

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

February 19, 1947

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The regular meeting of the Town Council of the Town of Golden Beach, Florida was held on Wednesday, February 19, 1947 at 3 p.m. and upon roll call the following members were found to be present constituting all the members of the Council:

Mayor	- Mr. James T. Hennegan
President	- Mr. Martin L. Pulcher
Councilmen	- 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

Several residents of the Town attended the meeting as visitors.

The meeting was called to order by the President, Mr. Martin L. Pulcher.

The President called on the Deputy Town Clerk, acting as Secretary of the meeting, for the reading of the minutes of the regular meeting held on January 21, 1947. The minutes were read and upon motion by Councilman Ward A. Scranton and seconded by Councilman George H. Draper, Jr. were approved as read.

The Deputy Town Clerk thereupon presented his Cash Report covering the month of January 1947. This Cash Report, when no objections were offered, was ordered approved by the President, Mr. Martin L. Pulcher, and ordered attached to these minutes and made a part hereof.

Mr. Martin L. Pulcher and Mr. George H. Draper, Jr. who, at the meeting held on January 21, 1947, were authorized to buy two trucks for the use of the Town on the best basis they may succeed in working out, reported on their findings to date and brought up the question whether it would be desirable at this time to buy two new trucks or whether an attempt should be made to repair and continue in service the trucks which the Town now owns. Mr. Pulcher and Mr. Draper were asked to continue their investigation and to report back further at a later meeting.

The Deputy Town Clerk then brought up the question of enforcement of Ordinance No. 33, entitled "AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, REQUIRING THE REMOVAL OF WEEDS, THE TRIMMING OF HEDGES AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE".

The Deputy Town Clerk expressed doubts that this Ordinance can be successfully enforced but was instructed to proceed under the Ordinance and to send out the necessary notices to those reported to him to be in violation of this Ordinance and to follow up these notices in accordance with the terms of the Ordinance.

The Deputy Town Clerk then brought to the attention of the Town Council letters and bill he had received from the Building Inspector, Clayton A. Lauer, with particular reference to the charge made by the Building Inspector for the inspection of the Daumit residence.

After considerable discussion in the course of which one of the visitors at the meeting raised the question of the Boathouse about to be erected by Mr. Daumit on Lot 3, Block L, Section E, for which material is already on the ground, and inquired whether or not it is permissible for a Boathouse to be erected on this lot when there is no house on the lot. Mayor James T. Hennegan explained that Mr. Daumit expects to build a house on this lot later. In the course of this discussion it further developed that Mr. Daumit had apparently not taken out a Building Permit for any construction on Lot 3, Block L, Section E, on which he is about to erect a Boathouse, although there is Building Permit No. 304 outstanding on this property, issued to Levington Properties, the former owners, who have never commenced construction but have sold this property to Mr. Daumit. Also, that Levington Properties have made a request on the Town of Golden Beach for refund of \$150.00 covering the fee paid and the Cleanup Bond Deposit on Building Permit No. 304 on Lot 3, Block L, Section E, on the basis that they had never commenced building and that, therefore, they should be refunded their money. The Deputy Town Clerk was thereupon requested to check his records as to the Building Permits outstanding and to insert such information in these minutes and to request Mr. Daumit to take out the necessary Permits which might not have been issued previous to this time.

The Deputy Town Clerk, after checking his records, found the following to be the case:

Building Permit No. 302

Issued to Levington Properties on February 19, 1946 for erection of dwelling on Lot 1, Block D, Section A, plans approved by Architect, Bayard C. Lukens; Architect Lukens has been paid his fee of \$20.00 on this Permit on February 20, 1946; inspection completed and Building Inspector has been paid fee of \$30.00 on July 10, 1946.

Building Permit No. 312

Issued to H. Daumit on December 26, 1946 for construction on Lot 1, Block D, Section A as a continuation of Permit No. 302 issued to Levington Properties; Bayard C. Lukens, Architect, has been paid his fee of \$20.00 on December 31, 1946 on this Permit.

Building Permit No. 304

Issued to Levington Properties on March 5, 1946 for construction on Lot 3, Block L, Section E; Architect's fee in the amount of \$20.00 was paid to Bayard C. Lukens on this Permit on March 8, 1946.

The Deputy Town Clerk was further instructed to refund to Levington Properties the amount of the Building Permit Fee and Cleanup Bond paid in the total amount of \$150.00, less any expenses of the Town of Golden Beach for Architect's fees, if paid. He was further instructed to notify Mr. H. Daumit to take out whatever Building Permits were not yet issued, either on Lot 1, Block D, Section A or Lot 3, Block L, Section E, which the records might show had not yet been issued, before continuing any further construction on either of the two properties on which proper Building Permits had not been applied for and issued.

The Deputy Town Clerk was further instructed to pay to the Building Inspector, Clayton, A. Lauer, the amount of \$140.00, which is in accordance with Inspector Lauer's further letter of February 12, 1947 covering inspection of the following:

Permit No. 309	-	\$ 40.00
Permit No. 311	-	50.00
Permit No. 312	-	<u>50.00</u>
Total		<u>\$140.00</u>

which is in accordance with the rates for inspection agreed upon, of all construction in the Town of Golden Beach, with Inspector Lauer.

The Mayor, Mr. James T. Hennegan, thereupon made his report and requested that he be furnished copy of the minutes of the Town Council meetings and the Cash Report of the Deputy Town Clerk in advance of the date for the next meeting. The Deputy Town Clerk was instructed to comply with the Mayor's request.

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. James T. Hennegan received 48 votes for Mayor
Mr. R. H. George received 49 votes for Councilman
Mr. G. A. Mavon received 47 votes for Councilman
Mr. William A. Mentzer received 46 votes for Councilman
Mr. Maynard Suley received 1 vote for Councilman

Thereupon Mr. James T. Hennegan was declared to be elected Mayor, Mr. R. H. George and Mr. G. A. Mavon were declared to be elected as 4-year Councilmen and Mr. William A. Mentzer was declared to be elected as 2-year Councilman.

The President of the Council, Mr. Martin L. Pulcher, Councilman George H. Draper, Jr. and Mr. Fred G. Gamer, 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.

Upon motion by Mr. George H. Draper, Jr., which was properly seconded, the Council passed an unanimous vote of thanks to the retiring Councilmen, Mr. James F. Noble and Mr. Ward A. Scranton, for excellent services rendered to the Community.

Upon motion properly made and seconded, the Deputy Town Clerk was instructed to draw up suitable resolution expressing a vote of thanks to the Inspectors and Clerk of Election for their services, the following resolution being thereupon prepared:

"RESOLVED: That the Town Council of the Town of Golden Beach, Florida, expresses its thanks and appreciation to Mrs. Irene Noble, Mrs. Imogene Strikol, Mrs. Madeline Owens, Inspectors, and Mrs. Lillian Baker, Clerk, who so graciously served at the election for Mayor and Councilmen held on February 18, 1947, for their willingness in serving in such capacity and for the efficient manner in which they discharged their duties."

Upon motion by Mr. Ward A. Scranton and seconded by Mr. James F. Noble, and there being no further business to come before the outgoing Council, the outgoing Council adjourned.

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

Mayor	- Mr. James T. Hennegan
Councilmen	- Mr. Martin L. Pulcher
	- Mr. George H. Draper, Jr.
	- Mr. R. H. George
	- Mr. G. A. Mavon
	- Mr. William A. Mentzer

these being all the members of the new Town Council. Also present were:

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

Mr. Martin L. Pulcher, the former President of the Town Council, acted as temporary Chairman.

The Mayor then proceeded to swear in the two new Councilmen, Mr. R. H. George and Mr. William A. Mentzer, 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. Mr. William A. Mentzer moved the election of Mr. Martin L. Pulcher to continue as President of the Town Council. This motion was seconded by Mr. George H. Draper, Jr.

There being no further nominations, the nominations were closed. The motion for the election of Mr. Martin L. Pulcher as President of the Town Council, upon being put to a vote, was unanimously carried.

The Council thereupon proceeded to the appointment of the Commissioners in charge of the respective branches of the Town's Government.

The following were appointed upon motions duly made, seconded and unanimously carried, to the offices set opposite their respective names, each appointment being filled by a separate motion and a separate vote:

Commissioner of Finance	- Mr. R. H. George
Commissioner of Health and Sanitation	- Mr. William A. Mentzer
Commissioner of Parks and Buildings	- Mr. Martin L. Pulcher
Commissioner of Streets and Lighting	- Mr. George H. Draper, Jr.
Commissioner of Police	- Mr. G. A. Mavon

The Mayor, Mr. James T. Hennegan, thereupon proceeded to the appointment of the officials and employees of the Town of Golden Beach who, under the Charter, are appointed by the Mayor subject to the Town Council's approval, and submitted the following appointments for approval:

Town Clerk	- Mrs. Irene Noble
Deputy Town Clerk	- Mr. Fred G. Gamer

The Mayor then explained that he wished to defer the appointment of a Chief of Police until after he had conferred and considered the matter with the new Commissioner of Police, Mr. G. A. Mavon. Upon motion by Mr. George H. Draper, Jr. and seconded by Mr. G. A. Mavon, the appointments made by the Mayor were unanimously approved with the understanding that the appointment of a Chief of Police will be made at a later meeting.

Upon motion by Mr. William A. Mentzer, seconded by Mr. George H. Draper, Jr. and unanimously carried, Mr. Francis M. Miller was re-appointed Attorney for the Town of Golden Beach.

The Mayor, Mr. James T. Hennegan, thereupon thanked the outgoing Councilmen, Mr. James F. Noble and Mr. Ward A. Scranton, for the valuable cooperation they have given him during his prior term of office.

Attorney Francis M. Miller thanked outgoing Councilmen James F. Noble and Ward A. Scranton and expressed his appreciation of

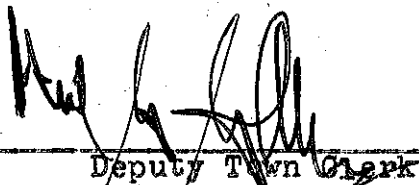
the opportunity for serving with them during their term of office.

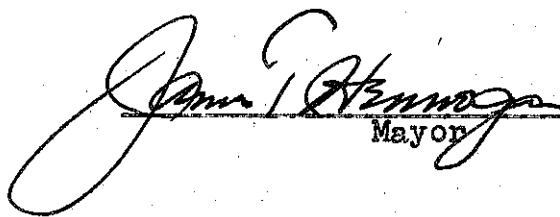
The Boathouse being erected by Mr. H. Daumit on Lot 3, Block L, Section E was then again discussed and Mr. James F. Noble recommended to the Council that a Committee be appointed to look into this. President Martin L. Pulcher thereupon appointed a Committee consisting of the Mayor, the Town's Attorney, the Police Commissioner and himself to confer with Mr. H. Daumit and to seek his cooperation.

The advisability of the erection of a building to house the Town's equipment, and for other purposes, was then again discussed, especially in view of the fact that the Town is expecting to buy new trucks, and upon motion by Councilman George H. Draper, Jr., which motion was seconded by Councilman William A. Mentzer, and unanimously carried, a Committee, appointed by the President of the Council, consisting of the Mayor, Councilman George H. Draper, Jr. and the President, Martin L. Pulcher, was authorized to select a site for a City Utility Building and to spend up to \$5,000.00 for the erection of such building.

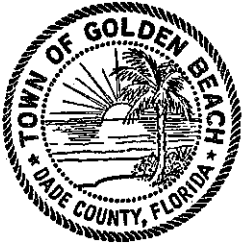
President Martin L. Pulcher thereupon discussed the water problem of the Town at length, explaining, amongst other things, that the Sunny Isles Water Company wants \$50,000.00 for its plant, that the plant has little value and that some plans should be formulated to assure the Town of better water supply. He explained that newly elected Councilman R. H. George had had some contacts with people who might be interested in organizing and operating a water plant to serve the Town of Golden Beach. Councilman R. H. George thereupon advised that he expects the people with whom he had contact to be down here in about two weeks and that the matter would then be discussed.

There being no further business to come before the meeting, upon motion properly made, seconded and carried, the meeting adjourned.


Deputy Town Clerk


Mayor

(SEAL)



TOWN OF GOLDEN BEACH

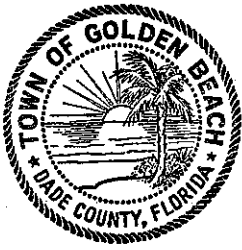
DADE COUNTY, FLORIDA

O A T H

"I, A. H. George, do solemnly swear (or affirm) that I will support and defend the Constitution of the Government of the United States and of the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same, and that I am entitled to hold office under the Constitution; that I will faithfully perform all the duties of the office of Councilman of the Town of Golden Beach on which I am about to enter, so help me God."

February 19, 1947

T. H. George



TOWN OF GOLDEN BEACH

DADE COUNTY, FLORIDA

O A T H

"I, Wm. A. Mentzer, do solemnly swear (or affirm) that I will support and defend the Constitution of the Government of the United States and of the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same, and that I am entitled to hold office under the Constitution; that I will faithfully perform all the duties of the office of Councilman of the Town of Golden Beach on which I am about to enter, so help me God."

February 19, 1947

W A Mentzer

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF JANUARY 1947

Balance -			
In The First National Bank of Miami -			
January 1, 1947		\$30,215.46	
Add: Outstanding checks written off			
(\$6.42 less \$1.25)		5.17	
Cash in Transit:			
Deposited - January 6, 1947	\$ 278.69		
January 10, 1947	119.11	397.80	\$30,618.43
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Receipts - Month of January 1947			
1946 Taxes Collected	\$ 1,840.80		
Less: Discounts	36.79	\$ 1,804.01	
Pay-as-you-go Tax Withheld		57.40	
Court Fines		535.00	
Sales of Top Soil		6.20	
		\$ 2,402.61	
Less: Disbursements		2,046.13	356.48
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Balance of Cash to be accounted for			\$30,974.91
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Cash accounted for:

In The First National Bank of			
Miami - January 31, 1947 -			
General Operating Fund		\$25,282.57	
Permanent Improvement Fund		5,692.34	
		<hr/>	
Total Cash accounted for			\$30,974.91
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		<u>Percent To</u>
		<u>Total</u>
Total 1946 Tax Roll	\$30,573.74	100.00%
Less: Taxes Collected to		
January 31, 1947	<u>25,396.21</u>	<u>83.00</u>
Uncollected Balance - January 31, 1947	<u>\$ 5,177.53</u>	<u>17.00%</u>