

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

March 15, 1949

meeting of the Town Council of the Town of Golden  
as held on Tuesday, March 15, 1949 at 3 p.m., and  
the following members were found to be present, consti-  
tutes of the Council:

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

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

Others of the Town were present as visitors.

Meeting was called to order by the President, Mr. R. H. George.

President called upon the Deputy Town Clerk, acting as  
secretary, for the reading of the minutes of the regular  
meeting of February 16, 1949, and the minutes of the special  
meeting of February 26, 1949. These minutes were read, and when  
corrections were offered, were ordered approved by  
the Town Council, Mr. R. H. George.

Town Clerk thereupon presented his Cash Report cover-  
ing February, 1949. This Cash Report, upon motion by  
Mr. Scranton, seconded by Councilman George H. Draper,  
was carried, was approved and ordered attached to  
the minutes made a part hereof.

Town Clerk then reported on subscriptions and alloca-  
tions made to date for the Improvement Bonds, authorized  
the construction of a new Municipal Building, and  
that the bond issue had been oversubscribed, and that the  
\$5,000.00 had been allocated to the respective

which had been printed upon the instruction of Mr.  
the Town's Attorney, thereupon were presented for  
signature, and their issuance to the respective sub-  
scribers in accordance with the allocation as made by the Deputy  
Town Clerk, was thereupon authorized.

Town Clerk thereupon reported on the Certificates

of Indebtedness which were coming due on March 16, 1949 with semi-annual interest thereon, and requested the respective holders of such Certificates of Indebtedness to send them in for redemption as follows:

	<u>Principal</u>	<u>3% Semi-Annual Interest on \$3,000.00</u>	<u>Total</u>
G. A. Mavon	\$1,000.00	\$ 45.00	\$1,045.00
George H. Draper, Jr.	1,000.00	45.00	1,045.00
Martin L. Pulcher	1,000.00	45.00	1,045.00
R. H. George	1,000.00	45.00	1,045.00
William A. Mentzer	1,000.00	45.00	1,045.00
Totals	<u>\$5,000.00</u>	<u>\$225.00</u>	<u>\$5,225.00</u>

The Deputy Town Clerk thereupon reported that he had been presented with a number of bills okayed by the Commissioner of Finance, Mr. R. H. George, and requested authority of the Town Council for the Commissioner of Finance to okay bills, since only the Mayor at present is authorized to do so. Upon motion by Councilman George H. Draper, Jr., seconded by Councilman G. A. Mavon, and unanimously carried, it was thereupon authorized by the Town Council that bills of the Town of Golden Beach may be okayed for payment by either the Commissioner of Finance, or by the Mayor.

The President of the Town Council, Mr. R. H. George, thereupon asked for the reports of the various Committees who were to report at this meeting.

(1) Report on Committee of Bridges, Chairman, Mr. George H. Draper, Jr.:

He reported no conclusive findings as yet by the Committee and suggested that the examination of bridges within the Town and recommendations as to their maintenance and repair be taken over by the Building Committee consisting of the following:

Councilman George H. Draper, Jr., Chairman  
Mayor Willard Van Camp  
Councilman Ward A. Scranton

This recommendation was adopted by the Town Council, and the Building Committee was charged with this duty.

(2) Report on Insurance carried by the Town by Councilman G. A. Mavon:

Councilman G. A. Mavon reported that he had reviewed the insurance policies carried by the Town, which had been turned over to him by the Deputy Town Clerk at the previous meeting, and made certain recommendations for additional insurance, which, however, were not acted upon at this meeting, it being the consensus of

- (3) The Deputy Town Clerk thereupon reported on the letters he had written as requested at the meeting held on February 16, 1949, and copies of such letters were ordered attached to these minutes and made a part hereof.
- (4) The Building Committee, Mr. George H. Draper, Jr., Chairman, thereupon reported on their investigation with respect to the construction of seawalls in the Town. He stated that he had no definite recommendations from the Committee to report at this meeting. This matter was continued until the next meeting.

- (5) Report of Committee on Landscaping around the Town Hall, Mr. R. H. George, Chairman:

Mr. George reported that the Committee was proceeding with its work, and requested that the Committee's scope be extended to take in work which was needed to be done on the parkway and the parks of the Town of Golden Beach. He reported that he secured pledges from residents of the Town totaling \$2,300.00, and that he believed he could secure another \$1,000.00 for the installation of a sprinkler system, and lifting the level of the parkway by applying six inches of top soil on the parkway on Ocean Boulevard, also the planting of 15 coconut trees on the Boulevard where trees are missing, and that the total cost of this work is estimated to be \$5,000.00. This matter was discussed at length, and upon motion by Councilman George H. Draper, Jr., seconded by Councilman G. A. Mavon, and unanimously carried, the Town Council agreed to furnish up to \$2,000.00 out of the Town's Permanent Improvement Fund, providing the Committee raises \$3,000.00 to complete this work. This motion, upon being put to a vote, was unanimously carried, and the Committee was commended for the efforts made by it toward raising the funds for this purpose.

- (6) Report of Committee on furnishings for the Town Hall, Mayor Willard Van Camp, Chairman:

Mayor Van Camp advised the Council that he had no report at this time, but would report at a later meeting.

- (7) Report of Committee to buy equipment for Playground, Councilman Bennett R. Paulsen, Chairman:

The Chairman of this Committee reported progress, and advised that a further report would be submitted at a later meeting.

The Town's Attorney, Mr. Francis M. Miller, thereupon presented to the Council Ordinance No. 38, which he had drawn at the Council's request, and it was submitted as an emergency Ordinance, and is entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 33 OF THE TOWN OF GOLDEN BEACH, FLORIDA, PROVIDING FOR THE REMOVAL OF WEEDS, TRIMMING OF HEDGES, REMOVAL OF SAME AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE".

This Ordinance, upon motion duly made, seconded and unanimously carried, upon first, second and third reading, was adopted with the following changes:

- (a) Section 1 to be amended to provide that hedges shall not exceed a standard height of eight (8) feet;
- (b) Section 4 of the Ordinance to be amended to provide for thirty days written notice by the Town Clerk.

Ordinance No. 39, which had been drawn by the Town's Attorney, Mr. Francis M. Miller, at the request of the Town Council, entitled, "AN ORDINANCE AMENDING THE BUILDING AND PLUMBING CODE OF THE TOWN OF GOLDEN BEACH AND REGULATING THE TYPE AND INSTALLATION OF SEA WALLS", was submitted by the Town's Attorney, Mr. Francis M. Miller, for first reading. Upon first reading of this Ordinance, and motion duly made, seconded and unanimously carried, Ordinance No. 39 passed its first reading at this meeting. Before this Ordinance was passed for first reading, the following changes were suggested by the Council:

Section 4 to be amended to provide for two foot reinforced concrete caps required on all seawalls.

Section 4 further to be amended to provide for concrete piling instead of piling.

The Town's Attorney, Mr. Francis M. Miller, advised the Council that said amendments could be taken care of and incorporated into the Ordinance at its second reading at the meeting of April 19, 1949, and the Council thereupon deferred further consideration of such proposed amendments until the next meeting.

✓ The Town's Attorney, Mr. Francis M. Miller, thereupon reported on the draft he had drawn of a proposed code of conduct and duties of the Council, the Mayor and the Town Manager, and he was requested to prepare and submit at the next meeting to the Council a completed code based on the proposed draft as read by him to the meeting.

The operation of the Police Department was thereupon discussed and Police Chief R. H. Kuiken reported that the new night man had been employed, and that so far as he could tell at this time, the new plan was working out satisfactorily. The Council decided to take this matter up further at a later meeting.

President of the Town Council, R. H. George, thereupon appointed

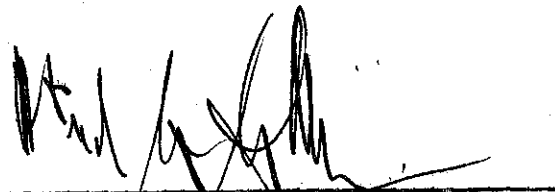
Councilman Ward A. Scranton Chairman of a Committee, other members of such Committee to be appointed by its Chairman as he feels the need of additional members, to look into possible printing and distribution to the residents of the Town of Golden Beach of the Town's Code and Ordinances in condensed form.

Council President R. H. George thereupon asked Attorney Francis M. Miller whether he had anything to report yet on the application being made by the Town to have the Town of Golden Beach listed as an official postoffice, and Attorney Miller reported that he had written to the Postmaster General regarding this matter, but had not yet received a reply, and, therefore, could not make a report at this meeting.

Council President R. H. George thereupon requested Attorney Francis M. Miller to arrange for a meeting to be attended by President R. H. George, and the Town's Attorney, Mr. Francis M. Miller, with the County Commission to discuss with the County Commission any benefits which the Town might derive from the taxes paid to the County by property owners of the Town of Golden Beach.

Mr. William A. Mentzer, property owner in the Town of Golden Beach, who was a visitor at the meeting, was requested by Council President R. H. George, and he agreed, to prepare schedule of valuations of the property in the Town, and the taxes collected by the County from the property owners of the Town of Golden Beach for such meeting.

There being no further business to come before the meeting, upon motion properly made, seconded and carried, the meeting adjourned.

  
Deputy Town Clerk

  
Mayor

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February 25, 1949

Mr. J. N. Lummus, Jr.,  
County Tax Assessor,  
Dade County Courthouse,  
Miami 32, Florida.

Dear Mr. Lummus:

With further reference to your letter of November 18, 1948, my reply dated December 1, 1948, and your letter of December 3, 1948, I have been authorized by the Town Council to advise you as follows:

Total City Assessed Value of all property in the Town of Golden Beach for the year 1948	\$1,719,456.00
The Tax Rate is	21 Mills
The Budget is	\$ 41,092.09

Very sincerely yours,

Fred G. Gomer, Deputy Town Clerk,  
Tax Assessor and Tax Collector.

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February 21, 1949

Mr. James T. Hennegan,  
c/o Hollywood Hospital,  
Hollywood, Florida.

Dear Mr. Hennegan:

At the meeting of the Town Council held on Wednesday, February 16, 1949, the Council instructed me to express to you their sincere concern over your illness and convey to you the best wishes of the members of the Town Council for a speedy and complete return to health.

Very sincerely yours,

Fred G. Ganer, Deputy Town Clerk

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February 21, 1949

Mr. James T. Hennegan,  
c/o Hollywood Hospital,  
Hollywood, Florida.

Dear Mr. Hennegan:

In behalf of the holdover members of the Town Council, and at their request, I am expressing to you the appreciation of such members for the excellent service you have rendered the Town of Golden Beach during your term of office as Mayor of the Town, and to assure you that it has been their pleasure in having had the privilege of working with you for the benefit of the Town.

Very sincerely yours,

Fred G. Gager, Deputy Town Clerk

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February 21, 1949

Mr. and Mrs. Harry Daumit,  
657 Ocean Boulevard,  
Golden Beach, Florida.

Dear Mr. and Mrs. Daumit:

At the meeting of the Town Council held on Wednesday, February 16, 1949, I was requested by the Council to express to you, in the name of the Town of Golden Beach, the Council's appreciation for the gift of a number of steel I-Beams to be used for our new Town Hall, or wherever they can be used to advantage.

The Council feels that this gift will be of considerable benefit to the Town.

Very sincerely yours,

Fred G. Gomer, Deputy Town Clerk

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February 21, 1949

Mr. Martin L. Pulcher,  
299 Ocean Boulevard,  
Golden Beach, Florida.

Dear Mr. Pulcher:

In behalf of the holdover members of the Town Council, and at their request, I am expressing to you the appreciation of such members for the excellent service you have rendered the Town of Golden Beach during your terms of office as Councilman, and as President of the Council, and to assure you that it has been their pleasure in having had the privilege of working with you for the benefit of the Town.

Very sincerely yours,

Fred G. Ganser, Deputy Town Clerk

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February 21, 1949

Mr. William A. Mentzer,  
General Delivery,  
Naples, Florida.

Dear Mr. Mentzer:

In behalf of the holdover members of the Town Council, and at their request, I am expressing to you the appreciation of such members for the excellent service you have rendered the Town of Golden Beach during your term of office as Councilman of the Town, and to assure you that it has been their pleasure in having had the privilege of working with you for the benefit of the Town.

Very sincerely yours,

Fred C. Gager, Deputy Town Clerk

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February 21, 1949

Mrs. M. G. Kelce,  
655 Ocean Boulevard,  
Golden Beach, Florida.

Dear Mrs. Kelce:

At the meeting of the Town Council held on Wednesday, February 16, 1949, I was requested by the Council to express to you, in the name of the Town of Golden Beach, the Council's appreciation for the very large and beautiful bell for the new Town Hall, now under construction, which you graciously presented to the Town of Golden Beach.

The Council feels that it will be a very desirable addition to the new Town Hall.

Very sincerely yours,

Fred G. Camer, Deputy Town Clerk

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February 21, 1949

Police Department,  
City of Hollywood, Florida.

Gentlemen:

At the meeting of the Town Council of the Town of Golden Beach held on Wednesday, February 16, 1949, I was requested by the Council to express to you, on behalf of the Town of Golden Beach, the Council's appreciation for your efficient and speedy action in dispatching, upon request, an ambulance to the Town of Golden Beach to take the Mayor, Mr. James T. Hennegan, to the Hollywood Hospital, when he was suddenly stricken ill.

Very sincerely yours,

Fred G. Gomer, Deputy Town Clerk

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February 21, 1949

Mr. R. H. George,  
115 Ocean Boulevard,  
Golden Beach, Florida.

Dear Mr. George:

The Town Council, at its meeting held on Wednesday, February 16, 1949, requested me to express to you, in the name of the Town of Golden Beach, the appreciation of the Town Council for your purchase and planting of three Coconut Palms on Ocean Boulevard without expense to the Town, to replace three missing palm trees.

Very sincerely yours,

Fred G. Gomer, Deputy Town Clerk

FGG/m

TOWN OF GOLDEN BEACH, FLORIDA  
CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF FEBRUARY 1949

Balance -  
In The First National Bank of Miami -  
February 1, 1949  
Cash in Transit as of January 31, 1949

\$31,080.57  
200.83 \$31,281.40

Receipts - Month of February 1949:  
Budgeted Receipts:

\$ 1,263.25  
12.52 \$ 1,250.73

1948 Taxes Collected  
Less: Discounts

\$ 56.80  
402.00  
200.00  
20.00

Other:

Income Tax Withheld  
Court Fines  
Building Permits  
Yard Maintenance Permits  
Cleanup Bond Deposits  
Less: Refunds

\$100.00  
100.00

- 0 -  
678.80  
\$ 1,929.53  
3,825.46

1,895.93

Less: Disbursements

\$29,385.47

Balance of Cash to be Accounted For

Cash Accounted For:  
In The First National Bank of Miami -  
February 28, 1949:  
General Operating Fund  
Permanent Improvement Fund  
Cash in Transit February 28, 1949  
Deposited March 4, 1949

\$25,897.78  
3,268.13 \$29,165.91  
219.56

\$29,385.47

Total Cash Accounted For

Percent to  
Total

Total 1948 Tax Roll  
Less: Taxes Collected to February 28, 1949  
Uncollected Balance February 28, 1949

\$41,092.09  
35,634.13  
\$ 5,457.96

100.00%  
86.72  
13.28%

## TOWN OF GOLDEN BEACH, FLORIDA

MONTH OF FEBRUARY 1949

## CASH DISBURSEMENTS

Architect's Fees	\$	40.00
Building Inspection Fees Expense		15.00
Gas and Oil		247.18
Insurance		50.00
Landscaping Upkeep:		
Total Paid	\$992.85	
Less: Receipts from Property Owners for Bulldozing, etc.	<u>259.85</u>	
Legal		733.00
Lighting		150.00
Miscellaneous		90.60
Other Equipment		9.83
Police Radio Service		38.35
Police Services		35.00
Postage		937.50
Printing and Stationery		5.00
Repairs and Maintenance:		170.00
Bridges	\$378.50	
Police Equipment	373.00	
Other Equipment	162.08	
Electrical Lines	177.12	
Streets	<u>58.00</u>	1,148.70
Telephone and Telegraph		.80
Town Clerk		150.00
Water		<u>4.50</u>

TOTAL CASH DISBURSEMENTS

\$3,825.46