

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

February 21st, 1955

A recess of the regular meeting of the Town Council held on Wednesday, February 16th, 1955, was held on Monday February 21st, 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  
Council President  
Councilmen

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

Also present: Town Attorney  
Building Inspector

-Mr. Francis M. Miller  
-Mr. William E. Viton

Two Residents attended the Meeting as Visitors, Mr. P. C. Riley and Mr. Norman Nobil. Also Present were 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 Secretary stated that this was a recessed meeting of the regular meeting of the Town Council held on Wednesday, February 16th, 1955.

The Council President, Mr. Burt Hengeveld, stated that a Resolution requesting the County to make certain improvements in the Town Of Golden Beach had been prepared and called upon the Secretary who presented a Resolution entitled "A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA, TO LEND FINANCIAL ASSISTANCE TO THE TOWN IN IMPROVING OCEAN BOULEVARD AND REQUESTING THE COUNTY TO AID THE TOWN IN OTHER PUBLIC IMPROVEMENTS." This Resolution was read by the Secretary and upon the reading of this Resolution, the Town Attorney, Mr. Francis M. Miller, stated that he would advise the Council not to pass this Resolution at this time as the Florida State Legislature will be in session this Year and the matter of consolidating all the Municipalities in Dade County may be presented for consideration and approval and this Resolution may be used to encourage having this matter approved. In order for the Town to request assistance from the County in making certain improvements in the Town, the Town Attorney, Mr. Francis M. Miller, suggested that a committee be appointed to contact the Commissioners of Dade County and make such requests in person. Thereupon a motion was made by Councilman Joseph R. Missett seconded by Councilman Anthony J. Gocking that this Resolution be tabled temporarily and that a Committee be appointed to contact the Dade County Commissioners to voice such requests. Thereupon a committee consisting of Councilman C. B. Sheronas, E. F. Guenther and Joseph R. Missett was appointed to act on this matter and report on it at the next regular meeting of the Town Council.

The matter of defective seawalls was brought up for discussion and property owners, Mr. R. Berenson and Mr. S. A. Zink were called on to present their grievances. Mr. S. A. Zink explained in detail his relationship with Mr. Stephens in connection with the installation of his seawall and his actions to force Mr. Stephens to repair his wall after it became defective. Mr. R. Berenson, stated that it was his opinion that his wall became defective due to inferior materials used in the construction of this wall which should not have been allowed if properly inspected. The Building Inspector, Mr. William E. Viton, reported on the procedure of the sea wall installations and explained his inspections in the progress of the work and stated that the proper materials were used in these installations according to the requirements of the Town Of Golden Beach. A Resident, Mr. P. C. Riley stated that Mr. Stephens had installed a wall on his property which was most satisfactory. A general discussion followed as to what legal action could be taken to force Mr. Stephens to repair these walls and the Town Attorney Mr. Francis M. Miller, advised the Council that before any legal action could be taken signed documents must be secured from authorized parties stating the cause of this defect in order to prove that Mr. Stephens failed to fulfill the conditions stated on his contracts. Therefore it was agreed that a competent engineer be engaged to investigate the conditions of these defective seawalls in order to determine the cause of this defect, and submit a report in writing of his findings.

The Commissioner of Parks and Public Buildings, Councilman Clemens B. Sheronas brought up for discussion the matter of preventing motorists from travelling on the newly improved parkway on Ocean Boulevard and stated that Mr. Norman Nobil, a Resident, had a suggestion to make in this regard. Mr. Nobil stated that it was his thought that if a curbing were installed at the north and south ends of Town on the center strip of Ocean Boulevard, it might prevent the motorists from driving on the newly laid sod. The Town Manager, Mr. R. H. Kuiken advised the Members of the Council that the State Highway Department is going to paint lines on the new paved road and suggested that this matter be deferred awaiting the outcome that this may have on the travelling public, therefore no action was taken on this matter.

The Commissioner of Law And Finance, Council President, Mr. Burt Hengeveld, stated that he wished to advise the Members of the Council that a new budget is to be prepared and that each Councilman will be contacted to make suggestions and offer opinions on this matter. He further stated that he had been informed by several purchasers of Town securities that they would be very happy to relinquish their holdings to those who thought that the interest rate of 4% was too high. It was also agreed that the unexpended funds in the security accounts of the Town remain intact.

The Commissioner of Police And Fire, Councilman Anthony J. Gocking stated that the Town Manager and Chief Of Police is now receiving \$4,680.00 a year for his services and recommended that this amount be increased to \$5,500.00 a year. This recommendation was unanimously approved by all the Members of the Council and it was agreed that this increase be in effect immediately.

The matter of engaging another Patrolman was brought up for discussion by the Commissioner of Police and Fire, Councilman Anthony J. Gocking who stated that he had been contacted by phone from Residents regarding this matter. The Town Manager and Chief Of Police, Mr. R. H. Kuiken, stated that it was his opinion that the services of an additional patrolman was not needed at this time, therefore no action was taken on this matter.

The Commissioner of Public Streets and Lighting, Councilman Joseph R. Missett stated that he had received various phone calls from Residents concerning the condition of the bridge that leads into North Island and the Commissioner of Parks and Public Buildings, Councilman Clemens B. Sheronas reported that he had received complaints about the condition of the Parks. The Town Manager, Mr. R. H. Kuiken, stated that as soon as the work of improving the center strip on Ocean Boulevard is completed, these matters would be given attention.

The Commissioner of Health And Sanitation, Councilman Edward F. Guenther, reported that bids for the removal of garbage in the Town Of Golden Beach had been requested and that when such bids are received, action would be taken on this matter.

A Resident, Mr. P. C. Riley, asked if arrangements could not be made to encourage Residents to attend Council Meetings and suggested that perhaps a change in time would help this matter. A general discussion followed with the Members of the Council and the audience participating and it was decided that before changing the time of the Meetings of the Town Council, notices would be sent to all the Residents advising them when a Meeting of the Town Council is to be held and inviting them to attend same.

The Building Inspector, Mr. William E. Viton, stated that the seawalls that became defective were installed according to the Building Code and the requirements of the Town Of Golden Beach and that the proper materials were used in the construction of same.

There being no further business to come before the Members of the Council at this Meeting, upon motion by Councilman Anthony J. Gocking, seconded by Councilman Joseph R. Missett, the meeting adjourned.

Laurita Chapman  
Deputy Town Clerk

TP H George  
Mayor

## TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF FEBRUARY 28, 1955

GENERAL FUNDCash Balance February 1st, 1955

In the Miami Beach First National Bank \$ 40,268.73

Budget Receipts

|                           |             |        |
|---------------------------|-------------|--------|
| 1954 Taxes Collected      | \$ 435.30   |        |
| Less Tax Discount Allowed | <u>5.33</u> | 429.97 |

Other Receipts

|                                 |             |                     |
|---------------------------------|-------------|---------------------|
| Receipts From Property Owners   |             |                     |
| For Fertilizer Sales, Etc.      | 24.25       |                     |
| Building Permits                | 165.00      |                     |
| Clean-Up Bond Deposits          | 50.00       |                     |
| Road Damage Bond Deposits       | 100.00      |                     |
| Income Taxes Withheld           | 157.40      |                     |
| Social Security Taxes Collected | 53.54       |                     |
| Telephone Service               | 3.75        |                     |
| Miscellaneous Income :-         |             |                     |
| Receipts From Pay Telephone     | <u>3.58</u> | 557.52              |
|                                 |             | <u>\$ 41,256.22</u> |

Cash Disbursements

|                            |                 |              |
|----------------------------|-----------------|--------------|
| Budgeted Disbursements     | \$ 4,127.20     |              |
| Non-Budgeted Disbursements | <u>7,346.00</u> | \$ 11,473.20 |

CASH BALANCE \$ 29,793.02

FINE AND FOREFEITURE FUND DEPOSITSTotal Deposits thru February, 1955 \$ 3,131.82 1,070.82Cash Balance February 28th, 1955On Hand in the Miami Beach First National Bank \$ 30,853.84Percent to  
Total

|  |                           |                     |
|--|---------------------------|---------------------|
| Total 1954 Tax Roll                      | \$63,016.78               | 100.00%             |
| Taxes Collected thru February 28th, 1955 | <u>\$59,998.62</u>        | <u>95.21%</u>       |
|  | 3078.16                   |                     |
| Unpaid Taxes at February 28, 1955        | <u><u>\$ 3,453.46</u></u> | <u><u>4.79%</u></u> |

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND  
FOR THE MONTH OF FEBRUARY, 1955

Budget Disbursements

|   |                    |
|---|--------------------|
| Landscaping Upkeep - Salaries and Wages | \$ 880.00          |
| Landscaping Upkeep - Other Expense      | 4.00               |
| <b>Police Services:</b>                 |                    |
| Salaries                                | 965.00             |
| Radio Service                           | 80.00              |
| Police Equipment - Repairs              | 204.44             |
| <b>Equipment - Other</b>                |                    |
| Repairs                                 | 165.00             |
| <b>Repairs And Maintenance</b>          |                    |
| Public Buildings                        | 18.14              |
| Gasoline                                | 257.15             |
| Lighting                                | 349.52             |
| Printing                                | 32.55              |
| Publication Charges                     | 10.69              |
| Telephone Service                       | 47.85              |
| Waste Service                           | 252.00             |
| Water                                   | 13.72              |
| Office Supplies                         | 9.94               |
| Town Manager's Salary                   | 426.00             |
| Town Clerk's Office                     | 310.00             |
| Miscellaneous Expense - Election Costs  | 101.20             |
| <b>Total Budget Disbursements</b>       | <u>\$ 4,127.20</u> |

Non-Budgeted Disbursements

|  |           |
|--|-----------|
| Landscaping Upkeep - Salaries & Wages  | \$ 149.60 |
| Landscaping Upkeep - Other Expense     | 3,783.00  |
| Maintenance of Street Lights & Repairs | 1,866.10  |
| Legal Fees                             | 250.00    |
| Printing                               | 25.75     |
| Equipment - Purchases                  | 550.00    |
| " - Repairs                            | 721.55    |

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**Total Non-Budgeted Disbursements** \$ 7,346.00

**TOTAL DISBURSEMENTS**

\$11,473.20

# TOWN OF GOLDEN BEACH, FLORIDA

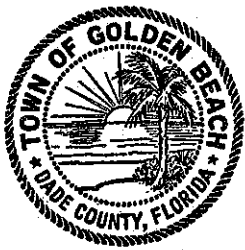
## CASH ANALYSIS OF OTHER FUNDS FOR FEBRUARY, 1955

|   |             |                    |
|---|-------------|--------------------|
| Cash Balance February 1st, 1955 - Municipal Improvement |             |                    |
| Certificate of Indebtedness Fund                        |             |                    |
| In the Miami Beach First National Bank                  |             | \$ 21,026.32       |
| <u>Cash Disbursements</u>                               |             |                    |
| Paving of Roads - a/c Contract - Pan American           |             |                    |
| Construction Company                                    | \$14,685.00 |                    |
| Lot Filling - Town Property - Curcie Bros.              | 1,045.70    |                    |
| Total Disbursements                                     |             | \$ 15,730.70       |
| Cash Balance, February 28th, 1955 - - - - -             |             | <u>\$ 5,295.62</u> |

|  |  |                    |
|--|--|--------------------|
| Cash Balance, February 1st, 1955 - Municipal Improvement |  |                    |
| Sea Wall Bond Fund                                       |  |                    |
| In the Miami Beach First National Bank                   |  | \$ 4,699.44        |
| <u>Cash Disbursements</u>                                |  |                    |
| Inspection Fees - William E. Viton                       |  | 56.79              |
| Cash Balance, February 28th, 1955 - - - - -              |  | <u>\$ 4,642.65</u> |

|   |  |                    |
|---|--|--------------------|
| Cash Balance, February 1st, 1955 - Municipal Improvement Lien |  |                    |
| Certificate of Indebtedness Fund                              |  |                    |
| In the Miami Beach First National Bank                        |  | \$ 5,237.67        |
| Cash Receipts - Liens Collected thru February, 1955           |  | 4,518.56           |
| Total Cash  |  | \$ 9,756.23        |
| <u>Cash Disbursements</u>                                     |  |                    |
| Filling Of Lots - Curcie Bros                                 |  | \$ 1,180.00        |
| Cash Balance, February 28th, 1955 - - - - -                   |  | <u>\$ 8,576.23</u> |

|   |            |                     |
|---|------------|---------------------|
| Cash Balance, February 1st, 1955 - Municipal Improvement Lien |            |                     |
| Sea Wall Bond Fund  |            |                     |
| In the Miami Beach First National Bank                        |            | None                |
| In the Mercantile National Bank                               |            | \$ 11,759.48        |
| Cash Receipts - Liens Collected thru February, 1955           |            |                     |
| Miami Beach First National Bank                               |            | 4,983.00            |
| Total Cash  |            | \$ 16,742.48        |
| Cash Disbursements  |            |                     |
| None  |            |                     |
| Cash Balance - February 28th, 1955                            |            |                     |
| In the Miami Beach First National Bank                        | \$4,983.00 |                     |
| In the Mercantile National Bank                               | 11,759.48  |                     |
| Total Cash Balance, February 28th, 1955 - - - - -             |            | <u>\$ 16,742.48</u> |



# TOWN OF GOLDEN BEACH

DADE COUNTY, FLORIDA

February 15th, 1955

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 18th, 1955, do hereby CERTIFY that an election was held on this 15th day of February, 1955, 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 236 ballots cast; that 1 ballots were spoiled, making a net total of        ballots to be counted; that following is the result of the election:

For the office of Mayor -

132 votes were cast for Mr. Robert H. George

101 votes were cast for Mr. Howard G. McIlvried

That for the office of Town Councilman there were -

97 votes cast for Mr. Roy Bazelon

106 votes were cast for Mr. Morris Calig

131 votes were cast for Mr. Durt Hengeveld

112 votes were cast for Mr. Joseph R. Missett

109 votes were cast for Mr. Titus B. Schmid

124 votes were cast for Mr. Clemens B. Sheronas

and that Burt Hengeveld and

Clemens B. Sheronas received the highest number of votes

votes and 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 15th day of February, 1955.

Burt B. Hengeveld (Seal)

Dorothy L. Murawski (Seal)

Janice M. Sales (Seal)

Gladys P. Kuehn (Seal)