by the President, Mr. Martin L. Pulcher.

The Deputy Town Clerk thereupon presented his Cash Report covering the month of December 1948. This Cash Report, when no objections were offered, was ordered approved by the President, Mr. Martin L. Pulcher, and ordered attached to these minutes and made a part hereof.

The Council thereupon proceeded to the appointment of Inspectors and Clerk for the election of Mayor and three Councilmen which is to take place, in accordance with the Town's Charter and the Ordinance covering elections, on Tuesday, February 15, 1949, and the following resolution was unanimously passed:

"BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH,

named election officials for the general election held in the Town of Golden Beach, Florida, on the Tuesday in February, A. D. 1949, to-wit:

Mrs. Laura Draper,	Inspector
Mrs. Madline Owens,	Inspector
Mrs. Imogene Strikol,	Inspector
Mrs. Florence Scranton,	Clerk

Section 2. That said Inspectors and Clerk of said shall have all the powers provided for in Section 5 of Ordinance #3 of the Town of Golden Beach, and shall hold said election as provided for in said Ordinance and the Charter of the Town of Golden Beach."

Town Clerk thereupon presented to the Council "A RESOLUTION OF THE TOWN OF GOLDEN BEACH FIXING THE TIME OF OPENING OF THE POLLS FOR THE GENERAL ELECTION TO BE HELD IN THE TOWN OF GOLDEN BEACH ON THE THIRD TUESDAY IN FEBRUARY, 1949". This Resolution being put to a vote, was unanimously carried and adopted.

RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

Section 1. The Inspectors and Clerk of election previously appointed by the Town Council of the Town of Golden Beach to conduct the general election to be held on the third Tuesday in February, 1949, are hereby directed to open the polls at 6:00 P. M. on said day and to close the same at 6:00 P. M. on said day.

Town Clerk thereupon presented to the Council Notice advising the Council that this Notice is required to be published in three conspicuous places within the Town limits, and is to be published in a newspaper in Miami or Miami Beach for four days prior to the election. The Mayor, Mr. James T. Strikol, signed five copies of the Notice of Election, and the Deputy Town Clerk for further action. The Town Clerk thereupon gave three copies of this Notice to the Mayor, Mr. R. H. Kuiken, with the request that he have the same posted in three conspicuous places within the Town limits, one at the North End of the Town, one at the South End of the Town, and one at the Town Hall.

The Miami Times was selected as the newspaper in which this Notice is to be published on January 21st, January 28th, and February 11th, 1949.

Town Clerk thereupon presented to the Council the Ordinance and Registration Certificates with the request that the Town be appointed to handle the Registration of the qualified voters of Golden Beach for the election to be held on the third Tuesday in February, 1949, explaining that, according to the Town's

Charter and the Ordinance covering elections, the books for the registration of qualified electors are to be open until ten (10) days prior to election day, which is to and including February 4, 1949.

Mr. R. H. George, a member of the Town Council, was thereupon appointed to act as Assistant to the Town Clerk, and to handle the registration of the qualified electors of the Town of Golden Beach. The Deputy Town Clerk thereupon turned over to Mr. George the Registration Book and the Registration Certificates.

The Deputy Town Clerk thereupon delivered to the Mayor a number of petitions for nomination as Mayor, as well as nominations for Councilmen to be furnished by the Mayor to anyone who may wish to have such petition or petitions.

Councilman R. H. George offered the following resolution:

"BE IT RESOLVED that the Town Superintendent be given the title of Town Manager, as well as Chief of Police, and that a Committee be appointed to draw up and outline the general policy to be adopted in running the Town of Golden Beach. This policy is to be approved by the Town Council. The Manager shall have full and complete authority to carry out the plans and wishes of the Council, but he is to take his orders from the Town Council as a body".

Councilman R. H. George moved the adoption of this resolution, which motion was seconded by Councilman G. A. Mavon, and unanimously carried.

Councilman R. H. George thereupon proposed that another policeman be added to the force so that there are two men on duty at night, since, in his opinion, it is not safe for one man, by himself, to patrol the Town at night. Considerable discussion was had regarding this proposal, particularly with reference to using this additional policeman for other work in the Town during the summer months. Mr. George expressed the opinion that more police protection is needed in the summer when a number of the houses are vacant, than in the winter time. After the discussion, Councilman R. H. George moved, which motion was seconded by Councilman G. A. Mavon, that an additional policeman be employed. This motion, being put to a vote, was unanimously carried.

The Deputy Town Clerk then again called to the attention of the Town Council that the General Operating Fund of the Town at October 31, 1948, the end of the Town's fiscal year, was overdrawn in the amount of \$4,547.61, and that there was no provision in the current Budget for this extra policeman, whose employ had just been authorized, and again recommended to the Council that the funds now carried in the Water System Fund in the amount of \$7,447.00 be transferred to the General Operating Fund, since the Water System ~~will~~ not be needed in view of the new contract which

reupon moved by Councilman G. A. Mavon, which motion Councilman R. H. George, that the amount of \$7,447.00, ed in the Water System Fund, be transferred to the g Fund.

s. T. Hennegan then discussed and recommended certain Town's Building Code, and he was requested by the Mr. Francis M. Miller, to let him have his proposal at he could draw up an Ordinance as an amendment to le, and submit such Ordinance to the Town Council at s for the Council's consideration.

further advised the Council that the new Building William E. Viton, had had a copy made of the Town's and the Mayor proposed that he be paid \$25.00 to for this work. Councilman R. H. George moved that pector be paid \$25.00 in accordance with the Mayor's this motion was seconded by Councilman G. A. Mavon, carried.

negan further proposed that the insurance carried by den Beach be surveyed by Councilman G. A. Mavon, who ance business, with the view of providing adequate e Town of Golden Beach.

further recommended that the understructure of the bridges be examined and suggested that Councilman George H. Mr. Boyajohn, a resident of the Town, attend to this he Town Council. Councilman George H. Draper, Jr. care of this.

further reported to the Council that the Fire Depart- hood had been taking care of some brush fires in the Beach and had recently been called to put out a fire idence. He proposed that a check for \$25.00 be sent Hollywood with a letter of appreciation addressed to shelsen, City Manager. The Council felt that this ing to do, and ordered such a check to be sent.


r further proposed that a letter of warning be sent Glassmacher and Melvin Clark, who are violating the the Town and the provision in the Town's Charter e family residences only, by renting space on their second family. The Town's Attorney, Mr. Francis M. requested to write such a letter to these two parties.

r further recommended that no residences be allowed to be built in the Town of Golden Beach without a

Manager, Mr. R. H. Kuiken, then recommended that a t motor on a trade-in basis be purchased for the Car, which he stated would cost between \$130.00 and er some discussion in the course of which the Town

Manager was requested to explore the possibility of repairing the present motor, if it can be done at a lesser cost, the Town Manager was authorized to use his best judgment and have the motor of the Police Car either repaired or replaced at a cost not to exceed \$150.00.

There being no further business to come before the meeting, it was moved by Councilman R. H. George that the meeting be adjourned, said motion being seconded by Councilman G. A. Mavon, and unanimously carried.



Deputy Town Clerk

H.

Mayor

0-12

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF DECEMBER, 1948

Balance -
 In The First National Bank of Miami - \$28,635.26
 December 1, 1948
 Cash in Transit as of November 30, 1948 -
 Deposited December 6, 1948 3,885.94 \$32,521.20

Receipts - Month of December, 1948

Budgeted Receipts:

1948 Taxes Collected \$ 2,857.97
 Less: Discounts 85.59 \$ 2,772.38

Other:

Income Tax Withheld \$ 114.00
 Court Fines 356.00

Tax Sales Certificates Redeemed:

For 1946 Taxes \$236.40
 Interest Thereon 51.25 287.65
 Building Permits 200.00
 Cleanup Bond Deposits 100.00

Miscellaneous - Receipt from
 Southern Bell Telephone and
 Telegraph Company 1.05

Less: Disbursements

1,058.70
\$ 3,831.08
 2,949.66 881.42

Balance of Cash to be Accounted For

\$33,402.62

Cash Accounted For

In The First National Bank of Miami -

December 31, 1948:

General Operating Fund \$21,850.03
 Permanent Improvement Fund 3,268.13

Water System Fund (1946 and 1947
 Hydrant Rental) 7,447.00 \$32,565.16

Cash in Transit December 31, 1948 -
 Deposited January 7, 1949 837.46

Total Cash Accounted For

\$33,402.62

Total 1948 Tax Roll

Less: Taxes Collected to December 31, 1948

\$41,092.09

33,447.34

\$ 7,644.75

Percent to
Total

100.00%

81.40

18.60%

Uncollected Balance - December 31, 1948

TOWN OF GOLDEN BEACH, FLORIDA

CASH DISBURSEMENTS

MONTH OF DECEMBER, 1948

Gas and Oil		\$ 230.52
Landscaping Upkeep -		
Salaries and Wages	\$1,087.50	
Other	<u>17.60</u>	1,105.10
Lighting		89.37
Miscellaneous		11.00
Police Equipment		74.00
Police Radio Service		35.00
Police Services		1,003.50
Postage		5.00
Printing and Stationery		2.35
Repairs and Maintenance:		
Police Equipment	\$ 76.30	
Other Equipment	<u>163.02</u>	239.32
Town Clerk		150.00
Water		<u>4.50</u>

TOTAL CASH DISBURSEMENTS

\$2,949.66