

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

February 20th, 1957

The Regular Meeting of the Town Council of the Town Of Golden Beach, Florida was held on Wednesday, February 20th, 1957 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. Robert H. George
-Mr. Burt Hengeveld
-Mr. Anthony J. Gocking
-Mr. Edward F. Guenther
-Mr. Joseph R. Missett
-Mr. Ralph E. Hough

Also Present: Town Attorney

-Mr. Francis M. Miller

The following Residents attended the Meeting as Visitors:

Mr. Albert Epstein, Mrs. Albert Epstein, Mrs. Charles G. Willoughby, Mr. Norman Nobil, Mrs. Mae P. Goyas, Mrs. B. D. Friedman, Mr. M. Galig, Mr. I. Abrons, Mr. W. E. Fitzhugh, Mr. B. R. Paulsen, Mr. B. Elkin, Mr. M. H. Kuryla, Colonel S. W. Winfree.

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

The President, Mr. Burt Hengeveld, called upon the Secretary who presented to each Member of the Council a copy of the Minutes of the Regular Meeting of the Town Council held on January 16th, 1957 and upon motion by Councilman Joseph R. Missett, seconded by Councilman Anthony J. Gocking, it was decided that the reading of these Minutes be waived and accepted as is.

The Secretary presented the cash report of the General Fund and a Cash Analysis of the other funds of the Town Of Golden Beach, Florida, for the month of January, 1957. The Council President, Mr. Burt Hengeveld, stated that he wished to call attention to the amount of \$5,002.05 deposited in the Fine and Forfeiture Fund as of January 31st, 1957; as of the date of this Meeting nearly \$7,000 was on deposit in this account. There being no further comments, these reports, upon motion by Councilman Anthony J. Gocking, seconded by Councilman Edward F. Guenther, were approved and ordered attached to these Minutes and made a part hereof.

The Commissioner of Public Streets and Lighting, Councilman Joseph R. Missett, reported that the Owner of the property located at 301 Centre Island has made arrangements with a Contractor to repair the damaged seawall at this site and that plans had been secured by Mr. N. Ornitz, Resident, on new construction work for the installation of bridges in the Town and that after these plans have been studied by the Members of the Committee appointed to do this work, a report on this matter will be given at the next regular meeting of the Town Council.

The Town Manager, Mr. R. H. Kuiken, reported that a fence had been installed at the north and south ends of the beach, which has greatly hindered trespassers from using the beach in front of privately owned properties.

The Secretary was requested to read a letter from Lynn Peterson of 20410 N. E. 15th Avenue, North Miami Beach, Florida, praising the Golden Beach Police for assisting her in getting to her residence when she was notified that her father-in-law had suffered a serious heart attack.

The Secretary was requested to read a letter from the Council President, Mr. Burt Hengeveld, submitting his resignation as a Member of the Town Council of the Town Of Golden Beach, Florida, and upon motion by Councilman Edward F. Guenther, seconded by Councilman Anthony J. Gocking and unanimously carried, this resignation was accepted, thereupon Mr. Burt Hengeveld was excused from the Council Table.

In order to have a Chairman to conduct this meeting and fill the vacancy on the Council created by the resignation of Council President, Mr. Burt Hengeveld, a motion was made by Councilman Edward F. Guenther, seconded by Councilman Anthony J. Gocking and unanimously carried that Councilman Joseph R. Missett be appointed to act as President pro-tem and Chairman of this Meeting. The Council President, Mr. Joseph R. Missett, stated that nominations are now in order to fill the vacancy on the Council, whereupon Councilman Ralph E. Hough nominated Mr. Fred Zollner. When no other nominations were offered and upon a voiced vote, it was agreed unanimously that Mr. Fred Zollner be appointed as Councilman to fill the unexpired term of Councilman Burt Hengeveld, resigned. The Town Manager, Mr. R. H. Kuiken was excused from the Meeting to call on Mr. Fred Zollner and request his presence at this Meeting and the Council President, Mr. Joseph R. Missett, ordered this Meeting recessed awaiting the return of the Town Manager, Mr. R. H. Kuiken.

Upon the return of the Town Manager, Mr. R. H. Kuiken who was accompanied by Mr. Fred Zollner, the meeting was called to order by the Council President, Mr. Joseph R. Missett, who advised Mr. Zollner that it was the unanimous decision of the Members of the Council that he be appointed to serve as Councilman and fill the unexpired term of Councilman Burt Hengeveld, resigned. Mr. Fred Zollner stated that it was a great honor and great privilege to be so selected and he was most happy to accept this appointment. Thereupon Mr. Fred Zollner was sworn to the faithful performance of his duties by Councilman Ralph E. Hough.

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. Burt Hengeveld received 130 votes for Mayor
Mr. Anthony J. Gocking received 115 votes for Councilman
Mr. Joseph R. Missett received 119 votes for Councilman
Mr. N. B. Ornitz received 131 votes for Councilman

Thereupon Mr. Burt Hengeveld was declared to be elected Mayor. Mr. Joseph R. Missett and Mr. N. B. Ornitz were declared to be elected as four year Councilmen and Mr. Anthony J. Gocking was declared to be elected as two year Councilman.

The President of the Town Council, Mr. Joseph R. Missett, Councilman Ralph E. Hough 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.

The Council President, Mr. Joseph R. Missett, extended deepest thanks to Mr. Robert H. George, for his wonderful efforts on behalf of the Town and fine performance of duties as Mayor over the past years and ask that he be allowed to call on Mr. George for advice whenever possible. Mr. Burt Hengeveld, stated that he would like to express his thanks to those who elected him Mayor and to Mr. E. F. Guenther for his very fine services as Councilman to our Town and for his cooperation at all times for the betterment of Golden Beach. There being no further business to come before the outgoing Council, upon motion by Councilman Anthony J. Gocking, seconded by Councilman Edward F. Guenther, the outgoing Council adjourned.

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

Mayor
Councilmen

-Mr. Burt Hengeveld
-Mr. Anthony J. Gocking
-Mr. Ralph E. Hough
-Mr. Joseph R. Missett
-Mr. N. B. Ornitz
-Mr. Fred Zollner

constituting all of the Members of the new Town Council.

Upon motion duly made seconded and unanimously carried, Councilman Ralph E. Hough was appointed to act as President pro-tem. The President, Mr. Ralph E. Hough thereupon swore in the newly elected Mayor, Mr. Burt Hengeveld, and the Oath of Office properly subscribed to by Mr. Burt Hengeveld, the newly elected Mayor, was ordered attached to these Minutes and made a part hereof.

The Mayor, Mr. Burt Hengeveld, then proceeded to swear in the three newly elected Councilmen present at the meeting, Mr. Anthony J. Gocking, Mr. Joseph R. Missett and Mr. N. B. Ornitz, 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 N. B. Ornitz moved the election of Mr. Joseph R. Missett as President of the Town Council. This motion was seconded by Councilman Anthony J. Gocking. There being no further nominations upon motion by Councilman Fred Zollner, seconded by Councilman N. B. Ornitz and unanimously carried the nominations were closed and Councilman Joseph R. Missett was declared President of the Town Council.

The President, Mr. Joseph R. Missett, proceeded to the appointment of Commissioners in charge of the respective branches of the Town's Government as follows:

- ✓ Commissioner of Law & Finance - Mr. Joseph R. Missett
- ✓ Commissioner of Police And Fire - Mr. Anthony J. Gocking
- ✓ Commissioner of Parks & Public Buildings - Mr. Ralph E. Hough
- ✓ Commissioner of Public Streets and Lighting - Mr. N. B. Ornitz
- ✓ Commissioner of Health & Sanitation - Mr. Fred Zollner

The Mayor, Mr. Burt Hengeveld, presented the following appointments for Town Officials, which upon motion duly made, seconded and upon a voiced vote was unanimously carried, namely:-

- Mr. R. H. Kuiken - Town Manager & Chief Of Police
- Mrs. Gladys P. Kuiken - Town Clerk
- Mrs. Laurita Chapman - Deputy Town Clerk

The Mayor, Mr. Burt Hengeveld, stated that he would like to give a word of praise to the Town Attorney, Mr. Francis M. Miller for assistance rendered to him in the past and ask that he be re-appointed as Town Attorney. Thereupon a motion was made by Councilman Anthony J. Gocking, seconded by Councilman Ralph E. Hough and upon a voiced vote, it was unanimously decided that Mr. Francis M. Miller be re-appointed Attorney for the Town Of Golden Beach, Florida.

The Council President, Mr. Joseph R. Missett, stated that provisions had been made so that the ladies who served so arduously as Clerk and Inspectors on election day receive the same compensation as given in previous years.

Councilman Mr. Fred Zollner, stated that it was indeed a great honor to be a Member of the Council and that he would do his utmost to carry out his duties on behalf of the Town.

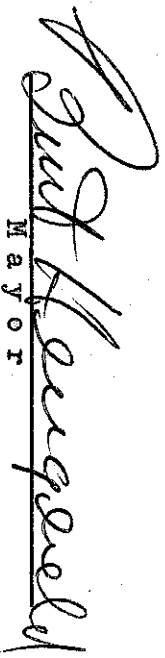
The Commissioner of Public Streets and Lighting, Councilman N. B. Ornitz, reported that plans had just recently been secured by him on various types of construction of new bridges and that he is going to make every effort to have some concrete suggestions and prices to offer at the next meeting of the Town Council.

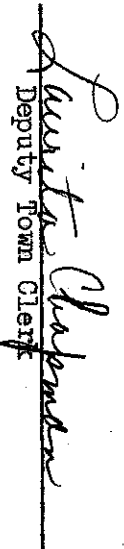
The Town Attorney, Mr. Francis M. Miller, wished to personally thank the Members of the Council for their confidence in re-appointing him Town Attorney as it has always been a great pleasure for him to serve the Town at all times.

The Mayor, Mr. Burt Hengeveld, stated that he wished to publicly express his friendship and admiration for ex-Mayor Mr. Robert H. George for his most successful handling of his job as Mayor during the past six years. Mr. George

had not only given his valuable time and all his energy but has given the Town Of Golden Beach more favorable publicity than any other administration. The Mayor, Mr. Burt Hengeveld, wishes to extend sincere thanks to Mr. Robert H. George and further stated that it is going to be most difficult to succeed him in this job. The Council President, Mr. Joseph R. Missett, stated that a copy of these sentiments which are also his, be sent to ex-Mayor, Mr. Robert H. George.

In order that the newly elected Commissioners may become familiar with the operations of their departments, the Council President, Mr. Joseph R. Missett, suggested that this meeting be recessed until Tuesday, March 5th, 1957 at 9:30 o'clock in the morning, which suggestion met with the full approval of all the Members of the Council. Thereupon the meeting recessed.


M a y o r


Deputy Town Clerk

Miami Beach Times

PUBLISHED WEEKLY IN MIAMI BEACH, DADE COUNTY, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

Before the undersigned authority personally appear ELIZABETH J. P. WENDLER, who on oath says that she is the Publisher of the MIAMI BEACH TIMES, a weekly newspaper published at Miami Beach, in Dade County, Florida; that the attached copy of

advertisement, being a Notice of Election

in the matter of Town of Golden Beach

_____ in the _____ Court, was published in said
paper in the issues of January 18, 25; February 1, 8, 1957

Affiant further says that the said MIAMI BEACH TIMES is a newspaper published at Miami Beach, in said Dade County, Florida, and that the said newspaper has heretofore been continuously published in said Dade County, Florida, each week and has been entered as second class mail matter at the post office in Miami, in said County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Handwritten signatures and initials at the bottom of the page.

NOTICE OF ELECTION
NOTICE IS HEREBY GIVEN that a general election will be held at the Town Hall in the Town of Golden Beach, Florida, from 7:00 o'clock a. m. until 7:00 p. m. on Tuesday February 19th, 1957 for the purpose of electing the following officers of the Town:
One person to fill the office of Mayor.
Three persons as members of the Town Council.
The two receiving the highest number of votes for members of the Town Council to hold office for the term of four (4) years. All other officers elected shall hold office for the term of two (2) years.
Mrs. Dorothy L. Murawska, Mrs. Mabel Hough and Mrs. Mae P. Coybs have been appointed inspectors and Mrs. Gladys P. Kuiken has been appointed Clerk for the purpose of holding and conducting said election at said time and place.
The registration books of said Town will be open and remain open until February 9th, 1957, for the purpose of registering any persons qualified to vote at such election.
ROBERT H. GEORGE,
Mayor
Publish: Jan. 18, 25, Feb. 1, 8, 1957



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

O A T H

"I, Burt Stengardt, 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 the Mayor of the Town Of Golden
Beach on which I am about to enter, so help me God."

Burt Stengardt
M a y o r

February 20th, 1957



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

O A T H

"I, Joseph R. McNeill, 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."

Joseph R. McNeill
Councilman

February 20th, 1957



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

O A T H

"I, *A. J. Gocking* 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."

A. J. Gocking
Councilman

February 20th, 1957



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

O A T H

"I, W. B. Dink, 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."

W. B. Dink
Councilman

February 20th, 1957



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

O A T H

"I, Frank J. Palmer 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."

Frank J. Palmer
Councilman

February 20th, 1957



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

February 20th, 1957

STATE OF FLORIDA)
COUNTY OF DADE)

We, the undersigned, President of the Town Council, another member of the Town Council, and the Supervisor of Registration of the Town of Golden Beach, do hereby CERTIFY in duplicate that we have made a canvass of the returns of the certificates of the Inspectors and Clerk who held and conducted a general election in Golden Beach, Florida, on February 19th, 1957; such canvass having been made solely, exclusively and entirely from said returns; and we do hereby CERTIFY that as a result of such canvass we have found the results of said election to be as follows:

That for the office of Mayor -

130 votes were cast for Mr. Burt Hengeveld

and that

Mr. Burt Hengeveld _____ was elected Mayor.

That for the office of City Councilman

115 votes were cast for Mr. Anthony J. Gocking

119 votes were cast for Mr. Joseph R. Missett

131 votes were cast for Mr. N. B. Ornitz

and that Mr. N. B. Ornitz _____ and Mr. Joseph R. Missett _____

received the highest number of votes and were elected for four years and that Mr. Anthony J. Gocking _____ was elected for two years.

IN WITNESS WHEREOF, WE have hereunto set our hands and seals at Golden Beach, Florida, this 20th day of February, 1957.

Joseph R. Missett (Seal)

Burt Hengeveld (Seal)

Anthony J. Gocking (Seal)



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

February 19th, 1957

STATE OF FLORIDA
COUNTY OF DADE)

We, the undersigned Inspectors and Clerk of Election, duly appointed by a resolution of the Town Council dated January 15th, 1957, do hereby CERTIFY that an election was held on this 19th day of February, 1957, at the Town Hall in Golden Beach, Florida; that we held said election in accordance with the Charter and Ordinances of the Town of Golden Beach; that there was a total of 146 ballots cast; that One ballots were spoiled, making a net total of 145 ballots to be counted; that the following is the result of the election:

For the office of Mayor -
130 votes were cast for Mr. Burt Hengeveld

That for the office of Town Councilman there were -

115 votes cast for Mr. Anthony J. Gocking

119 votes cast for Mr. Joseph R. Missett

131 votes cast for Mr. N. B. Ornitz

_____ and that 1 Vote Void _____ and
Mr. N. B. Ornitz received the highest
number of votes and Mr. Joseph R. Missett received
the next highest number of votes

IN WITNESS WHEREOF, we have hereunto set our hands and seals
at Golden Beach, Florida, this 19th day of February, 1957.

Paul M. Reiter (Seal)
Shirley B. Keeler (Seal)
Walter F. Duseau (Seal)
Charles P. Harkin (Seal)
Mae P. Coyner (Seal)

February 22nd, 1957

Mrs. Gladys P. Kulken
Town Hall
Golden Beach, Florida

Mrs. Mae P. Coyas
146 Ocean Boulevard
Golden Beach, Florida

Mrs. Dorothy B. Keleher
215 Ocean Boulevard
Golden Beach, Florida

Mrs. Madeline Owen
683 Ocean Boulevard
Golden Beach, Florida

Mrs. Pearl Keltner
100 North Bay Drive
Golden Beach, Florida

Dear Madames:

The Mayor and all members of the Town Council of Golden Beach have instructed me to extend our sincere thanks to you and all members of the Election Board who so efficiently rendered such a civic service to our Town during our recent election.

The small token enclosed can only partially express our gratitude to you.

Sincerely yours,

TOWN OF GOLDEN BEACH

Joseph H. Hissett
President, Town Council

JRH:c
encl.

Feb. 15th 19.

Dear Sir:

I am a waitress at the Sumner
Motel. and last night, I was
called home due to my father in
having a serious heart attack.

Due to all the traffic, and how
I would be driving home in a hour
I called Garden Beach Police for a
cost to help me home safe and you
that country was extended to me.

The driver of the Police Car, was Don
Krygm, and he was just wonderful
his kindness and country can be truly
recommended. I want to thank to
one involved, as I certainly did up
rate it.

My father in law is still very sick
but believe has passed the danger for
unless he has another attack.

Sincerely,
Dorise Kelly

Golden Beach
February

To the Mayor & Town Council
Golden Beach, Fla.
Gentlemen -

I hereby announce my resignation as member of the Town Council of Golden Beach.

It has been a real pleasure to have had opportunity to serve Town, and to have associated with Mayor, all members Town Council, our Town Attorney, the Town Manager and Chief Police, the Town Clerk and Board of Trustees.