

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

OCTOBER 24, 1959

A Special Meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Saturday, October 24th, 1959 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 members of the Council.

Mayor	-Mr. Larry O. Turner
Council President	-Mr. N. B. Ornitz
Councilmen	-Mr. Joseph R. Missett
	-Mr. F. Waldo Roth
	-Mr. Edward M. Stuart

Councilman Mr. Philip H. Cummings being out of Town was not able to be present at this meeting.

The Meeting was called to order by the President, Mr. N. B. Ornitz, who acted as Chairman of this meeting and Mrs. Laurita Chapman acted as Secretary.

The Council President, Mr. N. B. Ornitz, stated that the purpose of this Special Meeting was to vote on the adoption of a Resolution concerning the borrowing of money to meet the payment of the third bridge in the amount of \$21,812.00 which payment is due November 1st, 1959. He called upon the Secretary to read the Minutes of the recessed Special Meeting held on October 10th, 1959, which Minutes covered the action taken by the Mayor and Town Manager, Mr. Larry O. Turner and Councilman Mr. Joseph R. Missett in the negotiation of such loan. Upon the reading of these Minutes, when no corrections or suggestions were offered, were ordered approved by the Council President, Mr. N. B. Ornitz.

The Council President, Mr. N. B. Ornitz, thereupon called upon Councilman Mr. Joseph R. Missett, who presented Resolution No. 85, which he read entitled: "A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE BORROWING OF THE SUM OF \$21,812.00 FROM THE BANK OF HOLLYWOOD, HOLLYWOOD, FLORIDA, AND PLEDGING THE FULL FAITH AND CREDIT OF THE TOWN OF GOLDEN BEACH, FLORIDA FOR THE PAYMENT THEREOF." Upon the reading of this Resolution by Councilman Mr. Joseph R. Missett, Councilman Mr. Edward M. Stuart questioned the method of paying this indebtedness as termed in this Resolution. Councilman Mr. Joseph R. Missett replied that the Town Attorney, Mr. Francis M. Miller, had been contacted in this regard and the advice received from him was that all Municipalities in making such loans use the term "FULL FAITH AND CREDIT OF THE TOWN", to meet their obligations, regardless of the source of the income, whether it is to be paid from ad-valorem taxes, bond issue or other means. When no further comments were made a motion to adopt this Resolution was made by Councilman Mr. Joseph R. Missett, which was seconded by Councilman Mr. Edward M. Stuart and upon a voiced vote by roll call was unanimously carried, thereupon Resolution No. 85 was declared adopted by the Council President, Mr. N. B. Ornitz.

Councilman Mr. Joseph R. Missett, stated that although this Note in the amount of \$21,812.00, states that payment is to be made on or before Two Years from date of issuance, the Bank in question is reluctant to make such loan for this length of time; that such loans are usually made for One Year afterwhich it can be renewed for another year if not paid and he asked the Council's permission to make such change if necessary since the interest received from this bank was most favorable, being 4%. Councilman Mr. Edward M. Stuart stated that splendid work was done in this negotiation to get such interest rate and he wished to commend the parties responsible for same. Thereupon it was agreed unanimously by all the Members of the Council that when this loan is made an attempt should be made to get it for a two year term and if this could not be done, Councilman Mr. Joseph R. Missett and the Mayor and Town Manager, Mr. Larry O. Turner, are hereby authorized to change the Two Year period to One Year. Since this money is to be needed very shortly, the Mayor, Mr. Larry O. Turner requested that the necessary papers be executed immediately, which request was granted.

The Council President, Mr. N. B. Ornitz, stated that although the Council had adopted a budget for the year November 1st, 1959 thru October 31st, 1960, a slight change will have to be made and he called upon the Mayor and Town Manager, Mr. Larry O. Turner, who explained that when this budget was adopted this past May, an estimated amount in the budget receipts was proposed for lot cleaning. This amount was increased due to the fact that owners of odd shaped lots were assessed a higher fee for this service. Also revenue from taxes was to be increased due to certain homes being sold, thus losing their homestead exemptions. Since these proposed changes increases the amount of estimated revenue, the Auditors have added in the Budgeted Expenditure Appropriations, an item entitled "Reserve For Contingencies" in the amount of \$1,853.81 to make a balanced budget. However the amount appropriated for Insurance in this budget is not sufficient to meet the needs of the Town as when this budget was adopted insurance rates had not increased, but since a higher rate is now prevailing, plus the fact that the Town is now paying insurance coverage for its employees, he suggested that \$1,000 be added to the present figure of \$3,320.00 making the appropriation for insurance \$4,320.00 and decreasing the amount appropriated for Reserve For Contingencies from \$1,853.81 to \$853.81. The Council President, Mr. N. B. Ornitz, stated that the Mayor and Town Manager, Mr. Larry O. Turner, had spent considerable time working with the Auditors on this budget, also he had the Auditors prepare a simplified form of bookkeeping which will greatly aid the Deputy Town Clerk in the performance of her duties. The Mayor and Town Manager, Mr. Larry O. Turner had done a wonderful job in this regard and the Auditors have been most cooperative. Thereupon a motion was made by Councilman Mr. Joseph R. Missett, seconded by Councilman Mr. Edward M. Stuart and upon a voiced vote by roll call was unanimously carried that the proposed estimate of budget as presented by the Mayor and Town Manager, Mr. Larry O. Turner, be adopted, a copy of which is attached to these Minutes.

There being no further business to come before the Members of the Council at this meeting, upon motion by Councilman Mr. Joseph R. Missett, seconded by Councilman Mr. Edward M. Stuart, the meeting adjourned.

THE STATE OF TEXAS,
COUNTY OF [illegible]

and
Shirley

Know all men by these presents,
that [illegible]

Witness my hand and seal
this [illegible] day of [illegible] 19[illegible]

[illegible]

IN WITNESS WHEREOF,
I have hereunto set my hand and seal
at the City of [illegible], State of Texas,
this [illegible] day of [illegible], 19[illegible]

1957

THE BOARD OF DIRECTORS OF THE
UNITED STATES DEPARTMENT OF AGRICULTURE
WASHINGTON, D. C.

MEMORANDUM FOR THE BOARD OF DIRECTORS
SUBJECT: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

October 1950

MEMORANDUM FOR THE RECORD
SUBJECT: [Illegible]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible text]

[Illegible signature]

[Illegible text]

[Illegible text]

October 24th, 1955

Chief Charles A. Giam
Golden Beach Police Department
Golden Beach, Florida

Dear Chief Giam: I am writing you regarding the case of [redacted] who was arrested on October 18th, 1955 at [redacted].

The [redacted] of this case is [redacted]. The [redacted] of the [redacted] is [redacted]. The [redacted] of the [redacted] is [redacted].

The [redacted] of the [redacted] is [redacted]. The [redacted] of the [redacted] is [redacted]. The [redacted] of the [redacted] is [redacted].

The [redacted] of the [redacted] is [redacted]. The [redacted] of the [redacted] is [redacted]. The [redacted] of the [redacted] is [redacted].

Sincerely,

J. T. [redacted]
[redacted] of [redacted]

BMS:G
[redacted]

October 21st, 1959

James E. Brown
County Jail Department
Tallahassee, Florida

By letter to advise you that I have authorized for you,
effective November 1st, 1959 - as approved
by the Board of Supervisors, Tallahassee, Florida.

and pay rate is \$200.00 monthly.

The other members of the Town Council will continue to
your satisfaction, with the desire to address your affairs,
with, cooperation and any decision - and toward your affairs
possibly, as time and conditions make further consideration
conveniently possible.

It also to tell you that it is my personal thinking, that my
wife and yours too, is a matter only of our own personal concern,
and it is not desirable, to discuss with others, outside of your
family, your pay rate - or mine. Directly alone is the only
one needed.

For the part, you are starting in the loyal and efficient
work of the Tallahassee Police Department, which is
a very important part of the community, and we trust that the happy satisfaction
of your family and our department will continue for a long
time.

Sincerely,

E. H. SMITH
Commissioner of Police

Central Station

cc - not

Mr Turner

Please arrange to have this letter typed - I'll sign same on Tuesday A M - and please arrange that these rates become effective Nov 1 1959

Thanks

E M S

Nov 24, 1959 (Date of Letter)

→ Chief Charles Crum (and others as listed - individual letters)

It is my pleasure to advise you that I have authorized for you, a Pay Increase - effective Sunday November 1, 1959 - as approved at the Town Council Meeting this date.

W *your new pay rate is \$495.80 monthly*
R I, and other members of the Town Council, will continue to watch your performance, with the desire to observe your efforts, judgement, appearance and duty decisions - and reward your efforts appropriately, as time and conditions make further remuneration and recognition possible.

I wish also to tell you that it is my personal thinking, that my earnings, and yours too, is a matter only of our own personal concern. I feel it is bad practice, to discuss with others, outside of your own family, your pay rate - or his - Curiosity alone is the only purpose served.

Thank you for the part you are playing in the loyal and efficient performance of the Golden Beach Police Organization, under the supervision of Chief Crum and Lieutenant Bryant. I trust that the happy satisfaction we all should feel in our duty assignment will continue for a long time ahead.

Sincerely yours

E. M. Stuart
Commissioner of Police.

Effective Nov 1, 1959.

Chas Crum
Bryant
Gwynn
Riley
DiNattia

Yearly Amount	Monthly Amount
4595.00	\$495.80
5400	450.00
5250	437.50
4200	350.00
4200	350.00

Previously

4800/400
4320/360
4200/350
3360/280
3360/280

Bank of Hollywood

September 25, 1959

Mr. C. H. Landefeld, Jr.
Landefeld and Romanik
1901 Harrison Street
Hollywood, Florida

Re: Town of Golden Beach

Dear Mr. Landefeld:

In reply to your letter as to the authority of the Town to borrow \$22,500.00 for the payment of a bridge heretofore erected in Golden Beach, I advise you as follows:

Section 33 of the Charter of the Town of Golden Beach, being Chapter 14066 Special Acts of 1929, approved May 23, 1929, reads in part as follows:

"Section 33. The Town of Golden Beach, by ordinance or resolution of its Town Council, may issue from time to time revenue bonds or notes of the town, bearing interest at not more than eight per cent per annum and maturing not more than one year from their date, for the purpose of providing funds in anticipation of taxes theretofore levied,----".

The bridge is of concrete construction and has been completed for some time. The payment for this bridge has been approved by the Town Council, and taxes will be levied to pay the sum of \$22,500.00, being the total cost of the bridge. This is the amount Golden Beach would wish to borrow from the Bank of Hollywood. The certificate of indebtedness or note would run for a period of probably one year as the note will be paid out of current taxes or the Town Council may decide to pay the obligation and for additional public improvements by a bond issue.

You would need a proper resolution from the Town Council, requesting that this loan be made. The resolution

Mr. C. H. Landefeld, Jr.

-2-

September 24, 1959

would state in part that the note is to be paid out of the funds in anticipation of taxes heretofore levied, and the full faith and credit of the Town of Golden Beach will be pledged to the payment of this loan.

As soon as I am instructed by Mayor Turner to do so, I will prepare all necessary papers so that this matter may be consummated.

Sincerely yours,
FRANCIS M. MILLER

Francis M. Miller

FMM:lht

cc: Mayor Larry O. Turner
Town Hall
Golden Beach, Florida

The Bank of Hollywood

HOLLYWOOD, FLORIDA

September 18, 1959

Mr. C.H. Landefeld, Jr.
1901 Harrison Street
Hollywood, Florida

Re: Town of Golden Beach
\$22,500.00 Loan

Dear Heinie,

Mayor Turner asked that we contact Attorney Francis Miller, Sr., telephone, Miami, FRanklin 3-3638 relative to the legal aspects of the Town of Golden Beach borrowing \$22,500.00 for the erection of a bridge in Golden Beach.

I understand the money is not needed until November, however, would you be good enough to call Mr. Miller and see if the Bank can legally make this loan which is to be 4% per annum. I am sure that Miller will be able to give you the duration of the loan.

Kindest personal regards.

Sincerely,


President

cc: Mayor L.O. Turner
Town of Golden Beach

LAW OFFICES
LANDEFELD AND ROMANIK
HOLLYWOOD, FLORIDA

COPY

October 23, 1959

Francis M. Miller, Esq.
Attorney at Law
1425 DuPont Building
Miami 32, Florida

Re: The Bank of Hollywood - Town of Golden Beach.
\$21,812.00 promissory note.

Dear Mr. Miller:

Will you please refer to your letter of September 25th.

I am advised by Mr. Robert Anderson, President of The Bank of Hollywood, that this transaction is now ready to be consummated.

The note is to be in the amount of \$21,812.00, is to be dated November 1st, 1959, and is to bear interest at the rate of 4% per annum. The note is to be payable on or before one year from its date.

I am handing you herewith four copies of the proposed note which must be signed by the proper city officials. I assume these officials are the Mayor, City Clerk, City Treasurer, and perhaps the written approval of the City Attorney will be required. When you return the note to me, please be sure to send me the applicable provisions of the City Charter prescribing the proper officials who are empowered to execute notes in behalf of the Town of Golden Beach.

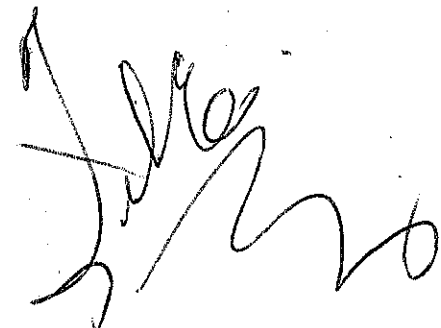
Also please let me have a certified copy of the resolution of the Town Council authorizing the borrowing of this money. This resolution should provide that the note is to be paid out of the funds in anticipation of taxes heretofore duly levied by the Town of Golden Beach, and that the full faith and credit of the Town of Golden Beach is pledged to the repayment of the loan.

Just as soon as you forward me these documents and I approve the same, the loan can be consummated.

Sincerely yours,

C. H. Landefeld, Jr.

CHL:t
ENCL.
CC: Mayor Larry O. Turner



October 26, 1959

C. H. Landefeld, Jr., Esquire
Landefeld and Romanik
1901 Harrison Street
Hollywood, Florida

Re: The Bank of Hollywood -
Town of Golden Beach

Dear Mr. Landefeld:

You will receive a properly executed certificate of indebtedness passed by the Town Council, together with a certified copy of a resolution. This is a better type note for the bank than the collateral type sent to me in your letter of October 23rd.

In the certificate of indebtedness, you will note that the Town Council has pledged the full faith and credit of the Town of Golden Beach for the payment of the note and that the Town will levy taxes to pay the same. I believe the Town has already executed the documents and that they have been forwarded either to you or the bank.

Very truly yours,

Francis M. Miller

FMM:lht

cc: Mayor Larry O. Turner

PROPOSED ESTIMATE OF BUDGET
FISCAL YEAR - NOVEMBER 1, 1959 THRU OCTOBER 31, 1960
TOWN OF GOLDEN BEACH, FLORIDA

<u>ANTICIPATED RECEIPTS</u>		A/C No.		
TAXES:				
Real Estate		401	\$101,799.61	
Beach Cleaning			4,095.00	
Garbage Collection			7,945.00	
Lot Cleaning			<u>8,864.20</u>	\$122,703.81
Rental Post Office		408		475.00
Franchise - Florida Power & Light Co.		405		3,500.00
Miscellaneous Receipts				10,000.00
TOTAL BUDGETED REVENUES				<u>\$136,678.81</u>

<u>BUDGETED EXPENDITURE</u>				
(POLICE DEPARTMENT)				
Radio Service		501	\$ 720.00	
New Equipment		502	2,500.00	
Maintenance - Equipment		503	3,500.00	
Salaries		504	<u>25,000.00</u>	\$ 31,720.00
(OTHER DEPARTMENTS)				
Salary - Town Manager		505	\$ 6,000.00	
Salary - Town Clerk		506	4,200.00	
Labor - All Except Police		507	<u>31,000.00</u>	\$ 41,200.00
Christmas Bonus		515		655.00
Equipment Purchase - New		520		2,500.00
Garbage Collection		525		1,600.00
Gas And Oil		526		3,700.00
Insurance		530		4,320.00
Legal And Audit		535		2,500.00
Maintenance - Beach		540	\$ 300.00	
Maintenance - Bridges		541	250.00	
Maintenance - Electric Lines		542	500.00	
Maintenance - Equipment - General		543	1,700.00	
Maintenance - Municipal Buildings		544	1,000.00	
Maintenance - Parks And Parkways		545	3,600.00	
Maintenance - Streets		546	<u>1,500.00</u>	8,850.00
Office Supplies		550		1,040.00
Office Expense - Miscellaneous		551		250.00
Rat Extermination & Mosquito Control		560		1,300.00
Social Security Taxes		565		1,505.00
Street Lighting		566		3,600.00
Tax Discount Allowed		570		4,850.00
Telephone And Telegraph		571		700.00
Water		575		1,600.00
Reserve For Contingencies		580		853.81
(DEBT SERVICE)				
Interest		701	\$ 6,835.00	
Retirement of Bonds and Certificates Of Indebtedness		702	<u>17,100.00</u>	<u>23,935.00</u>
TOTAL - APPROPRIATIONS				<u>\$136,678.81</u>

Sept. II, 1959

mitted in compliance
ance 52.

r the granting of a variance
said Ordinance.

lssion to obtain a permit to
story residence, in the
stead of 2500 sq. ft.

September 16th, 1959

Mr. Albert Roth
4537 Sheridan Avenue
Miami Beach, Florida

Dear Mr. Roth:

Replying to your letter of September 11th, 1959, we wish to advise you that your request for a building variance to be allowed to erect a single family one story residence in the amount of 2057 sqft instead of the required 2500 sqft on Lots 8 and S $\frac{1}{2}$ 9 of Block 1, Section A, Golden Beach, Florida, has been granted by the Members of the Council.

However, no building permit can be given until detailed plans have been submitted to and approved by our Building Inspector.

Yours very truly,

TOWN OF GOLDEN BEACH

Laurita Chapman
Deputy Town Clerk