

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

June 27th, 1959

A Special Meeting of the Town Council of the Town of Golden Beach, Florida was held on Saturday, June 27th, 1959 at 11:00 o'clock in the morning 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. Philip H. Cummings  
-Mr. Joseph R. Missett  
-Mr. Edward M. Stuart

Councilman Mr. F. Waldo Roth, being out of Town was 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 the following matters, Namely:-

1. The postponement of the Special Bond Election from August 17th, 1959 to some later date.
2. The taking over of our traffic cases by the Metropolitan Court of Dade County
3. Revision of the proposed new budget for the fiscal year November 1st, 1959 thru October 31st, 1960.

The President, Mr. N. B. Ornitz, stated that the reason why the Special Bond Election was going to be held in August was to enable the Town to complete the work of improving Ocean Boulevard with the installation of curbing on the parkway and the erection of new street light standards before the season started. However in discussing with the State Road Department the matter of having this curbing installed, they were informed that if curbing is installed, the State Road Department would want their 100 foot right of way which would create the appearance of Ocean Boulevard being anything but attractive, therefor it was decided to abandon this work along with the erection of new street lights and since a provision had been made in the bond issue for this work and consideration had been made in the new budget in order to pay for same, the Ordinance governing the Special Bond Election had been changed and a revision in the Budget will have to be made. Also new figures had been received on the cost of work that is to be done under the bond issue which will be from \$117,000 to \$97,000.

BOORUM & PEASE "NOIEAR" ®

PEASE "NOIEAR" ®

The Council President, Mr. N. B. Ornitz, further stated that there was no immediate hurry to do any of the other improvements which comes under the bond issue and since so many of the Town's residents are away during the month of August and in order to have the bond issue approved in this Special Election 50% plus 1 of the freeholders must participate who are registered voters, therefore it would be better to hold this election when most of these Residents are in Town. Councilman Mr. Edward M. Stuart inquired if any great cost would be involved if this change were made and if any of the Residents would suffer as it was his understanding that some of this work should be done in the very near future. The Council President, Mr. N. B. Ornitz, replied that little or no additional cost would be involved and that there will be provisions in the proposed new budget to take care of the cost of the work that must be done shortly. Councilman Mr. Edward M. Stuart inquired as to what date would be satisfactory to hold this Special Election, whereupon a discussion followed as to the time element when most of the Residents would be in Town after which it was decided that the date to hold this Election would be determined at the Regular Meeting of the Town Council held in November. Councilman Mr. Philip H. Cummings stated that payment is due in November for the construction of the third new bridge which payment is considered in the bond issue and he inquired how such payment is to be made if this election is postponed. The Council President, Mr. N. B. Ornitz, advised that a short term note could be issued to meet this payment which note will be recalled when the bond issue is approved. Thereupon a motion was made by Councilman Mr. Edward M. Stuart, seconded by Councilman Mr. Joseph R. Missett and upon roll call, unanimously carried that the date of this Special Election be postponed until some time after the November Council Meeting, at which time, a date is to be set to hold this Special Election.

The Council President, Mr. N. B. Ornitz, stated that reports from our Police Chief, Mr. Charles A. Crum and the local newspapers indicate that the Metropolitan Government of Dade County as of July 1st, of this Year is going to try and take over all traffic cases in the County and since nothing official has been received by the Town from the County in this regard, he was wondering what action should be taken by the Town on this matter. Councilman Mr. Joseph R. Missett, stated that since he is Judge of the Town's Municipal Court and no official notice had been received to date in this regard, it was his opinion that until such notice is received the Municipal Court of the Town should continue to function in its present manner. Councilman Mr. Edward M. Stuart stated that he agreed with Councilman Mr. Joseph R. Missett that some official notice should be received from the County before the Council takes any action in this regard. Thereupon Councilman Mr. Joseph R. Missett made a motion that the following Resolution be adopted which motion was seconded by Councilman Mr. Edward M. Stuart and upon roll call was unanimously carried.

" R E S O L U T I O N

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.

PASSED AND ADOPTED THIS 27th DAY OF JUNE, A. D., 1959.

(Signed) N. B. Ornitz  
President, Town Council

APPROVED:

(Signed) Larry O. Turner  
M a y o r

Attest:

(Signed) Laurita Chapman  
Deputy Town Clerk

The Council President, Mr. N. B. Ornitz, stated that since the bond issue has been reduced, change in the proposed new budget will have to be made as the amounts provided for Debt Service - Interest, Debt Service - Maturity Of Bonds and Tax Discount can be reduced. He presented this amended budget to the Members of the Council for their opinions. Councilman Mr. Philip H. Cummings inquired as to the item of Miscellaneous Receipts which is estimated in the amount of \$10,000, the source of this revenue being the Fine and Forfeiture Fund and he was wondering if this amount will be on hand if the Metropolitan Government of Dade County takes over our Traffic Court. The Council President, Mr. N. B. Ornitz, stated that it was his opinion that this amount will be on hand even if our traffic cases are tried in the Metropolitan Courts as it is his understanding that each Town is to receive part of the revenue that it collects from traffic arrests, also at the present time there is on hand in the Fine and Forfeiture Fund nearly \$5,000 and an additional \$5,000 will certainly be on hand when this amount is needed. A general discussion followed as to whether to eliminate this item completely and raise taxes or let it remain as is and since it was the consensus of opinion that taxes should not be raised any more than necessary, it was decided upon motion by Councilman Mr. Joseph R. Missett, seconded by Councilman Mr. Edward M. Stuart and upon roll call, unanimously carried that the following amended proposed new budget for the fiscal year, November 1st 1959 thru October 31st, 1960 be adopted which budget is in words and figures as follows:-

PROPOSED ESTIMATE OF BUDGET FOR PERIOD NOVEMBER 1, 1959 THRU OCTOBER 31, 1960

Salaries Of Police - - - - -	\$25,000.00
Police Radio Service - - - - -	720.00
New Police Equipment - - - - -	2,500.00
Maintenance of Police Equipment - - - - -	3,500.00
Maintenance of Buildings - - - - -	1,000.00
Maintenance of Parks and Parkways - - - - -	3,600.00
Maintenance of Streets - - - - -	1,500.00
Bridge Repairs - - - - -	250.00
Street Lighting Repairs - - - - -	500.00
Street Lighting - - - - -	3,600.00
Garbage Collection - - - - -	1,600.00
Extermination & Mosquito Control - - - - -	1,300.00
Maintenance of Beach - - - - -	300.00

Insurance	-----	-\$ 3,320.00
Telephone	-----	700.00
Tax Discount	-----	4,850.00
Legal And Audit	-----	2,500.00
Office Supplies	-----	1,040.00
Town Clerk's Office (Salaries)	-----	4,200.00
Debt Service - Interest	-----	6,835.00
Debt Service - Maturity Of Bonds	-----	17,100.00
Social Security	-----	1,505.00
Christmas Bonus For Employees	-----	655.00
Office Expense - Miscellaneous Fund	-----	250.00
Gas And Oil	-----	3,700.00
Labor For Maintenance Work For All Departments	-----	31,000.00
Maintenance Of Equipment	-----	1,700.00
New Equipment Purchases	-----	2,500.00
Water	-----	1,600.00
Town Manager - Salary	-----	-6,000.00

TOTAL ----- -\$ 134,825.00

PROPOSED ESTIMATE OF BUDGET RECEIPTS

Taxes	-----	\$101,098.00
Beach Cleaning	-----	4,095.00
Garbage Collection	-----	7,945.00
Lot Cleaning	-----	7,712.00
Rent For Post Office	-----	475.00
Franchise - Florida Power & Light Company	-----	3,500.00
Miscellaneous Receipts	-----	10,000.00

TOTAL ----- \$ 134,825.00

The net valuation of taxable property having been shown at \$6,430,980 on the Assessment Roll for the year 1959, it was agreed that the millage for said roll is to be fixed as follows:

Operation of Police Department	-----	03.10 Mills
Labor, Maintenance, etc.	-----	03.50 Mills
Repairs (Streets, Bridges, etc.)	-----	00.75 Mills
Sanitation & Health Department	-----	00.29 Mills
General Operational Expense	-----	05.74 Mills
Debt Service Expense	-----	02.35 Mills

TOTAL ----- 15.73 Mills

There being no further business to come before the Members of the Council at this Meeting, upon motion by Councilman Mr. Joseph R. Missett, seconded by Councilman Mr. Edward M. Stuart, the meeting adjourned.