

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

July 20th, 1959

A Special Meeting of the Town Council of the Town Of Golden Beach, Florida was held on Monday, July 20th, 1959 at 7:15 o'clock in the evening 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
Council President
Councilmen

-Mr. Larry O. Turner
-Mr. N. B. Ornitz
-Mr. Joseph R. Missett
-Mr. Edward M. Stuart

Councilmen Mr. Philip H. Cummings and Mr. F. Waldo Roth, being out of Town were not able to be present at this Meeting.

The meeting was called to order by the President, Mr. N. B. Ornitz, who acted as Chairman of this Meeting and Mrs. Laurita Chapman acted as Secretary.

The President, Mr. N. B. Ornitz stated that the purpose of this Special Meeting was to discuss further the taking over of our traffic cases by the Metropolitan Court of Dade County.

The President, Mr. N. B. Ornitz reported that today a restraining order had been issued by Judge Pat Cannon of the Circuit Court of Dade County prohibiting certain cities in Dade County from issuing their own summons for traffic violations and since Golden Beach comes under this jurisdiction he would like to present the following Resolution which upon motion duly made seconded and unanimously carried was passed and adopted.

RESOLUTION

WHEREAS, at a Special Meeting of the Town Council of the Town Of Golden Beach, Florida, held on June 27th, 1959, the following Resolution was unanimously adopted:

"BE IT RESOLVED by the Town Council of the Town Of Golden Beach, Florida, that the functions of the Municipal Court of the Town Of Golden Beach, be retained as presently constituted until notice is received from Competent, Legal or Government Authority to change or amend such functions, at which time further action will be determined by the Council."

and

WHEREAS on July 20th, 1959, Circuit Judge, the Honorable Pat Cannon issued a restraining order prohibiting the Cities of Miami Beach, Miami Springs and El Portal from issuing traffic summons for moving violations other than in the form prescribed by the Metro Commission for Uniform Traffic Violations and

the Council of the Town Of Golden Beach recognizes such as the Resolution hereinabove cited as

TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

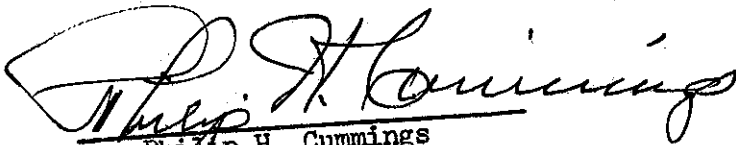
May 15th, 1959

Mr. And President
Town Council
Golden Beach, Florida

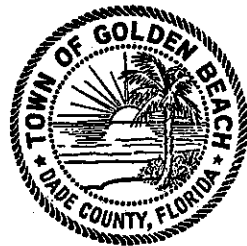
Dear Sir:

This is to confirm my resignation as Town
and Tax Assessor, effective May 9th, 1959 at the
conclusion of the emergency meeting held on that day.

Yours very truly,



Philip H. Cummings
Philip H. Cummings
Commissioner of Law & Finance



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

May 19th, 1959

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 Special election in Golden Beach, Florida, on May 18th, 1959; such canvass having been made solely, exclusively and entirely from said returns; and we do CERTIFY that as a result of such canvass, we have found the results of said election as follows:

That for the Ordinance Granting a Franchise to the Peoples Gas Company, Inc.

95 votes were cast

That against the Ordinance Granting a Franchise to the Peoples Gas Company, Inc.

3 votes were cast

and that the Granting of a Franchise to the Peoples Gas Company, Inc.
was carried.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Golden Beach, Florida, this 19th day of May, 1959.

W.B. Duff (Seal)

President, Town Council

J.M. Stewart (Seal)

Councilman

Laurita Chapman (Seal)

Supervisor of Registration

MEMBER
FLORIDA INSTITUTE OF ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS
DADE COUNTY SOCIETY OF CERTIFIED
PUBLIC ACCOUNTANTS
AMERICAN ACCOUNTING ASSOCIATION

EVERETT W. SEVERY
CERTIFIED PUBLIC ACCOUNTANT
4301 NORTHWEST SEVENTH AVENUE
MIAMI 37, FLORIDA

TELEPHONES:
PLAZA 1-3651
PLAZA 1-3652
PLAZA 1-3653

JULY 22, 1959

THE TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

ATTN: LAURITA CHAPMAN
DEPUTY TOWN CLERK

DEAR MRS. CHAPMAN:

I REGRET THE DELAY IN ACKNOWLEDGING YOUR VERY NICE LETTER
OF JUNE 3, 1959 DUE TO ILLNESS AND ABSENCE FROM THE CITY.

I AM MOST HAPPY THAT THE TOWN COUNCIL OF GOLDEN BEACH
ASSIGNED US THE ANNUAL AUDIT OF THE BOOKS FOR THE FISCAL YEAR
NOVEMBER 1, 1958 THRU OCTOBER 31, 1959, AND WE SHALL BE MOST
HAPPY TO RENDER THE SERVICE.

AS IN PAST YEARS, MR. CRUM WILL CONTACT YOU NEAR THE END
OF YOUR FISCAL YEAR IN ORDER THAT SUFFICIENT PRELIMINARY
DETAILED CHECKING MAY BE DONE AS EARLY AS CONVENIENT SO THAT
OUR REPORT TO THE TOWN COUNCIL MAY BE COMPLETED AT EARLIEST
POSSIBLE TIME AFTER THE END OF YOUR FISCAL YEAR.

WE SHALL APPRECIATE YOUR CONTACTING THE BANKS AFTER
OCTOBER 31, 1959 TO OBTAIN THE USUAL VERIFICATION OF BANK
BALANCES AND SCHEDULE OF COLLATERAL SECURITY BONDS DEPOSITED
BY THE BANK, SAFE GUARDING THE TOWN'S FUNDS. WE ALSO APPRECIATE
YOUR REQUESTING A LETTER FROM THE TOWN'S ATTORNEY CONCERNING
THE PRESENCE OR ABSENCE OF ANY ACTUAL OR CONTINGENT LITIGATION.

YOUR SPLENDID COOPERATION IN PAST YEARS HAS BEEN VERY
MUCH APPRECIATED AND WE ARE LOOKING FORWARD TO SERVING YOU
AGAIN.

VERY TRULY YOURS,
EVERETT W. SEVERY

E. W. Severy

June 3rd, 1959

Mr. Everett W. Severy
Certified Public Accountant
4301 Northwest Seventh Avenue
Miami 37, Florida

Att: Mr. J. W. Crum

Dear Sir:

At the regular meeting of the Town Council of
the Town Of Golden Beach, Florida, held on May 19th, 1959,
it was decided unanimously that the services of your accounting
Firm should be engaged to make the annual audit of the books
of the Town of Golden Beach for the fiscal year November 1st,
1958 thru October 31st, 1959.

Looking forward to another pleasant relationship
in this regard, I am

Yours very truly,

TOWN OF GOLDEN BEACH

Laurita Chapman
Deputy Town Clerk

c

HARTFORD FIRE INSURANCE COMPANY
HARTFORD ACCIDENT AND INDEMNITY COMPANY
HARTFORD LIVE STOCK INSURANCE COMPANY
HARTFORD, CONNECTICUT

CITIZENS INSURANCE COMPANY OF NEW JERSEY
HARTFORD, CONNECTICUT
TWIN CITY FIRE INSURANCE COMPANY
MINNEAPOLIS, MINNESOTA



HARTFORD FIRE INSURANCE COMPANY GROUP

SOUTHERN DEPARTMENT
J. H. LEDBETTER, MANAGER
TRUST COMPANY OF GEORGIA BUILDING
ATLANTA 1, GEORGIA

June 2, 1959

Miss Laurita Chapman, Deputy Town Clerk
Town of Golden Beach
Dade County, Florida

Dear Miss Chapman:

Re: City of Golden Beach, Florida
Groupguard Coverage, GRP-18378
Agent: Willis Insurance Agency, Inc.

We received in this office application for Groupguard coverage Plan B with Major Medical included for employees and dependents. This coverage was to have been made effective May 20, 1959. This letter will let you know that coverage has been made effective May 20, 1959 as requested.

A copy of an Administration Manual along with some blank claims forms will be forwarded to you at an early date.

Yours truly,

Oscar Holmes
Sales Representative

OH:ab

The Miami Herald

PUBLISHED DAILY

MIAMI — DADE — FLORIDA

STATE OF FLORIDA
COUNTY OF DADE:

Before the undersigned authority personally appeared M. F. Self, who on oath says that he is Classified Advertising Manager of The Miami Herald, a daily newspaper published at Miami in Dade County, Florida; that the attached copy of advertisement, being a in the matter of in the Court, was published in said newspaper in the issues of

April 23, 30, May 7, 14, 1959

Affiant further says that the said The Miami Herald is a newspaper published at Miami, in the said Dade County, Florida, and that the said newspaper has heretofore been continuously published in said Dade County, Florida, each day and has been entered as second class mail matter at the post office in Miami, in said Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

M. F. Self

Sworn to and subscribed before me this 14th

day of May, A. D. 19 59

Mary M. Donaldson

Notary Public, State of Florida at Large

My commission expires My Commission Expires Oct. 17, 1961 ..

Bonded By American Fire & Casualty Co.

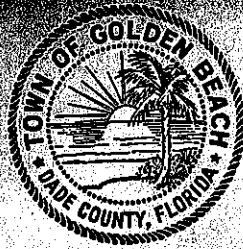
NOTICE OF
FRANCHISE ELECTION
GOLDEN BEACH, FLORIDA

Notice is hereby given of an election in the Town of Golden Beach, Dade County, Florida, to be held in said Town on the 18th day of May, 1959, for the purpose of determining whether or not Peoples Gas System, Inc. shall have the right to construct, maintain, operate in, under, upon, over and across the present and future streets, alleys, easements, bridges, or other public places of the Town of Golden Beach, Florida, with respect to the laying of gas mains, transmission lines, and to establish and install regulator stations and other facilities for the use in supplying utility gas to the Town of Golden Beach and the inhabitants thereof and persons or corporations beyond the limits thereof.

At said election all qualified electors may participate.

TOWN OF GOLDEN BEACH
By Philip H. Cummings
Town Clerk

April 23, April 30,
May 7, and May 14, 1959



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

May 18th, 1959

STATE OF FLORIDA)
COUNTY OF DADE)

We the undersigned Inspectors and Clerk of Election duly appointed by a resolution of the Town Council dated April 21st, 1959, do hereby CERTIFY that a special election was held on this 18th day of May, 1959 at the Town Hall in Golden Beach, Florida; that we held said election in accordance with the Charter and Ordinances of the Town of Golden Beach; that there was a total of 98 ballots cast; that no ballots were spoiled making a new total of 98 ballots to be counted; that the following is the result of this election:

That for the Ordinance granting a Franchise to the Peoples Gas Company, Inc.
95 votes were cast

That Against the Ordinance granting a Franchise to the Peoples Gas Company, Inc.
3 votes were cast

and that the Granting of a Franchise to the Peoples Gas Company _____ carried.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Golden Beach, Florida, this 18th, day of May, 1959.

Margie Meyer (SEAL)
Jean Archer (SEAL)
Mrs. P. Rojas (SEAL)
Ray Hickney (SEAL)

June 2nd, 1959

I confirm our telephone conversation of June 1st, 1959, and it was decided that as acting building inspector of Golden Beach, due to your present unavailability for you.

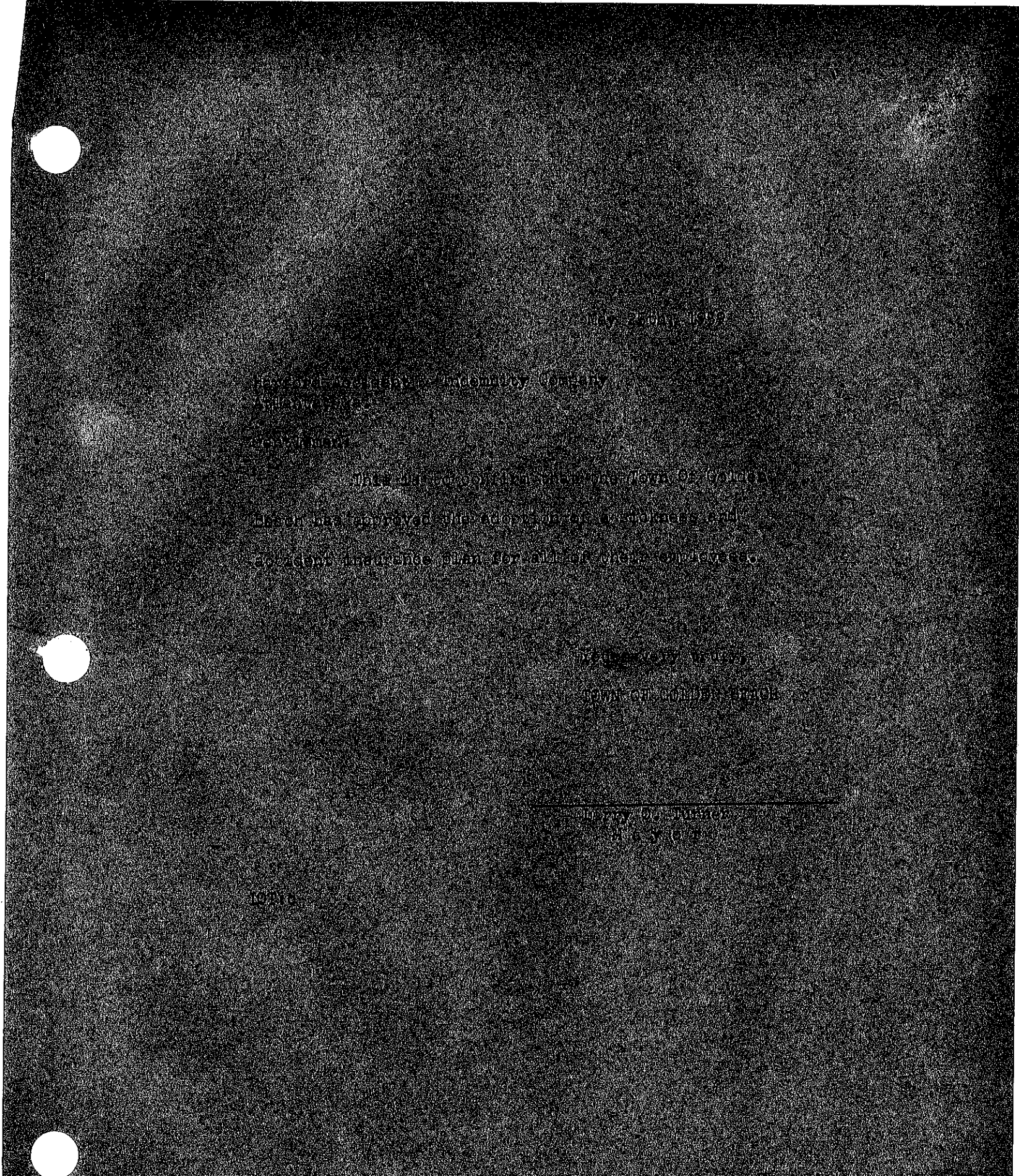
Therefore, Golden Beach, therefore, as of this date, I request your person to act as Building Inspector.

I wish to thank you for your efforts.

Yours very truly,

JOHN OF GOLDEN BEACH

City of Golden Beach
Golden Beach, California



1957

The Honorable Mr. Speaker,
U.S. House of Representatives

Dear Sir:

I have the honor to acknowledge the receipt of your letter of the 11th instant, in which you have advised me of the adoption of the Health Insurance Plan for all of your employees.

Very truly yours,

WALTER F. GEHRING

Secretary of Labor

WFG:G