

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

March 5th, 1952

A special meeting of the Town Council of the Town of Golden Beach, Florida, was held on Wednesday, March 5th, 1952 at 10:00 o'clock in the morning in the Town Hall. Upon roll call the following members were found to be present, constituting all of the Members of the Council.

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

The meeting was called to order by the President, Mr. Haig M. Boyajohn who acted as Chairman of the Meeting and Mrs. Laurita Chapman acted as Secretary. It was requested that all Notices for a Special Meeting be waived.

The President, Mr. Haig M. Boyajohn, stated that the purpose of this Special Meeting was to discuss the following subjects:-

Costs of Election Of Telephone Franchise  
Plans on building a Cabana for Mr. M. Calig  
Ordinance on Traffic Laws  
Services of Life Guard.

The President, Mr. Haig M. Boyajohn, called upon the Commissioner Of Law And Finance, Mr. Bennett R. Paulsen, who reported that a letter had been sent to the Southern Bell Telephone Company informing them that the Town had determined the cost of a Franchise Election to be \$710.62 and stated that this amount should be analyzed, as he would like to know how the Town arrived at this figure. Councilman E. F. Guenther stated that he was responsible for sending this letter and his only consideration for doing same was for the benefit of the Town, and he had based this figure on information received from other Towns as to the costs involved when they held such an election. After considerable discussion regarding costs of items that would be needed to hold such an election in the Town Of Golden Beach, a motion was made by Councilman Burt Hengeveld and seconded by Councilman Bennett R. Paulsen and unanimously carried that an itemized bill be sent to the Southern Bell Telephone and Telegraph Company stating the actual cost of such election, and that the Commissioner of Law And Finance, Mr. Bennett R. Paulsen write a letter to the Southern Bell Telephone And Telegraph Company, advising them of the Council's decision.

The President, Mr. Haig M. Boyajohn, presented plans for the construction of a cabana on the property owned by Mr. M. Calig at 484 North Bay Drive. These plans were studied by the Members of the Council and after considerable discussion, it was agreed that this structure did not meet the requirements of the Town. Thereupon a motion was made by Councilman Bennett R. Paulsen and

seconded by Councilman George H. Draper, Jr. that Mr. Calig would have to submit a new drawing whereby the erection of this cabana, the future Lot Line is to be 10 feet from structure on the west side and that the square foot area of the roof of same cabana will not exceed 250 sqft.

Commissioner of Fire And Police, Mr. E. F. Guenther, stated that the Town does not have any records governing traffic laws within the Town Of Golden Beach and for the welfare of the Town and the Safety of the Public an Ordinance should be passed to this effect. Thereupon, the President, Mr. Haig M. Boyajohn, presented Ordinance No. 54, which the Secretary read entitled: "AN ORDINANCE REGULATING TRAFFIC IN THE TOWN OF GOLDEN BEACH AND PROVIDING A PENALTY FOR THE VIOLATION THEREOF".

This Ordinance was submitted as an emergency Ordinance and was given its first, second and third readings and upon motion by Councilman Burt Hengeveld and seconded by Councilman George H. Draper, Jr. and unanimously carried, said Ordinance No. 54 was declared adopted.

The matter of maintaining the services of a life Guard was then brought up for discussion by the Commissioner Of law and Finance, Mr. Bennett R. Paulsen, who stated that an appropriation for such service was allotted in the budget and he asked the Town Manager, Mr. R. H. Kuiken, why the life guard was dismissed. Mr. R. H. Kuiken, Town Manager, stated, that due to the fact that the life guard was incompetent, refused to obey orders and failed to report for work on time after being warned several times about these matters, he was forced to dismiss him. He further stated that it was very difficult to secure the services of a reliable person at this time and from a careful observation of people using the beach, the services of a life guard was not required. Thereupon a motion was made by Councilman George H. Draper, Jr. and seconded by Councilman Burt Hengeveld and unanimously carried that the services of a life guard is to be eliminated.

There being no further business to come before the Council, upon motion made by Council Burt Hengeveld and seconded by Council Bennett R. Paulsen, the meeting adjourned.

R. H. George  
Mayor

Laurita Chapman  
Deputy Town Clerk