

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

March 17th, 1953

The regular meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Tuesday, March 17th, 1953 at 9:30 o'clock in the morning at the Town Hall. Upon roll call, the following members were found to be present constituting all of the Members of the Council.

Mayor
President
Councilmen

-Mr. Robert H. George
-Mr. Burt Hengeveld
-Mr. Edward F. Guenther
-Mr. Howard G. McIlvried
-Mr. Anthony J. Gocking
-Mr. Charles C. Koch

Also Present: Town Attorney
Building Inspector

-Mr. Francis M. Miller
-Mr. William E. Viton

The following Residents attended the Meeting as Visitors:-

Mr. F. P. Sheronas, Mr. Nelson Salez, Mr. Charles Durling and Mr. Dayton Nance.

The meeting was called to order by the President, Mr. Burt Hengeveld, who acted as Chairman of the Meeting and Mrs. Laurita Chapman acted as Secretary.

The President, Mr. Burt Hengeveld, called upon the Secretary for the reading of the Minutes of the Regular Meeting held on February 18th, 1953. These Minutes were read and when no corrections or objections were offered were ordered approved by the President of the Town Council, Mr. Burt Hengeveld.

The Secretary presented the cash report for the Month of February, 1953. The Cash Report, upon motion by Councilman Anthony J. Gocking and seconded by Councilman Charles C. Koch, was approved and ordered attached to these minutes and made a part hereof.

The President, Mr. Burt Hengeveld, thereupon called upon the Secretary for the reading of the Minutes of the Special Meeting of the Town Council held on February 27th, 1953. These minutes were read and a correction was offered in which Lot Cleaning Liens instead of Taxes on Vacant Lots was discussed. This correction being made, these minutes were ordered approved by the President, Mr. Burt Hengeveld.

The Secretary then read the Minutes of the Special Meeting of the Town Council held on March 9th, 1953, and when no corrections or objections were offered, were ordered approved by the President, Mr. Burt Hengeveld.

The President, Mr. Burt Hengeveld, called upon Councilman Anthony J. Gocking to report on the progress being made in regards to the reclassification of the Post Office in Golden Beach, Florida. Councilman Anthony J. Gocking reported that a Petition requesting that the Golden Beach Postoffice be changed from a rural station of Hollywood, Florida, to a contract branch Postoffice attached to the Miami, Florida Postoffice, had been given to the Town Manager, Mr. R. H. Kuiken, with instructions that same be presented to the Residents for their signatures. The Town Manager, Mr. R. H. Kuiken, stated that he had obtained about eighty signatures and that he expected to get about forty more within the next few days. It was agreed, therefore, that the additional signatures be obtained before any further action is taken on this matter.

The Mayor, Mr. Robert H. George, was called upon by the President, Mr. Burt Hengeveld, to report on the Oil Pollution Campaign. The Mayor, Mr. Robert H. George, reported that since his meeting in Washington, D. C. with Senator Smathers and Congressman Lantaff, the American Merchant Marine Institute had called a meeting in New York of seventy-three Companies shipping oil and immediately ordered all Captains of Oil Tankers to cease discharging water ballast containing oil off of the Coast of Florida and that five committees were appointed with a U. S. Admiral, Officer of U. S. Coast Guard and Three Master Mariners on each committee, to study this matter and consider means to abate this nuisance.

The matter of the collection and disposal of trash in the Town Of Golden Beach was brought up for discussion. The President, Mr. Burt Hengeveld, stated that he with Councilman Charles C. Koch and Town Manager, Mr. R. H. Kuiken, had called on Mr. Bert Burton, City Manager of Hallandale, to see if arrangements could not be made whereby the Town Of Golden Beach would be permitted to dump their trash in the pit in Hallandale. Mr. Burton advised them that before any action could be taken on this matter, it would have to be submitted to their City Council, and if approved, we would have to abide by all rules and regulations as outlined by them. Mr. Burton requested that a letter be sent stating these facts which he would present to the Members of the Council at their next meeting and that he would advise us of the Council's decision.

The Commissioner of Police and Fire, Mr. Edward F. Guenther, asked if a settlement had been made by the Insurance Companies, regarding an accident which caused severe damage to the Town Police Car. The Town Attorney, Mr. Francis M. Miller, reported that letters had been written to the Insurance Companies involved and that replies to these letters had not as yet been received. The Town Manager, Mr. R. H. Kuiken, stated that he had received estimates to repair this car from several companies and that the cost would be between \$650.00 and \$800.00 and that one company had offered to buy the car as is for \$350.00. He therefore asked the Council's permission to sell this car. Upon the advice of the Town Attorney, Mr. Francis M. Miller, that it would not be necessary to keep this car as evidence, a motion was made by Councilman Charles C. Koch and seconded by Councilman Edward F. Guenther, The Town Manager, Mr. R. H. Kuiken, was given the authority to sell this car.

Since it had been agreed at a Special Meeting of the Town Council of the Town of Golden Beach, Florida, held on March 9th, 1953 that the time of the Regular Meetings of the Town Council be changed, the Secretary presented the following Resolution, which upon motion by Councilman Edward F. Guenther, seconded by Councilman Howard G. McIlvried and unanimously carried, was passed and adopted.

" R E S O L U T I O N

A RESOLUTION OF THE TOWN OF GOLDEN BEACH CHANGING THE TIME OF THE REGULAR MEETING OF THE TOWN COUNCIL TO 9:30 A. M.

WHEREAS, the monthly meeting of the Town Council has been regularly scheduled to be held on the third Monday of each month at the hour of two o'clock P. M. and it has been found that it is expedient that the meetings of the Town Council be held at an earlier time and the matter having been fully considered by the members of the Town Council, it is

RESOLVED: That all regular meetings of the Town Council of the Town Of Golden Beach shall be held on the third Tuesday of each month and that the time of said meetings shall be 9:30 o'clock A. M.

All Resolutions in conflict herewith be and the same are hereby repealed.

PASSED and ADOPTED this 17th day of March, A. D. 1953.

(Signed) Burt Hengeveld
President, Town Council

ATTEST:

(Signed) Gladys P. Kuiken
Town Clerk

The Town Attorney, Mr. Francis M. Miller, reported that he had recently talked with Mr. Grant Stockdale, Dade County Commissioner, who had advised him that ALA or Ocean Boulevard in Golden Beach, Florida was one of the first items on the list of improvements to be made in Dade County.

The matter of the construction of seawalls on property abutting the intra-coastal canal and inland waterways of the Town Of Golden Beach, Florida, was then brought up for discussion. The Town Manager, Mr. R. H. Kuiken, stated that letters had been sent to Owners of such property

advising them of the amendment to the Charter Of the Town Of Golden Beach and of the Ordinance requiring that all such property be bulkheaded and that response to these letters has been most favorable.

A letter from Mr. Dayton Nance was read by the Secretary regarding the heating system in a house under construction at 495 Ocean Boulevard. Mr. Nance stated that provisions had been made to use gas heaters in the bedrooms of this house but that since the gas heaters have not been installed, he did not think it was necessary to have vents in the walls. The Building Inspector, Mr. William Viton, stated that the Building Code of the Town Of Golden Beach required that wherever gas heaters are to be used, vents in walls are necessary. The Building Plans for this house were presented to the Members of the Council and upon examination of these plans, it was noted that heating by gas was definitely stated. After considerable discussion, it was agreed that this matter be turned over to the Building Advisory Committee for their action and decision.

A Resident, Mr. F. P. Sheronas, asked about the requirements as to the location of septic tanks on properties in Golden Beach. He stated that construction work on property adjoining his was being done and that the location of the septic tank may cause his property to be flooded. The Town Manager, Mr. R. H. Kuiken, stated that he had investigated this and that everything was in order.

The Town Manager, Mr. R. H. Kuiken, asked the Council's approval on the purchase of the new Police Car, since due to an accident, the one police car could not be used. Upon motion by Councilman Edward F. Guenther, seconded by Councilman Charles C. Koch and unanimously carried, the Town Manager, Mr. R. H. Kuiken was given the authority to make this purchase. It was also agreed that in the future, if any of the Members of the Council, on behalf of the Town, required the services of Mrs. Chapman, such orders or instructions must be given to the Town Manager, Mr. R. H. Kuiken, for execution.

A Resident, Mr. Charles Durling, asked if the Town could not make arrangements with some Maintenance Service Company to keep the yards clean, especially during the summer months, when most of the Residents are away and the Yards are not taken care of properly. The matter of the payments and operations of such service was discussed and it was agreed that no action be taken until a further study is made of this matter.

There being no further business to come before the Council, upon motion by Councilman Edward F. Guenther, seconded by Councilman Howard G. McIlvried, the meeting adjourned.

Mayor

Laurita Chapman
Deputy Town Clerk

Paul Hengelerd.
Pres - Town Council

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF MARCH, 31st, 1953

Cash Balance March 1, 1953

In the Miami Beach First National Bank

\$27,086.40

Budgeted Receipts

1952 Taxes Collected

831.50

Other Receipts

Court Fines	\$ 808.00
Receipts From Property Owners	
For Fertilizer Sales, Etc.	22.75
Building Permits	190.00
Clean-Up Bond Deposit	50.00
Road Damage Bond Deposit	100.00
Income Taxes Withheld	159.80
Social Security Taxes Collected	35.32
Tax Certificate Redeemed And	
Interest Thereon	35.37
Miscellaneous: Refund: Florida	
Power & Light Company Franchise	
Election Expense	149.00

\$ 1,550.24

TOTAL RECEIPTS

\$29,468.14

Cash Disbursements

Budgeted Disbursements	\$ 9,598.81
Non-Budgeted Disbursements	800.00

\$10,398.81

Cash Balance March 31st, 1953

On Hand in the Miami Beach First National Bank

\$19,069.33

Percent to Total

Total 1952 Tax Roll	\$53,891.90
Taxes Collected thru March 31st, 1953	51,645.33
Unpaid Taxes at March 31st, 1953	\$ 2,246.57

100.00%

95.81%

4.19%

TOWN OF GOLDEN BEACH, FLORIDA

CASH DISBURSEMENTS - FOR THE MONTH OF MARCH, 1953

<u>Disbursements</u>	
Highway Upkeep - Salaries And Wages	\$ 871.00
Highway Upkeep - Other Expense	5.40
Maintenance:	
Buildings	22.21
	472.50
	5.72
Utilities:	
	835.00
Repairs:	80.00
Equipment - Repairs.	229.23
Other	
	170.04
Insurance	225.00
Oil	105.84
	252.00
Service	30.60
Stationery	28.45
	234.24
	50.66
Mayor's Salary	375.00
City Office	310.00
Bonds - Matured	5,000.00
Bonds	175.00
Power Expense (Cost of Florida Power And Light Company Franchise Election)	120.92

Total Budgeted Disbursements	\$ 9,598.81
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<u>Additional Disbursements</u>	
Clean-Up Bond Deposits	\$200.00
Road Damage Bond Deposits	400.00
License Fees	200.00
	<u>\$ 800.00</u>
TOTAL DISBURSEMENTS	<u>\$10,398.81</u>

Nance, INC.

MAIN, DIVISION AND MARKET STREETS
JOHNSON CITY, TENNESSEE

March 12, 1953

Council
Florida

s to be a misunderstanding between
Inspector, and myself regarding the
bedroom gas heaters in the home I am
at 495 Ocean Boulevard.

ge suggested that I appear before a
Council to present my views on this
ere is no objection, I would like to
ting of Tuesday, March 17.

Very truly yours,

Dayton Nance

Dayton Nance