

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

January 21, 1947

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The regular meeting of the Town Council of the Town of Golden Beach, Florida was held on Tuesday, January 21, 1947 at 3 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
Councilmen	- Mr. Ward A. Scranton
	- Mr. James F. Noble
	- Mr. George H. Draper, Jr.
	- Mr. G. A. Mavon

also present were:

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

The President of the Town Council, Mr. Martin L. Pulcher, was absent from the meeting.

The meeting was called to order by Mr. George H. Draper, Jr., who was elected President for this meeting in the absence of the President, Mr. Martin L. Pulcher.

Mr. Draper 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 17, 1946.

The minutes were read and upon motion by Councilman James F. Noble, seconded by Councilman G. A. Mavon, were approved as read.

Councilman Ward A. Scranton thereupon reported on proposal he had received from John Jones, Inc., the Dodge Dealer, regarding the purchase of a 1- $\frac{1}{2}$ ton Dodge Truck at a price of \$3,117.66, less trade-in of \$700.00, and the $\frac{1}{2}$ ton Dodge Truck at a price of \$1,209.86 with a trade-in of \$500.00.

After full discussion of this proposal by the Council, Mr. Ward A. Scranton moved, which motion was seconded by Mr. G. A. Mavon, that Mr. Martin L. Pulcher and Mr. George H. Draper, Jr. be authorized to buy two trucks for the use of the Town with a trade-in of the two trucks now used by the Town on the basis of the best deal they may succeed in working out. This motion was unanimously carried.

The Deputy Town Clerk thereupon presented his Cash Report covering the month of December, 1946. Upon motion by Councilman G. A. Mavon, seconded by Councilman James F. Noble, and unanimously carried, the Cash Report was approved and ordered attached to these minutes

and made a part hereof.

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 18, 1947, 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. 1947, to-wit:

Mrs. Margaret Turner, Inspector
Mrs. Irene Noble, Inspector
Mrs. Imogene Strikol, Inspector
Mrs. Lillian Baker, Clerk

*cannot serve Mrs. Noble
Owner Appointed in her place*

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 "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, 1947". This resolution, upon being put to a vote, was unanimously carried and reads 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, 1947, be and they are hereby directed to open the polls at 9:30 A.M. and close the same at 6:00 P.M. on said day of election.

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 four consecutive weeks prior to the election. The Mayor,

Mr. James T. Hennegan, thereupon signed six copies of the Notice of Election, turning them over to the Deputy Town Clerk for further action. The Deputy Town Clerk thereupon handed three copies of this Notice to Mayor James T. Hennegan with the request that he turn them over to the Police Department with instructions that they be posted at once in three conspicuous places within the Town limits.

The Miami Beach Times was selected as the newspaper in which Notice of Election is to be published on January 24th, January 31st, February 7th and February 14th, 1947.

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 18, 1947, 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 (10) days prior to election day, which is to and including February 7, 1947.

Mr. W. A. Mentzer, resident of the Town of Golden Beach, was thereupon appointed to act as assistant to Mrs. Irene Noble, the Town Clerk, and to handle the registration of the qualified electors of the Town of Golden Beach. The Deputy Town Clerk thereupon turned over to the Mayor, Mr. James T. Hennegan, the Registration Book and the Registration Certificates who agreed to deliver these to Mr. W. A. Mentzer immediately after the meeting.

The Deputy Town Clerk thereupon delivered to the Mayor a number of petitions for nomination as Mayor as well as nominations for Councilmen to be furnished by the Mayor to anyone who may wish to have such petition or petitions.

Superintendent Williams thereupon was called into the meeting and reported on his activities. The unsightly condition of the sanitary facilities at the Loggia were discussed and Superintendent Williams was specifically instructed to take care of this situation or whatever minor repairs were needed in connection therewith.

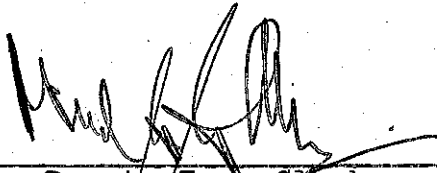
The Town's Police Service was thereupon discussed at length as well as the position and authority of Superintendent Williams and the Chief of Police respectively, but no action was taken.

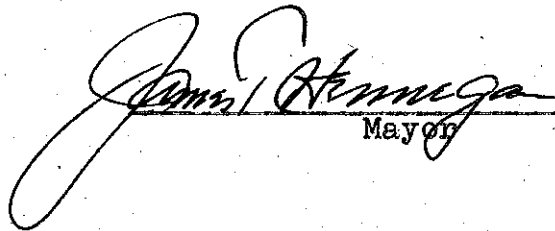
The installation of a coil of rope attached to a life preserver at the Bathing Beach was thereupon discussed and it was the unanimous opinion of the Council that such installation should be made as soon as possible.

The question of the selection of an Auditor to audit the books and records of the Town for the year ended October 31, 1946 then came up for consideration. Upon motion by Councilman G. A. Mavon, seconded by Councilman Ward A. Scranton, the firm of Pentland, Purvis, Keller and Milton was selected to audit the books and records

of the Town of Golden Beach for the year ended October 31, 1946 at a fee of \$200.00 as provided for in the Budget. The Deputy Town Clerk was instructed to notify Pentland, Purvis, Keller and Milton of their appointment.

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 1946

Balance -		
In The First National Bank of Miami -		
December 1, 1946	\$26,761.60	
Cash in Transit - Deposited		
December 6, 1946	<u>2,300.74</u>	\$29,062.34
<u>Receipts - Month of December 1946</u>		
1946 Taxes Collected	\$ 3,223.62	
Less: Discounts	<u>96.63</u>	\$ 3,126.99
Pay-as-you-go Tax Withheld		59.20
Court Fines		280.00
Sales of Top Soil		205.75
Sales of Coconuts		26.40
Building Permits		200.00
Cleanup Bond Deposits		100.00
Tax Sales Certificates Redeemed:		
For 1945 Taxes	\$ 31.09	
1945	<u>16.61</u>	
	\$ 47.70	
Interest Thereon	<u>3.95</u>	51.65
		\$ 4,049.99
Less: Disbursements		<u>2,499.07</u>
		<u>1,550.92</u>
Balance of Cash to be accounted for		\$30,613.26

Cash accounted for:

In The First National Bank of		
Miami - December 31, 1946 -		
General Operating Fund	\$24,523.12	
Permanent Improvements Fund	<u>5,692.34</u>	\$30,215.46
Cash in Transit:		
Deposited January 6, 1947	\$ 278.69	
January 10, 1947	<u>119.11</u>	<u>397.80</u>
Total Cash accounted for		\$30,613.26

		Percent To Total
Total 1946 Tax Roll	\$30,573.74	100.00%
Less: Taxes Collected to		
December 31, 1946	<u>23,555.41</u>	<u>77.04</u>
Uncollected Balance -		
December 31, 1946	<u>\$ 7,018.33</u>	<u>22.96%</u>