

MINUTES OF THE REGULAR MEETING OF THE  
COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA  
May 10, 1949

Meeting of the Town Council of the Town of Golden  
Tuesday, May 10, 1949 at 3 p.m. at the new Town  
Hall with motion passed at the meeting of April 19,

1. the following members were found to be present,  
Members of the Council:

Mayor  
Councilmen

- Dr. Willard Van Camp
- Mr. George H. Draper, Jr.
- Mr. Bennett R. Paulsen
- Mr. Ward A. Scranton

Attorney  
Deputy Town Clerk

- Mr. Francis M. Miller
- Mr. Fred G. Gamer

Mayor, Mr. James T. Hennegan, attended the meeting as  
was welcomed by all the members of the Council who were  
congratulated on his recovery from his illness.

President, Mr. R. H. George, and Councilman G. A. Mavon  
left the meeting because they were out of Town.

George H. Draper, Jr. acted as Chairman of the meeting, and  
Francis M. Miller, the Deputy Town Clerk, acted as Secretary of the

Chairman, Mr. George H. Draper, Jr., thereupon called upon  
the members of the meeting for the reading of the minutes of the  
meeting of April 19, 1949, which was adjourned for lack of a  
quorum on April 23, 1949, and the reading of the minutes of such  
meeting. These minutes were read, and when no objections  
were offered, were ordered approved by the Chairman of the  
meeting, Mr. George H. Draper, Jr.

Deputy Town Clerk thereupon presented his Cash Report cover-  
ing the month of April 1949. This Cash Report, upon motion by Council-  
man Ward A. Scranton, seconded by Councilman Bennett R. Paulsen, and  
carried, was approved and ordered attached to these minutes  
as part hereof.

Town's Attorney, Mr. Francis M. Miller, thereupon presented  
an emergency Ordinance. This Ordinance is

entitled, "AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA AMENDING ORDINANCE NO. 31 REGULATING THE TYING UP OR DOCKING OF BOATS TO PROPERTY WITHIN THE WATERWAYS OF THE TOWN OF GOLDEN BEACH", and was read by the Town's Attorney on first, second and third reading as an emergency Ordinance.

The Deputy Town Clerk thereupon polled the members of the Council who were present, and they voted as follows:

Councilman Ward A. Scranton	- Aye
Councilman Bennett R. Paulsen	- Aye
Acting Chairman, Mr. George H. Draper, Jr.	- Aye

Ordinance No. 40 was thereupon declared adopted upon unanimous vote.

The Town's Attorney, Mr. Francis M. Miller, thereupon presented Resolution entitled, "A RESOLUTION OF THE TOWN OF GOLDEN BEACH REQUIRING THE BULKHEADING OF ALL PROPERTY ABUTTING ON THE INTRA-COASTAL CANAL AND OTHER CANAL WATERWAYS OF THE TOWN OF GOLDEN BEACH, FLORIDA". Upon the reading of this Resolution to the Council by the Town's Attorney, upon motion by Councilman Bennett R. Paulsen, seconded by Councilman Ward A. Scranton, this Resolution was unanimously adopted.

The construction of seawalls in accordance with this Resolution was thereupon discussed at length, and the Chairman of the Building Committee, Mr. George H. Draper, Jr. reported that the Engineer, Mr. Berry, was now at work on his survey and should have it completed before very long. The Town's Attorney and the Deputy Town Clerk were instructed to send another letter to all property owners affected by this Ordinance as soon as they are furnished the necessary information by the Engineer, with the understanding that a blueprint and specifications of the two respective types of seawalls permitted be included with these letters of notification.

The Deputy Town Clerk thereupon read a communication from G. A. Mavon & Co. regarding the insurance coverage of the Town, and upon motion by Councilman Ward A. Scranton, seconded by Councilman Bennett R. Paulsen, and unanimously carried, was requested to advise Mr. Mavon to write the following coverage in accordance with the letter received from G. A. Mavon & Co.:

- |                  |   |
|------------------|---|
| 1. On Bridges    | - P.L. 10/50<br>P.D. \$5,000.00<br>At a total cost of \$174.75<br>for the Bridges   |
| 2. New Town Hall | - P.L. 10/50<br>For which the premium is<br>estimated to be \$17.40<br>- Fire - Full coverage for<br>Building and Contents<br>with no co-insurance<br>clause in the amount of |

insurance is to be carried by G. A. Mavon & Co., it would be advisable, in his opinion, if G. A. Mavon & Co. would cover the balance of insurance carried at present by the Town when the present policies expire, with the exception of the Bond on the Deputy Town Clerk, provided the rates are equal.

Mayor Dr. Willard Van Camp thereupon reported on the fund which he as Chairman of the Committee was collecting towards the furnishing of the new Town Hall, and reported that he collected to date \$325.00 which he turned over to the Deputy Town Clerk, consisting of the following:

Cash contributed by Mr. Wortman	\$100.00
Checks - Sadie Arnoff	50.00
Sadie Arnoff	50.00
Nathan Gilman	25.00
Bennett R. Paulsen	100.00
Total	<u>\$325.00</u>

Councilman George H. Draper, Jr. thereupon turned over to the Deputy Town Clerk the sum of \$164.74 in cash to be used for the same purpose, said sum being balance of a fund originally accumulated for a Coast Guard' Recreation Room, which was turned over to him by Mrs. Baker who was in charge of this fund. This making a total of \$489.74 which is to be deposited by the Deputy Town Clerk to the Permanent Improvement Fund, and to be used to defray in part the expenses of furnishing the new Town Hall. Mayor Van Camp reported that further contributions are expected, and will be handled in the same manner.

The Deputy Town Clerk thereupon was instructed to write a letter to Mrs. Baker advising her that such fund had been turned over to him, and had been allocated towards the cost of furnishings in the new Town Hall, and to also advise her that the Bank requested that the pass book covering this account be surrendered to it.

Councilman Bennett R. Paulsen thereupon reported on Playground Equipment, and advised the Council that there was the amount of \$561.46 in the fund originally, and that \$121.42 had been paid out of it to date, leaving a balance of \$440.04 in the fund contributed for this purpose by the residents of the Town of Golden Beach.

Councilman Bennett R. Paulsen handed the Deputy Town Clerk two checks made payable to the Town of Golden Beach on this Golden Beach Park Fund, one in the amount of \$59.32, and one in the amount of \$62.10, these checks reimbursing the Town of Golden Beach for bills which had been paid out of general funds of the Town of Golden Beach, instead of being paid out of this special fund. These bills are as follows:

Bill of Peninsular Supply Company	-\$59.32
Bill of Hardware, Inc.	- 62.10

Said checks are to be deposited by the Deputy Town Clerk to the General

Operating Fund of the Town, and to be credited on the books to the account which had been originally charged when these bills were paid by the Town.

In connection with the Playground, Councilman George H. Draper, Jr. thereupon reported on the job which was done by Asphalt Paving Co. in paving the Tennis Court, and which was entirely unsatisfactory - the original agreed cost of the completed job being \$600.00. He advised the Council that he had discussed this matter repeatedly with Asphalt Paving Co., that he had last talked to a Mr. Morgan, their Representative, and offered, subject to the approval of the Council, to pay Asphalt Paving Co. \$200.00 in full payment for this work. Upon motion by Councilman Ward A. Scranton, seconded by Councilman Bennett R. Paulsen, and unanimously carried, the Deputy Town Clerk was requested to call Mr. Morgan of Asphalt Paving Co. and offer to pay them \$200.00 for receipt in full of the paving work done on the Tennis Court.

Councilman Ward A. Scranton thereupon turned over to Mayor Dr. Willard Van Camp the Town's Charter, Building Code, and copies of Ordinances which he had, with the request that the Mayor check through these documents and obtain any missing copies of Ordinances from the Town's Attorney or the Deputy Town Clerk's office for the purpose of having these instruments bound and kept at the new Town Hall as a permanent record.

The Deputy Town Clerk thereupon again brought it to the attention of the Council that he had in his office quite an accumulation of old auxiliary records of the Town, and again asked permission to move these to the new Town Hall when facilities for their storage are available. The Council agreed to the moving of these old auxiliary records and requested the Deputy Town Clerk to work out the transporting of them to the new Town Hall with the Town Manager, Mr. R. H. Kuiken.

The Deputy Town Clerk requested authority from the Town Council to transfer the balance of the increase in the Town's Surplus, accumulated during the year ended October 31, 1947, to the Permanent Improvement Fund as had been done in prior years. He explained to the Town Council that such increase amounted to \$1,089.05, and that \$268.24 of this amount had already been so transferred. He requested authority to transfer the balance of \$820.81 from the General Operating Fund to the Permanent Improvement Fund. Upon motion by Councilman Ward A. Scranton, seconded by Councilman Bennett R. Paulsen, and unanimously carried, such authorization was granted.

Mayor Dr. Willard Van Camp thereupon reported on meetings he had with Mr. and Mrs. Kuiken regarding the purchase of furnishings for the apartment to be occupied by them in the new Town Hall, and recommended to the Council that such furnishings be purchased by the Town, instead of by Mr. and Mrs. Kuiken individually, so that they may remain the property of the Town.

The question of compensation to be paid to the Town by Mr. and Mrs. Kuiken for the apartment to be furnished to them then came up

for discussion.

It was suggested that the telephone in the new Town Hall be hooked up with the radio telephone in the police car and Mrs. Kuiken be charged with the duty of answering the phone in the Town Hall. It was further discussed that it might be advisable that Mrs. Kuiken receive some instructions from the Deputy Town Clerk regarding the handling of the Town's records, etc. with the view of eventually taking over the keeping of some of the records, or all of them, if the Deputy Town Clerk should decide that she was capable to do so.

The Deputy Town Clerk thereupon questioned Mr. Kuiken as to whether or not Mrs. Kuiken had ever kept any books, and was advised that she had, and was taking a refresher course as soon as they come back from their vacation about the middle of June. The Deputy Town Clerk definitely stated that he had no intention of instructing anybody in bookkeeping, but would cooperate for the convenience of the Town Council and the residents and property owners of the Town so far as he possibly could in bringing about the eventual transfer of some, or all of the records of the Town of Golden Beach to the new Town Hall.

It was agreed by the Deputy Town Clerk that Mrs. Kuiken is to come into his office for an interview by appointment the middle part of June, and for the purpose of determining to what extent she can be of help to the Deputy Town Clerk in taking care of the books and records, etc. of the Town of Golden Beach.

The Deputy Town Clerk was assured by the Council that they have full confidence in his judgment, and will be guided by his recommendation as to what would be in the best interests of the Town, as well as to the capability of Mrs. Kuiken to take over some, or all of this work, with the clear understanding that the Council does not contemplate to make any change in the present arrangement before the fiscal year beginning November 1, 1950, with a further understanding that if the Deputy Town Clerk should be relieved of part, or all of this work, it will be done at a time when it would be considered fair by both the Deputy Town Clerk, and the Town Council to make such a change, taking into consideration that while the Deputy Town Clerk's office is being compensated on the basis of twelve equal monthly payments, the Town's work is not spread equally over the twelve months period.

Councilman George H. Draper, Jr. thereupon discussed the steel left over from the contribution of steel made by Mr. Daumit, a resident of the Town, towards the new Town Hall, and upon motion by Councilman Ward A. Scranton, seconded by Councilman Bennett R. Paulsen, Councilman George H. Draper, Jr. was authorized to sell this steel for the best price obtainable. This motion was unanimously carried.

It was then reported to the Town Council that the Town had sold one steel girder 40 feet long and 8 inches wide, and some steel columns to the Sunny Isles Water Co. for the agreed price of \$100.00, but that payment therefor had not yet been received.

The Deputy Town Clerk was thereupon instructed to send a bill to the Sunny Isles Water Co. for \$100.00 covering this steel.

There being no further business to come before the meeting, upon motion by Councilman Ward A. Scranton and seconded by Councilman Bennett R. Paulsen, the meeting adjourned.

  
Deputy Town Clerk

  
Mayor

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

Balance -  
In The First National Bank of Miami -  
April 1, 1949 \$40,664.37  
Cash in Transit as of March 31, 1949 467.69 \$41,132.06

Receipts - Month of April 1949

Budgeted Receipts:  
1948 Taxes Collected \$ 893.13

Other:

Income Tax Withheld \$ 56.80  
Court Fines 220.00  
Building Permits 100.00  
Cleanup Bond Deposit 50.00  
Contributions from Residents of  
Town for Improvements to Parkways 2,975.00

3,401.80  
\$ 4,294.93  
9,156.25 4,861.32

Less: Disbursements

\$36,270.74

Balance of Cash to be Accounted For

Cash Accounted For:  
In The First National Bank of Miami -  
April 30, 1949:  
General Operating Fund  
Permanent Improvement Fund  
Certificates of Indebtedness  
Service Fund  
Building Fund

\$18,832.41  
5,338.33  
150.00  
11,950.00

\$36,270.74

Total Cash Accounted For

Total 1948 Tax Roll  
Taxes Collected to April 30, 1949

\$41,092.09  
37,886.12  
\$ 3,205.97

Percent to  
Total  
100.00%  
92.20  
7.80%

# TOWN OF GOLDEN BEACH, FLORIDA

MONTH OF APRIL , 1949

## CASH DISBURSEMENTS

Architect's Fee  
 Contract - Urban Construction  
 Gas and Oil  
 Improvements to Parkway  
 Landscaping Upkeep  
 Lighting  
 Miscellaneous  
 Police Radio Service  
 Police Services  
 Postage  
 Printing and Stationery  
 Repairs and Maintenance:  
     Police Equipment  
     Other Equipment  
     Electrical Lines  
 Signs  
 Town Clerk  
 Water  
 Withholding Tax to Collector of  
 Internal Revenue

\$ 20.00  
 5,300.00  
 156.39  
 904.80  
 1,021.82  
 90.65  
 9.69  
 35.00  
 937.50  
 8.00  
 100.28

\$ 98.25  
 129.37  
14.30

241.92  
 10.50  
 150.00  
 4.50

165.20

\$9,156.25

TOTAL CASH DISBURSEMENTS



TOWN OF GOLDEN BEACH, FLORIDA

IMPROVEMENT FUND  
EXPENDITURES

APRIL, 1949

Fund April 1, 1949

\$3,268.13

Contributions from Residents of Town  
Improvements to Parkway

2,975.00

Balance Available for Improvements

\$6,243.13

Expenses from Fund:  
Improvements to Parkway

\$588.80  
316.00

Balance Expenditures

904.80

Fund April 30, 1949

\$5,338.33