

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

February 20th, 1962

The Regular Meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Tuesday, February 20th, 1962 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
Council President
Councilmen

-Mr. Nicholas Berkos
-Mr. Joseph R. Missett
-Mr. A. Brill
-Mr. Ralph E. Hough
-Mr. Charles C. Koch
-Mr. Edward M. Stuart

Also Present:

Town Attorney

-Mr. Francis M. Miller

The following Residents attended the Meeting as Visitors:-

Mr. Bob Bernson, Mr. Louis Abrons, Dr. D. B. Shufman, Mr. James T. Hennehan, Mr. Max Schlossberg, Mr. Norman Nobil, Mr. Spiros Pappaylion, and Property Owner, Mr. Berger.

The Meeting was called to order by the President, Mr. Joseph R. Missett, who acted as Chairman of this Meeting and Mrs. Laurita Chapman acted as Secretary.

The President, Mr. Joseph R. Missett, stated that all of the Members of the Council have received copies of the Minutes of the Regular Meeting of the Town Council held on January 16th, 1962 and he called upon the Council Members to voice their opinions of same and if they wished these Minutes read. No comments being offered, upon motion by Councilman Mr. Ralph E. Hough, seconded by Councilman Mr. Edward M. Stuart and unanimously carried, it was agreed that the reading of these Minutes be waived and accepted as is.

The President, Mr. Joseph R. Missett, further stated that a cash report from the Deputy Town Clerk for the month of January, 1962 and a copy of the current budget listing receipts and expenditures thru February 10th, 1962, had also been sent to all the Members of the Council and he asked if there were any corrections, objections or amendments to be made on same. No comments being offered, upon motion by Councilman Mr. Edward M. Stuart, seconded by Councilman Mr. Ralph E. Hough and unanimously carried, it was agreed that these reports be accepted as received and that this cash report be attached to the aforementioned Minutes and made a part thereof.

The Council President, Mr. Joseph R. Missett, called upon the Mayor, Mr. Nicholas Berkos, to report on matters pertaining to the Civilian Defense Committee and the Sanitary District Investigating Committee, recently appointed by him with the approval of the Council. The Mayor, Mr. Nicholas Berkos,

reported that all matters pertaining to both Committees have been turned over to their respective Chairmen, except for one item, namely:- That a Representative from an Engineering Firm had made a visit to the Town Hall wherein a discussion had been held with regards to the Town Of Golden Beach considering having a community sewage system installed at the same time that the proposed sewage system is to be installed by Metro Dade County on ALA from the southern boundary of Golden Beach south to Hallover Beach. The Mayor, Mr. Nicholas Berkos, stated that no encouragement was given by him in this regard as it was his opinion that it would be more economical for the Town to have such a sewage system installed after the County had installed such a system in the area so stated as the Commissioners of Metro Dade County specified in approving this project that this sewer system must be large enough to service all areas north of this proposed development within Dade County and the only area north is Golden Beach. The Town, by waiting until after this proposed system is installed, will not have to be burdened with the initial costs of building the disposal plant, etc., only the cost of having pipes installed, connection services made, etc., which costs will have to be borne anyway, regardless of what other expenses may be involved, therefore, it would be better for the Town to wait if they desire to have such a system installed. However he did advise this Engineering Representative to contact the Chairman of the Committee appointed to investigate this project, Mr. Edward M. Stuart; also this was his first opportunity to apprise Mr. Stuart of this matter. Councilman Mr. Edward M. Stuart, thanked Mr. Berkos for this information and reported that at the recent meeting of the Dade County Commissioners, this matter was withdrawn from their agenda and tabled for the present time. The Mayor, Mr. Nicholas Berkos, explained that the reason why this matter was withdrawn from their agenda is that the Metro Dade County Commissioners decided not to let this work be done under the jurisdiction of a special taxing Authority but under their own supervision and that this matter now is to be given every consideration. Councilman Mr. Charles C. Koch reported that he, as Chairman of the Civilian Defense Committee, is planning to call a meeting of his Committee very shortly; that an Official of the United States Government from Washington, D. C. is to visit this area for the purpose of making a study of what will be needed in order to have an adequate Civilian Defense Program in operation and that an attempt will be made to secure equipment for this purpose from the United States Government to meet the needs of the Town in this regard.

The Mayor, Mr. Nicholas Berkos, further reported that he has several other problems which he would like to present to the Council, namely:-

1. It was called to his attention by the Council President, Mr. Joseph R. Missett, that this past Sunday, several Residents visiting the Loggia, found no chairs available for their use and after going to the Loggia and talking to the Lifeguard on Duty that same day, it was reaffirmed that such a condition did exist; that several Residents came to the Loggia and left almost immediately because there were no chairs available and that this same condition was in evidence the following day, therefore, he would like the Council's consideration on the purchase of additional chairs for the Loggia. The Members of the Council agreed that this matter be turned over to the Commissioner in charge of this Department, Councilman Mr. Ralph E. Hough, who is to look into the matter of the purchase of additional chairs for the Loggia and if such purchase is made the cost of same to be deducted from the Contingency Fund in the current budget,

2. Recently a case was presented in the Town's Municipal Court, the charge being "Assaulting A Police Officer", while such officer was making an arrest for a traffic violation. On examining the Town's Ordinances, Code and Charter to see what fine could be imposed for such action, to his amazement, the set penalty was \$50.00 and in his opinion this was by no means sufficient since our Patrolmen endanger their lives in handling such persons, therefore such penalties should be increased. The Members of the Council all agreeing on this matter, the Town Attorney, Mr. Francis M. Miller, presented Ordinance No. 95 entitled: "AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, ENLARGING THE PENALTIES WHICH MAY BE IMPOSED BY THE MUNICIPAL COURT FOR VIOLATION OF THE PROVISIONS OF CHAPTER V OF THE CODE OF THE TOWN OF GOLDEN BEACH, FLORIDA." Upon motion duly made, seconded and unanimously carried, this Ordinance No. 95 was given its first and second reading at this Meeting.

3. In making a study of the Town's Ordinances, Code and Charter, it was discovered that numerous Ordinances were repetitious, not only of each other, but of the Town's Code, therefore he would like to suggest that a committee be appointed consisting of the Town Attorney, Mr. Francis M. Miller, the Council President, Mr. Joseph R. Wissett and the Mayor, Mr. Nicholas Berkos, to make a study of the present Ordinances, Code and Charter of the Town Of Golden Beach for the purpose of eliminating the Ordinances that are repetitious so that a simple set of Ordinances could be on hand available for the Police Department with adequate penalties provided for certain violations and unlawful acts. This suggestion met with the full approval of the Members of the Council and it was agreed that the Mayor, Mr. Nicholas Berkos affix the time for the meeting of this Committee so appointed.

The Town Manager, Mr. Charles A. Crum, reported that the Secretary had some correspondence from him which was presented as follows:-

1. A letter requesting that the expenditures authorized by the Council for the Purchase of a Resuscitator for use by the Lifeguards at the Beach in the amount of \$238.00 and for the Purchase of an Outdoor Bulletin Board for the Town Hall in the amount of \$95.00 be deducted from the Appropriation in the current budget entitled "Reserve For Hurricane Damage, Etc.," as no appropriation had been provided for same. Since a new mower will not be needed this year as the present one was able to be repaired, he would like to have the cost of this repair in the amount of \$219.55 be deducted from the Appropriation in the current budget entitled: "Mower For Vacant Lots" and transferred to the Appropriation entitled "Maintenance All Equipment". Upon motion by Councilman Mr. Ralph E. Hough, seconded by Councilman Mr. Edward M. Stuart, this request met with the full approval of the Members of the Council.

2. A letter requesting the authorization to purchase a Kohler heavy duty edger and a yard vac senior sweeper in the total amount of \$302.90, this amount to be deducted from the appropriation in the current budget entitled: "Mower For Vacant Lots", since a new mower will not be needed this year. This request, upon motion by Councilman Mr. A. Brill, seconded by Councilman Mr. Edward M. Stuart, had the full approval of the Members of the Council.

The Commissioner Of Parks And Public Buildings, Councilman Mr. Ralph E. Hough reported on the rapidity that work is being done in the Town, pointing out the new street signs being installed shortly after delivery of same.

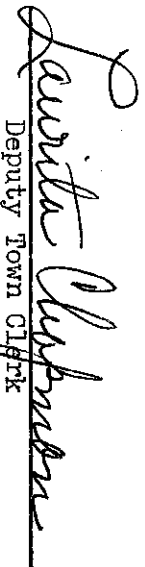
A Resident, Dr. D. B. Shulman, asked if attempts are still being made to have the speed limit reduced on Ocean Boulevard or ALA within the limits of the Town Of Golden Beach and to have a traffic light installed on this Boulevard at the intersection of the Strand. He pointed out that a Hotel north of the Town limits on ALA was able to secure a push-button type traffic light in front of their entrance, therefore the Town should be able to get such light. The Mayor, Mr. Nicholas Berkos, stated that ever since the present Council has been in office, attempts have been made for this purpose and since this matter has to be decided by the State Road Department in Tallahassee, every effort is to be made so that our speed on ALA in our Town will be reduced and/or a traffic light installed. Pictures are going to be taken of the Traffic in our Town when it is at its peak; likewise pictures of Bal Harbour, which has a 30 mile speed limit and several traffic lights throughout its Town, together with the number of driveways each Town has leading onto ALA; this data to be sent to Tallahassee with a letter requesting the State Road Department to grant to the Town Of Golden Beach the same speed limit and traffic controls that are in Bal Harbour.

A Resident, Mr. Louis Abrons, asked the Members of the Council to send out Bulletins to all the Residents of the Town notifying them of Council Meetings. The Mayor, Mr. Nicholas Berkos, stated that a Bulletin had been sent to all the Residents notifying them of the first Council Meeting held in November; also advising them that further such Bulletins will not be sent but for them to earmark their calendar the third Tuesday of each Month as a Council Meeting date in the event that they wished to attend the Meetings. A general discussion followed with the visiting audience participating, whereupon it was agreed that since some of the Residents were not in Town when the Bulletin was sent last November, that another Bulletin be sent notifying all the Residents that a Council Meeting is to be held on March 20th, 1962 and on the third Tuesday of the Two Months thereafter.

The Mayor, Mr. Nicholas Berkos, reported that the Town now has a Bulletin Board located on the front outside wall of the Town Hall which is available for use not only for Town Notices but in the event that a person has property for sale or rent, such notices can be placed on this Bulletin Board and if additional information is desired, same will be on hand in the office of the Town Hall.

The Council President, Mr. Joseph R. Missett, voiced a note of Thanks to Mr. Norman Nobil, a Resident, for his efforts in obtaining a most interesting travel-log, which movie was shown recently in the Town Hall and met with great success. Councilman Mr. Charles C. Koch, suggested that a letter of thanks be sent in this regard, which suggestion met with the full approval of the Members of the Council.

There being no further business to come before the Members of the Council at this Meeting, upon motion by Councilman Mr. Ralph E. Hough, seconded by Councilman Mr. Edward M. Stuart, the meeting adjourned.


Deputy Town Clerk


Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF FEBRUARY, 1962

Cash Balance, February 1st, 1962

GENERAL FUND

In The Bank Of Hollywood

\$19,113.47

Investments:-

Bank Of Hollywood, Deposit Note, dated
December 5th, 1961, Maturing June 5th, 1962

\$50,000.00
\$69,113.47

Budget Receipts

1961 Taxes Collected:-

Real Estate \$2,709.20
Lot Clearing 155.00
Garbage Collection 280.00
Beach Clearing 25.00

Total ----- \$3,169.20

Less Discount Allowed

37.34

Net Amount Collected

\$3,131.86

Rent For Apartment

100.00

Court Fines

445.00

Miscellaneous Receipts:-

Franchise: Peoples Gas Co.

24.92

Total Budget Receipts

\$3,701.78
\$72,815.25

Funds Collected From Employees For The Following:-

Group Insurance

\$131.05

Income Taxes

295.00

Social Security

150.98

Total Funds Collected

\$ 577.03

TOTAL CASH

\$73,392.28

Cash Disbursements

Budget Disbursements

\$7,187.84

Non-Budget Disbursements

390.00

Total Disbursements

\$ 7,577.84

Cash Balance, February 28th, 1962

In The Bank Of Hollywood

\$65,814.44

Taxes 1961 Tax Roll

\$104,058.40

Percent to Total

96,335.28

Taxes Collected thru February 28th, 1962

\$ 7,723.12

Unpaid Taxes at February 28th, 1962

7.42%

TOWN OF GOLDEN BEACH, FLORIDA
ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND
FOR THE MONTH OF FEBRUARY, 1962

<u>Budget Disbursements</u>	
Maintenance - Labor General, Wages	\$ 1,464.85
Maintenance - Other Expense	15.30
<u>Police Department</u>	
Salaries	\$ 2,432.00
Equipment - Maintenance	81.30
Radio Service	56.12
<u>Equipment - Other</u>	
Repairs	336.44
<u>Repairs & Maintenance</u>	
Public Buildings	181.35
Streets	48.00
Garbage Collection	36.00
Gasoline And Oil	365.50
Insurance	698.15
Office Supplies	27.48
Electricity And Gas	319.70
Telephone Service	60.38
Town Clerk's Office	350.00
Town Manager's Salary	583.00
Water	90.12
Miscellaneous Expense:-	
Washroom Supplies	\$22.15
Dues - Dade County Assn	
Chief Of Police	20.00
<u>TOTAL BUDGET DISBURSEMENTS</u>	<u>42.15</u>
	\$ 7,187.84
<u>Non-Budget Disbursements</u>	
Building Inspection Fees	\$90.00
Refund: Builders' Bond Deposits	<u>300.00</u>
<u>TOTAL NON-BUDGET DISBURSEMENTS</u>	<u>\$ 390.00</u>
<u>TOTAL DISBURSEMENTS</u>	<u>\$ 7,577.84</u>

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR THE MONTH
OF FEBRUARY, 1962

Cash Balance, February 1st, 1962 - Municipal Improvement Lien	
Certificate of Indebtedness Fund	
In The Peoples National Bank	\$2,574.11
Cash Receipts & Disbursements	None
Cash Balance, February 28th, 1962	<u>\$2,574.11</u>

Cash Balance, February 1st, 1962 - Municipal Improvement Lien	
Sea Wall Bond Fund	
In The Peoples National Bank	\$ 1,567.16
Cash Receipts & Disbursements	None
Cash Balance, February 28th, 1962	<u>\$ 1,567.16</u>

ANALYSIS OF INDEBTEDNESS

Municipal Improvement Certificates Of Indebtedness	
Outstanding as of February 28th, 1962	\$ 25,000.00
Municipal Improvement Sea Wall Bonds	
Outstanding as of February 28th, 1962	\$ 6,660.00
Municipal Improvement Bonds	
Outstanding as of February 28th, 1962	<u>\$ 84,000.00</u>
TOTAL INDEBTEDNESS AS OF FEBRUARY 28th, 1962	<u><u>\$115,660.00</u></u>

Municipal Improvement Lien Certificates Of Indebtedness	
Outstanding as of February 28th, 1962	\$ 7,000.00
Municipal Improvement Lien Sea Wall Bonds	
Outstanding as of February 28th, 1962	<u>\$ 8,000.00</u>
TOTAL LIEN SECURITIES OUTSTANDING AS OF FEBRUARY 28th, 1962	<u><u>\$15,000.00</u></u>

Lien Bills Collectible as of February 28th, 1962	<u><u>\$12,135.85</u></u>
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TOWN OF GOLDEN BEACH
DADE COUNTY
FLORIDA

March 12th, 1962

The Residents
Golden Beach, Florida

Dear Neighbor:


For your safety and convenience the Police Department of Golden Beach, Florida, is to have a man stationed on A1A at the intersection of the Strand (Road leading into Centre Island) during the Race Track Season from approximately 10:30 A.M. until 1:30 P.M. and from 4:30 P.M. until 7:00 P.M. We ask your cooperation, when entering or leaving the Lodgea either by automobile or on foot to use The Strand when crossing A1A so that our Patrolmen can stop the traffic and allow you to proceed in full safety.

The Town has placed a Bulletin Board on the outer front wall near the entrance to the Town Hall for use not only for Notices Of Community Events and other items pertaining to the interest of our Residents but is also available for placing addresses of homes whose owners wish to rent or sell their premises. The Bulletin Board can contain the addresses of properties under the headings "FOR RENT" - "FOR SALE" with a notice that additional information is available upon inquiry of Miss Chapman in the Town Hall. You can list on a separate sheet such information concerning such properties that you would like to make available for renting or selling your premises and to whom you wish such information given under your listing.

The next Regular Meeting of your Town Council will be held on March 20th, 1962 at 9:30 o'clock in the morning at the Town Hall. At this Meeting preliminary reports can be expected from the Chairman of the Civilian Defense Committee and from the Chairman of the Sanitary Investigating Committee. We urge all of our good friends, if they so desire, to attend this meeting.

The recent high tide has created a large amount of debris throughout our Town. Fortunately no serious damage was suffered in our Town. In order to clean up this debris as soon as possible our Maintenance Crew will work overtime and we urge you to be patient until the beauty of our Town can be restored.

Yours very truly,


Nicholas Bertoz
Mayor

NB:c



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

February 20th, 1962

Members Of The Town Council
Town Of Golden Beach, Florida


Gentlemen:

Pursuant to my recommendation made at the last regular meeting of the Town Council that our present small edger has become obsolete and must be replaced, I hereby request your authorization to purchase a Kohler heavy duty edger and a yard vac senior sweeper in the total amount of \$302.90.

This amount to be deducted from the appropriation in the current budget entitled: "Mower For Vacant Lots" as such mower will not have to be purchased this year.

Yours very truly,

TOWN OF GOLDEN BEACH


Charles A. Crum
Town Manager

CAC:c



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

February 20th, 1962

Members Of The Town Council
Town Of Golden Beach, Florida

Gentlemen:

From the time that the current budget went into effect, which was October 1st, 1961, you have authorized expenditures wherein no appropriation had been provided, namely:-

1. Purchase of a Rescussitator for use by the Lifeguards at the Beach in the amount of \$238.00
2. Purchase of an Outdoor Bulletin Board for the Town Hall in the amount of \$95.00
3. Repairs to present mower in lieu of purchase of a new one, Cost, \$219.55.

You will note on the copy of the current budget which lists receipts and expenditures from October 1st, 1961 thru February 10th, 1962 there is a deficit in the appropriation titled "Awning And Other Equipment At Beach" in the amount of \$247.26, the greater portion of this deficit became established after the purchase of the Rescussitator; also the deficit in the appropriation entitled "Maintenance - Buildings" in the amount of \$79.87. This deficit was developed after the purchase of the Outdoor Bulletin Board.

I hereby request that these two expenditures be deducted from the Appropriation titled "Reserve For Hurricane Damage, Etc.," so that these deficits can be greatly reduced and/or eliminated.

Since there will not be a need to purchase a new mower this year and an appropriation in the amount of \$685.00 has been made for this purpose, I hereby request that the amount of \$219.55 which was the cost to repair the present mower be deducted from this appropriation and transferred to the Appropriation entitled "Maintenance All Equipment" to take care of this expenditure.

Yours very truly,


Charles A. Crum

Town Manager

CAC:c



TOWN OF GOLDEN BEACH

DADE COUNTY, FLORIDA

March 14th, 1962

Mayor Nicholas Berkos
429 Centre Island
Golden Beach, Florida

Councilman Joseph R. Nissett
380 North Bay Drive
Golden Beach, Florida

Councilman A. Brill
261 South Island
Golden Beach, Florida

Councilman Ralph E. Hough
668 North Island
Golden Beach, Florida

Councilman Charles C. Koch
221 South Island
Golden Beach, Florida

Councilman Edward H. Stuart
342 North Bay Drive
Golden Beach, Florida

Mr. Francis M. Miller, Town Attorney
1425 Dupont Building
Miami, Florida

Gentlemen:

Please be advised that the Regular Meeting of the Town Council of the Town of Golden Beach, Florida, will be held on Tuesday, March 20th, 1962 at 9:30 o'clock in the morning at the Town Hall.

Yours very truly,

TOWN OF GOLDEN BEACH

Laurita Chapman
Deputy Town Clerk