

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

January 16th, 1957

The Regular Meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Tuesday, January 16th, 1957 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.

Mayer
Council President
Councilmen

-Mr. Robert H. George
-Mr. Burt Hengeveld
-Mr. Anthony J. Gecking
-Mr. Ralph E. Hough
-Mr. Joseph R. Missett

Also present: Town Attorney
Building Inspector

-Mr. Francis M. Miller
-Mr. Clarence A. Veckarelli

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

The following Residents attended the Meeting as Visitors:

Mr. Lester Levy, Mr. N. Ornitz, Dr. D. B. Shulman, Mr. Bob Bernson and Mr. L. Abrams

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

The President, Mr. Burt Hengeveld, called upon the Secretary who presented to each Member of the Council a copy of the Minutes of the Regular Meeting of the Town Council held on December 18th, 1956 and upon motion by Councilman Anthony J. Gecking, seconded by Councilman Joseph R. Missett, it was decided that the reading of these Minutes be waived and accepted as is.

The Secretary presented the cash report of the General Fund and a Cash Analysis of the other Funds of the Town Of Golden Beach, Florida, for the month of December, 1956. These reports, upon motion by Councilman Anthony J. Gecking, seconded by Councilman Ralph E. Hough, were approved and ordered attached to these Minutes and made a part hereof.

A Resolution appointing the 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 19th 1957, was presented by the Secretary, and upon motion by Councilman Joseph R. Missett, seconded by Councilman Anthony J. Gecking, the following Resolution was passed and adopted.

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. 1957, to wit:

Mrs. Dorothy L. Murawska	-	Inspector
Mrs. Mabel Hough	-	Inspector
Mrs. Mae P. Coyas	-	Inspector
Mrs. Gladys P. Kuiken	-	Clerk

Section 2. That said Inspector 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 Secretary presented to the Members of the Council "A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA, FIXING THE TIME OF OPENING AND CLOSING THE POLLS FOR THE GENERAL ELECTION TO BE HELD IN THE TOWN OF GOLDEN BEACH, FLORIDA, ON THE THIRD TUESDAY IN FEBRUARY, 1957." The Council President, Mr. Burt Hengeveld, called upon the Town Attorney, Mr. Francis M. Miller, who advised the Members of the Council that it is a statutory law of the State Of Florida, which requires that when an election is held, the polls are to be open from sun-up to sun-down. Councilman Joseph R. Wissett asked if someone could not be appointed to act as substitute inspector on election day in order that the Inspectors serving could have rest periods and the Town Attorney, Mr. Francis M. Miller, stated that an alternate, who is a qualified voter in the Town Of Golden Beach, can be sworn in on election day to act in this capacity. Thereupon this Resolution, upon motion by Councilman Anthony J. Gecking, seconded by Councilman Joseph R. Wissett, was passed and adopted as follows:

" Section 1. The Inspectors and Clerk of election heretofore appointed by the Town Council of the Town Of Golden Beach, Florida, to conduct the general election in the Town on the third Tuesday in February, 1957, be and they are hereby directed to open the polls at 7:00 a.m. and close the same at 7:00 p.m. on said day of election."

Notice of Election was presented by the Secretary who advised the Members of 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 four consecutive weeks prior to the election. This Notice was read by the Secretary and upon the reading of this Notice, a motion was made by Councilman Joseph R. Wissett, seconded by Councilman Ralph E. Hough, that such notice be approved.

The Commissioner of Law And Finance, Council President, Mr. Burt Hengeveld, stated that the Town had received a bill from the Accounting Firm of Everett W. Severy in the amount of \$1,250 for the work of auditing the books of the Town for the fiscal year ending October 31st, 1956. Since this was nearly twice the amount the Town had paid previously for this work and due to the fact that no

Firm bid was mentioned in Mr. Severy's letter of proposal, which the Secretary read, in that the fee would be in close proximity to that of prior years, the Council President, Mr. Burt Hengeveld, stated that he contacted Mr. Severy by telephone, and was informed that due to the amount of work involved in auditing the various funds of the Town, it was Mr. Severy's opinion that his cost was justified but that if the Members of the Council did not agree on his views in this matter, he would be glad to accept whatever amount they deemed to be fair. Mr. Severy pointed out that in prior years his firm had lost money in doing this work for the Town and that this was the only year where a little profit could be shown. The Council President, Mr. Burt Hengeveld, advised Mr. Severy that this matter would have to be acted on by the Members of the Council and he called on the Members of the Council to voice their opinions. The Members of the Council, after discussing this matter, decided that since Mr. Severy's fee in the past had been low and that the extra amount of work involved was due to the fact that the Town had several different funds to be audited, a motion was made by Councilman Anthony J. Gocking, seconded by Councilman Joseph R. Missett and unanimously carried, the following Resolution was passed and adopted:

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

The Accounting Firm Of Everett W. Severy is to be paid the sum of \$1,250.00 for the work of auditing the books of the Town Of Golden Beach Florida, for the fiscal year ending October 31st, 1956, as follows:

\$650.00 is to be withdrawn from the General Fund
\$300.00 is to be withdrawn from the Municipal Improvement
 Lien Certificate Of Indebtedness Fund
\$300.00 is to be withdrawn from the Municipal Improvement
 Lien Sea Wall Bond Fund."

The Commissioner of Public Streets and Lighting, Councilman Joseph R. Missett, reported that it had been called to his attention that the seawall in front of the property located at 301 Centre Island had become damaged and he asked if the parties involved were aware of this condition. The Town Manager, Mr. R. H. Kuiken stated that arrangements were being made to repair this damage.

The Town Manager, Mr. R. H. Kuiken, reported that no payments had been made to date on liens against certain pieces of property that were improved with fill and bulkhead and he asked the Town Attorney, Mr. Francis M. Miller, what arrangements could be made, to force the owners in question to make such payments. The Town Attorney, Mr. Francis M. Miller, advised the Members of the Council that a new ruling had been passed recently, the provisions of which he was not familiar, therefore no opinion could be given on this matter at this time, but that this matter would be looked into immediately after which the Members of the Council would be so informed.

The Secretary was requested to read a letter from the Florida League Of Municipalities, requesting that the Town Of Golden Beach become a bona-fide Member of this League, the dues per year being \$25.00. Since it was the opinion of the Members of the Council that no benefits could be derived by the Town joining such League, this request was denied.

A Resident, Mr. R. E. Bernsen, requested the Members of the Council to adopt a Resolution, requiring that Bulletins be sent out each month notifying the Residents of the Town when a Council Meeting is to be held. The Council President, Mr. Burt Hengeveld, informed Mr. Bernsen that it has always been his intention to see that such a Bulletin is sent and he would like Mr. Bernsen to be assured that in the future such notices will be sent.

The matter of the construction of new bridges in the Town Of Golden Beach, was brought up for discussion, with the Town Manager, Mr. R. H. Kuiken, reporting that plans had been received on a concrete type of bridge, which he would like the Council to appoint a committee in order that these plans may be thoroughly studied. The Council President, Mr. Burt Hengeveld, stated that a Resident, Mr. N. Ornitz, who was present at this meeting, be called on to give his views on this matter as he was very familiar with bridge construction work. Mr. N. Ornitz stated that it was his opinion that steel bridges instead of concrete bridges, could be installed in the Town that would be most adequate for the Town's needs and would cost less than the concrete type bridge. The type bridge he had in mind would have a walk-way on the side so that anyone so desiring to fish would be safe from drowning and the traffic crossing the bridge and would be most attractive in appearance. Mr. Ornitz further stated that he thought that such a bridge could be installed for about \$10,000 and that he with the assistance of Councilman Ralph E. Hough, would be able to secure the necessary materials and that if a steel bridge were installed, the upkeep would require that it be painted once every three years to prevent erosion. He would like to recommend that before any action is taken on this matter, a committee be appointed to make a thorough study of all types of bridge construction work by calling on nearby cities and discussing this matter with their engineers as he has always found them to be very cooperative. Thereupon a committee was appointed consisting of Councilman Joseph R. Missett, Councilman Ralph E. Hough, Mr. N. Ornitz, Resident, and Building Inspector, Mr. C. A. Vecharrelli to make a study of this matter and that Councilman Joseph R. Missett had full authority to engage the services of any Resident who might be known to him to be experienced in bridge construction work.

The Commissioner of Parks and Public Buildings, Councilman Ralph E. Hough reported that he is still endeavoring to secure firm bids on the costs of improving the parking on Ocean Boulevard, and that when such bids are received, same would be presented to the Members of the Council for consideration and approval.

The Mayor, Mr. Robert H. George, asked the Members of the Council to authorize the construction of a fence to be placed at the north and south ends of the beach to prevent strangers from using the beaches in front of privately owned properties as this was creating a nuisance to the Residents on the beach. The Town Manager, Mr. R. H. Kuiken, stated that he would like to have a fence which could be installed in sections, so that replacements can be made when damages occur and that the cost of such construction work would not be too

expensive and also that large signs could be placed on the fence to indicate that strangers are not allowed to enter. Thereupon the Members of the Council authorized that this work be done immediately.

The Mayor, Mr. Robert H. George, reported that the President of the United States, Mr. D. W. Eisenhower, recently appointed a committee to work on the National Oil Pollution program and it was this Committee's intention to stop all oil tankers from coming near the coasts of Florida and that such an order would be forthcoming as soon as the foreign traffic of oil tankers is lessened, and that the prospects of abating this nuisance are very encouraging.

There being no further business to come before the Members of the Council at this meeting, upon motion by Councilman Anthony J. Gocking, seconded by Councilman Joseph R. Missett, the meeting adjourned.

Mayor

Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF JANUARY 31, 1957

Cash Balance January 1, 1957 - GENERAL FUND
 In the Miami Beach First National Bank

\$ 51,659.94

Budget Receipts
 1956 Taxes Collected \$ 4,600.86
 Less Tax Discount Allowed 111.35

\$ 4,489.51

Other Receipts
Building Permits \$ 200.00
 Clean-Up Bond Deposits 100.00
 Road Damage Bond Deposits 200.00
 Income Taxes Withheld 225.60
 Social Security Taxes Collected 76.78
 Miscellaneous Income: Commissions
 on Pay Telephone 2.17

\$ 804.55

TOTAL

\$ 56,954.00

Cash Disbursements
Budget Disbursements \$ 9,909.59
 Non-Budgeted Disbursements 1,278.48
 Total Disbursements

\$ 11,188.07

Cash Balance January 31st, 1957
 On Hand in the Miami Beach First National Bank

\$ 45,765.93

Total 1956 Tax Roll \$ 81,208.54
 Taxes collected thru January 31st, 1957 \$ 74,014.64
 Unpaid Taxes at January 31st, 1957 \$ 7,193.90

Percent to
 Total
100.00%
91.14%
8.86%

FINE AND FORFEITURE FUND
 Deposits thru January 31st, 1957
 In The American National Bank - - - - -

\$ 5,002.05

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND
FOR THE MONTH OF JANUARY, 1957

<u>Budget Disbursements</u>		
Landscaping Upkeep	- Salaries and Wages	\$ 1,318.40
Landscaping Upkeep	- Other Expense	52.78
<u>Police Services:</u>		
Salaries		1,360.00
Radio Services		60.00
Equipment - Repairs		251.51
<u>Equipment - Other</u>		
Purchases		4,255.53
Repairs		77.97
<u>Repairs And Maintenance</u>		
Beach		16.00
Public Buildings		314.35
<u>Audit</u>		
Gasoline And Oil		650.00
Lighting		254.00
Office Supplies		234.08
Social Security		34.15
Telephone Service		182.40
Town Clerk's Office		43.50
Town Manager's Salary		310.00
Water		476.00
		18.92
		<hr/>
	Total Budget Disbursements	\$ 9,909.59
<u>Non-Budgeted Disbursements</u>		
Return: Employees' Withholding Taxes		\$ 653.10
Refund: Social Security Collected		175.38
Clean-Up Bond Deposits		150.00
Road Damage Bond Deposits		300.00
Total Non-Budgeted Disbursements		<hr/>
		\$ 1,278.48
		<hr/>
	TOTAL DISBURSEMENTS	<hr/>
		\$11,188.07
		<hr/>

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR JANUARY, 1957

Cash Balance, January 1st, 1957 - Municipal Improvement	
Lien Certificate of Indebtedness Fund	
In the Miami Beach First National Bank	\$16,617.80
Cash Receipts - Liens collected in January, 1957	3,637.55
Total Cash	<u>\$20,255.35</u>
<u>Cash Disbursements</u>	
Audit - Everett W. Severy, Accountant	\$ 300.00
Cash Balance - January 31st, 1957 - - - - -	<u>\$19,955.35</u>

Cash Balance, January 1st, 1957 - Municipal Improvement	
Lien Sea Wall Bond Fund	
In the Miami Beach First National Bank	\$13,486.98
Cash Receipts - Liens collected in January, 1957	5,022.20
Total Cash	<u>\$18,509.18</u>
<u>Cash Disbursements</u>	
Audit - Everett W. Severy, Accountant	\$ 300.00
Cash Balance - January 31st, 1957	<u>\$18,209.18</u>

FLORIDA LEAGUE OF MUNICIPALITIES

Member: American Municipal Association

OFFICIAL PUBLICATION: FLORIDA MUNICIPAL RECORD

GORDON T. BUTLER, SECRETARY-TREASURER

Executive Offices

TELEPHONE ELGIN 5-5479

601 EXCHANGE BUILDING, P. O. BOX 535

JACKSONVILLE 1, FLORIDA

IN ACCOUNT WITH Town of Golden Beach

January 2, 1957

MAKE ALL CHECKS PAYABLE TO FLORIDA LEAGUE OF MUNICIPALITIES

Annual Membership Florida League of
Municipalities, including League
Services for the year ending
December 31, 1957.

\$ 25.00

FLORIDA LEAGUE OF MUNICIPALITIES

SCHEDULE OF MEMBERSHIP DUES

<u>Population</u>	<u>Membership Dues</u>
1 - 1,000	\$ 25.00
1,001 - 1,500	40.00
1,501 - 2,000	50.00
2,001 - 3,000	65.00
3,001 - 5,000	100.00
5,001 - 10,000	250.00
10,001 - 15,000	300.00
15,001 - 20,000	400.00
20,001 - 30,000	600.00
30,001 - 50,000	800.00
50,001 - 75,000	1,000.00
75,001 - 100,000	1,200.00
100,001 - 150,000	1,600.00
150,001 - and over	2,000.00

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FLORIDA LEAGUE OF MUNICIPALITIES

Post Office Box 568

Jacksonville, Florida

January 2, 1957

TO THE ADDRESSED CITY OFFICIAL:

I sincerely hope it will be possible for your municipality to become a member of the Florida League of Municipalities during the year 1957. Last year we were privileged to list 260 cities and towns in Florida as members of the League and this was the highest membership in our 34 years as a League.

Membership in the League is based upon population and I am taking the liberty of enclosing herewith an invoice covering dues for your city for 1957, together with a schedule showing how we arrived at your amount.

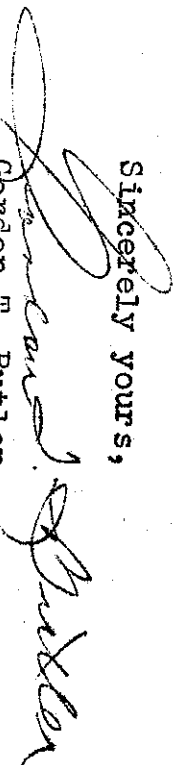
In order that you might be fully acquainted with the activities of the League, I attach herewith a copy of the December issue of the FLORIDA MUNICIPAL RECORD, which shows the Secretary's Report for the year and also gives the highlights of our convention, which was attended by more than 600.

I look forward to hearing from you in the very near future and to the effect that your city will join with others in supporting our program.

In the meantime, if I can be of any assistance on any matter to your city, please do not hesitate to let me know.

With best wishes and kindest regards, I am

Sincerely yours,


Gordon T. Butler
Executive Secretary

GTB:jd
Enclosures 3



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

To Whom It May Concern:

This is to certify that the Undersigned have received a copy of the Financial Statement of the Town Of Golden Beach for the Fiscal Year ending October 31st, 1956

Name _____ Date _____

P.H. Deary
Name _____ Date 12/15/56

Paul Hensveld
Name _____ Date 12/15/56

A. Jacobus
Name _____ Date 12/15/56

Franklin M. Smith
Name _____ Date 12/17/56

E. F. Quentler
Name _____ Date 12/18/56

P. H. Deary
Name _____ Date 1-15-57

EVERETT W. SEVERY
CERTIFIED PUBLIC ACCOUNTANT
4301 NORTHWEST SEVENTH AVENUE
MIAMI 37, FLORIDA

MARCH 23, 1956

TOWN OF GOLDEN BEACH
GOLDEN BEACH, FLORIDA

ATTENTION: MR. BURT HENSEWELD, PRESIDENT OF
TOWN COUNCIL AND COMMISSIONER OF
LAW AND FINANCE

RE: AUDIT OF FISCAL YEAR ENDING
OCTOBER 31, 1956

GENTLEMEN:

FOR THE PAST SEVERAL YEARS, PRIOR TO YOUR FINAL SEASONAL MEETING OF THE TOWN COUNCIL, WE HAVE BEEN SUBMITTING A PROPOSAL RELATIVE TO THE AUDIT OF THE RECORDS OF THE TOWN OF GOLDEN BEACH, FLORIDA.

RECENTLY THE AMERICAN INSTITUTE OF ACCOUNTANTS HAS ADDED TO THEIR CODE OF ETHICS A REGULATION WHICH NO LONGER PERMITS A CERTIFIED PUBLIC ACCOUNTANT TO MAKE A BID ON MUNICIPAL AUDITS.

AT THIS TIME WE ARE PLEASED TO OFFER OUR ACCOUNTING SERVICES FOR THE AUDIT OF YOUR RECORDS FOR THE FISCAL YEAR WHICH WILL END OCTOBER 31, 1956.

WE PROPOSE TO CONDUCT OUR AUDIT ALONG THE SAME LINES AS WE HAVE FOR THE PAST SEVERAL YEARS AND MAKE DETAILED VERIFICATIONS OF THE VARIOUS FUNDS AND ACCOUNTS IN YOUR SYSTEM OF ACCOUNTING.

SINCE WE HAVE HANDLED YOUR WORK FOR SEVERAL YEARS IT IS ANTICIPATED THAT OUR FEE WILL BE IN CLOSE PROXIMITY TO THAT OF PRIOR YEARS.

TRUSTING THAT WE MAY HAVE THE PLEASURE OF DOING YOUR AUDITING DURING THE CURRENT YEAR, WE ARE

VERY TRULY YOURS,

EVERETT W. SEVERY

EMS:VAC
OO: ALL COUNCIL MEMBERS AND TOWN MANAGER

C. P. A.

1955- 650
310
1956- \$ 1000-
650

Y

O

P

G

March 28th, 1956

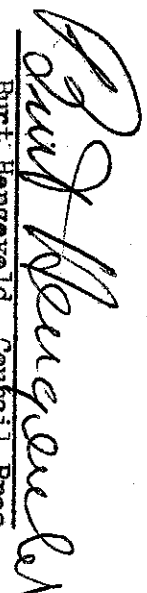
Everett W. Severy
Certified Public Accountant
4301 Northwest Seventh Avenue
Miami 37, Florida

Dear Mr. Severy:

Your letter of March 23rd, 1956, addressed to Town Of Golden Beach, Florida, Attention: of the Writer, submitting a proposal and offering your accounting services for the audit of the records of the Town Of Golden Beach, Florida, for the Fiscal Year which will end October 31st, 1956, was presented to the Members of the Council at a Meeting held on March 27th, 1956, whereupon it was decided that your accounting services be retained and you are hereby authorized to make such audit.

Yours very truly,

TOWN OF GOLDEN BEACH


Burt Hengeveld, Council Pres.
Commissioner of Law And Finance.

BH:c

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3/29/56
P20