

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

February 21st, 1956

The Regular Meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Tuesday, February 21st, 1956 at 9:30 o'clock in the morning at the Town Hall. Upon roll call the following members were found to be present, constituting a quorum of the Members of the Council.

Mayor	-Mr. Robert H. George
Council President	-Mr. Burt Hengeveld
Councilmen	-Mr. Edward F. Guenther
	-Mr. Anthony J. Gocking
	-Mr. Joseph R. Missett

Also Present: Town Attorney	-Mr. Francis M. Miller
Building Inspector	-Mr. Clarence E. Veckarelli

Due to illness, Councilman Ralph E. Hough was not able to be present at this Meeting.

Mr. Ben Elkind, Resident, attended this Meeting as a Visitor.

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 President, Mr. Burt Hengeveld, called upon the Secretary who presented to each Member of the Council, copies of the Minutes of the Regular Meeting of the Town Council held on Tuesday, January 17th, 1956, and upon motion by Councilman Edward F. Guenther, seconded by Councilman Anthony J. Gocking, it was agreed that the reading of these Minutes be waived and accepted as is.

The President, Mr. Burt Hengeveld, reported that Mr. Marvin Bauer, a property owner, who, for the past several years had been doing construction work in the Town Of Golden Beach, had approached him voicing a protest to the adoption of Ordinance No. 73, which requires that all construction work have the supervision of a registered licensed contractor. Since Mr. Bauer is not a registered licensed contractor, it was his feelings that this Ordinance was directed at him and he requested that a Special Meeting be held so that he could personally voice his protests to the Members of the Council. The Council President, Mr. Burt Hengeveld, further stated that since a quorum of the Members of the Council were not available no Special Meeting was held and it was his understanding that Mr. Bauer would be present at this Meeting. The Town Manager, Mr. R. H. Kuiken, stated that he would like the Members of the Council to know that he made several attempts to hold this Special Meeting but a quorum of the Members of the Council were not available. In order that the Members of the Council may refresh their memories as to the conditions regarding the adoption of this Ordinance, the Council President, Mr. Burt Hengeveld, presented to each Member of the Council a copy of Ordinance No. 73 and called upon the Secretary who read that portion of the Minutes pertaining to its passage and adoption. Thereupon, everything being in order, it was decided that no further action be taken on this matter at the present time.

The Secretary presented the cash report of the General Fund and the Cash Analysis of the other funds of the Town Of Golden Beach for the Month of February, 1956. These cash 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 Financial condition of the Town was then discussed and upon a statement made by the Town Manager, Mr. R.H. Kuiken, that the construction of seawalls was complete and that the remaining balance of \$2,808.15 in the Municipal Improvement Sea Wall Bond Fund would not be needed for any further work, the question arose as to what use could be made of this money. The Commissioner of Law & Finance, Council President, Mr. Burt Hengeveld, stated that he wished to call the Council's attention to the amount of deficit in the General Fund as shown in the audit for the fiscal year ending October 31st, 1955, due to monies spent for improvements made to the parkway on Ocean Boulevard, which expenditure was not provided for in the budget for that Year and ask that this matter be given first consideration if the Council desires to make use of any available funds from the Securities accounts. Councilman Edward F. Guenther, thereupon suggested that this money be transferred to the General Fund. Councilman Anthony J. Gocking, stated that although he had suggested at previous meetings that the remaining balances in the securities accounts be used to recall some of the outstanding bonds and Certificates of Indebtedness, it was his opinion that the deficit should be cleared up first and since this money was secured from the sale of bonds for Town improvements, he would like to make a motion that this money be transferred to the General Fund to be used for Town Improvements only. This motion being seconded by Councilman Edward F. Guenther, the Secretary was instructed to make such transfer.

The crowded conditions that prevail at the public bathing beach on Sundays was brought up for discussion by the Council President, Mr. Burt Hengeveld, who reported that a Resident, Dr. D. B. Shulman, had asked him to bring this matter up before the Members of the Council to see what could be done to relieve this condition. It was Dr. Shulman's feelings that non-residents were using the facilities of the Loggia and that dogs were being allowed to run loose on the beach. Ways and means to correct this condition was then discussed and it was suggested that a patrolman be placed at the Loggia all day on Sundays to patrol this area. Councilman Anthony J. Gocking described what action had been taken by the Town Of Bal Harbour so that such occurrences could be avoided. The Town Manager, Mr. R. H. Kuiken, stated that he had checked into this matter very thoroughly and found that Residents and their guests were the only ones that were at the beach on the Sunday in question, and he would like to suggest that before any action is taken on this matter by the Members of the Council that he be allowed to further check into this matter by being at the Loggia all day the following Sunday, weather permitting, to personally see who was using the beach and if any of the Councilmen would like to accompany him they would be most welcome. This suggestion met with the full approval of the Members of the Council and it was decided that no further action be taken on this matter at this time.

A letter from the Dade County League Of Municipalities was read by the Secretary requesting that a check be sent to this League for Annual Dues for Two Years and proportionate share to cost of Unified Building Code. Since the Town Of Golden Beach is not a Member of this League, this request was denied.

The Mayor, Mr. Robert H. George, reported that certain conditions exist in Dade County just south of Golden Beach which is creating a nuisance to the Residents of the Town. (1) The Lighthouse Restaurant which is owned by Dade County, dumps large amounts of trash and garbage into the Haulover and when the tide is outgoing, this debris is deposited on the Town's beaches. (2) A traffic hazard occurs on the four lane highway ALA just south of the Town line due to the fact that there are twenty-six intersections in the first mile, some of them being only fifty feet apart. (3) The Dade County truck that collects trash between Golden Beach and Sunny Isles has no cover and on nearly every trip, hundreds of pieces of paper and other debris are scattered along the highway all the way to the County dump. The Mayor, Mr. Robert H. George, further stated that he had made several telephone calls to the Commissioners of Dade County voicing these grievances and not receiving any satisfaction, he requested that the Members of the Council pass a Resolution whereby a letter would be sent to the Dade County Commissioners asking their aid in correcting these nuisances. The Members of the Council fully agreed that such letter of complaint should be sent to the Commissioners Of Dade County and requested that the Mayor, Mr. R. H. George prepare and send such letter.

The Town Manager, Mr. R. H. Kuiken, reported that applications had been made for persons desiring to secure building permits in order to verify their qualifications. He further stated that the work of replacing the defective seawalls was completed and he ask the Council's approval to pay the bill from Mr. C. B. Smith for this work. Since this work was completed and funds were available in the Municipal Lien Sea Wall Bond Fund to cover this cost, a motion was made by Councilman Joseph R. Missett, seconded by Councilman Anthony J. Gocking that such bill be paid.

The Town Manager, Mr. R. H. Kuiken, further reported that the tractor that is now being used is in such condition that it is almost impossible to repair and that he had secured several bids on the cost of a new tractor, which he presented to the Members of the Council for their consideration and approval. The Members of the Council discussed the possibility of purchasing a new tractor and since monies were not appropriated in the current budget for this expenditure, it was the opinion of the Council that this purchase be deferred for at least thirty days, unless it became a dire necessity, so that the amount of available funds could be determined in the General Fund in order to make such purchase.

The Town Manager, Mr. R. H. Kuiken, stated that a Resident, Mr. Harry Sucher who lives at 487 Centre Island, was very desirous of having an aluminum type roof placed over his boat dock to be used as a shelter against the sun. Plans for this work had been given to him by Mr. Sucher with a request that he present them to the Members of the Council for their approval. The Members of the Council proceeded to examine these plans and to discuss this work with regards to the requirements set forth in the Town's Building And Zoning Code. Since such construction would be similar to that of a car port which is in direct violation of the Town's Building Code and would detract from the general appearance of the Town, It was decided that Mr. Sucher's request be denied and that he be advised that it was against the policy of the Town to allow such construction work.

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

R. H. George
M a y e r

Laurita Chapman
Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF FEBRUARY 29, 1956

Cash Balance February 1, 1956 - GENERAL FUND
 In the Miami Beach First National Bank \$ 41,110.98

Budget Receipts
 1955 Taxes Collected \$ 1,627.25
 Less Discount allowed 19.81
 Rent For Post Office 87.52
 1,607.44

Other Receipts
 Building Permits \$ 85.00
 Landscaping Expense (Funds transferred from Municipal Sea Wall Bond Fund) \$ 2,808.15
 Printing (Sale of booklet) 1.00
 Income Taxes Withheld 181.20
 Social Security Taxes Collected 56.46
 \$ 3,111.06

TOTAL \$ 45,947.00

Cash Disbursements
 Budget Disbursements \$ 4,486.96
 Non-Budget Disbursements 366.66
 \$ 4,853.52

Cash Balance February 29th, 1956
 On Hand in the Miami Beach First National Bank \$ 41,093.38

Percent to
Total

Total 1955 Tax Roll	\$80,791.34	100.00%
Taxes Collected thru February 29th,	\$76,879.83	95.16%
Unpaid Taxes at February 29th, 1956	\$ 3,911.51	4.84%

FINE AND FORFEITURE FUND

Deposits thru February 29th, 1956
 In the American National Bank \$ 5,664.22

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND
FOR THE MONTH OF FEBRUARY, 1956

Budget Disbursements

Landscaping Upkeep - Salaries and Wages	\$ 1,160.00
Landscaping Upkeep - Other Expense	579.75

Police Services

Salaries	925.00
Radio Service	80.00
Police Equipment - Repairs	71.68

Equipment Other

Repairs	180.25
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Repairs And Maintenance

Beach	13.25
Public Buildings	8.77

Gasoline And Oil

295.86

Lighting

270.36

Office Supplies

13.32

Telephone Service

54.15

Town Clerk's Office

310.00

Town Manager's Salary

458.00

Water

23.28

Miscellaneous Expense: Washroom Supplies

43.29

Total Budget Disbursements

\$ 4,486.96

Non-Budget Disbursements

Inspection Fees

\$ 66.66

Refund: Clean Up Bond Deposits

100.00

Road Damage Bond Deposits

200.00

\$ 366.66

TOTAL DISBURSEMENTS

\$ 4,853.62

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR FEBRUARY, 1956

Cash Balance - February 1st, 1956 - Municipal Improvement Sea Wall Bond Fund	
In the Miami Beach First National Bank	\$2,808.15
<u>Cash Disbursements</u>	
Funds transferred to the General Fund for Municipal Improvements	<u>\$2,808.15</u>
Cash Balance, February 29th, 1956 - - - - -	<u>None</u>

Cash Balance - February 1st, 1956 - Municipal Improvement Lien Certificate of Indebtedness Fund - - - - -	\$16,409.46
Liens collected thru February 1956 - - - - -	<u>3,192.77</u>
Total Cash - - - - -	\$19,602.23
Cash Disbursements	None
Cash Balance, February 29th, 1956 - - - - -	<u>\$19,602.23</u>

Cash Balance - February 1st, 1956 - Municipal Improvement Lien Sea Wall Bond Fund	
In the Miami Beach First National Bank	\$11,313.90
In the Mercantile National Bank	<u>5,174.48</u>
Total Cash - - - - -	\$16,488.38
Liens Collected thru February 1956	
Miami Beach First National Bank	<u>6,028.42</u>
Cash Balance, February 29th, 1956	
In the Miami Beach First National Bank	\$17,342.38
In the Mercantile National Bank	<u>5,174.48</u>
Total Cash Balance, February 29th, 1956 - - - - -	<u>\$22,516.80</u>

DADE COUNTY LEAGUE OF MUNICIPALITIES

PRESIDENT
C. LAWTON MCCALL
MIAMI SHORES
84-7541

VICE-PRESIDENT
E. A. EVANS
MIAMI

1955-56 OFFICE ADDRESS
VILLAGE HALL, MIAMI SHORES 38, FLORIDA

SECRETARY
J. DAN RYAN
MIAMI SPRINGS

TREASURER
W. H. WEBB
BAL HARBOUR

January 26, 1956

Mrs. Gladys P. Kuiken, Town Clerk
Town Hall
Town of Golden Beach
Florida

Annual Dues - 1956 \$25.00

Please make check payable to Dade County League of
Municipalities and mail to Treasurer, W. H. Webb, 655 - 96th
Street, Miami Beach 41, Florida.

Annual Dues - 1955 - In Arrears \$25.00

Proportionate Share to Cost of
Unified Building Code - 1955
In Arrears \$50.00

Handwritten signature

February 22nd, 1956

Commissioners Of Dade County
Dade County Court House
Miami, Florida

Honorable Gentlemen:

The Town Council of Golden Beach at its regular meeting on February 21st, 1956, passed the following Resolution, "That a letter be sent to the Dade County Commissioners asking their aid in correcting some nuisances in our part of Dade County".

1. The Four Lane Highway ALA south of our Town line has twenty-six intersections in the first mile and some of them about fifty feet apart. Our Residents feel that its most unsafe and hazzardous.

2. The Lighthouse Restaurant, owned by Dade County, dump large amounts of trash and garbage into the Haulover, on outgoing tides and is deposited on our beach. Last Friday we hauled several loads of boxes, crates, etc., away from our beach. We have witnesses who have seen the trash at the Lighthouse thrown into the outlet.

3. The Dade County truck collecting trash between Golden Beach and Sunny Isles has no cover and almost every trip one can see many hundreds of paper and bits of trash as well as large cardboard cartons being scattered along the highway all the way to your dump.

We have reported this by phone several times in the last two years to your commission.

We have corrected this matter in our Town by placing a tarpaulin over the rubbish.

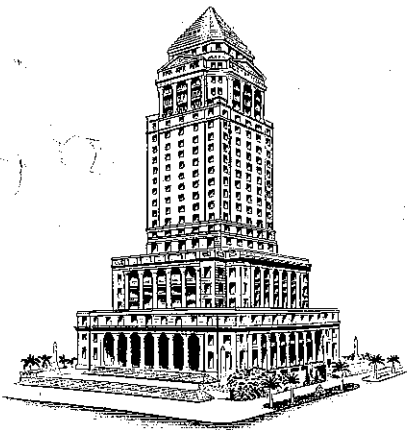
We trust that you will take these complaints in the right spirit as we feel that it is for the good of the whole County.

Yours very truly,

TOWN OF GOLDEN BEACH

Robert H. George, Mayor

RHK:c



DADE COUNTY COURT HOUSE

**BOARD OF
COUNTY COMMISSIONERS**

DADE COUNTY, FLORIDA

P. O. BOX 3510

MIAMI 22, FLORIDA

I. D. MACVICAR, CHAIRMAN
DISTRICT NO. 3
JESSE H. YARBOROUGH, VICE CHAIRMAN
DISTRICT NO. 1
HUGH PETERS
DISTRICT NO. 2
PRESTON B. BIRD
DISTRICT NO. 4
GRANT STOCKDALE
DISTRICT NO. 5
E. B. LEATHERMAN, CLERK
H. S. SWEETING, DEPUTY CLERK
W. M. MONROE, DEPUTY CLERK
HUDSON & CASON, ATTORNEYS

February 23, 1956

Hon. Robert H. George, Mayor
Town of Golden Beach
North Bay Drive
Golden Beach, Florida

Dear Mayor George:

This is to acknowledge and thank you for your letter of February 22nd in which you outline the need for some coordinated intersections on ALA south of Golden Beach, garbage dumping by the Light-house Restaurant and trash littering by our own Waste Department trucks.

I think these are certainly justifiable complaints and hasten to advise that we are taking immediate steps to correct at least the last two objections and promise to make a thorough study of the first one.

With kindest personal regards, I remain

Yours sincerely,


GRANT STOCKDALE
County Commissioner

GS/ns