

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

February 11th, 1960

A Special Meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Thursday, February 11th, 1960 at 10:00 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.

Mayor  
Council President  
Councilmen

- Mr. Larry O. Turner
- Mr. N. B. Ornitz
- Mr. Phillip H. Cummings
- Mr. Joseph R. Missett
- Mr. Edward M. Stuart

Also present were the following Residents:-  
Mr. Max Schlossberg, Mr. Peter Freund and Mr. Roy Bagelson


The meeting was called to order by the President, Mr. N. B. Ornitz who acted as Chairman of this meeting and Mrs. Laurita Chapman acted as Secretary.

The President, Mr. N. B. Ornitz, stated that the purpose of this meeting was to open and review the sealed bids received for the purchase of Town Of Golden Beach Municipal Improvement Bonds in the aggregate amount of \$90,000.00, which are to be issued on March 1st, 1960, in accordance with the Special Election held in this regard and the Resolution No. 90, adopted by the Council Members.

The President, Mr. N. B. Ornitz, called upon the Commissioner of Law & Finance, Councilman Mr. Phillip H. Cummings, who presented six sealed envelopes containing bids on the purchase of these bonds, whereupon these envelopes were opened and same were examined and reviewed by all the Members of the Council, afterwhich it was decided upon a voiced vote by roll call that the best offer submitted was from Mr. Max Schlossberg for the purchase of all the bonds in the amount of \$91,250.00 and it was unanimously agreed that this offer be accepted. It was further agreed that all those Residents who participated in the bidding for the purchase of these bonds be notified in writing of the Council's decision on this matter, whereupon the Commissioner of Law & Finance, Councilman Mr. Phillip H. Cummings read a letter that he had prepared in this regard, which letter had the full approval of all the Members of the Council and the Secretary was instructed to prepare such letter for immediate mailing.

There being no further business to come before the members of the Council at this meeting, upon motion by Councilman Mr. Phillip H. Cummings, seconded by Councilman Mr. Joseph R. Missett, the meeting adjourned.

  
MAYOR

  
Deputy Town Clerk