

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

March 18th, 1952

Meeting of the Town Council of the Town of Golden Beach,
on Tuesday, March 18th, 1952 at 2:00 o'clock in the after-
noon. Upon roll call, the following members were found to
be attending all of the Members of the Council.

- President - Mr. Robert H. George
- Vice President - Mr. Haig M. Boyajohn
- Councilmen - Mr. Burt Hengeveld
- Mr. Bennett R. Paulsen
- Mr. George H. Draper, Jr.
- Mr. Edward F. Guenther
- Attorney - Mr. Francis M. Miller

Residents attended the Meeting as Visitors:-

- Mr. P. C. Riley, Mr. J. Mayer, Mr. Oscar Lieberman,
- Mr. S. J. Wallach, Mr. Clammer B. Berkey.

Meeting was called to order by the President, Mr. Haig M. Boyajohn,
Chairman of the Meeting and Mrs. Laurita Chapman, acted as

Secretary, Mr. Haig M. Boyajohn, called upon the Secretary for the
reading of the minutes of the Meeting held on February 19th, 1952. These
minutes were read and a correction was offered in that the election for or
dering the franchise was a special election and not a general
election. This correction being made, these Minutes were ordered
approved by the President of the Town Council, Mr. Haig M. Boyajohn.

Mr. Edward F. Guenther presented the cash report for the Month of February, 1952.
Upon motion by Councilman George H. Draper, Jr. and seconded
by Mr. Haig M. Boyajohn, the report was approved and ordered attached to these
minutes at this part hereof.

Mr. Haig M. Boyajohn, called upon the Town Attorney,
Francis M. Miller, who presented to the Members of the Council for
their consideration a Resolution authorizing the bulkheading all property abutting on the intra-
town canal waterways of the Town of Golden Beach, Florida.
The U. S. Government had lifted the restriction on the
land that are needed for the construction of seawalls and that
had been amended by the Legislature of the State of Florida
giving the authority to issue bonds for that purpose, the Town
Council passed a Resolution and adopted by the Town Council on the

The Town Attorney, Mr. Francis M. Miller, then explained to the Members of the Council, that in order to enforce this Resolution, the cost of the construction work on each lot involved must be determined, an advertisement should be placed in the local newspapers asking for sealed bids from various contractors who are experienced in this type of work; a registered engineer should be engaged to survey this property and prepare specifications that would conform with the requirements of the Town, that for such costs of work a tax lien could be issued against the property and that the Town should have a special assessment book on all water front lots. A general discussion followed as to the cost that the Town would have to assume in order to start this work, the privilege of allowing residents to finance this project and the matter of issuing bonds to cover this debt, thereupon a motion was made by Councilman Edward F. Guenther and seconded by Councilman Bennett R. Paulsen that a committee be appointed to study this matter. Thereupon the President Mr. Haig M. Boyajohn, appointed a committee consisting of Councilman Edward F. Guenther, Councilman Bennett R. Paulsen, Town Attorney, Mr. Francis M. Miller and Council President, Mr. Haig M. Boyajohn, the Chairman of said Committee to be Mr. R. H. George, Mayor, who is to have the privilege of calling on anyone that could be of help in this matter, to make a thorough study of same and report on it at the next regular meeting.

The Mayor, Mr. Robert H. George, stated that he would like to recommend to the Members of the Council that they change the Addenda to the Code of Laws and Regulations of the Town of Golden Beach with reference to the duties of the Commissioner of Fire and Police in that it states that the Commissioner of Police does not have direct supervision over the police department. Councilman Edward F. Guenther stated that he would like to recommend that the Commissioner of Police is not allowed to act as Municipal Judge for the Town. Thereupon a motion was made by Councilman Burt Hengeveld and seconded by Councilman Bennett R. Paulsen that such changes be made in the Addenda to the Code of Laws and Regulations of the Town of Golden Beach, Florida.

The Commissioner of Law and Finance, Mr. Bennett R. Paulsen, presented to the Members of the Council letters that he had received from the Southern Bell Telephone and Telegraph Company with reference to the bill covering the cost of the Franchise Election and two bids from auditing Firms on the cost of the audit of the Town's Books. These letters were read by the secretary and upon motion by Councilman George H. Draper, Jr. and seconded by Councilman Burt Hengeveld, it was agreed that the contract to audit the Town's Books be given to the Firm of Everett W. Severy, Certified Public Accountant.

The Commissioner of Parks and Public Buildings, Mr. George H. Draper, Jr. reported that he had looked into the matter of having a conference room constructed in the Town Hall and he suggested that if funds were available such work should be done this summer, thereupon a motion was made by Councilman George H. Draper, Jr. and seconded by Councilman Burt Hengeveld and unanimously carried that at the discretion of the Town Manager, Mr. R. H. Kuiken, a conference room should be erected this summer in the Town Hall, providing that the Town have available for such work, funds in the amount of \$300.00.

STANDARD B & P "NOTEAR"

"NOTEAR"

The matter of securing social security for the Town Employees was then brought up for discussion. The Town Attorney, Mr. Francis M. Miller, presented to the Members of the Council, Resolution relating to Federal Old Age and Survivors Insurance, whereas the Town of Golden Beach is desirous of securing the benefits accorded by the Old Age and Survivors Insurance System for its officers and employees, effective as of April 1st, 1952 and an Ordinance of the Town of Golden Beach, Florida, relating to Federal Old Age And Survivors Insurance, whereby, as of April 1st, 1952, the Town of Golden Beach, Florida, extends to the employees and officials of the Town, the benefits of the system of Old Age and Survivor's Insurance. This Ordinance was read by the Town Attorney, Mr. Francis M. Miller and upon this reading a vote was made as follows:-

Councilman President - Mr. Haig M. Boyajohn - aye
Councilmen - Mr. George H. Draper, Jr - aye
- Mr. Burt Hengeveld - aye
- Mr. Bennett R. Paulsen - aye
- Mr. E. F. Guenther - aye

Thereupon this Ordinance passed its first reading at this Meeting.

The Council President, Mr. Haig M. Boyajohn, stated that he had been informed by the Town Clerk, Mrs. Gladys P. Kuiken, that Mrs. Madeline Owen and Mrs. Anne Ornitz would not be able to serve as Inspectors for the election for or against a telephone franchise, which is to be held at the Town Hall on March 25th, 1952, thereupon a motion was made by Councilman George H. Draper, Jr., seconded by Councilman Bennett R. Paulsen, that Mrs. B. Hennegan and Mrs. D. Murawska be appointed as Inspectors and that the Town Clerk, Mrs. Gladys P. Kuiken, has the authority to swear in any resident to serve as Inspector, if one fails to appear.

The Town Attorney, Mr. Francis M. Miller, read a letter addressed to the Mayor, Mr. Robert H. George, from two Residents on North Island, complaining about a home recently built on North Island by a Corporation which it was the Writers' understanding, was to be used as a vacation base for employees, clients and customers of this Company. The Town Attorney, Mr. Francis M. Miller, recalled a court decision on a case where it was found that a residence was being used as a nursery school and explained that the deeds on property in the Town Of Golden Beach require that all buildings erected in the Town Of Golden Beach are to be used for one family residences only. Mr. J. Mayer, Resident, stated that he was told by one of the occupants of this house, that this was a Company house and that they were contemplating building another house nearby to be used for the same purpose. The Town Attorney, Mr. Francis M. Miller, stated that the Town could not prevent the building of homes if they meet the requirements of the Town, that the only way this condition could be remedied is to have proof that this condition became a nuisance to the general public. Councilman Bennett R. Paulsen suggested that before the Council took any action in this matter, a committee should be appointed to call on the Owners of this property and discuss this matter, thereupon the President, Mr. Haig M. Boyajohn, appointed a committee consisting of Councilman Bennett R. Paulsen and Councilman Burt Hengeveld to make arrangements to meet with the owners and report on it at the next regular meeting.

The President, Mr. Haig M. Boyajohn, then brought up for discussion the matter of improving the Parkway on Ocean Boulevard and maintained that the Town should secure the services of one experienced man to do this work only. The Commissioner of Public Parks and Buildings, Councilman George H. Draper, Jr. stated that he was aware that several trees that had been damaged during storms had not been replaced and he would like very much for the Town to engage a man to do this work. The Town Manager, Mr. R. H. Kuiken, stated that due to the weather conditions, this work had not been done, but that it would be taken care of as soon as possible. The President, Mr. Haig M. Boyajohn, stated that a petition which was signed by the Residents on Ocean Boulevard, requesting the Town Council to make arrangements to have the Parkway on Ocean Boulevard improved must not be dropped. Councilman Burt Hengeveld stated that before any action is taken, the Town should wait until funds were available. The President, Mr. Haig M. Boyajohn, stated that Mr. Turner, a Resident, had asked permission to do some planting in the front of his home on Ocean Boulevard and the Commissioner of Public Parks and Buildings, Mr. George H. Draper, Jr. stated that any planting should be done under the supervision of the Town Manager and should be in uniform with the rest of the Parkway. The President, Mr. Haig M. Boyajohn, then asked if something could not be done to prevent cars along Ocean Boulevard from throwing gravel and stones over the front of properties. He explained that the roads had ruts on the sides, which during the rain storms, cars passing along, would cause debris to be spread over the properties. The Town Manager, Mr. R. H. Kuiken, suggested that the Council contact the Florida State Highway in Fort Lauderdale and make arrangements to meet with Mr. Watson to discuss this matter. Thereupon a committee was appointed consisting of Council President, Mr. Haig M. Boyajohn and Councilman Burt Hengeveld to make arrangements to meet with Mr. Watson and report on this matter at the next regular meeting. Councilman Bennett R. Paulsen asked if something could not be done to prevent boats from causing water to be washed over seawalls on the inland waterways and this matter was referred to the Town Attorney, Mr. Francis M. Miller to report on speed law for boats at the next regular meeting.

The Mayor, Mr. R. H. George, reported on the progress of securing fire protection for the Town of Golden Beach and stated that the Fire Chief of Dade County, Mr. Gear, had informed him that a recommendation had been made to establish a fire station near Sunny Isles and he suggested that a boost from the Town of Golden Beach would help to expedite this matter. The Town Attorney, Mr. Francis M. Miller, was instructed to contact the County Commissioner on this matter.

The Mayor, Mr. R. H. George, further reported that he was still receiving replies on the matter of preventing oil tankers from discharging water ballast which washed thick emulsion of oil ashore and stated that this has caused quite a lot of excitement amongst the various shipping and oil companies and that he was arranging to have a meeting with the representatives of these companies and the Officials of the Towns along the Florida East Coast. He further stated that he was going to place advertisements offering a reward, in northern newspapers, for the names of those who are found violating the law.

The Town Manager, Mr. R. H. Kuiken, ask permission of the Council to purchase a second hand beach cleaning machine as the present machine needed improvements. Councilman George H. Draper, Jr. ask if the cost of replacements for the present machine would not be cheaper than the cost of a second-hand one and it was agreed that the Town Manager, Mr. R. H. Kuiken and Councilman George H. Draper, Jr. make a thorough study of this matter before any action is taken.

A Resident, Mr. P. C. Riley, inquired about the condition of our fire hydrants and he was advised by the Council President, Mr. Haig M. Boyajohn, that proper tests had been made and the Commissioner of Fire and Police, Mr. E. F. Guenther, stated that repair parts for fire hydrants had been purchased and they are now in the process of being repaired and painted. Mr. P. C. Riley further inquired about the cost that the Residents would have to assume if the Town installed seawalls on property that required bulkheading and was informed that the Residents would be advised so that they would have the privilege of installing their own seawall.

There being no further business to come before the Council, upon motion by Councilman George H. Draper, Jr. and seconded by Councilman E. F. Guenther, the meeting adjourned.

T. H. George
M a y o r

Laurita Chapman
Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF MARCH 31st, 1952

Cash Balance March 1, 1952 \$ 36,481.67
 In the Miami Beach First National Bank

Budgeted Receipts \$ 2,362.20
 1951 Taxes Collected

Other Receipts \$ 975.00
 Court Fines
 Receipts From Property Owners 13.50
 For Fertilizer Sales, Etc. 295.00
 Building Permits 100.00
 Clean-Up Bond Deposits 200.00
 Road Damage Bond Deposit 168.60
 Income Taxes Withheld 50.00
 Miscellaneous - Damage to Street
 Commissions On
 Pay Telephone 5.17

\$ 1,807.27

\$ 40,651.14

TOTAL RECEIPTS

Cash Disbursements
 Budgeted Disbursements \$ 10,553.80
 Non-Budgeted Disbursements 6,122.00

\$ 16,675.80

Cash Balance March 31st, 1952
 On Hand In the Miami Beach First National Bank

\$ 23,975.34

Percent to
Total

Total 1951 Tax Roll \$ 52,911.90
 Taxes Collected thru March 31, 1952 52,008.65
 Unpaid Taxes at March 31, 1952 \$ 903.25

100.00%
 98.27%

1.73%

STANDARD B & P "NOISEAR"

STANDARD B & P "NOISEAR"

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - FOR THE MONTH OF MARCH, 1952

<u>Budget Disbursements</u>	\$ 777.00
Landscaping Upkeep - Salaries and Wages	300.24
Landscaping Upkeep - Other Expense	
Repairs and Maintenance:	98.64
Public Buildings	38.60
Beach	
Police Services:	870.00
Salaries	80.00
Radio Service	229.51
Police Equipment - Repairs	1,003.25
Police Equipment - Purchases	
Equipment - Other	80.35
Repairs	
Bonds - Matured	5,000.00
Interest Due On Bonds	350.00
Office Supplies	19.74
Water	37.48
Lighting	680.35
Telephone	21.55
Waste Service	217.50
Publication Charges	1.98
Gas And Oil	161.15
Town Manager's Salary	365.00
Town Clerk's Office	216.60
Miscellaneous Expense	4.86
Total Budgeted Disbursements	\$10,553.80
<u>Non-Budgeted Disbursements</u>	\$ 5,000.00
Purchase of 1955 Bonds	382.00
Building Inspection Fees	640.00
Sea Wall Construction	100.00
Refund of Clean-Up Bond Deposits	
Total Non-Budgeted Disbursements	\$ 6,122.00
TOTAL DISBURSEMENTS	\$16,675.80

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

EVERETT W. SEVERY
CERTIFIED PUBLIC ACCOUNTANT
4125 NORTHWEST 7TH AVENUE
MIAMI 37, FLORIDA

TELEPHONE:
89-3651
89-3652

MARCH 10, 1952

TOWN OF GOLDEN BEACH
GOLDEN BEACH, FLORIDA

ATTENTION: CHAIRMAN OF TOWN COUNCIL

SUBJECT: BID FOR AUDIT FISCAL YEAR
NOVEMBER 1, 1950 THROUGH
OCTOBER 31, 1951

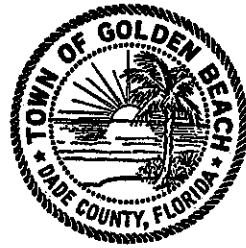
GENTLEMEN:

WE HAVE BEEN ADVISED THAT BIDS ARE BEING CONSIDERED FOR THE AUDIT OF THE RECORDS OF THE TOWN OF GOLDEN BEACH, FLORIDA, FOR THE PERIOD NOVEMBER 1, 1950 THROUGH OCTOBER 31, 1951, AND WE THEREFORE SUBMIT THE FOLLOWING AUDITING BID.

- 1 - TO VERIFY ALL NUMBERED TAX RECEIPTS TO THE TAX ROLLS AND TO RECONCILE THE TAX ROLLS FOR THE FISCAL PERIOD, GIVING CONSIDERATION TO DISCOUNTS ALLOWED AND PENALTIES ASSESSED, AS WELL AS ANY CORRECTIONS OF ORIGINAL ASSESSMENTS OR CANCELLATIONS THEREOF.
- 2 - TO VERIFY ALL DISBURSEMENTS AND WHETHER OR NOT SAID DISBURSEMENTS HAVE BEEN PROPERLY AUTHORIZED BY THE COUNCIL.
- 3 - TO COMPARE RECEIPTS AND DISBURSEMENTS AGAINST ANY PROPERLY ACCEPTED BUDGET, IF SUCH IS AVAILABLE.
- 4 - TO EXAMINE ALL RELATED AUTHORIZATIONS, BUDGETED ACCOUNTS, AND OTHER RELATED MEMORANDA AFFECTING YOUR FISCAL YEAR RECORDS.
- 5 - TO PREPARE A FINANCIAL STATEMENT, TOGETHER WITH SUCH COMMENTARY AS WE DEEM NECESSARY COVERING THE ACTIVITIES OF THE TOWN COUNCIL, THE ASSESSOR'S OFFICE AND THE TOWN CLERK'S OFFICE, IN ACCORDANCE WITH THE GENERAL PRINCIPLES OF ACCOUNTING PROCEDURE, AND TO PREPARE A FINANCIAL STATEMENT COVERING ALL FACTORS INVOLVED.
- 6 - TO PROVIDE TWELVE COPIES OF THE FOREGOING REPORTS.
- 7 - WE HEREWITH PROPOSE TO FOLLOW THROUGH ON THE FOREGOING SCHEDULED AUDIT FOR THE AMOUNT OF \$ 350.00.

TRUSTING THAT OUR BID, AS HEREIN SET FORTH, WILL BE CONSIDERED BY THE COUNCIL,

VERY TRULY YOURS,
EVERETT W. SEVERY



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

March 18th, 1952

The following Municipal Improvement Bonds
were purchased March 1st, 1952 by the Town
of Golden Beach, Florida

1952 Municipal Bonds	\$5,000.00
1955 Municipal Bonds	\$5,000.00
Total	<hr/> \$10,000.00

W. S. MAURER, C. P. A.

HARRIS AND MAURER
CERTIFIED PUBLIC ACCOUNTANTS
1843 HOLLYWOOD BLVD.
HOLLYWOOD, FLORIDA

March 18th, 1952.

PHONES:
FT. LAUDERDALE 2-8841
HOLLYWOOD 4977

Mayor,
Town Council,
City, Florida.

Request to make a COMPLETE AUDIT of the books and
RECORDS OF GOLDEN BEACH, for the fiscal year ending
1951, on the following basis.

The audit will be done under the direct supervision
of a Certified Public Accountant, holding Certificate issued
under the Board of Accountancy, of the State of Florida.

Compensation is to be based on a per diem fee
of \$10.00 per day for the Accountant in Charge, and
\$5.00 per day for such Junior Accountants.
A day is to comprise
the hours from nine o'clock A. M. to five o'clock P. M.

The estimated time to be approximately ten working
days. If favored with the assignment that the fee
for this assignment is the sum of Five Hundred Dollars.

The proposal contemplates a complete audit of all
records for the fiscal year ended on October 31, 1951.

If approved with this work we can begin the audit
within two weeks from this date.

Respectfully submitted,

HARRIS AND MAURER,
Certified Public Accountants.

By *Ray P. Harris*

W. L. TELEPHONE AND TELEGRAPH COMPANY

LENOX AVENUE MIAMI BEACH, FLORIDA

TELEPHONE 2-9001

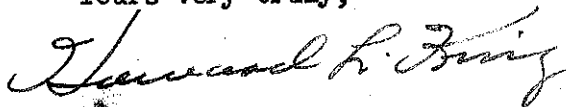
March 17, 1952

W. L. Olsen
Law and Finance
Miami Beach
Florida

Thank you for your letter of March 11, 1952.

We, of course, be agreeable with my company to be
itemized costs of the forthcoming Franchise

Yours very truly,



Miami Beach Manager

March 6th

written at the request
the Common Council re-
condition recentl y brought
which we believe is of so
o require immediate atten-
& Mayor is not all of

(2)

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Mr. Mayer's home is being
other corporation to be in -
house to be used under the
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so been further informed that
the two company houses is
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ed schemes for the