

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

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The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, January 16, 1945 at 4 p.m. at the Town Hall with the following members present:

Mayor	- Mr. Richard K. Lackey
Councilmen	- Mr. James F. Noble
	Mr. Martin Pulcher
	Mr. Ward A. Scranton
	Mr. George H. Draper, Jr.

also present were:

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

Three residents of the Town of Golden Beach attended the meeting as visitors.

The President of the Town Council, Mr. W. L. Gilmore, was absent from the meeting.

Upon motion duly made and carried, Mr. George H. Draper, Jr., was appointed President pro tem and presided at the meeting.

The meeting was called to order by Mr. George H. Draper, Jr., President pro tem, who called on the Deputy Town Clerk, acting as Secretary, for the reading of the minutes of the previous meeting.

After the reading of the minutes, Mr. Martin Pulcher discussed the action taken by the Council at the last meeting when Superintendent Williams was instructed to notify all employees of the Town of Golden Beach that they would have to make a choice of either working for the Town of Golden Beach or to do private work, but that they could not do both, and suggested reconsideration of these instructions. Supt. Williams was thereupon requested to make a report on the situation. After hearing Mr. Williams' report, Mr. Martin Pulcher moved, which motion was seconded by Mr. Ward A. Scranton, to rescind the instructions issued to Supt. Williams at the last meeting and to leave it to the judgment of the Superintendent to what extent he should permit employees of the Town to do private work on the side for residents of the Town of Golden Beach. This motion was unanimously carried.

President pro tem Mr. George H. Draper, Jr. thereupon declared the minutes of the previous meeting accepted and approved if there be no objection. There was no objection.

Attorney Mr. Francis M. Miller thereupon reported on his letter to the City of Miami Beach regarding the pollution of the beach at Golden Beach. The City of Miami Beach had referred this matter to

Dr. Cato, Health Officer of Dade County, and Dr. Cato had advised Mr. Miller that if any pollution should be observed he would appreciate if his office was notified immediately and they would make an appropriate investigation and take proper action.

Upon motion by Mr. Martin Pulcher, seconded by Mr. Ward A. Scranton, which motion was unanimously carried, the Deputy Town Clerk was authorized and instructed to notify all residents of the Town of Golden Beach by postcard that a copy of the Audit Report of the Town of Golden Beach for the year ended October 31, 1944 is in the hands of the Town Clerk, Mrs. Irene Gilmore, and can be inspected by any residents of the Town at Mrs. Gilmore's residence at all reasonable times.

Mr. Martin Pulcher thereupon discussed moving the partition wall in the Town Hall to the rear so that room may be made available for any of the residents of the Town of Golden Beach to attend Council meetings, and moved that this be authorized by the Town Council. Mr. Scranton seconded the motion and upon being put to a vote, it was unanimously carried. Councilman James F. Noble thereupon requested that the Mayor be asked to look after this. This suggestion met with the approval of the Council.

The Mayor, Mr. Richard K. Lackey, thereupon reported that he had made a deal with Hollywood to dump the Town's garbage at the Hollywood dump for two weeks. Then a price is to be determined dependent on the quantity dumped in the two weeks. The Mayor then advised the Council that the City Commissioners of Hollywood had expressed a desire to cooperate with the Town of Golden Beach in every way and recommended that a permanent deal be made with the City of Hollywood provided that the price developed, as stated in the foregoing, proves satisfactory.

The Mayor also reported regarding the erection of street signs and exhibited to the Council sample of a sign board to be used. He also reported on the erection of additional street lights and the moving of certain street lights, which had been authorized by the Council at a previous meeting, and informed the Council that a work order had been signed and that this work will be done very shortly.

Mr. Mark F. Reardon again appeared before the Council and reported that the hydrant parts had been ordered but had not yet come, and inquired as to whether or not the Council had reached any conclusion on his letter and estimate of December 18th. The Mayor thereupon remarked that in his opinion, a tie-up with Hollywood for the purpose of obtaining water for the Town in the future would be best if such a tie-up could be arranged. Mr. Reardon thereupon reported further on the water situation and after a lengthy discussion in which all Councilmen took part, it was decided to carry this matter over to the next meeting.

The Council thereupon proceeded to the appointment of Inspectors and Clerk for the election of Mayor and three Councilmen which is to take place, in accordance with the Town's charter and the ordinance covering elections, on Tuesday, February 20, 1945, and the following resolution was unanimously passed:

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

Section 1. The following qualified voters of the Town of Golden Beach, Florida, be and they are hereby named election officials for

the general election to be held in the Town of Golden Beach, Florida, on the Third Tuesday in February, A. D. 1945, to-wit:

MRS. IRENE GILMORE,	Inspector
MISS FRANCES HATHAWAY,	Inspector
MRS. META HANSON,	Inspector
MRS. IRENE NOBLE,	Clerk

Section 2. That said Inspectors and Clerk of election shall have all the powers provided for in section 5 of Ordinance #3 of the Town of Golden Beach, and shall hold said election as provided for in said Ordinance and the Charter of the Town of Golden Beach."

The Town's Attorney, Mr. Francis M. Miller, thereupon presented to the Council notice of election and advised the Council that this notice is required to be posted in three conspicuous places within the Town limits and is to be published in a newspaper in Miami or Miami Beach for 4 consecutive weeks prior to the election. The Mayor, Mr. Richard K. Lackey, thereupon signed 5 copies of the Notice of Election, turning them over to the Deputy Town Clerk for further action. The Deputy Town Clerk thereupon handed 3 copies of this Notice to Mr. S. E. Jones, Chief of Police, with instructions that they be posted at once at 3 conspicuous places within the Town limits.

The Deputy Town Clerk thereupon presented to the Council the Registration Book and Registration Certificates with the request that someone be appointed to handle the registration of the qualified voters of the Town of Golden Beach for the election to be held on Tuesday, February 20, 1945, explaining that, according to the Town's charter and the ordinance covering elections, the said books for the registration of qualified electors are to be open until ten (10) days prior to election day, which is to and including February 10, 1945.

Mr. W. A. Mentzer, resident of the Town of Golden Beach, who was a visitor at the meeting of the Town Council, was thereupon appointed to act as assistant to Mrs. Irene Gilmore, the Town Clerk, and to handle the registration of the qualified electors of the Town of Golden Beach. Mr. Mentzer accepted this appointment and the Deputy Town Clerk thereupon turned over to him the Registration Book and the Registration Certificates.

Councilman Ward A. Scranton thereupon reported on the unsightly condition of overgrown hedges on vacant lots which were not being regularly trimmed by the owners. There was considerable discussion and subsequent thereto, Mr. Martin Pulcher moved, which motion was properly seconded and carried, that the wild hedges on vacant lots be trimmed down to a six-foot height by the Town's crew.

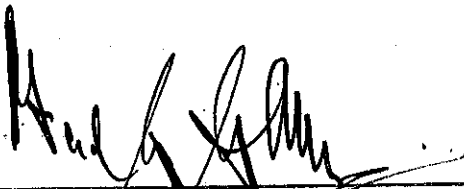
Chief of Police S. E. Jones thereupon requested, in the interest of better law enforcement, that the Town of Golden Beach adopt as an ordinance, the Drivers' License Law of the State of Florida.

Upon motion by Councilman Martin Pulcher, seconded by Councilman James F. Noble, Attorney Francis M. Miller was requested to draft such an ordinance and to bring it up for adoption at the next meeting.

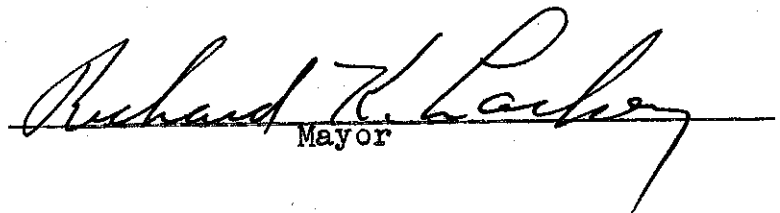
The Deputy Town Clerk thereupon requested time to submit his Cash Report as of December 31, 1944. This Cash Report, after being read and discussed, was unanimously accepted upon motion by Mr. Martin Pulcher seconded by Mr. James F. Noble, and was ordered to be attached to these minutes and made a part hereof.

The Deputy Town Clerk thereupon submitted Audit Report prepared by Gamer and Weiss, Certified Public Accountants, for the year ended October 31, 1944 and at the request of the President pro tem, read to the Town Council budget comparison and statement of receipts and disbursements shown in the Audit Report. Thereupon the Audit Report was officially received and accepted. The Deputy Town Clerk handed one copy of the Audit Report to the Mayor, Mr. Richard K. Lackey, and, upon request, handed another copy to Mr. Martin Pulcher for transmission to Mrs. Irene Gilmore, the Town Clerk, and kept the third copy for the Town's files.

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



Deputy Town Clerk



Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF DECEMBER 1944

Balance -		
In The First National Bank of Miami December 1, 1944		\$14,485.11
Cash on Hand for Deposit December 1, 1944		<u>3,268.81</u>
Total Cash December 1, 1944		\$17,753.92

<u>Receipts - Month of December 1944</u>		
1944 Taxes Collected	\$1,610.46	
Less: Discounts	<u>48.35</u>	\$ 1,562.11
Pay-as-you-go Tax Withheld		39.78
Tax Sales Certificates Redeemed:		
For 1930 Taxes	\$ 39.15	
Interest Thereon	<u>46.72</u>	85.87
Court Fines		<u>340.00</u>
		\$ 2,027.76
Less: Disbursements		<u>1,857.39</u>
		<u>170.37</u>
Balance of Cash to be accounted for		<u>\$17,924.29</u>

<u>Cash accounted for</u>		
On Hand for Deposit		\$ 239.79
In The First National Bank of Miami		
December 31, 1944		<u>17,684.50</u>
		<u>\$17,924.29</u>

Cash on Hand Deposited:		
January 2, 1945	\$ 55.48	
January 5, 1945	<u>184.31</u>	\$ 239.79

		<u>Percent</u>
		<u>to Total</u>
Total 1944 Tax Roll	\$19,836.14	100.00%
Collected to December 31, 1944	<u>15,094.96</u>	<u>76.10</u>
Uncollected Balance December 31, 1944	<u>\$ 4,741.18</u>	<u>23.90%</u>

Dec. 31. 1943

81.13 %

TOWN OF GOLDEN BEACH, FLORIDA

EXPENDITURES

MONTH ENDING DECEMBER 31, 1944

Gas and Oil		\$ 97.83
Landscaping Upkeep:		
Salaries and Wages	\$771.00	
Other	<u>- 0 -</u>	771.00
Lighting		86.77
Miscellaneous		.70
Police Radio Service		25.00
Police Services		500.00
Repairs and Maintenance:		
Police Equipment	\$235.26	
Other Equipment	<u>35.25</u>	270.51
Telephone and Telegraph		19.45
Town Clerk		83.33
Williams, Alvie (Employee)		
(Additional Withholding		
Tax Deduction)		<u>2.80</u>
		<u>\$1,857.39</u>