

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

January 15, 1946

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, January 15, 1946 at 4 p.m. and upon roll call the following members were found to be present, constituting a quorum of the Council:

Mayor	-	Mr. James T. Hennegan
President	-	Mr. Martin Pulcher
Councilmen	-	Mr. W. L. Gilmore
		Mr. Ward A. Scranton
		Mr. G. A. Mavon

Councilman George H. Draper, Jr., was absent from the meeting.

Also present were:

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

Four residents of the Town attended the meeting as visitors.

The meeting was called to order by Mr. Martin Pulcher, President of the Town Council, who called on the Deputy Town Clerk, acting as Secretary of the meeting, for the reading of the Minutes of the regular meeting held on December 18, 1945.

After the reading of these Minutes, upon motion by Councilman G. A. Mavon, which was properly seconded and unanimously carried, the Minutes of the meeting of December 18, 1945 were approved.

The President of the Town Council thereupon called upon the Deputy Town Clerk for his Cash Report, which was presented by the Clerk, covering the month of December 1945. Upon the presentation of this report, upon motion by Councilman W. L. Gilmore, seconded by Councilman G. A. Mavon, said Cash Report was approved and ordered attached to these Minutes and made a part hereof.

Ordinance No. 30 entitled "AN ORDINANCE OF THE TOWN OF GOLDEN BEACH FLORIDA, FIXING A BUILDING PERMIT FEE AND CLEAN-UP BOND", which had its first reading at the meeting held on December 18, 1945, was unanimously passed and adopted upon second and third reading.

The Deputy Town Clerk thereupon presented to the meeting, letter dated December 19, 1945 of Sunny Isles Water Company, signed by its President, H. Wilbur Graves, addressed to the Mayor in which the Sunny

Isles Water Company advised that they had placed an order last October with the Office of Civilian Defense Property for a pumper but had been unable to get delivery and in which they requested the Town of Golden Beach to order such a pumping unit, for which they enclosed, at the same time, check in the amount of \$493.76 made payable to the Town of Golden Beach in payment thereof.

The Deputy Town Clerk expressed the opinion that if the Sunny Isles Water Company had ordered this pumping unit it would probably be better for the Town of Golden Beach to write a letter to the proper authorities backing up the order of the Sunny Isles Water Company, explaining that the Town of Golden Beach is entirely dependent for its water upon the Sunny Isles Water Company.

Upon motion by Councilman W. L. Gilmore, seconded by Councilman Ward A. Scranton and unanimously carried, the Mayor was thereupon requested to contact Mr. Graves and to find out whether the Sunny Isles Water Company had placed such an order and in that case to have such a letter of support written, and the Council authorized the Deputy Town Clerk to order the pumping unit needed by the Sunny Isles Water Company if their order had not been properly placed, or in case the Sunny Isles Water Company had no chance of getting delivery thereof.

Attorney Francis M. Miller thereupon submitted Ordinance No. 31, which he had drawn at the request of the Town Council, entitled, "AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, REGULATING THE TYING UP OR DOCKING OF BOATS TO PROPERTY WITHIN THE WATERWAYS OF THE TOWN OF GOLDEN BEACH AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE" which was presented to the Town Council as an emergency ordinance.

On first, second and third reading of this Ordinance, upon motion by Councilman Ward A. Scranton, seconded by G. A. Mavon and upon roll call, Ordinance No. 31 was unanimously adopted as an emergency ordinance.

The Mayor, Mr. James T. Hennegan, thereupon reported on his conferences with the Town's Architect and Building Inspector regarding fees to be charged for remodeling and repair jobs, and reported that the Town's Architect will do the necessary work in connection therewith without charge, and that the Building Inspector has agreed to make two (2) inspections for \$10.00.

Upon motion by Councilman W. L. Gilmore, seconded by Ward A. Scranton, the following resolution was thereupon unanimously passed:

"RESOLVED: Where a building in the Town is to be repaired or remodeled, the building permit fee shall be less than \$100.00 and shall be such amount as the Town architect and Town building inspector may determine is a reasonable fee for their services, and the building inspector shall be entitled to a fee of \$5.00 for each inspection, but he shall not be paid a sum of money in excess of the building permit fee paid to the Town."

The Mayor, Mr. James T. Hennegan, made his report as follows:

1. It is important that a new police car be obtained just as quickly as possible since the old car is about to give out, that he has

reasonable assurance that a Ford automobile can be delivered within two weeks; that, in the meantime, the police are using their own cars, whereupon the Police Commissioner, Ward A. Scranton, was authorized to negotiate with the policemen for proper compensation for the use of their own cars during this period at a mileage rate not to exceed 3¢ per mile.

2. The Mayor reported further talks with Mr. Graves of the Sunny Isles Water Company regarding the Town's water supply and that he will continue his negotiations.

3. That the loggia needs some repair work which should be taken care of as soon as possible.

4. The increase in the bill for police radio service for the month of December 1945 to \$50.00 from \$25.00 charged for prior months. The Deputy Town Clerk reported that he had a telephone conversation with Lt. Demby who had advised him that a contract had been signed by the Town of Golden Beach according to which the charge for police radio service was to be \$50.00 per month beginning July 1, 1945 but the rate had not been increased by the Police Department until December 1, 1945. The Deputy Town Clerk further reported that he had not seen this contract and he had no copy in his files. The Deputy Town Clerk was thereupon instructed to obtain a copy of such contract from the City of Miami Police Department.

Following the Mayor's report, the police situation in the Town was discussed at length.

Councilman Ward A. Scranton thereupon reported on boats going up thru the inland waterways, especially Coast Guard boats, at too great a rate of speed and asked for authority to put up signs at the north and south ends of the Town setting a speed limit. Such authority was granted. The Mayor was also requested to write to the Coast Guard regarding this.

Mr. W. H. Schaffer, one of the visitors at the meeting, thereupon addressed the Council and recommended that an extra policeman be employed. He also discussed at length the building restrictions and the ordinances of the Town setting forth such restrictions and suggested that, possibly, new ordinances should be adopted setting restrictions on a cubic foot contents basis instead of a dollar and cents basis. Mr. Schaffer was informed by the Town's Attorney, Mr. Francis M. Miller, of the reasons for the present ordinances and that this question had been discussed by the Council from time to time and was having the Council's serious consideration.

There being no further business to come before the meeting, the meeting adjourned.


Deputy Town Clerk


Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF DECEMBER 1945

Balance -			
In The First National Bank			
of Miami - December 1, 1945			\$25,091.65
Cash in Transit:			
Deposited December 3, 1945	\$ 1,175.38		
December 4, 1945	516.08		
December 7, 1945	<u>348.94</u>		
		<u>2,040.40</u>	\$27,132.05
<u>Receipts - Month of December 1945</u>			
1945 Taxes Collected	\$ 2,447.10		
Less: Discounts	<u>72.33</u>		
Pay-as-you-go Tax Withheld		\$ 2,374.77	
Court Fines		63.10	
Other:		70.00	
Rental - Spraying Equipment		<u>50.00</u>	
Less: Disbursements		\$ 2,557.87	
		<u>1,590.73</u>	<u>967.14</u>
Balance of Cash to be accounted for			<u>\$28,099.19</u>
<u>Cash Accounted For</u>			
In The First National Bank			
of Miami			\$27,585.92
Cash in Transit:			
Deposited January 7, 1946		<u>513.27</u>	
Total Cash Accounted For			<u>\$28,099.19</u>
		Percent to	
Total 1945 Tax Roll	\$22,842.62	<u>Total</u>	
Less: Taxes Collected to		100.00%	
December 31, 1945	<u>18,867.45</u>	<u>82.59</u>	
Uncollected Balance	<u>\$ 3,975.17</u>	<u>17.41%</u>	