

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

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The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Wednesday, February 21, 1945 at 4 p.m. with the following members present:

Mayor	- Mr. Richard K. Lackey
President	- Mr. W. L. Gilmore
Councilmen	- Mr. James F. Noble
	Mr. Martin Pulcher
	Mr. Ward A. Scranton
	Mr. George H. Draper, Jr.

also present were:

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

The meeting was called to order by Mr. W. L. Gilmore, the President of the Town Council, who called on the Deputy Town Clerk, acting as Secretary of the meeting, for the reading of the minutes of the last meeting and upon the reading of the minutes of the meeting held on January 16, 1945, Councilman Martin Pulcher discussed the question as to whether a precedent was being established when the Superintendent was instructed at the last meeting to have the wild hedges of vacant lots trimmed down to a 6-foot height by the Town's crew. Upon some discussion Mr. Martin Pulcher moved, which motion was seconded by Mr. Ward A. Scranton, that the minutes of the meeting of the Town Council held on January 16, 1945 be approved. This motion was unanimously carried.

The Deputy Town Clerk, Mr. Fred G. Gamer, thereupon presented his Cash Report covering the month of January 1945, showing balance in the First National Bank of Miami as of January 31, 1945 in the amount of \$18,205.97. He further advised the Council that he had requested The First National Bank of Miami to post additional collateral security for the Town's account and that The First National Bank of Miami, Florida, had deposited on January 22, 1945 with First Trust Company, Miami, Florida, as Bailee, \$20,000.00 par value of U. S. Treasury 2% Bonds due 9/15/51-53 to secure the account of the Town of Golden Beach. Upon motion of Councilman Martin Pulcher, seconded by Councilman George H. Draper, Jr., the Deputy Town Clerk's Report was unanimously approved and ordered attached to these minutes and made a part hereof.

The Mayor, Mr. Richard K. Lackey, thereupon presented letter dated January 29, 1945 from Arthur A. Curtis and Associates regarding participation by the Town in the publication of a post war booklet. The letter was received without action.

The Mayor thereupon further reported on further negotiations he had regarding the pollution of the beach at Golden Beach and advised the Council that the County Commissioners at Dade County seemed quite concerned about the situation and that any further pollution observed should be reported

immediately to Mr. Renshaw of Miami Beach, Florida, for further action.

Upon being questioned by the Town Council as to any pending business, the Deputy Town Clerk brought up the matter of the letter of Mr. Mark F. Reardon and estimate submitted by him, which, at the last meeting, was held over to this meeting. It was decided to refer this matter to the in-coming Council.

The Town Council thereupon proceeded to the canvassing of the election results. The Certificate of the Inspectors and Clerk of Election was examined and upon motion by Mr. James F. Noble and seconded by Mr. Martin Pulcher, the Certificate of the Inspectors and Clerk of Election, upon unanimous vote, was accepted.

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

Mr. James T. Hennegan received 66 votes for Mayor
Mr. Richard K. Lackey received 50 votes for Mayor
Mr. George H. Draper, Jr. received 68 votes for Councilman
Mr. Harrison R. Hathaway received 44 votes for Councilman
Mr. G. A. Mavon received 66 votes for Councilman
Mr. E. D. Miller received 42 votes for Councilman
Mr. Martin Pulcher received 82 votes for Councilman
Mr. E. Trusheim received 37 votes for Councilman

Thereupon Mr. James T. Hennegan was declared to be elected Mayor, and Mr. Martin Pulcher and Mr. George H. Draper, Jr. were declared to be elected as 4-year Councilmen and Mr. G. A. Mavon as 2-year Councilman.

The President of the Council, Mr. W. L. Gilmore, and Mr. Martin Pulcher, Councilman, 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. Martin Pulcher, which was seconded by Mr. George H. Draper, Jr., the Council passed an unanimous vote of thanks for excellent services rendered to the Community to the retiring Mayor, Mr. Richard K. Lackey, and to retiring Councilman, Mr. James F. Noble.

Mr. George H. Draper, Jr. thereupon moved, and Mr. Martin Pulcher seconded the motion, that the Deputy Town Clerk be 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 M. Gilmore, Mrs. Meta Strom Hansen and Miss Frances A. Hathaway, Inspectors, and Mrs. Irene Noble, Clerk, who so graciously served at the election for Mayor and Councilmen held on February 20, 1945, for their willingness in serving in such capacity and for the efficient manner in which they discharged their duties."

Upon motion by Mr. Martin Pulcher, seconded by Mr. James F. Noble, and their being no further business to come before the outgoing Council, the out-going 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. W. L. Gilmore
	Mr. Ward A. Scranton
	Mr. Martin Pulcher
	Mr. George H. Draper, Jr.
	Mr. G. A. Mavon

also present were:

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

The Council then proceeded to the election of a President. Mr. Martin Pulcher moved the election of Mr. W. L. Gilmore to continue as President of the Town Council. The motion failed for lack of a second.

Upon motion made by Mr. George H. Draper, Jr. and seconded by Mr. W. L. Gilmore, Mr. Martin Pulcher was elected President of the Council.

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

Upon motion, duly seconded and unanimously carried, Mr. W. L. Gilmore was appointed Commissioner of Finance.

Upon motion made, duly seconded and unanimously carried, Mr. George H. Draper, Jr., was appointed Commissioner of Health and Sanitation.

Upon motion made, duly seconded and unanimously carried, Mr. Martin Pulcher was elected Commissioner of Parks and Buildings.

Upon motion duly seconded and unanimously carried, Mr. G. A. Mavon was appointed Commissioner of Streets and Lighting.

Upon motion duly made and unanimously carried, Mr. Ward A. Scranton was appointed Commissioner of Police.

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 M. Gilmore
Deputy Town Clerk	- Mr. Fred G. Gamer
Chief of Police	- Mr. S. E. Jones

Upon motion by Mr. Ward A. Scranton and seconded by Mr. George H. Draper, Jr., the appointments of the Mayor were unanimously approved.

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

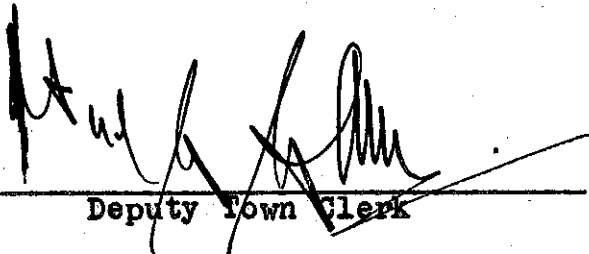
The question of garbage disposal was discussed and upon motion by Mr. George H. Draper, Jr., seconded by Mr. Ward A. Scranton, the Mayor, the President of the Town Council and Police Chief Jones, were appointed a committee to work out a deal regarding garbage disposal.

There ensued then a considerable discussion of the Town's water system and it appeared to be the consensus of opinion that plans should be made in the not too distant future for more adequate and more satisfactory water system for the Town.

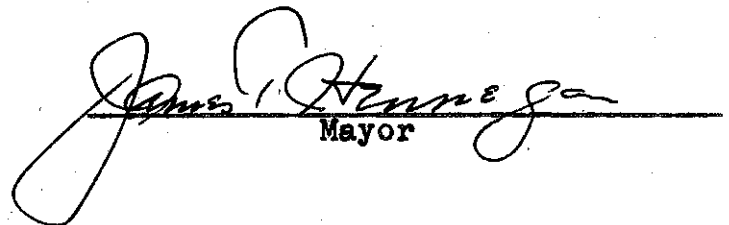
Councilman Ward A. Scranton thereupon discussed the Town's street lighting system in which discussion Mr. George H. Draper, Jr. joined. The report of the former Mayor made at a previous Council meeting was then recalled to the effect that all arrangements had been made with Florida Power & Light Company to install the authorized additional lights and to make the changes of moving several lights from one position to another which was authorized by the Town Council. The Deputy Town Clerk advised the meeting that on June 2, 1944 he had, at the request of the Town Council, addressed a letter to the Florida Power and Light Company outlining the changes to be made. He was thereupon requested to furnish a copy of this letter to the Commissioner of Streets and Lighting, Mr. G. A. Mavon, so that he may take this matter up further with the light Company.

Street signs were thereupon discussed and Police Chief Jones made a report on the progress that had been made in erecting new street signs.

There being no further business to come before the meeting, upon motion by Mr. W. L. Gilmore, the meeting adjourned.



Deputy Town Clerk



Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF JANUARY, 1945

Balance -		
Cash on Hand and		
In The First National Bank of Miami January 1, 1945		\$17,684.50
Cash on Hand for Deposit January 1, 1945		239.79
		<u>\$17,924.29</u>

<u>Receipts - Month of January, 1945</u>		
1944 Taxes Collected	\$ 978.90	
Less: Discounts	19.66	\$ 959.24
Pay-as-you-go Tax Withheld		36.94
Tax Sales Certificates Redeemed:		
For 1931 Taxes	\$ 86.75	
1932	31.23	
1934	35.12	
1935	35.12	
1936	35.12	
1937	42.26	
1938	42.26	
1939	111.91	
1940	113.11	
1941	112.62	
1942	117.86	
1943	117.53	
Interest Thereon	\$ 880.89	
Court Fines	448.95	1,329.84
		80.00
		<u>\$2,406.02</u>
Less: Disbursements		2,124.34
		<u>281.68</u>
Balance of Cash to be Accounted For		<u>\$18,205.97</u>

<u>Cash Accounted For</u>		
In The First National Bank of Miami January 31, 1945		<u>\$18,205.97</u>

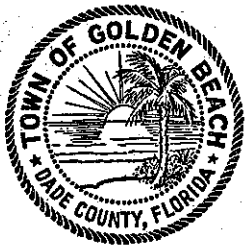
		<u>Percent</u> <u>to Total</u>
Total 1944 Tax Roll	\$19,836.14	100.00%
Collected to January 31, 1945	<u>16,705.42</u>	<u>84.21</u>
Uncollected Balance		
January 31, 1945	<u>\$ 3,130.72</u>	<u>15.79%</u>

TOWN OF GOLDEN BEACH, FLORIDA

EXPENDITURES

MONTH ENDING JANUARY 31, 1945

Collector of Internal Revenue (Withholding Tax)		\$ 83.34
Gas and Oil		111.32
Insurance		172.11
Legal		150.00
Landscaping Upkeep:		
Salaries and Wages	\$580.20	
Other	<u>8.00</u>	588.20
Lighting		88.48
Police Radio Service		25.00
Police Services		500.00
Repairs and Maintenance:		
Electric Lines	\$ 6.40	
Police Equipment	24.50	
Other Equipment	34.82	
Loggia and Docks	130.00	
Streets	<u>3.50</u>	199.22
Telephone and Telegraph		7.55
Town Clerk		83.33
Water		118.59
Williams, Alvie (Employee)		
Additional Withholding Tax		
Deduction Received		<u>2.80</u>
		<u>\$2,124.34</u>



TOWN OF GOLDEN BEACH

DADE COUNTY, FLORIDA

February 21, 1945

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 20th, 1945; 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 -

50 votes were cast for Richard K. Lackey,

66 votes were cast for James T. Hennegan,

 votes were cast for , and that James T. Hennegan
 was elected Mayor.

That for the office of City Councilman -

68 votes were cast for Geo. H. Draper, Jr.

44 votes were cast for Harrison R. Hathaway

66 votes were cast for G. A. Mavon

42 votes were cast for E. D. Miller

82 votes were cast for Martin Pulcher

37 votes were cast for E. Trusheim

 votes were cast for

 votes were cast for

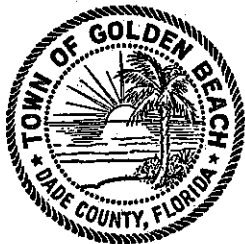
 votes were cast for

 votes were cast for

and that Martin Pulcher and Geo. H. Draper Jr
received the highest number of votes and were elected for four years and
that G. A. Mavon was elected for two years.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Golden Beach, Florida, this 21st day of February, 1945.

W. R. Gilmore (SEAL)
Martin Pulcher (SEAL)
 (SEAL)



TOWN OF GOLDEN BEACH

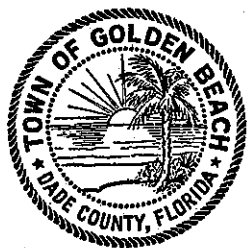
DADE COUNTY, FLORIDA

O A T H

"I, James T. Hennegan, 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 Mayor of the Town of Golden Beach on which I am about to enter, so help me God."

February 21, 1945

James T. Hennegan



TOWN OF GOLDEN BEACH

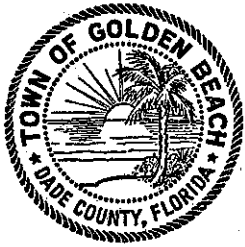
DADE COUNTY, FLORIDA

O A T H

"I, Martin Puelcher, 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 21, 1945

Martin Puelcher



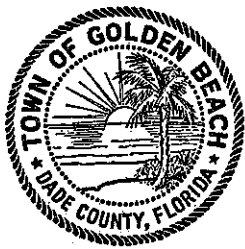
TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

OATH

"I, Y. A. Mavon, 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 21, 1945

Y. A. Mavon



TOWN OF GOLDEN BEACH

DADE COUNTY, FLORIDA

O A T H

"I, Geo. H. Draper Jr, 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 21, 1945

Geo. H. Draper Jr.