

MINUTES OF THE CONTINUATION OF AN
ADJOURNED REGULAR MEETING OF THE
TOWN COUNCIL OF THE TOWN OF GOLDEN
BEACH, FLORIDA

November 24th, 1953

A continuation of a regular meeting of the Town Council of the Town of Golden Beach, Florida, called for Tuesday November 17th, 1953 and which was adjourned due to lack of quorum of the Council Members, was held on Tuesday, November 24th, 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
President
Councilmen

-Mr. Robert H. George
-Mr. Burt Hengeveld
-Mr. Howard G. McIlvried
-Mr. Anthony J. Cocking
-Mr. Charles C. Koch

Also Present: Town Attorney
Building Inspector

-Mr. Francis M. Miller
-Mr. William E. Viton

The following Residents attended the Meeting as Visitors:-

Mr. Rodney B. Janes, Mr. Carl T. Douglass, Mr. James T. Hennegan,
Mr. Nathan Gilman, Mr. Tom DelaCourt, Mr. Samuel Halper, Mr. Morris Calig,
Mr. Marvin Bauer, Mr. Norman Nobil, Mr. Charles Durling, Mrs. S. Heim,
Mr. Nelson Salez, Mr. Sidney Heim, Mr. Ralph Hough, Mr. William Murawska,
Mr. C. B. Berkey, Mr. W. R. Evans, Jr., Mr. Michael Kuryla, Mr. Titus B.
Schmid, Colonel S. W. Winfree, Mr. J. R. Missett, Mr. Jerome Mayer and
Mr. Bennett R. Paulsen

Also present at the Meeting was Mr. Fred Stutz of the Dade County Pest Control Board.

Councilman Edward F. Guenther, being out of Town, was not present at this Meeting.

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

The Council President, Mr. Burt Hengeveld, expressed words of greeting to the Visitors and thanked them for their presence at this Meeting. He then stated that this is a continued Meeting called to discuss bids received on the paving of the road on South Island and other important matters that may come up, since the regular meeting of the Town Council had to be postponed one week due to a lack of quorum of the Council Members.

The Council President, Mr. Burt Hengeveld, thereupon called upon the Commissioner of Public Streets and Lighting, Mr. Howard G. McIlvried, who reported that two bids had been received for the work of paving the road on South Island and suggested that the bid from the Pan American Construction Company, which the Secretary read, be considered as it stated in detail the work to be done and the amount of cost involved. A general discussion followed, with some of the visitors participating, and upon request, the second bid, which was from the Ward Paving Company, was read, after which, it was agreed, upon motion by Councilman Howard G. McIlvried, seconded by Councilman Anthony J. Gocking and unanimously carried that the Pan American Construction Company be given the contract to do the work of paving the road on South Island up to the bridge for the sum of \$2,310.00 according to the terms as stated in their proposal.

The Commissioner of Parks and Public Buildings, Mr. Anthony J. Gocking, stated that he wished to compliment the Town Manager, Mr. R. H. Kuiken, for the excellent work he did this summer in keeping the parks in good condition. He was more than satisfied with the general appearance of the Town and wished to thank the Town Manager for his efforts in this matter.

The Town Attorney, Mr. Francis M. Miller, reported that he had received a letter from Dade County Port Authority enclosing \$25.00 in cash, which he recommended be placed in the Fine and Forfeiture Fund as this money was in payment of a bond for a traffic violation. The Town Manager, Mr. R. H. Kuiken, explained how this money was received and the circumstances under which this arrest was made and it was agreed by all that the Town accept this money for deposit in the fund for Fines and Forfeitures.

The Town Attorney, Mr. Francis M. Miller, further reported on two newspaper clippings, which had appeared recently in the "Miami Herald", praising the Mayor, Mr. Robert H. George, for his endless efforts in prohibiting oil tankers from discharging oily water ballasts off the coast of Florida. He stated that four of the members of the crew of the tanker "Eastern Sun", have been charged with this violation in federal courts as a result of this tanker being seen last February dumping oilywater ballasts off the shores of Fort Lauderdale.

The matter of engaging an additional patrolman was brought up for discussion by the Council President, Mr. Burt Hengeveld, who stated that more demands are being placed on the Chief with the heavy schedule of Town Work to be done this Year and due to the hazardous traffic conditions at night, whereby two patrolmen should be in the Police Car, the Town should engage another patrolman. A general discussion followed and several Residents voiced their opinions in favor of securing the services of another Patrolman, but due to the absence of the Commissioner of Fire and Police, it was decided to postpone action on this matter.

The Town Manager, Mr. R. H. Kuiken, stated that before the Council adjourned last Spring, a letter had been sent to the City Of Hallandale, stating that if we are allowed to use their dump for the disposal of trash, a fee of \$250.00 would be paid for this service. Since we have been using the Hallandale City Dump, the Town Manager, Mr. R. H. Kuiken, asked the Council's permission to pay this fee. Upon motion by Councilman Charles C. Koch, seconded by Councilman Anthony J. Gocking and unanimously carried, the Town Manager, Mr. R. H. Kuiken, was authorized to pay \$250.00 to the City Of

STANDARD B & P "NOTEAR"

The matter of controlling mosquitoes was brought up for discussion by the Commissioner of Health And Sanitation, Mr. Charles C. Koch, who reported that he had made a study of this condition and it was his opinion that the Town should get rid of all breeding places which are caused by lots not properly filled and not bulkheaded, and that for the general welfare of the public, owners of such lots should be forced to remedy this condition. The Town Manager, Mr. R. H. Kuiken, stated that approximately 5,500 feet, including Town Property, needed to be bulkheaded. The Town Attorney, Mr. Francis M. Miller, stated that since the Town Charter had been amended by the Legislature of the State of Florida granting the Town the authority to issue bonds for the purpose of constructing seawalls and that a Resolution had been passed by the Town Council on the 10th day of May, 1949, requiring the bulkheading of all property abutting on the intracoastal canal and other canal waterways of the Town Of Golden Beach, the Town had the legal right to proceed with this work. A general discussion followed, several residents voicing their opinions, as to costs, manner in which payments for such work can be made, securing services of a contractor and conditions of the ground, whereupon a motion was made by Councilman Charles C. Koch, seconded by Councilman Howard G. McIlvried and unanimously carried that the Resolution requiring the bulkheading of all property abutting on the canal waterways be enforced.

A letter from a Resident, Mr. G. B. Heineman, was read by the Secretary, with reference to a water hole in front of his residence at 325 Centre Island. The Town Manager, Mr. R. H. Kuiken, stated that this was caused by Mr. Heineman's driveway being too low. The Building Inspector, Mr. William Viton, explained about the condition of the soil in the Town Of Golden Beach, which causes the ground to settle and become low, and in order to remedy this condition, fill is required.

Mr. Fred Stutz, Representative of the Dade County Pest Control Board, was called on to discuss the conditions of the lots in the Town Of Golden Beach. He stated definitely that the low lots should be filled in, particularly where water is allowed to stay, if the Residents expect to get relief from mosquitoes, as this is a potential breeding place. Once this work is done, the County can furnish the necessary spraying to rid the mosquitoes that come from the Everglades and he suggested that work be started immediately to have the lots in question, filled. The Town Attorney, Mr. Francis M. Miller, stated that Section 7 of the Charter of the Town Of Golden Beach, gives the Town the legal right to proceed with this work. The Mayor, Mr. Robert H. George, thereupon, suggested that a Resolution be adopted authorizing the Town to fill these lots and upon this suggestion, the Town Attorney, Mr. Francis M. Miller, presented the following Resolution, which upon motion by Councilman Anthony J. Gocking, seconded by Councilman Charles C. Koch and unanimously carried was passed and adopted.

"RESOLUTION NO. 58

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH
DECLARING CERTAIN LANDS, PARCELS AND TRACTS OF LAND HEREIN
DESCRIBED TO BE A PUBLIC NUISANCE, UNSANITARY AND A MENACE
TO THE HEALTH, SAFETY AND WELFARE OF THE INHABITANTS OF THE
TOWN OF GOLDEN BEACH: DIRECTING THE TOWN CLERK TO NOTIFY IN

"NOTEAR"

WRITING, BY REGISTERED MAIL, RETURN RECEIPT REQUESTED, THE OWNER, AGENT OR PERSON IN POSSESSION OF SAID LANDS TO FILL IN THE SAME TO AN ELEVATION SIX INCHES ABOVE THE GRADE OF THE PUBLIC STREET ADJOINING THERETO, WITHIN SIXTY DAYS FROM DATE OF MAILING SAID NOTICE; PROVIDING THAT UPON FAILURE OF SUCH OWNERS, AGENTS OR PERSONS IN POSSESSION TO CAUSE SAID LANDS, PARCELS AND TRACTS OF LAND TO BE PLACED IN GOOD, SAFE AND SANITARY CONDITION BY FILLING THE SAME TO THE GRADE AFORESAID, THE TOWN OF GOLDEN BEACH SHALL DO SO AND THE COST OF SAID WORK SHALL BE SPECIALLY ASSESSED AGAINST SAID PROPERTY IN LIKE MANNER AS ALL OTHER LOCAL IMPROVEMENTS.

WHEREAS, under Section 7 of the Charter of the Town of Golden Beach, Florida, being Chapter 14066, Special Acts of the Legislature of the State of Florida, 1929, the Town has the power, on such notice as may be prescribed by Resolution, to require owners of property to fill in swamps, marshes and over-flowed lands for the purpose of protecting the health of its inhabitants and ridding the Town of mosquitoes and other insects that breed in low, marshy places and to charge up the cost of such drainage, filling or reclamation against the land so drained, filled or reclaimed and shall have and hold a lien against said land until the cost of such filling, draining or reclamation shall have been fully paid by the owner of said property so filled, drained or reclaimed, and

WHEREAS, the Town Manager and Engineer of the Town of Golden Beach have indicated and reported to this body that certain lots, lands, parcels and tracts of land situate within the corporate limits of the Town of Golden Beach and hereinafter specifically described are so low in level and depressed in relation to adjacent property and to the grade of the public street as to make impossible any natural drainage; such low lands and/or depressions thereon, resulting in rain waters being held and harbored for days, weeks and months on end, forming puddles, ponds and pools of stagnant water and rendering the ground soft and soggy, thus creating a swamplike condition within the corporate limits of the Town of Golden Beach, which is detrimental and dangerous to the health, safety and welfare of the inhabitants of the Town of Golden Beach, and

WHEREAS, the Town Council of the Town of Golden Beach, after receiving said reports, have examined and inspected the said lands hereinafter described, and have determined that the condition thereof constitutes a breeding place for mosquitoes, land crabs and other vermin, and are so low in level and contain such depressions as to provide a sanctuary for mosquito larvae, rodents, crabs and other forms of health-menacing life and, as a consequence of said swamp-like condition, does give rise to various and sundry noxious odors, all dangerous and detrimental to the health, safety, welfare and comfort of the inhabitants of the Town of Golden Beach, and

WHEREAS, the condition of said parcels hereinafter described is unsightly, unseemly and constitutes a public nuisance detracting from the beauty and appearance of the Town of Golden Beach, thus affecting the economic welfare of the inhabitants of the Town of Golden Beach, and particularly the owners of property adjoining the lands hereinafter described, by reducing the value thereof, and

WHEREAS, the Town of Golden Beach was planned, laid out and established as a beautiful residential area where health, comfort, safety and the general welfare might be abundantly realized by its residents and visitors, and

WHEREAS, the Town Council of the Town of Golden Beach deems it advisable and in the best interest of the Town of Golden Beach to declare the lands, parcels and tracts of land hereinafter described to be a public nuisance and a menace to the health, safety and welfare of the inhabitants of the Town of Golden Beach, and in order to obviate such menace, to be filled to an elevation six inches above the grade of the public street adjoining.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

Section 1. That the parcels of land described below, adjacent to the names and addresses of the owners are hereby declared to be a public nuisance and a menace to the health, safety and welfare of the inhabitants of the Town of Golden Beach, in that the level thereof is so low as to constitute an unsanitary depression, thus creating a condition which is menacing and threatening the health, safety, comfort and welfare of the inhabitants of the Town of Golden Beach, and is offensive to the senses and noxious to the comfort of the people, by affording a hiding and breeding place for mosquitoes, rodents and other vermin inimical to the health of the inhabitants of the Town of Golden Beach.

LOT NO.

BLOCK & SUBDIVISION

OWNER AND ADDRESS

Sec. 2 That the aforesaid owners be and they are hereby required to fill in their respective above described lands with clean fill to an elevation six inches above the grade of the respective streets adjoining within sixty days from the date of the mailing of a Notice to said owners, requiring such work to be done and such unsanitary conditions to be so alleviated.

Sec. 3 That in the event the said owners, hereinabove set out, do not cause their respective properties hereinabove described to be so filled to an elevation six inches above the grade of the public streets adjoining, the Town of Golden Beach will cause said work to be done and the cost thereof will be assessed to the respective lots, lands or parcels of land and the Town shall hold a lien against said land until the cost of such filling, draining or reclaiming shall have been fully paid by the owner of said property so filled, drained or reclaimed.

- 6 -

Sec. 4. That the Town Clerk is hereby authorized to forthwith notify in writing (by registered mail, return receipt requested) the owner, agent, or persons in possession of the properties hereinabove set forth to fill in the same to an elevation six inches above the grade of the public street adjoining within sixty days from the date of the mailing of said Notice and further that if said fill-in be not done within sixty days as herein set forth the Town of Golden Beach will do such work and the cost thereof will be assessed against the respective owners of the said lots, parcels and tracts of land, in like manner as provided by the Charter of the Town of Golden Beach.

Sec. 5. That the Town Clerk is hereby authorized to send to each and every of the said owners of the lands hereinabove set forth, in addition to and with the Notice herein provided for, a copy of this Resolution.

Sec. 6. All Ordinances or Resolutions or parts of Ordinances or Resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Sec. 7. This Resolution shall be in force and shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 24th day of November, 1953.

(Signed) Burt Hengeveld
President, Town Council

ATTEST:

(Signed) Gladys P. Kuiken
Town Clerk

APPROVED:

(Signed) R. H. George
Mayor

It was further agreed that a Committee be appointed to make a study of the lots that require fill in the Town Of Golden Beach, such Committee to consist of the following:-

Chairman	-Mr. Howard G. McIlvried
Mayor	-Mr. Robert H. George
Councilman	-Mr. Burt Hengeveld
Councilman	-Mr. Anthony J. Gocking
Councilman	-Mr. Charles C. Koch
Town Manager	-Mr. R. H. Kuiken
Building Inspector	-Mr. William E. Viton
Mr. Fred Stutz, Representative, Dade County	Pest Control Board
Mr. Norman Nobil	
Mr. James T. Hennegan	
Mr. Michael Kuryla	
Mr. Morris Calig	

The Secretary was then requested to read a letter from Councilman Edward F. Guenther, stating that due to the passing of his father and the illness of his mother, it is very indefinite when he would be able to be present at the Meetings of the Town Council and if his resignation would be in order for the welfare of the Town. Councilman Howard G. McIlvried stated that due to the heavy schedule of work that the Town is planning to undertake this Fall and Winter which will require action by the entire Town Council, a full Council should be had at all Meetings, therefore, it was his opinion that Mr. Guenther's resignation would be in order. Councilman Anthony J. Gocking and Councilman Charles C. Koch agreed likewise; also Council President, Burt Hengeveld and the Mayor, Mr. Robert H. George. It was therefore agreed that the Council President, Mr. Burt Hengeveld, write a letter to Councilman Edward F. Guenther, expressing with regret, his inability to serve and accept his resignation from the Town Council. Upon the advice of Mr. Francis M. Miller, Town Attorney, as to who could act in Mr. Guenther's place, until such time as this vacancy can be filled, it was agreed that Mr. Charles C. Koch, assume the duties of Police and Fire Commissioner.

Since the Town Council had approved the re-paving of the road on South Island, the Town Manager, Mr. R. H. Kuiken, asked the Council's Permission to use money from the General Fund to repair the bridge leading to this Island. The cost of such work was then discussed and it was agreed that the estimated amount of \$700.00 was available in the general fund and the Town Manager was given the authority to proceed with this work.

A Resident, Mrs. Heim, ask the Council if signs could not be erected in the Town Of Golden Beach, indicating the locations of the Islands. The Town Manager, Mr. R. H. Kuiken, stated that the cost of erecting such signs would be around \$40.00, whereupon a motion was made by Councilman Anthony J. Gocking, seconded by Councilman Charles C. Koch and unanimously carried that such signs should be purchased and erected.

There being no further business to come before the Meeting, upon motion by Councilman Howard G. McIlvried, seconded by Councilman Anthony J. Gocking, the meeting adjourned.

TP H George.
Mayor

Laurita Chapman
Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF NOVEMBER 30, 1953

Cash Balance November 1, 1953

In the Miami Beach First National Bank \$ 908.29

Budgeted Receipts

1953 Taxes Collected	\$49,674.26	
Less Tax Discount Allowed	<u>1,982.43</u>	\$47,691.83

Other Receipts

Receipts From Property Owners		
For Fertilizer Sales, Etc.	\$ 111.00	
Building Permits	290.00	
Clean-Up Bond Deposits	100.00	
Road Damage Bond Deposits	200.00	
Income Taxes Withheld	173.00	
Social Security Taxes Collected	30.68	
Commissions On Pay Telephone	3.36	
		<u>\$ 908.04</u>

TOTAL

\$49,508.16

Cash Disbursements

Budgeted Disbursements	\$ 7,526.98	
Non-Budgeted Disbursements	<u>300.00</u>	\$ 7,826.98

CASH BALANCE

\$41,681.18

FINE AND FORFEITURE FUND DEPOSITS

530.00

Cash Balance November 30th, 1953

On Hand In the Miami Beach First National Bank \$42,211.18

Percent to
Total

Total 1953 Tax Roll	\$59,466.38	100.00%
Taxes Collected thru November 30th	\$49,674.26	83.53%
Unpaid Taxes At November 30, 1953	<u>\$ 9,792.12</u>	<u>16.47%</u>

STANDARD B & P "NOISEAR"

STANDARD B & P "NOISEAR"

TOWN OF GOLDEN BEACH, FLORIDA

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

Budget Disbursements

Landscaping Upkeep - Salaries And Wages	\$ 880.00
Landscaping Upkeep - Other Expense	5.25

Police Services:

Salaries	900.00
Radio Service	80.00

Town Manager's Salary

375.00

Town Clerk's Office

310.00

Insurance Expense

807.36

Waste Service

250.00

Postage

55.25

Accounts Payable (Bills acquired in September
and October, 1953. Paid in
November, 1953)

3,864.12

Total Budgeted Disbursements

\$7,526.98

Non-Budgeted Disbursements

Refund: Clean-Up Bond Deposits	\$100.00
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Refund: Road Damage Bond Deposits	<u>200.00</u>
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\$ 300.00

TOTAL DISBURSEMENTS

\$7,826.98

Pan American Construction Co.

GENERAL CONTRACTORS

PROFESSIONAL BUILDING
MIAMI SPRINGS, FLORIDA

November 12, 1953

Town Clerk
Town of Golden Beach
Golden Beach, Fla.

Dear Sir

For surfacing Island Street in the Town of Golden Beach, we submit a proposal as follows:

1. To clean area to be paved of all loose particles, dirt, and objectionable matter.
2. Apply tack coat to area where leveling is required.
3. Apply necessary leveling coarse where required of Asphaltic Concrete, Type 1.
4. Apply tack coat to area to be surfaced.
5. Apply surface coarse of one inch compacted thickness, Asphaltic Concrete, Type 1.

The material and equipment to be used in the above proposal will meet Florida State Road Department Specifications for Type 1, Asphaltic Concrete, Section 128, page 193 of Standard Specifications for Road and Bridge Construction.

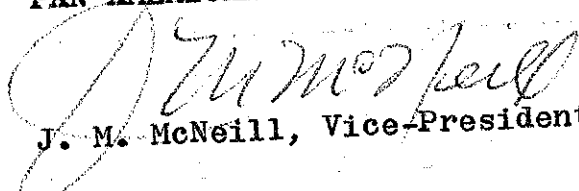
No top dressing will be required on this type of surface.

We propose to furnish all material, equipment, tools, labor, etc. necessary to the completion of the work as outlined above, complete in place for the amount of \$2,310.00.

For surfacing the street from Bridge to N. Bay Drive, the above method will apply except that no leveling coarse will be required. This area we propose to surface for the additional amount of \$336.00.

Yours very truly

PAN AMERICAN CONSTRUCTION COMPANY


J. M. McNeill, Vice-President

CHARLES B. LEDBETTER, JR.
PRESIDENT
BRUCE L. HOWARD
VICE PRESIDENT
J. A. BELCHER
TREASURER
ALFRED T. ELDREDGE
SECRETARY

LANGFORD & LEDBETTER INSURANCE

MIAMI 32, FLORIDA

LANGFORD BUILDING
TELEPHONE 3-3060

December 1, 1953

DIRECTORS
E. N. BELCHER
L. L. CHANDLER
BRUCE L. HOWARD
CHARLES B. LEDBETTER, JR.
FRANK J. ROONEY
LEONARD K. THOMSON

Town of Golden Beach
Golden Beach
Florida

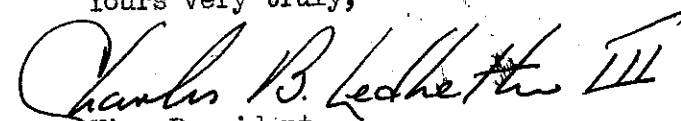
Attention: Town Clerk

Re: Pan American Construction Company

Gentlemen:

Enclosed is certificate of workmen's compensa-
tion and public liability insurance issued to Pan American
Construction Company.

Yours very truly,


Vice-President

G

Encl/1

cc: Pan American Construction Company
204 Park Street
Miami Springs, Florida

CERTIFICATE OF INSURANCE

This is to certify that insurance policies issued to Pan American Construction Company

(Name of insured)

Professional Building, Miami Springs, Florida

(Address)

the numbers and expiration dates of which are listed below, are in force in this Company as of December 1, 1953

(Date)

covering in accordance with the terms thereof at the following location Above and elsewhere in the State of Florida

Classification of Operations, Street or Road Construction

KIND OF POLICY	POLICY NUMBER	EXPIRATION DATE	LIMITS OF LIABILITY	
			Bodily Injury	Property Damage
A—Workmen's Compensation	SC 196148	6/15/54	Provided by Workmen's Compensation Law State of Florida	Nil
B—Manufacturers or Contractors Liability	LSM 338694	6/15/54	Each person \$100,000.00 Each accident \$300,000.00	Each accident \$1,000.00 Aggregate \$10,000.00
C—Owners or Contractors Protective Liability			Each person \$ Each accident \$	Each accident \$ Aggregate \$
D—Owners, Landlords and Tenants Liability			Each person \$ Each accident \$	Each accident \$
E—Automobile Liability (1) Owned Vehicles (2) Hired Vehicles (3) Other Non-owned Vehicles			Each person \$ Each accident \$	Each accident \$
			Each person \$ Each accident \$	Each accident \$
			Each person \$ Each accident \$	Each accident \$
F—Comprehensive Liability (1) Comprehensive Automobile (2) Comprehensive General (3) Comprehensive (combined General and Automobile)			Each person \$ Each accident \$	Each accident \$
			Each person \$ Each accident \$ Aggregate \$	Each accident \$ Aggregate \$
			Each person \$ Each accident \$ Aggregate \$	Each accident \$ Aggregate \$
			Each person \$ Each accident \$ Aggregate \$	Each accident \$ Aggregate \$

This Certificate is issued at the request of:

Name Town of Golden Beach

Address Golden Beach, Florida

to whom we will mail written notice of cancelation or any changes affecting this Certificate.

PHONES: 89-2718
78-2268

ENGINEERING CONTRACTING

WARD PAVING CO.

DRIVEWAYS - PARKING LOTS - GRADING - SCARIFYING
1731 NORTHWEST 54TH STREET
MIAMI 42, FLORIDA

T. W. WARD

L. B. NELSON

November 7, 1953

Golden Beach
Town Hall
Golden Beach, Fla.

Dear Mr. Kuiken:

We propose to furnish all labor, equipment, and materials, to use a levelling surface where necessary, and re-surface an area of approximately 3000 sq. yds. with a one inch asphalt consisting of a 50-50-mix, or any other mix desired. For the price of \$.75 per sq. yd. For exact yardage on job, we will measure same after completion. Estimated yardage should figure to cost about \$2250.00.

Should this proposal meet with your approval, kindly sign the enclosed copy, and return to us. Thank you for the opportunity of bidding on this job, we remain.

Respectfully submitted

Ward Paving Company


V. V. Mitchell

M/g.

Approved _____

Date _____ 1953

PHONE: NORTH DADE 6-2379
MIAMI, FLORIDA

G. B. HEINEMANN
328 CENTER ISLAND
GOLDEN BEACH, FLORIDA

October 28, 1953.

To the Council,
Town of Golden Beach,
Golden Beach, Florida.

Gentlemen:

Two years ago last April I took up with you the matter of the water hole at the entrance to my home at this address. Your response was that a committee was appointed to investigate the matter.

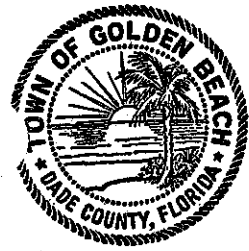
I assume that the committee made its report, but as far as I can see nothing was done, for everytime it rains, not only in the fall but during the entire winter and in the spring, it becomes filled with water which extends all of the way across the street and at least 75 feet in length.

In view of the above I am asking you again to eliminate this nuisance. It is an ugly sight and am sure no member of the Council would like it exactly in front of his residence. I try, and believe successfully, to keep my premises in a nice appearing condition. It must be a breeding place for mosquitos and other insects and unsanitary.

I hope you will give this matter your immediate attention and remedy the condition very soon.

Respectfully yours,

G. B. Heinemann



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

December 1st, 1953

Pan American Construction Co.
Professional Building
Miami Springs, Florida

Attention: Mr. J. M. McNeill, Vice-President

Gentlemen:

This order covers the acceptance of your Proposal of November 12th, 1953 for the paving of South Island as follows:-

1. To clean area to be paved of all loose particles, dirt and objectionable matter.
2. Apply tack coat to area where leveling is required.
3. Apply necessary leveling coarse where required of Asphaltic Concrete, Type 1.
4. Apply tack coat to area to be surfaced.
5. Apply surface coarse of one inch compacted thickness, Asphaltic Concrete, Type 1

You are to furnish all material, equipment, tools, labor, etc., necessary to the completion of the work as outlined above, complete in place for the amount of Two Thousand Three Hundred Ten Dollars (\$2,310.00).

You are to start work on approximately December 9th, 1953 and complete within Thirty (30) Days.

In accepting this order you agree to protect and save harmless the Town of Golden Beach from all damages incurred in the performance of this work whether to persons or property.

Since this work will be done on the only roads providing access to the various homes on South Island, it is expected that there will be no prolonged closing of the Street.

Payment will be made promptly upon completion and final acceptance of the work.

Yours very truly,

TOWN OF GOLDEN BEACH

Pan American Const Co
J. M. McNeill

J. M. McNeill

File

E. F. GUENTHER

Mortgages and Land Contracts

11591 HARPER AVENUE

DETROIT 13

LAKEVIEW 7-4600

GUENTHER CONSTRUCTION CO.
GUENTHER INSURANCE AGENCY
F. A. NEIDER CO. OF AUGUSTA
ROYAL FLAMINGO INVESTMENT CO., INC.
P.O. BOX 217 BOCA RATON, FLA.

GUENTHER INVESTMENT CO.
PROPERTY MANAGEMENT
TUFTING MACHINE CO.
ROYAL FLAMINGO VILLAS
HILLSBORO BEACH, FLA.
TELEPHONE BOCA RATON 4901

November 18, 1953.

Honorable Mayor &
Town Council of
Golden Beach, Florida.

Gentlemen:

Due to the passing of my father,
Mr. E. W. Guenther, on October 6th. 1953 I will
be unable to attend the regular Council meetings
of November and December.
It is also an unknown factor if I will be able
to even be there in January, at this date due to
the fact that my Mother has been very ill and in
the hospital ever since September.
In the last few days she has shown some improve-
ment, so it depends on her recovery how soon I
will be able to be present.

If the members of the town council
feel that they should know whether or not I will
be present in advance, or wish my resignation
from their body, I will be glad to co-operate in
any manner for the good of all concerned.

Sincerely yours,

E. F. Guenther
E. F. Guenther

November 25, 1953

Mr. E. F. Guenther
11591 Harper Avenue
Detroit 13, Michigan

Dear Mr. Guenther:

Your letter of November the 18th, addressed to the Mayor and Council, was received and read at the adjourned regular meeting of the Town Council on Tuesday November 24, 1953.

The Mayor and all members of Council wish to express our deepest sympathy to you and your Mother over the loss of your Father, and wish to join with you, your Mother and his friends, in mourning his death most sincerely. He will be missed by all of us.

We sincerely hope that your Mother will soon regain her health.

All of us know that you have served the Town of Golden Beach, most sincerely and efficiently in the past. We feel confident that the residents here will always be most grateful to you, for the time and effort that you have devoted to our town.

At the same time, we also know you have suffered a real loss, and can well understand that besides the illness of your Mother, you are, and no doubt will be extremely busy, for a long time, with Estate Matters. This unfortunate event could happen to any of us, at any time.

We do feel however, that during the next two or three months, many things of real importance will have to be decided by the Council, and we have all agreed that we should have a complete Council, of five members present at all meetings.

When we were elected by the people, it was naturally assumed that each of us would attend all meetings, and should circumstances arise preventing any of us from such attendance, for the good of the Town, it would be best for that individual to resign.

We appreciate very much your spirit of cooperation, therefore, as suggested by you in the last paragraph of your letter of November 18th, the Mayor and all members of Council think it best, due to the circumstances as outlined in your letter of November 18th, to accept your resignation as a member of Council of the Town of Golden Beach.

We respectfully suggest that you forward such resignation to us promptly, so we can appoint some one else to take your place, for with your experience, you can well realize the importance of having a full Council, especially during the winter months, when all of our residents are here.

Again expressing our sincere thanks for the many good things you have done for Golden Beach, we are

Very truly yours,

Town of Golden Beach, Florida

T.H. George
Mayor

Burt Hengereled
Councilman

A. Locking
Councilman

Wm. M. Dwyer
Councilman

W. H. H.
Councilman