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

May 14th, 1953

The regular meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Thursday, May 14th, 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 a quorum of the Council.

Mayor Councilmen

- -Mr. Robert H. George
- -Mr. Edward F. Guenther
- -Mr. Howard G. McIlvried
- -Mr. Charles C. Koch

Also Present: Town Attorney -Mr. Francis M. Miller Building Inspector -Mr. William E. Viton

Council President, Mr. Burt Hengeveld and Councilman Anthony J. Gocking were not present at the Meeting because they were out of Town.

Because of the absence of the Council President, Mr. Burt Hengeveld, upon motion by Councilman Edward F. Guenther and seconded by Councilman Charles C. Koch, Councilman Howard G. McIlvried was appointed to act as President of this Meeting.

The Meeting was called to order by the President, Mr. Howard G. McIlvried, who acted as Chairman of the Meeting and Mrs. Laurita Chapman acted as Secretary.

The President, Mr. Howard G. McIlvried, called upon the Secretary for the reading of the Minutes of the Regular Meeting held on April 21st, 1953 and of the Special Meetings held on April 20th, 1953 and April 22nd, 1953. The Secretary read the Minutes of the Special Meeting held on April 20th, 1953 and at the suggestion of the Town Attorney, Mr. Francis M. Miller, a motion was made by Councilman Edward F. Guenther and seconded by Councilman Charles C. Koch and unanimously carried, that the Minutes of the Regular Meeting held on April 21st, 1953 and the Minutes of the Special Meeting held on April 22nd, 1953 be read privately. The Members of the Council and the Town Attorney, Mr. Francis M. Miller, thereupon proceeded to the reading of these Minutes and it was suggested by the Town Attorney, Mr. Francis M. Miller, that since the budget for the Year November 1, 1953 thru October 31, 1954 had been adopted; the assessment roll for the Year 1953 showing the net valuation of taxable property as being \$1,728,096, had been approved and accepted, and that the millage for said roll had been fixed at 30 mills, such fixed millage rate should be analyzed so as to determine the amount of mills that is

required for the operation of each department as set up in the adopted budget. Thereupon a motion was made by Councilman Edward F. Guenther, seconded by Councilman Howard G. McIlvried and unanimously carried that the said millage rate be fixed as

Operation of Police Department - Labor, Maintenance, etc. Repairs (Streets, Bridges, etc.) Sanitation & Health Department General Operational Expense Debt Service Expense Deficit Contingency Fund	8.0 Mills 5.2 Mills 2.8 Mills 1.0 Mills 7.9 Mills 2.6 Mills 2.3 Mills 0.2 Mills
Total	30 Mills

These Minutes being read, and when there were no corrections or objections offered, were ordered approved by the President of the Town Council, Mr. Howard G. McIlvried.

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

The matter of a settlement by the Insurance Company in regards to an accident whereby the Town Police Car was severely damaged, was brought up for discussion by the Commissioner Of Police And Fire, Mr. Edward F. Guenther. The Town Attorney, Mr. Francis M. Miller, stated that it is still not determined which Insurance Company is responsible, therefor no action can be taken until this decision is made.

The Commissioner Of Health And Sanitation, Mr. Charles C. Koch, brought up for discussion the metter of using the Hallandale City Dump for the disposal of trash by the Town Of Golden Beach and stated that he would like the Council's approval of a letter that was sent to the Members of the City Council of Hallandale which the Secretary read as follows:-

"Members of the City Council City Of Hallandale, Florida

Gentlemen:

As per my telephone conversation with Mr. Burt Burton, Director Of Public Works, The Town Of Golden Beach, Florida, herewith agrees to pay to the City Of Hallandale, Florida, the amount of Two Hundred Fifty Dollars (\$250.00), for the use of the Hallandale City Dump for the disposal of trash by the Town Of Golden Beach, Florida. Such use to continue as long as such facilities are available.

We wish to thank you for the privilege and state that we will abide by all the rules and regulations as outlined by you.

Sincerely yours.

Town Of Golden Beach

(Signed) R. H. Kuiken Town Manager"

Upon the reading of this letter, a motion was made by Councilman Edward F. Guenther and seconded by Councilman Charles C. Koch and unanimously carried, that this letter met with the full approval of the Council.

A letter from Mr. Morris E. Potts, Rural Carrier No. 1, Hollywood, Florida, was read by the Secretary, requesting the Members of the Council to express in writing, their feelings regarding the mail service rendered to the Residents of the Town Of Golden Beach during the past three and one-half years. The Town Attorney, Mr. Francis M. Miller, stated that such a letter would be in order but that it should not be sent until after the Golden Beach Post Office receives it new classification and the mail service is transferred from Hollywood, to Miami, Florida. Thereupon a motion was made by Councilman Edward F. Guenther and seconded by Councilman Howard G. McIlvried, that such letter be sent after this change-over occurs and in the event that this transfer takes place during the absence of the Council, the Town Manager, Mr. R. H. Kuiken, has the authority to write such letter.

The Mayor, Mr. Robert H. George, stated that he wished to inform the Members of The Council, that he had received an invitation to attend a Meeting in Surfside, whereby eighteen Mayors of the various Towns, are planning to be present, to discuss the erection of a garbage disposal plant and that since he was planning to attend, he would report on this meeting at the next regular meeting of the Town Council.

The Mayor, Mr. Robert H. George, further reported that he was still keeping in close touch with Senator Smathers and Congressman Lantaff, in an endeavor to get a conviction of the Captain of the Oil Tanker that was caught discharging oily water ballast close to the shore of Fort Lauderdale.

The Town Manager, Mr. R. H. Kuiken, stated that he had been informed that the City Of Hollywood, was going to have available, street light standards for sale and he asked the Council's permission to purchase some of these standards, when they are available, as the Town is very badly in need of new ones. A general discussion followed regarding the costs of such light standards and upon the advice of the Town Manager, Mr. R. H. Kuiken, that the cost would be very reasonable, a motion was made by Councilman Edward F. Guenther, seconded by Councilman Charles C. Koch and unanimously carried, that the Town Manager, Mr. R. H. Kuiken has the authority to make such purchase.

Since the Members of the Town Council had decided to delete the provision for Beach Cleaning and Maintenance from the Budget for the Year November 1, 1953 thru October 31, 1954 and there being an Ordinance of the Town Of Golden Beach, to this effect, the Town Attorney, Mr. Francis M. Miller, presented Ordinance No. 57, repealing this Ordinance, which he read, entitled: "AN ORDINANCE REPEALING ORDINANCE NO. 41, WHICH REQUIRED THE CLEANING AND REMOVAL OF ALL DEBRIS IN FRONT OF ALL LOTS ON THE OCEAN FRONT, LEVYING A LOT CLEANING ASSESSMENT ON ALL OCEAN FRONT LOTS AND IMPOSING A LIEN ON SUCH LOTS AND REQUIRING THE TOWN MANAGER TO USE TOWN EQUIPMENT FOR SUCH WORK."

This Ordinance was submitted as an emergency Ordinance and was given its first, second and third reading at this Meeting and upon motion by Councilman Edward F. Guenther, seconded by Councilman Charles C. Koch and unanimously carried, said Ordinance No. 57 was declared adopted.

There being no further business to come before the Meeting, upon motion by Councilman Edward F. Guenther, seconded by Councilman Charles C. Koch, the meeting adjourned.

P. H. George Major

Laurita Chafonan Deputy Town Clerk



TOWN OF GOLDEN BEACH DADE COUNTY, FLORIDA

May 12th, 1953

Town Of Golden Beach Town Hall Golden Beach, Florida

Gentlemen:

Mr. Burt Hengeveld has been appointed by me as Acting Mayor and Judge of Golden Beach during my absence from Town this Summer or Fall.

Mr. T. E. DelaCourt has been appointed by me as Acting Mayor and Judge in the absence of both Mr. Hengeveld and myself, this Summer or Fall.

Sincerely yours,

R. H. G Mayor

RHG:c

cc: Mr. Burt Hengeveld Mr. T. E. DelaCourt



TOWN OF GOLDEN BEACH DADE COUNTY, FLORIDA

May 5th, 1953

Members Of the City Council City Of Hallandale, Florida

Attention: Mr. Burt Burton

As per my telephone conversation with Mr. Burt Burton, As per my telephone conversation with Mr. Burt Burton,
Director Of Public Works, The Town Of Golden Beach, Florida, herewith agrees to pay to the City Of Hallandale, Florida, the amount
of Two Hundred Fifty Dollars (\$250.00), for the use of the Hallanof Two Hundred Fifty Dollars (\$250.00) to the Town Of Golden
dale City Dump for the disposal of trash by the Town Of Golden

Reach Florida Such use to continue as long as such familiation Gentlemen: Beach, Florida. Such use to continue as long as such facilities

We wish to thank you for this privilege and state that are available. We will abide by all the rules and regulations as outlined by you.

Sincerely yours,

TOWN OF GOLDEN BEACH

R. H. Kuiken Town Manager Hon. R. H. George, Mayor Town of Golden Beach 115 Ocean Blvd . Golden Beach, Florida

Dear Mr. George.

Before the members of the town council of the Town of Golden Beach, Florida depart for their northern homes, I would greatly appreciate a letter from you expressing the feelings of the town council regarding my services to the fine people of Golden Beach d uring the past three and one half years.

I have always tried to render the best possible service to my patrons consistent with postal laws and regulations. In fact I have rendered services which were in violation of existing regulations.

I would like to call your attention to several things which perhaps you are not familiar. Public law 428 prohibits the payment of overtime to rural mail carriers as is the general practice throughout both government and private agencies engaged in interstate commerce. I have worked in excess of 400 hours each year above the 2080 hours usually worked by practically everone. In view of the fact that fifty-two per cent of my mail is delivered within the Town of Golden Beach, I believe that it would be reasonable to assume that I have given the people of Golden Beach several hundred hours of my time unselfishly and without compensation. Some time back you asked the postmaster to deliver all mail which had postage due thereon. I had been doing this to a great extent before this time. We were not required to do this according to present regulations but were only too glad to comply with your request. It is needless to say that this has resulted in financial loss to me. I do not believe that the people intend to deprive me of this small money yet the fact remains that it is done.

when your mail delivery is transferred to another post office, I shall no longer be your carrier. I shall be happy to help the residents of your town in any way that I can in the future however.

If you do not wish to send this letter directly to me, you may send it to Postmaster Hollywood, Florida asking that it be placed in my file.

Respectfully, Atts

TOWN OF GOLDEN BEACH, FLORIDA

CASH	REPORT	OF	DEPUTY	TOWN	CLERK	-	FOR	THE	MONTH	OF	MAY.	1953
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Cash Balance May 1, 1953		
Cash Balance May 1, 1953 In the Miami Beach First Nation	al Bank	\$ 17,295.52
Budgeted Receipts 1952 Taxes Collected	The state of the s	\$ 88 1. 75
Other Receipts Court Fines Receipts From Property Owners	\$460 . 00	
For Fertilizer Sales, Etc. Building Permits Clean-Up Bond Deposits	97•00 240•00 50•00	
Road Damage Bond Deposits Income Taxes Withheld Social Security Taxes Collected	100.00 163.40 35.18	
	The state of the s	\$ 1,145.58
TOTAL RECEIPTS		\$ 19,322.85
Cash Disbursements Budgeted Disbursements Non-Budgeted Disbursements Cash Balance May 31, 1953	4,365.09 312.00	<u>\$ 4,677.09</u>
On Hand In The Miami Beach First	National Bank	<u>\$ 14,645.76</u>
		Percent to Total
Total 1952 Tax Roll Taxes Collected thru May 31, 1953	\$53,89 1.9 0 53,594.90	100.00% 99.45%
Unpaid Taxes at May 31, 1953	\$ 297.00	•55%

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - FOR THE MONTH OF MAY, 1953

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Budget Disbursements Landscaping Upkeep - Salaries And Wages Landscaping Upkeep - Other Expense	\$ 854.70 210.75
Repairs And Maintenance: Public Buildings Bridges Lighting System Beach Streets	29.47 304.49 6.00 2.55 51.00
Police Services: Salaries Radio Service Police Equipment - Repairs	850.00 80.00 14.41
Equipment - Other ,	78•59
Gasoline Lighting Insurance Telephone Service Waste Service Office Supplies Town Manager's Salary Town Clerk's Office	241.99 145.42 547.32 18.25 225.00 20.15 375.00 310.00
Total Budgeted Disbursements	\$ 4 , 365 .0 9
Non-Budgeted Disbursements Building Inspection Fees Refund: Clean-Up Bond Deposits Road Damage Bond Deposits 100.00	
Total Non-Budgeted Disbursements	\$ 312.00
TOTAL DISBURSEMENTS	<u>\$ 4,677.09</u>

June 10th, 1953

Mr. Grant Stockdale, Member
Board of County Cormissioners
Dade County Com issioners
Dade County, Florida
P. O. Box 3510
Miami 22, Florida

Dear Mr. Stockdale:

At the request of the Mayor, Mr. Robert H. George, I am writing to ask if you could give us any information as to just when Dade County is going to start work improving and widening AlA or Ocean Boulevard in the Town Of Golden Beach, Florida.

Our working schedule for this Summer includes improving the parkway on Ocean Boulevard and we do not want to make any major improvements until after the County has completed its work.

Your prompt attention to this matter would be greatly appreciated.

Yours very truly,

R. H. Kuiken Town Manager