

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

November 18, 1947

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, November 18, 1947 at 3 p.m. and upon roll call the following members were found to be present, constituting a quorum of the Council:

President	- Mr. Martin L. Pulcher
Councilmen	- Mr. R. H. George
	Mr. William A. Mentzer
Mayor	- Mr. James T. Hennegan

also present were:

Attorney	- Mr. Francis M. Miller
Deputy Town Clerk	- Mr. Fred G. Gamer

Councilmen George H. Draper, Jr. and G. A. Mavon were absent from the meeting due to being out of Town.

The Chairman, Mr. Martin L. Pulcher, thereupon called upon the Deputy Town Clerk, who acted as Secretary of the meeting, for the reading of the Minutes of the regular meeting held on May 20, 1947. After the reading of these Minutes and upon motion by Councilman William A. Mentzer, and seconded by Councilman R. H. George, the Minutes were approved as read.

The Deputy Town Clerk thereupon presented his Cash Report covering the period from May 1, 1947 thru October 31, 1947. Upon motion by Councilman William A. Mentzer, seconded by Councilman R. H. George, the Deputy Town Clerk's Cash Report was approved and ratified and ordered attached to these Minutes and made a part hereof.

The Chairman, Mr. Martin L. Pulcher, thereupon discussed the excellent service rendered to the Town by Superintendent R. H. Kuiken and upon motion by Councilman William A. Mentzer, seconded by Councilman R. H. George and unanimously carried, the salary of the Town's Superintendent was raised \$50.00 per month retroactive to November 1, 1947.

The Town Superintendent and Chief of Police, R. H. Kuiken, thereupon reported on the salaries of the Policemen employed by the Town and expressed the opinion that the salaries of \$170.00 per month are inadequate, which is borne out by the fact that there have been a number of changes in the Police Force in the summer months because the Policemen could get police jobs at better pay in adjoining communities.

The Council expressed the opinion that the Police Force has done a good job and that they are entitled to have their salaries brought in line with salaries paid in similar positions in surrounding communities.

Upon motion by Councilman R. H. George, seconded by Councilman William A. Mentzer and unanimously carried, the salaries of the Policemen were raised to \$200.00 per month beginning December 1, 1947. This is in accordance with the recommendation of the Town's Superintendent and Police Chief, R. H. Kuiken.

Superintendent R. H. Kuiken then discussed the wages paid to common labor, which at the present time is 75¢ per hour, and recommended that this rate be increased to 80¢ per hour in order to hold the good men who were now on the job.

Councilman R. H. George thereupon moved, which motion was seconded by Councilman William A. Mentzer, that the pay rate of common labor be increased to 80¢ per hour beginning November 15, 1947. This motion was unanimously carried.

The Deputy Town Clerk then brought up the question whether these increases should be provided for from the contingency fund in the amount of \$1,000.00 set up in the budget for the year 1947-1948, or whether court fines, which for the six months' period - that is, from May 1, 1947 thru October 31, 1947 - amounted to \$1,328.00, should be budgeted.

The Council expressed itself opposed to budgeting court fines and ordered that the contingency fund in the amount of \$1,000.00 be applied to take care of the increases authorized in the foregoing. This will probably exhaust the contingency fund for the current year.

Mayor Hennegan thereupon made his report, reporting particularly on the new truck which had to be purchased this summer since the old truck was completely worn out and would not any more serve the purpose for which it was intended and was costing too much in repair bills to keep running. He also discussed the wearing out of the tires on the Police Car and the negotiations which he had carried on with the Goodyear Tire people who had cooperated in making allowances due to the rapid wearing out of the new tires purchased. He also advised the Council that the Goodyear people are carrying on tests and are very cooperative in every way.

The Mayor also advised the Council that a new Mercury automobile had been ordered for the Police Department and that the delivery of this car was expected shortly. He expressed the opinion that the old Police Car could probably be sold for an amount of within a few hundred dollars of the cost of the Mercury.

Superintendent R. H. Kuiken reported on leaks in the Town's water lines which sometimes do not show up until the leak has been in existence for some time and is very hard to find. He suggested that the Town negotiate with the Sunny Isles Water Company to do away with the master meter and make a flat rate contract for the year. The Council

was very doubtful whether such an agreement could be made with the Water Company.

Councilman R. H. George thereupon reported further on talks he had with the Hollywood Water Company with reference to furnishing water to the Town of Golden Beach, and advised the Council that they had asked 30¢ per thousand gallons and he told them that 10¢ per thousand gallons would be a more likely rate. He also reported on a new type of water pipe made of cement and asbestos which he had observed in use in the North and which seemed very satisfactory, and reported that it was tougher than cast iron pipe and that in his opinion a 10" line would be of sufficient size, since it would give the community nine times as much water as is used today.

Superintendent Kuiken thereupon reported on the streetlights. He reported that the underground cables are submerged in water and suggested that overhead lines be installed, that the lines be attached to the telephone poles. He stated that in his opinion the installation of overhead lines would eliminate a great deal of repair bills which the Town now has and if the lines were attached to the telephone poles, which the Florida Power & Light Company had advised him could be done, the cast iron poles could be sold and this would go a long ways towards paying for the work of the new installation. Superintendent Kuiken was thereupon instructed to make a sketch of his proposed layout including the four additional lights which he stated were needed immediately, and to submit such sketch to the Town Council at the next meeting.

Building Permits for construction of less than a whole building; that is, for repairs, alterations and additions, and fees to be charged therefor, were then discussed but action thereon was put over until the next meeting.

The question of reducing the Building Code in volume and to have it mimeographed with the respective ordinances incorporated therein, was then discussed. The Town's Attorney, Mr. Francis M. Miller, advised the Council that if the Town's Supervising Architect, Mr. Bayard C. Lukens, would rough out what is needed, he would be glad to draw up such an abbreviated Building Code which then is to be mimeographed and given to contractors and property owners who expect to build in the Town of Golden Beach.

Upon motion duly made and unanimously carried the meeting thereupon adjourned.

At this point, several representatives of the Patton interests who own considerable property just south of the Town of Golden Beach, appeared to enlist the aid of the Council in bringing about re-zoning of such property.

Upon motion by Councilman R. H. George, seconded by Councilman William A. Mentzer, and unanimously carried, the meeting thereupon reopened.

After listening carefully to the presentation made by the representatives of Mr. Patten, the following resolution was unanimously passed.

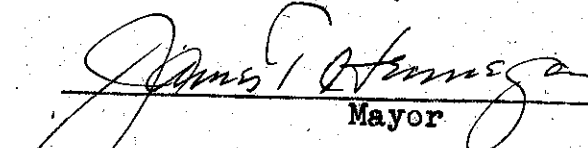
RESOLVED, that the Town's Attorney be directed to cooperate with John L. Patton for the re-zoning of the unincorporated lands lying south of Golden Beach so that the lands will be restricted to Apartments, Hotels and other high class residential use, and the Town's Attorney is directed to address a communication to the Dade County Zoning Board and appear before said Board to that end.

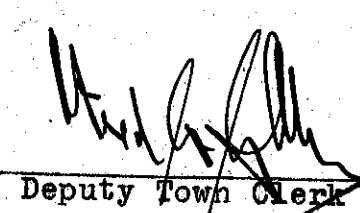
The Town's Attorney, Mr. Francis M. Miller, was thereupon authorized to write a letter to the Dade County Zoning Board in favor of this zoning and appear before the Dade County Zoning Board with Mr. Patton's representatives in order to lend the support of the Town of Golden Beach to their request for a change in zoning which they desired and which the Council considers to be in the best interests of the Town of Golden Beach.

The Chairman, Mr. Martin L. Pulcher, thereupon addressed Mayor James T. Hennegan and expressed to him the appreciation of the Council and the residents of the Town of Golden Beach for the excellent and unselfish work which he had done for the benefit of the Town. In recognition of this service, the Chairman, Mr. Martin L. Pulcher, acting for the Council and in behalf of the citizens of the Town of Golden Beach, thereupon presented Mayor James T. Hennegan with a 21-jewel solid gold wrist watch with solid gold wrist band, suitably inscribed "To the Honorable James T. Hennegan".

Mayor Hennegan thereupon expressed his appreciation to the Council and thru the Council to the people of the Town of Golden Beach for this presentation and stated that this was the nicest thing that ever happened to him and that he was certainly appreciative of the honor but did not expect this. He stated that the successful operation of the Town was really due to the cooperation he had received from Superintendent Kulken, the members of the Police Force and all others who had so faithfully worked with him in managing the affairs of the Town of Golden Beach.

There being no further business to come before the meeting, upon motion duly made, seconded and carried, the Council adjourned.


Mayor


Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

TOWN CLERK - MAY 1, 1947 TO OCTOBER 31, 1947

Bank of Miami -
1947: \$22,714.21
147 \$150.00
1947 145.00 295.00 \$23,009.21

to
thheld \$ 1,268.77
328.20
1,328.00

ates Redeemed:
\$ 45.55
45.34
47.38
47.20
76.86
70.89
92.92
\$426.14

46 Taxes) \$131.72
44.25 175.97 602.11
600.00
is \$250.00
200.00 50.00
60.00

iated
75.00
\$ 4,312.08
ments 19,084.21 14,772.13

Cash to be accounted for \$ 8,237.08

al Bank of Miami -
Fund \$ 1,013.69
ments Fund 3,499.89
(1946 Hydrant Rental) 3,723.50

Accounted For \$ 8,237.08

TOWN OF GOLDEN BEACH, FLORIDA

CASH DISBURSEMENTS

SIX MONTHS ENDING OCTOBER 31, 1947

Auditing		\$ 200.00
Building Permit Fees Expense		50.00
Gas and Oil		1,039.47
Landscaping Upkeep:		
Salaries and Wages	\$5,984.25	6,357.79
Other	<u>373.54</u>	450.00
Legal Expense		608.13
Lighting		284.05
Miscellaneous		2,211.95
Other Equipment		336.52
Police Equipment		350.00
Police Radio Service		3,310.02
Police Service		19.97
Postage		118.30
Printing and Stationery		31.05
Publication Charges		
Repairs and Maintenance:		
Bridges	\$ 252.94	
Police Equipment	465.55	
Other Equipment	862.28	
Electric Lines	349.96	
Streets	26.95	
Town Hall and Jail	10.50	
Water System	<u>98.73</u>	2,066.91
Signs		6.00
Supervising Architect		140.00
Telephone and Telegraph		19.93
Town Clerk		799.98
Water		331.04
Withholding Taxes Paid		<u>353.10</u>

TOTAL

\$19,084.21

TOWN OF GOLDEN BEACH, FLORIDA

DETAIL OF PERMANENT IMPROVEMENTS FUND

OCTOBER 31, 1947

1946

May 31	Excess of Receipts over Disbursements Year Ended October 31, 1945 transferred to Permanent Improvements Fund as authorized by Town Council at Meeting May 14, 1946.	\$5,692.34
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1947

June 30	Increase in Surplus during the Year Ended October 31, 1946 transferred to Permanent Improvements Fund as authorized by Town Council at Meeting May 20, 1947.	1,083.05	\$6,775.39
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Less: Disbursements from Fund

1947

Feb. 28	Payment to Palmer Rock Company, Inc. on February 14, 1947 for Permanent Street Improvements	\$3,000.00	
Mar. 11	Additional to Palmer Rock Company, Inc. for Permanent Street Improvements	275.50	<u>3,275.50</u>

BALANCE IN PERMANENT IMPROVEMENT
FUND - OCTOBER 31, 1947

\$3,499.89