

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

January 18th, 1955

The regular meeting of the Town Council of the Town of Golden Beach Florida, was held on Tuesday, January 18th, 1955 at 9:30 o'clock in the morning at the Town Hall. Upon roll call the following members were found to be present, constituting all of the Members of the Council.

Mayer	-Mr. Robert H. George
Council President	-Mr. Burt Hengeveld
Councilmen	-Mr. Edward F. Guenther
	-Mr. Howard G. McIlvried
	-Mr. Anthony J. Gocking
	-Mr. Charles C. Koch

Also present: Town Attorney	-Mr. Francis M. Miller
Building Inspector	-Mr. William E. Viton

The following Residents attended the Meeting as Visitors:-
Mr. and Mrs. Nelson Salez, Mr. Norman Nobil, Mr. Joseph R. Missett, Mr. Morris Calig, Colonel C. B. Sheronas, Colonel S. W. Winfree, Mr. W. Fitzhugh, Mr. P. C. Riley, Mr. Carl Douglass and a representative of the Accounting Firm of Everett W. Severy, Mr. Crum.

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 President, Mr. Burt Hengeveld, called upon the Secretary for the reading of the Minutes of the Regular Meeting of the Town Council held on December 21st, 1954, and the reading of the Minutes of the Special Meeting of the Town Council held on January 6th, 1955. These Minutes were read by the Secretary and upon the reading of these Minutes, the Council President, Mr. Burt Hengeveld, stated that he wished to clarify the matter of a promise made by Councilman Charles C. Koch to the Residents that the Town would not assume any more indebtedness if it would necessitate an increase in taxes as recorded in the Minutes of the Special Meeting as such a promise was made personally by Councilman Charles C. Koch and did not involve all of the Members of the Council. Councilman Howard G. McIlvried stated that no record was made in these Minutes of the matter of having traffic lights installed on Ocean Boulevard and the Secretary explained that this matter was brought up at the regular meeting of the Town Council held on November 16th, 1954 and it was not discussed at these Meetings. There being no further corrections or objections offered, these Minutes were ordered approved by the President, Mr. Burt Hengeveld.

The Secretary presented the cash report of the General Fund for the Month of December, 1954. This cash report, upon motion by Councilman Anthony J. Gocking, seconded by Councilman Edward F. Guenther, was approved and ordered attached to these Minutes and made a part hereof.

The Council President, Mr. Burt Hengeveld, stated that Mr. Crum, a Member of the Accounting Firm of Everett W. Severy was present at the Council's request to explain to the Members of the Council the disbursement of \$9,951.73 shown as excess revenue in the audit report of the Town Of Golden Beach for the fiscal year ending October 31st, 1954. Mr. Crum reported that \$9,951.73 had been received over the amounts of the budgeted revenues and that this amount had been disbursed to cover the cost of excess expenditures over the budgeted appropriations that the Council had authorized at various meetings during this period. He pointed out to the Members of the Council where these disbursements were shown in the audit report and stated that the financial position of the Town Of Golden Beach had been described in detail. This explanation being satisfactory to the Members of the Council, Mr. Crum was excused from the Meeting.

The Council President, Mr. Burt Hengeveld, brought to the attention of the Members of the Council the cost of the preparation of this audit report and stated that the Accounting Firm of Everett W. Severy had submitted a bid of \$400.00 to do this work unaware of the additional work involved in the preparation of such report due to the issuance of bonds and other securities to cover the cost of major improvements that the Town Had planned to undertake and that he had been informed that the actual cost of this work was \$985.00, and that the bill presented for this work was in the amount of the original bid of \$400.00. He further stated that it was his opinion that additional compensation should be given the Accountants for this extra work and he ask Council's opinion on this matter. After discussing this matter briefly, it was decided that the Accounting Firm of Everett W. Severy be requested to submit a bill covering the cost of this additional work which would be submitted at the next regular meeting of the Town Council for consideration and action.

The Town Attorney, Mr. Francis M. Miller, reported that no further complaints had been made against Mr. Stephens by property owners for the installation of defective seawalls and suggested that such owners involved should be urged to press charges against Mr. Stephens in an endeavor to have their seawalls repaired.

The Commissioner of Parks and Public Buildings, Councilman Anthony J. Gocking, inquired if the Resolution requesting the County to install an electric lighting system and curbing on AlA or Ocean Boulevard in Golden Beach had been prepared. The Town Attorney, Mr. Francis M. Miller, stated that such a Resolution had not been prepared as he did not understand just what improvements the Town would like the County to do and that if these improvements were specified, a Resolution to this effect would be prepared for presentation at the next regular meeting of the Town Council. Councilman Anthony J. Gocking stated that he was opposed to having a white way lighting system installed on Ocean Boulevard as the majority of the Residents were not in favor of it. The Mayor, Mr. Robert H. George, stated that several items should be included that would improve the Town, namely, the installation of a curbing on Ocean Boulevard, repairing the bridges that lead into the Islands and installing a sewer system to the Broward County line. This suggestion met with the full approval of the Council Members and the Town Attorney, Mr. Francis M. Miller, stated that such a Resolution would be prepared.

A Resident, Mr. P. C. Riley, inquired about the laying of new cable for the lighting system on the Parkway on Ocean Boulevard and the Town Manager, Mr. R. H. Kuiken, stated that this new cable is being placed a little beneath the top of the ground so as to make it accessible for any repairs that may have to be made in the future. He further reported that the paving of the roads would be completed by the end of this Month and that new street light standards are being installed on Ocean Boulevard and that the lights should be on shortly.

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 15th, 1955, and upon motion made by Councilman Edward F. Guenther and seconded by Councilman Anthony J. Gocking, 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. 1955, to wit:

Mrs. Dorothy L. Murawksa	- Inspector
Mrs. Janina Salez	- Inspector
Mrs. Billee Hennegan	- Inspector
Mrs. Gladys P. Kuiken	- 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 Secretary thereupon presented to the Council "A RESOLUTION OF THE TOWN OF GOLDEN BEACH FIXING THE TIME OF OPENING AND CLOSING THE POLLS FOR THE GENERAL ELECTION TO BE HELD IN THE TOWN OF GOLDEN BEACH ON THE THIRD TUESDAY IN FEBRUARY, 1955." This Resolution, upon motion by Councilman Edward F. Guenther and seconded by Councilman Charles C. Koch, was passed and adopted, as follows:

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

Section 1. The Inspectors and Clerk of election heretofore appointed by the Town Council of the Town of Golden Beach to conduct the general election in the Town on the third Tuesday in February, 1955, 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.

The Secretary 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 four consecutive weeks prior to the election. The Secretary further stated that petitions were on file in the Town Hall for nomination as Mayor, as well as nominations for Councilmen and that they are available for anyone who may wish to have such petition or petitions.

The securing of funds to pay for the cost of improving the parkway on Ocean Boulevard was brought up for discussion and the Town Attorney, Mr. Francis M. Miller reported that Certificates of Indebtedness aggregating \$10,000. had been prepared in accordance with the provisions set forth in Resolution No. 69 which was passed and adopted by the Town Council on the 6th day of January, 1955 and are now ready for issuance to persons desiring to purchase same.

The Commissioner Of Law and Finance, Council President, Mr. Burt Hengeveld called upon the Secretary for a report on the Cash Analysis of other Funds for December, 1954, which upon motion by Councilman Edward F. Guenther, seconded by Councilman Howard G. McIlvried, was approved and ordered attached to these Minutes and made a part hereof. The Commissioner of Law and Finance, Council President, Mr. Burt Hengeveld, stated that some unused funds would be left in these accounts and the question arose if these funds could not be used to pay for the costs of improving the parkway on Ocean Boulevard or could they be used to purchase Certificates Of Indebtedness which are to be issued for this purpose. The Town Attorney, Mr. Francis M. Miller, stated that these funds could not be used to pay for the cost of improving the parkway on Ocean Boulevard and that he would look into the matter of the Town having the right to purchase these Certificates Of Indebtedness and that a letter giving a legal opinion on this matter would be sent immediately.

The Commissioner of Police and Fire, Councilman Edward F. Guenther, inquired as to the ownership of ALA or Ocean Boulevard in the Town Of Golden Beach, and the Town Attorney, Mr. Francis M. Miller, explained that this property does not belong to the Town or State but to the public and should such property be abandon it then goes to the adjoining property owners.

The Town Manager, Mr. R. H. Kuiken, stated that money appropriated in the current budget for the repairs and maintenance of streets will not be needed for this purpose and he asked the Council's permission to use \$500.00 of this appropriation for repairs to the bridges. Thereupon a motion was made by Councilman Howard G. McIlvried, and seconded by Councilman Charles C. Koch, granting this request.

A Resident, Colonel C. B. Sheronas, asked if any further action had been taken in securing a traffic light to be installed on Ocean Boulevard and the Town Manager, Mr. R. H. Kuiken, reported that they are still working on it, even though several previous requests to have such light installed had been rejected by the State Highway Department. Mr. J. R. Missett, a Resident, stated that since Ocean Boulevard had been repaved and re-widen, crossing Ocean Boulevard to the Loggia has become a hazard and he would like to know if arrangements could not be made to have "CAUTION" or "SLOW" signs installed at this site. A discussion of this matter followed and it was decided that before any action is taken, the Commissioner of Police and Fire, Councilman Edward F. Guenther and the Town Manager, Mr. R. H. Kuiken, make a study of this condition and report on it at the next regular meeting of the Town Council.

A Resident, Colonel S. W. Winfree, asked what action had been taken on the installation of a drainage system in the Town and he was advised that this matter is still under consideration and that action would probably be taken on this by the Members of the new Council after they take office.

There being no further business to come before the Members of the Council, at this meeting, upon motion by Councilman Howard G. McIlvried, seconded by Councilman Edward F. Guenther, the meeting adjourned.

Laurita Chapman
Deputy Town Clerk

RH Kuiken
Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF JANUARY 31, 1955

GENERAL FUND

Cash Balance January 1st, 1955

In the Miami Beach First National Bank

\$ 47,089.10

Budgeted Receipts

1954 Taxes Collected

\$ 730.74

Less Tax Discount Allowed

14.61

716.13

Rent For Post Office

58.35

Other Receipts

Receipts From Property Owners

For Fertilizer Sales, Etc,

49.50

Building Permits

240.00

Clean-Up Bond Deposits

150.00

Road Damage Bond Deposits

300.00

Income Taxes Withheld

150.00

Social Security Taxes Collected

54.57

944.07

\$ 48,807.65

Cash Disbursements

Budgeted Disbursements

\$ 8,391.92

Non-Budgeted Disbursements

1,123.00

\$ 9,514.92

CASH BALANCE

\$ 39,292.73

FINE AND FORFEITURE FUND DEPOSITS

Total Deposits thru January, 1955 \$2,061.00

976.00

Cash Balance January 31st, 1955

On Hand in the Miami Beach First National Bank

\$ 40,268.73

Total 1954 Tax Roll

\$63,016.78

Taxes Collected thru January 31st, 1955

\$59,563.32

Unpaid Taxes at January 31st, 1955

\$ 3,453.46

Percent to
Total

100.00%

94.36%

5.64%

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND
FOR THE MONTH OF JANUARY, 1955

Budget Disbursements

Landscaping Upkeep - Salaries and Wages	\$ 1,113.20
Landscaping Upkeep - Other Expense	256.50
Police Services:	
Salaries	965.00
Radio Service	80.00
Police Equipment - Repairs	397.49
Equipment - Other	
Purchases	1,385.00
Repairs	81.85
Repairs And Maintenance	
Bridges	648.16
Street Lights	1,241.63
Gasoline And Oil	73.71
Insurance	123.08
Lighting	121.08
Legal And Audit	400.00
Legal Fees	255.00
Office Supplies	68.49
Postage	36.54
Telephone Service	38.40
Water	13.20
Waste Service	252.00
Town Clerk's Office	310.00
Town Manager's Salary	390.00
Social Security Taxes	141.59

Total Budget Disbursements

\$ 8,391.92

Non-Budgeted Disbursements

Inspection Fees	\$34.00
Refund: Clean-Up Bond Deposits	200.00
Refund: Road Damage Bond Deposits	300.00
Quarterly Return:	
Employee's Withholding Taxes	461.80
Social Security Taxes Collected	<u>127.20</u>

Total Non-Budgeted Disbursements

\$ 1,123.00

TOTAL DISBURSEMENTS

\$ 9,514.92

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR JANUARY, 1955

Cash Balance January 1st, 1955 - Municipal Improvement	
Certificate of Indebtedness Fund	
In the Miami Beach First National Bank	\$ 37,284.72
<u>Cash Disbursements</u>	
Paving Of Roads - ac/o Contract - Pan American	
Construction Company	\$ 15,000.00
Lot Filling - Town Property, Curcie Bros.	<u>1,258.40</u>
Total Disbursements	16,258.40
Cash Balance, January 31st, 1955 - - - - -	<u>\$ 21,026.32</u>

Cash Balance, January 1st, 1955 - Municipal Improvement	
Sea Wall Bond Fund	
In the Miami Beach First National Bank	\$ 4,699.44
<u>Cash Disbursements</u>	
None	
Cash Balance, January 31st, 1955 - - - - -	<u>\$ 4,699.44</u>

Cash Balance January 1st, 1955 - Municipal Improvement Lien	
Certificate Of Indebtedness Fund	
In the Miami Beach First National Bank	\$ 10,893.29
Cash Receipts - Liens Collected thru January, 1955	<u>3,005.20</u>
Total Cash	\$ 13,898.49
<u>Cash Disbursements</u>	
Filling of Lots - Curcie Bros.	\$ 8,315.20
Checking Lot Filling - H. S. Blakeney	<u>345.62</u>
Total Disbursements	\$ 8,660.82
Cash Balance, January 31st, 1955 - - - - -	<u>\$ 5,237.67</u>

Cash Balance, January 1st, 1955 - Municipal Improvement	
Lien Sea Wall Bond Fund	
In the Miami Beach First National Bank	None
In the Mercantile National Bank	\$11,759.48
<u>Cash Disbursements</u>	
None	
Cash Balance, January 31st, 1955	<u>\$11,759.48</u>