

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

February 16th, 1955

The regular meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Wednesday, February 16th, 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.

Mayor	-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 were present at this Meeting:-
Mr. Norman Nobil, Mr. N. Ornitz, Mr. M. Calig, Mr. M. Kuryla, Mr. C. B. Sheronas, Mr. J. R. Missett and Property Owners, Mr. R. Berenson and Mr. S. A. Zink.

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 Meeting of the Town Council held on January 18th, 1955. These Minutes were read by the Secretary and when no corrections or objections were offered were ordered approved by the Council President, Mr. Burt Hengeveld.

The Secretary presented the cash report of the General Fund for the Month of January, 1955. This cash report, upon motion by Councilman Howard G. McIlvried, seconded by Councilman Edward F. Guenther, was approved and ordered attached to these Minutes and made a part hereof.

A Cash Analysis of other Funds of the Town Of Golden Beach, Florida for the month of January, 1955 was presented by the Secretary, which upon motion by Councilman Edward F. Guenther, seconded by Councilman Charles C. Koch, was approved and ordered attached to these Minutes and made a part hereof.

The Commissioner of Law And Finance, Council President, Mr. Burt Hengeveld, reported that upon request the Accounting Firm of Everett W. Severy had submitted a bill for the additional work involved in the preparation of the audit report for the fiscal year ending October 31st, 1954 due to the issuance of bonds and other securities to cover the cost of major improvements and he would like the Council's approval to pay this bill in the amount of \$585.00. Since no appropriation had been made in the

current budget for this expenditure, upon motion by Councilman Edward F. Guenther, seconded by Councilman Charles C. Koch, it was agreed that this amount be paid to the Accounting Firm of Everett W. Severy, from the Municipal Improvement Lien Sea Wall Bond Fund.

The Mayor, Mr. Robert H. George, stated that he wished to advise the Members of the Council that fill removed from the Parkway on Ocean Boulevard had been used to fill some of the Town Lots thus saving the Town the expense of this work, which approximately amounted to \$1,500.00.

The Council President, Mr. Burt Hengeveld, stated that Property Owners, Mr. R. Berenson and Mr. S. A. Zink were present to seek assistance from the Town in their endeavor to force Mr. Stephens to repair their defective seawalls and asked that this hearing be postponed until after the Members of the New Council take office whereby a committee would be appointed to look into this matter. Mr. Berenson and Mr. Zink agreed to have this matter deferred for action by the new Council and at the suggestion of the Town Attorney, Mr. Francis M. Miller, they would, at their next appearance, have all signed papers in connection with the work that Mr. Stephens had done for them.

The Council President, Mr. Burt Hengeveld, stated that the Clerk and Inspectors of the General Election held on February 15th, 1955 had a long and arduous day and it was his opinion that some compensation should be given for this service and that a letter of appreciation should be sent to each one of them. Thereupon a motion was made by Councilman Charles C. Koch, seconded by Councilman Edward F. Guenther, that a check in the amount of \$25.00, together with a letter of appreciation be sent to the Clerk and Inspectors of this General Election for their efficient performance of their duties.

The matter of having "CAUTION" or "SLOW" SIGNS installed on Ocean Boulevard at the crossing to the Loggia was brought up for discussion and the Town Managery, Mr. R. H. Kuiken, stated that the State Highway Department had promised to furnish the Town with such signs.

The Commissioner of Parks And Public Buildings, Councilman Anthony J. Gocking, reported on the progress made in improving the parkway on Ocean Boulevard and stated that no certificates of indebtedness had as yet been issued to pay for this cost and in the event that such certificates would have to be issued, the Town of Golden Beach would pay for same from unexpended funds in the other security accounts as a legal opinion authorizing this action had been received in writing. He further stated that due to motorists damaging the newly laid sod, approximately \$1,300, had been received by the Town to pay for this cost but that attention to this matter should be given by the New Council in order that arrangements may be made to stop motorists from driving on the new parkway.

The Town Council thereupon proceeded to the canvassing of the election results. The Certificate of the Inspectors and Clerk of the election was examined and upon motion properly made, seconded and unanimously carried, the Certificate of Inspectors and Clerk of Election was accepted.

The Council then announced that the results of the election are found to be as follows:

Mr. Robert H. George received 132 votes for Mayor
Mr. Howard G. McIlvried received 101 votes for Mayor
Mr. Roy Bazelon received 97 votes for Councilman
Mr. Morris Calig received 106 votes for Councilman
Mr. Burt Hengeveld received 131 votes for Councilman
Mr. Joseph R. Missett received 112 votes for Councilman
Mr. Titus B. Schmid received 109 votes for Councilman
Mr. Clemens B. Sheronas received 124 votes for Councilman

Thereupon Mr. Robert H. George was declared to be elected Mayor.
Mr. Burt Hengeveld and Mr. Clemens B. Sheronas were declared to be elected as four year Councilmen and Mr. Joseph R. Missett was declared to be elected as two year Councilman.

The President of the Town Council, Mr. Burt Hengeveld, Councilman Howard G. McIlvried and Mr. R. H. Kuiken, Supervisor of Election, thereupon executed in duplicate, Certificate of Election, one copy of which was ordered attached to these minutes and made a part hereof.

There being no further business to come before the outgoing Council upon motion by Councilman Anthony J. Gocking, seconded by Councilman Charles C. Koch, the outgoing Council adjourned.

Thereupon the members of the new Council proceeded to hold their organization meeting with the following members present:

Mayor	-Mr. Robert H. George
Councilmen	-Mr. Edward F. Guenther
	-Mr. Anthony J. Gocking
	-Mr. Burt Hengeveld
	-Mr. Clemens B. Sheronas
	-Mr. Joseph R. Missett

constituting all of the Members of the new Town Council.

Upon motion duly made seconded and unanimously carried Councilman Edward F. Guenther was appointed to act as President pro-tem. The President Mr. Edward F. Guenther, thereupon swore in the newly elected Mayor, Mr. Robert H. George and the Oath of Office properly subscribed to by Mr. Robert H. George, the newly elected Mayor, was ordered attached to these minutes and made a part hereof.

The Mayor then proceeded to swear in the three newly elected Councilmen present at the meeting, Mr. Burt Hengeveld, Mr. Clemens B. Sheronas and Mr. Joseph R. Missett, who signed the Oath of Office, the originals of which are attached to these minutes and made a part hereof.

The Council then proceeded to the election of a President. Councilman Clemens B. Sheronas moved the election of Mr. Burt Hengeveld as President of the Town Council. This motion was seconded by Councilman Anthony J. Gocking.

There being no further nominations, the nominations were closed. The Council President, Mr. Burt Hengeveld, expressed his appreciation for this honor bestowed on him and stated that he was very happy to serve again as President of the Council.

The President of the Town Council, Mr. Burt Hengeveld, proceeded to the appointment of Commissioners in charge of the respective branches of the Town's Government as follows:

Commissioner of Law And Finance	- Mr. Burt Hengeveld
Commissioner of Police And Fire Dept.	- Mr. Anthony J. Gocking
Commissioner of Parks and Public Buildings	- Mr. Clemens B. Sheronas
Commissioner of Health And Sanitation	- Mr. Edward F. Guenther
Commissioner of Streets And Lighting	- Mr. Joseph R. Missett

The Mayor, Mr. Robert H. George, presented the following appointments for Town Officials:

Mr. R. H. Kuiken	-Town Manager and Police Chief
Mrs. Gladys P. Kuiken	-Town Clerk
Mrs. Laurita Chapman	-Deputy Town Clerk
Mr. William E. Viton	-Building Inspector

Upon motion by Councilman Anthony J. Gocking, seconded by Councilman Clemens B. Sheronas, Mr. Francis M. Miller, was re-appointed Attorney for the Town Of Golden Beach.

The Mayor, Mr. Robert H. George, stated that an apology is due the Residents of the Town as he always declared that the Town Of Golden Beach was the finest residential Town in the Country and he would like to add that the Town Of Golden Beach also has the finest residents as the manner in which they acted during the recent election was truly praiseworthy and he wished to thank everyone for their vote of confidence in re-electing him Mayor of Golden Beach. Councilman Clemens B. Sheronas also expressed his appreciation to the Residents who elected him Councilman and stated that he would do his utmost to fulfill the duties so placed on him as Councilman during his term of office.

A committee to investigate the matter of defective seawalls was appointed by the Council President, Mr. Burt Hengeveld, which committee consisted of Councilman Joseph R. Missett and Councilman Clemens B. Sheronas and in order that the newly elected Commissioners may become familiar with the operations of their departments, The Council President, Mr. Burt Hengeveld, suggested that this meeting be recessed until Monday February 21st, 1955 at 9:30 a.m.

Upon motion by Councilman Joseph R. Missett, seconded by Councilman Anthony J. Gocking, the meeting recessed.

Laurita Chapman
Deputy Town Clerk

TP H George.
Mayor