

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

January 20, 1948

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on January 20, 1948 at 3 p.m. at the Town Hall and upon roll call the following members were found to be present, constituting a quorum of the Council:

Mayor  
Councilmen

- Mr. James T. Hennegan
- Mr. R. H. George
- Mr. William A. Mentzer
- Mr. George H. Draper, Jr.
- Mr. G. A. Mavon

also present were:

Attorney  
Deputy Town Clerk

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

Mr. Martin L. Pulcher, President of the Town Council, was absent at the beginning of the meeting and Mr. George H. Draper, Jr. was elected to serve as Chairman Pro Tem of the meeting.

The Chairman, Mr. George H. Draper, Jr., thereupon called upon the Deputy Town Clerk, who acted as Secretary of the meeting, for the reading of the minutes of the regular meeting held on December 16, 1947.

After the reading of these minutes, Councilman G. A. Mavon moved, which motion was seconded by Councilman R. H. George, that the minutes be approved as read, which motion was unanimously carried.

The Deputy Town Clerk thereupon presented his Cash Report covering the month of December 1947. Upon motion by Councilman R. H. George, seconded by Councilman William A. Mentzer, this Cash Report was unanimously approved and ratified and ordered attached to these minutes.

OLD BUSINESS

The Town's Attorney, Mr. Francis M. Miller, thereupon presented to the meeting summary of zoning regulations which he had been requested to draw up at the previous meeting. This summary was discussed in quite some detail, especially with reference to docks and boathouses.

During this discussion Mr. Martin L. Pulcher, President of the Town Council, entered the meeting and requested the temporary Chairman, Mr. [unclear] to continue presiding at the meeting.

After the discussion of the proposed summary of zoning regulations, upon suggestion by several Councilmen, the Chairman Pro Tem appointed a committee to further study this summary and to confer with the Town's Attorney regarding it and report back to the next meeting. The committee, so appointed, consisted of Councilman William A. Mentzer, Councilman G. A. Mavon and the Mayor, Mr. James T. Hennegan.

The Town's Attorney, Mr. Francis M. Miller, further reported on the meeting held by the Dade County Zoning Board the day before at which the re-zoning of the property south of Golden Beach was taken up. He reported that there was a considerable group in opposition to this re-zoning, but as the result of the meeting, he felt that the Dade County Zoning Board was in favor of higher restrictions for the territory all the way to Sunny Isles Casino and that, in his opinion, the petition for re-zoning would probably be granted.

Considerable discussion was then had regarding the fixing of an ocean front building line. Mr. Martin L. Pulcher discussed the building restrictions on the west side of Ocean Boulevard and suggested that the setback from Ocean Boulevard should be not less than 40 feet. Attorney Miller then read from the Town's Building Code which restricts building on lots on the west side of Ocean Boulevard to a setback of not less than 40 feet.

With further reference to the summary of zoning regulations to be studied by the Committee appointed for this purpose, Councilman William A. Mentzer moved, which motion was seconded by Council President Martin L. Pulcher, that such summary when completed, should be mimeographed and made available to property owners and prospective builders upon request.

The unsatisfactory performance of several landscape men working for property owners in the Town was then discussed, and it was suggested that a permit be drawn for landscape men authorizing them to operate within the Town of Golden Beach and that no one, not having such permit, be allowed to operate and that such permit be withdrawn when, in the opinion of the Town's Superintendent, their performance was not up to standard.

It was reported to the Council that the new Mercury Police Car had been received and upon motion by Councilman G. A. Mavon, seconded by Councilman R. H. George, the sale of the present Chevrolet Police Car was authorized and Councilman George H. Draper, Jr. was appointed a Committee of one to negotiate such a sale. The Mayor, Mr. James T. Hennegan, thereupon requested that the Council's appreciation of the efforts of Mr. Skillman, in getting the Mercury automobile for the Town's Police Car, be spread on the minutes.

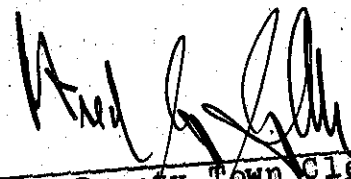
Councilman R. H. George then reported on further meetings he had with the Water Department of the Town of Hollywood and advised the Council that the authorities in Hollywood are very cooperative and are contemplating, sometime in the future, to connect their

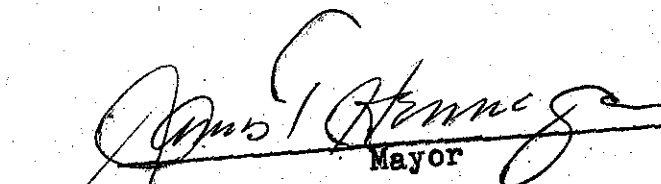
Mayor James T. Hennegan thereupon reported on the general water situation in connection with the poor service being rendered and the excessive charges of Sunny Isles Water Company.

Mr. Gordon L. Miller of Miller Asphalt Paving Company, and Mr. Roache, representing the manufacture of the asphalt material, then appeared before the Council and discussed in further detail their proposal made to the Mayor in writing, which was transmitted by the Mayor to the Council at the previous meeting, for the re-paving of all the streets in the Town at a price of 70¢ per square yard at a total estimated cost of approximately \$17,200.00. After considerable discussion, Mr. Martin L. Pulcher suggested that the Council must have several bids before deciding this question. It was also considered desirable to ask Mr. Miller of Miller Asphalt Paving Company, to submit alternate bids as follows, and he was so requested:

- Separate bid for paving the straight portion of Bay Road with asphalt;
- Separate bid for oil and sand paving of all other roads;
- Separate bid of patching material laid in place by the ton.

There being no further business to come before the meeting, upon motion made by Councilman Martin L. Pulcher, the Council adjourned.

  
Deputy Town Clerk

  
Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF DECEMBER 1947

Balance -			
In The First National Bank of Miami			\$22,403.18
December 1, 1947			
Cash in Transit as of November 30, 1947:			
Deposited December 2, 1947	\$4,030.00		
Deposited December 3, 1947	1,151.84		
Deposited December 5, 1947	55.49	5,237.33	\$27,640.51
<u>Receipts - Month of December 1947</u>			
<u>Budgeted Receipts:</u>			
1947 Taxes Collected	\$1,707.37		
Less: Discounts	51.21	1,656.16	
<u>Other:</u>			
Pay-as-you-go Tax Withheld	\$ 59.35		
Court Fines	330.00		
Tax Sales Certificates Redeemed:			
For 1937 Taxes	\$ 10.71		
1943	20.32		
1945	46.38		
1946	77.63		
Total	\$155.04		
Interest Thereon	32.70	187.74	
Building Permit		100.00	
Cleanup Bond Deposit		50.00	
		727.09	
		\$ 2,383.25	
		4,384.24	2,000.99
Less: Disbursements			
			\$25,639.52
Balance of Cash to be accounted for			

<u>Cash Accounted For:</u>			
In The First National Bank of Miami -			
December 31, 1947:			
General Operating Fund	\$17,863.58		
Permanent Improvement Fund	3,499.89		
Water System Fund (1946			
Hydrant Rental)	3,723.50	\$25,086.97	
Cash in Transit December 31, 1947:			
Deposited January 5, 1948		552.55	
Total Cash accounted for			\$25,639.52

Percent to  
Total

N. OF GOLDEN BEACH, FLORIDA

MONTH OF DECEMBER 1947

Traveling Expense	\$	200.00
License Fees Expense		20.00
		492.27
Repairs and Other		916.75
		88.40
		11.50
Police Car (New Police Car)		1,775.10
Service		50.00
		563.46
		5.00
		15.80
Stationery		
Maintenance:	\$65.14	
Telephone	<u>41.17</u>	106.31
Telegraph		6.32
		<u>133.33</u>
TOTAL		<u><u>\$4,384.24</u></u>