

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

March 16, 1948

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The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on March 16, 1948, at 3 P. M. in the Town Hall, Golden Beach, and upon roll call the following were found to be present, constituting all the Council:

Mayor - Mr. James T. Hennegan
Councilmen - Mr. George H. Draper, Jr.
- Mr. G. A. Mavon
- Mr. R. H. George
- Mr. William A. Mentzer
- Mr. Martin L. Pulcher

Absent:

Attorney - Mr. Francis M. Miller
and a large number of
visitors

Deputy Town Clerk was absent due to illness.

Mr. Martin L. Pulcher, President of the Town Council, presided at the meeting and Francis M. Miller acted as Secretary. The meeting in the absence of the Deputy Town Clerk.

Mr. Martin L. Pulcher, thereupon called the meeting to order and read the Minutes of the meeting held on February 17, 1948. After the reading of the minutes, Councilman Mentzer moved, which motion was seconded by Councilman R. H. George, that the minutes be approved, which motion was unanimously carried.

Thereupon the Cash Report of the Town of Golden Beach covering the month of February, 1948, and also the report of expenditures for the first four months of 1948. Upon motion by Councilman George H. Draper, seconded by Councilman William A. Mentzer, this report was unanimously approved and ratified and ordered to be included in the Minutes.

n Attorney and acting secretary of the meeting
rdinance No. 36 entitled:

FINANCE AMENDING ORDINANCE NO. 12
QUIRE THAT BUILDINGS IN ZONE 2
BAY DRIVE BE SET BACK THIRTY-
35) FEET FROM THE STREET LINE".

as given its first and second reading so that the
ssed at the next Regular meeting of the Town
unanimously approved by the vote of all the
nt.

James T. Hennegan made a report on the action
ounty municipalities to have the Dade County
declared unconstitutional. The Mayor stated
several meetings of the committee at various
ounty and that the assessment against the smaller
n the County had been raised to \$400.00 and that
alities felt that this amount was excessive, but
nittee over the County would not reduce the assess-
had therefore approved payment of this sum.
ed that the Golden Beach area is to include all
om Golden Beach to Bakers Haulover and that Mr.
Mr. Minich and Mr. Seims had agreed to pledge
fight and that the Town would probably not be
up much more than \$100.00.

atter of paving the streets was discussed at
committee appointed at the last meeting, composed
A. Mavon, Councilman George H. Draper, Jr.
Robert H. George reported that they had entered
nt on March 3, 1948, with Asphalt Paving Company
of approximately three miles of streets at a
15,500.00 and that this work of paving was pro-
ectorily and the entire paving should be com-
few days. They also recommended that additional
ts near the loggia be done, that about one hun-
he south boundary of the Town be also done and
playgrounds should be paved. This matter was
e Council and also by a number of the visitors
n duly made by Councilman, R. H. George, and
ncilman, William A. Mentzer, the action of the
manimously approved and they were instructed to
al work of paving and that the costs of this
ut of the Treasury of the Town. The location
nd would be selected by the committee, as it
sary and desirable to have a place for the chil-
nd that recreation facilities should also be
of the Town.

of raising funds for the street improvements great length and it was determined that the should be borrowed so that the paving ac- l in full out of the borrowings and other sury. Thereupon, upon motion duly made by George, and seconded by Councilman, G. A. ng Resolution was unanimously adopted:

It is deemed expedient and much for the the inhabitants of the Town of Golden mprove, repair and rehabilitate the i highways in the Town of Golden Beach reets and highways are much in need of improvement due to wear and the un- conditions existing after the exces- and hurricane in the fall of 1947, and

number of the inhabitants of the Town ed to loan to the Town of Golden Beach oney not in excess of Fifteen Thousand 15,000.00) for making said improvements estimated to cost the sum of Fifteen (\$15,000.00) Dollars,

WHERE, BE IT RESOLVED BY THE TOWN COUNCIL N OF GOLDEN BEACH, DADE COUNTY, FLORIDA, eputy Town Clerk and the Director of e hereby authorized to borrow from said s, or their nominees, the sum of Fif- and (\$15,000.00) Dollars to be used for e of improving, repairing and rehabili- public highways and streets of the lden Beach.

WHERE RESOLVED that as evidence of the ulated amount to be borrowed by the said n Clerk and the Director of Finance for f Golden Beach 15 certain notes or cer- of indebtedness shall be issued to the aforesaid, and which shall bear date ay of March, 1948, and bear interest e of 3% per annum, payable semi-annually, ertificates shall be due on or before nd three years after date thereof, as

ates, aggregating \$5000 on or before after date

\$5000 on or before

The form of the first certificate shall be as follows, and the other certificates shall be identical except as to number and the due dates shall be as above set forth:

TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

March 16, 1948

CERTIFICATE OF INDEBTEDNESS NO. 1.

\$1,000.00

This Certificate is an acknowledgment by the Town of Golden Beach, Dade County, Florida, that it is indebted to _____ in the sum of ONE THOUSAND (\$1,000.00) DOLLARS, as provided for by a Resolution passed and adopted by the Town Council at a regular meeting held March 16, 1948.

It is further provided for by the Town Council that the said Town of Golden Beach agrees to pay the said sum of ONE THOUSAND (\$1,000.00) DOLLARS to the said _____ at First National Bank in Miami, Florida, on or before the 16th day of March, 1949, with interest at the rate of 3% per annum, payable each six months after date, and any unpaid interest shall be payable at the maturity date of the principal sum.

The full faith and credit of the Town of Golden Beach is hereby pledged for the prompt payment of this obligation and the Town of Golden Beach will assess and levy taxes against the taxable real estate of the Town of Golden Beach for the prompt payment of this obligation.

TOWN OF GOLDEN BEACH, DADE COUNTY, FLORIDA

BY _____

Director of Finance

BY _____

Deputy Town Clerk

(SEAL)

ATTEST: _____

Mayor

PASSED and ADOPTED by the unanimous vote of the Town Council this 16th day of March, A. D. 1948.

Deputy Town Clerk

The Certificates were ordered immediately issued and they were offered for sale to the members of the Town Council and to the visitors present and the following agreed to purchase one of each maturing Certificates:

Mr. George H. Draper, Jr.	\$3,000.00
Mr. R. H. George	3,000.00
Mr. William A. Mentzer	3,000.00
Mr. Martin L. Pulcher	3,000.00
Mr. G. A. Mavon	3,000.00

Mr. Mentzer immediately tendered his check, as he stated he expected to be out of Town for the next few days and that the Certificate could be delivered to him upon his return.

The Deputy Town Clerk and Attorney were directed to immediately cause the Certificates to be prepared so that the purchasers would have evidence of their loan to the Town.

Mayor Hennegan reported on the matter of the Town Architect and Building Inspector and stated they were now doing a very good job and everything was being properly taken care of. At this point discussion was had concerning the approval of plans and specifications for new houses and buildings and it was suggested that before any further plans are approved that the same be submitted to a committee for examination. The following were named as an Inspection and Examination Committee of the Town of Golden Beach:

Mr. James T. Hennegan
Mr. Martin L. Pulcher
Mr. Haig M. Boyajohn.

The Mayor also reported on his conference with the water company officials. He stated that the water company had no franchise in the Town, nor did the Town have assurance that water would continue to be supplied to the Town; that he wanted a meeting of the citizens to discuss this matter and he proposed to take up with the owners the whole problem of water supply.

Councilman, R. H. George reported on the equipment of the Town and he stated it would be economical for the Town to get a large blade for the tractor, rubber treads, to purchase an electric hedge trimmer and certain other small tools and items so that the expense of maintaining the Town would be greatly reduced and he moved that he be authorized to spend a sum of money not to exceed \$1250.00 for this purpose. The motion was seconded by Councilman

Draper, Jr. and, upon being put to a vote, was unani-
mously adopted, and Mr. George was directed to make the neces-
sary arrangements.

Mr. George then discussed the matter of the building
Hall. He stated to the Council and the visitors
at several meetings had been held since the last
meeting and which many members of the Council attended
with a group of citizens, and that it was the majority
of the citizens and tax payers that it would be
advisable for Golden Beach to have a small Town Hall, which would in-
crease accommodations for the Town Manager and storage space
for equipment owned by the Town. Councilman George and
Draper stated that they were causing plans and
arrangements to be made for this and that it is estimated
the cost of this improvement would not exceed \$25,000.00
and they wished authority to proceed so that the quali-
fied electors of the Town could vote a Bond Issue for this
purpose. Thereupon, upon motion made by Councilman Robert
and seconded by Councilman George A. Draper, Jr.
a roll call and vote being taken, it was

RESOLVED: That the registration books
of the Town be opened at once so that
those persons living and paying taxes
on real estate or personal property in
the Town could qualify by becoming regis-
tered qualified electors.

FURTHER RESOLVED: That the Town Attorney
be and he is hereby directed to prepare
the necessary documents and papers for the
calling of a Special Bond Election to be
held not later than sixty days from the
date hereof on the question of whether or
not the Town shall build a Town Hall on
property owned by the Town and known as
Lots "F" and "G" and to issue general ob-
ligation bonds of the Town, payable over
a period of years, as may be determined
by the Town Council, and to bear such
rate of interest as the Town Council may
also determine.

The visitors present were asked to discuss the mat-
ter of the Town Hall and it was the opinion that this improve-
ment would be much for the benefit of the Town and would be

ined, however, by a vote of the people
ote at the election.

eing no further business to come before the
motion made by Councilman George and duly
meeting adjourned.

James Hennege
M a y o r

Wm. Speer
Secretary

TOWN OF GOLDEN BEACH, FLORIDA

OF DEPUTY TOWN CLERK - MONTH OF FEBRUARY 1948

ional Bank of Miami 1948		\$23,378.88	
as of January 31, 1948			
bruary 2, 1948		<u>146.85</u>	\$23,525.73
<u>of February 1948:</u>			
lected	\$ 1,096.90		
nts	<u>11.88</u>	\$ 1,085.02	
Tax Withheld		63.80	
		195.00	
ificates Redeemed:			
ces	\$ 30.35		
ereon	<u>3.41</u>	33.76	
of Chevrolet		975.00	
		\$ 2,352.58	
irsements		<u>2,841.60</u>	<u>489.02</u>
of Cash to be Accounted For			<u>\$23,036.71</u>

ional Bank of Miami 1948 -			
ating Fund	\$15,682.94		
rovement Fund (1946 Hydrant Rental)	<u>3,499.89</u>		
February 28, 1948		<u>3,723.50</u>	\$22,906.33
ch 1, 1948		<u>130.38</u>	
sh Accounted For			<u>\$23,036.71</u>

		Percent To Total
oll	\$30,741.74	100.00%
llected to February 28, 1948	<u>25,467.07</u>	<u>82.84</u>
ed Balance February 28, 1948	<u>\$ 5,274.67</u>	<u>17.16%</u>

TOWN OF GOLDEN BEACH, FLORIDA

CASH DISBURSEMENTS

MONTH OF FEBRUARY 1948

Architect's Fees		\$	40.00
Building Inspection Fees Expense			40.00
Gas and Oil			187.33
Insurance			50.00
Landscaping Upkeep:			
Salaries and Wages			918.20
Lighting			89.27
Miscellaneous			7.80
Police Equipment (Uniforms, Handcuffs)			182.25
Police Radio Service			50.00
Police Services			600.00
Refund of Cleanup Bond (J. M. Gluck)			50.00
Repairs and Maintenance:			
Bridges	\$	42.42	
Police Equipment		242.21	
Other Equipment		181.67	
Streets		3.00	
Town Hall and Jail		15.00	484.30
Stationery and Printing			9.50
Telephone and Telegraph	\$.60	
Less: Refund from Telephone			
Company		.98	.38
Town Clerk			<u>133.33</u>

TOTAL NET CASH DISBURSEMENTS

\$2,841.60