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

March 15th, 1960

The regular Meeting of the Town Council of the Town Of Golden Beach, Florida was held on Tuesday, March 15th, 1960 at 9:30 o'clock in the morning at the Town Hall. Upon roll call the following members where constituting a quorum of the Members of the Council. call the following members were found to be present

Mayor Council President Councilmen

> -Mr. Larry O. Turner -Mr. N. B. Ornitz

-Mr. Philip H. Cummings

-Mr. Joseph R. Missett

-Mr. Edward M. Stuart

to be present at this meeting. Councilman Mr. F. Waldo Roth, due to illness in his family, was not able

The following Residents attended the Meeting as Visitors:Mr. Ralph E. Hough, Mr. Roger Creel, Mr. Ben Elkind, Mr. M. E. Kuryla, Mr. Norman
Nobil, Mr. James T. Hennegan, Mr. Nathan Gilman, Mr. Louis Abrons, Mr. Joseph N.
Shure, Mr. A. J. Dauphanais, Mr. A. Bergmann, Mrs. M. Swartz, Mrs. Lillian
Fairfield, Mr. Henry F. Herschbach, Mr. L. Vernarelli, Mrs. Frances Levy, Mrs. Jill Shulman, Mrs. Kathleen Hackney, Mr. Jack Manne

The Meeting was called to order by the Council President, Mr. N. B. Ornitz, who acted as Chaiman of this Meeting and Mrs. Laurita Chapman acted as Secretary.

The President, Mr. N. B. Ornitz, stated that copies of the Minutes of the Council Meeting held on February 15th, 150 have been mailed and received by all the Members of the Council and he would like to have the Council's opinion of by Councilman Mr. Edward M. Stuart and unanimously carried that the reathese Minutes be waived and accepted as manufed: Thereupon a motion was made by Councilman Mr. Joseph R. Missett, seconde

actual financial c

Mayor and Town Manager, Mr. Larry O. and Town Manager, Mr. Larry O. Turner, stated that this item covered the charges made for the upkeep of prisioners while they are in jail and the fees regards to the item "Fines & Forfeiture | Missett inquired as to what expenses are prosecution of certain cases. that it could not be determined at inquired as to for Builders' Bond Deposits attached to these Minutes and made a part hereof. suggestions offered, these cash reports, upon motion by Councilman Mr. amount of a check for witnesses whose appearances are needed for testimony in Court in the tion of certain cases. There being no further corrections, objections . Cummings, seconded by Councilman Mr. Edward M. as modified by the Council President, Mr. N. B. suggested that a the tickets that the amount of \$1,260,00 received for Fines & Forfeitures and the received from Metro in note have been issued for traffic violations. to be refunded. be made on the Cash Reports that money received this time Turner, Expenses" involved just advised Mr. Missett the month of February, 1960, and Councilman Mr. Joseph R. n c what months this amount Councilman Mr. Joseph R. this regard. Ornitz Stuart and are that this was were ordered The Mayor With

Mayor and received and after taking into consideration the recommendations Visiting Audience and as soon as a thorough study is made of all suggestions offered in this regard, action will be taken on this matter. wife, of the Loggia, The Council President, Mr. N. B. Ornitz, stated that since Councilman F. Waldo Roth was not able to attend this meeting due to the illness been received on the beautification of the parkway on Ocean Boulevard he requested the Mayor and Town Manager, Mr. Larry O. Turner to his behalf as Commissioner of Parks and Public Buildings. The Town Manager, his behalf as Commissioner of Parks and one of which was shown to the Members of the Council and the Mr. Larry O. Turner, reported that additional plans the plans

Plans for improving the Town Hall have just been to be submitted to Contractors for bids on this work. been received and are ready

alertness of the Police Department, hoodlums who have been invading this area everything appears to be reported that the Police Department is operating very satisfactory, everything appears to be peaceful and quiet and because of the effi The Commissioner of Police and Fire, Councilman Mr. Edward M. Stuart, made their attempts on the Residents of our Town. the efficiency and

a certall amount and thereson needed for immediate use, thereson needed for immediate use, thereson needed for #34,260.24, a certain amount of money would be on hand in this not be needed immediately for certain expenditures, \$90,000.00, which were sold by sealed bids for \$91,250.00, the Town hirecalled as of March 1st, 1960, Municipal Improvement Certificates of The Commissioner of Law & Finance, Councilman Mr_{\bullet} Philip H. Cumming reported that in accordance with the issuance of bonds in the amount of \$44,760.00, investment will net the Town additional Indebtedness - New Bridge payment and taking which amount this action, into consideration the amount of money that would which was unanimously includes the interest due on same. therefore a purchase had been made of \$35 Construction Work, in the aggregate amount of due date, income August 25th, granted. and he ask the Council's fund which would not it was determined that Philip H. Cummings, the Town has 1960, which After making

of the Council to authorize that the fiscal year of the Town Of changed so that it would conform with the County's fiscal year. Of Golden Beach has always started November 1st of each all Municipalities under their jurisdiction must conform with be for eleven (11) Months only beginging November 1st, 1959 and ending September year to be effective with our current year which means Town of Golden Beach agreed unanimously, Councilman Mr. Philip H. Cummings, of the Metropolitan Government of Bade County, as of January 1st, begins October 1st, would conform with the fiscal year instead of November 1st of each hegin October 1st of each year instead of November 1st of each hegin October 1st of each which means that this current year will of each year. further reported that according to Since the fiscal year of the Town each year, he ask the Member the Town Of Golden Beach be he ask the Members the County's fiscal 1961,

their opinions on this matter. Councilman Mr. Philip H. Cummings, inquired if their proposal covered their rendering a complete financial report and he was advised that it did. The Council President, Mr. N. B. Ornitz, stated that since this proposal provides that for this amount they will have to be given a two-year contract and inasmuch as a newly elected Council would be in office during this awarded for one year stipulating that the newly elected Council, after office will be recommended that they employ the same Accounting Firm to Turner, after use his best Cummings and unanimously carried that the Mayor and Town Manager, Mr. Larry O. Pentland, Purvis, Keller and Company, who offered to do this work for the amount of between \$800.00 and \$1,000.00 and he ask that the Members of the Council voice were very complete and satisfactory in every detail, the proposals received from other Accounting Firms were less, particularly the proposal received from period of time, he was wondering if the present Council had the right to such an encumberance and when he was advised by the Town Attorney. Mr. Fr Heretofore The Town Manager, and Mayor, Mr. Larry O. several proposals on the cost of auditing the k. The Mayor and Town Manager, Mr. Larry O. Turner, further stated that he contacted the Bank Of Hollywood in this regard and was informed that they use his best judgment in employing an Accounting Firm to do the work of auditing books of the Town Of Golden Beach for this fiscal year; such a contract to be \$1,200.00 encumberance and when he was advised by the Town Attorney, Mr. Francis M. that it would not be wise to award such a contract at this time, a motion by Councilman Mr. Joseph R. Missett, seconded by Councilman Mr. Philip H. this in order for them to meet their expenses and that although their reports oposals on the cost of auditing the Town's books for the Accounting Firm of Everett W. Severy, C. P. A. 1 amount as their cost warranted that \$1,800.00 would have and that they have stated that they could not continue to Severy, Turner, reported that he has this fiscal year. this they take do this take on secured

expended was to the American Sprinkler Company for the installation of six water meters to take care of the sprinkler system that is being installed. The work of the Firm of Pentland, Purvis, Keller and Company for their auditing work.
With regards to capital expenditures authorized by the last bond iss Contractors for bids. not have to be made until thirty and that the plans for improving installing the and Town Manager, Mr. Larry O. Turner, reported that to date the only money plans for improving the Town Hall are now ready to sprinkler system is mearly complete but that payment for same will (30) days after completion if proved satisfactory last bond issue, the þe

improvements Ornitz, reported that the bond issue provides an expenditure of Commissioner of Public the Town's present lighting system and drainage Streets and Lighting, Council President, \$5,000.00 outlets. **2**

A thorough study has been made approximately \$130.00 each additional expense involved when this work is completed is the charge to Sarasota, leaving at 5 o'clock in the morning and was able to purchase 95 such standards at a cost of \$15.00 each which resulted in a great savings to Ocean Boulevard. $Account_{ullet}$ that this money is to be reimbursed to the sufficient pipe to make the necessary improvements to the present prevent all the lights going out when there same but have agreed to to be done with Town Labor. expense as Town is now using, the Florida Power and Light Company that the City of Sarasota has on hand number of street light standards for disposal, similar to the ones that the wn is now using, the Mayor and Town Manager, Mr. Larry O. Turner, made a trip the additional street light standards. be made for the current that will be used to supply the lighting needed consulted with regards to this work and not only have they approved of there still are to be placed on the Islands, North Bay Drive and the west side of Boulevard. The cost of these street light standards would normally be Councilman Mr. of the street lights in certain sections of the Town, which according which purchase was made at a for everyone concerned and although the lumens have been increased The the Town has on hand sufficient wiring to do this work which is Department have installation of these standards would not is a need of forty-one additional street was made at a very low price due to the efforts of Ralph E. Hough and the Mayor, Mr. Larry O. Turner; and be reimbursed to the General Fund from the Bond Fund install an additional circuit which would further but The been a great asset in since the Town was of what would be needed to supply adequate street Florida Power And Light Company have also The Town also has on hand is a power advised by a representative their patrolling shortage. involve any additional light standards

millage rate or it could be put in abeyance to be used for additional capital improvements. All the Residents have been apprised of the appointment of the expenses of the Town for this fiscal year, therefore when the new budget is prepared this savings could permit a reduction of the Town's present and expenditures as their there will be on items will there will be a surplus in the General that all the undertake so Planning Committee as authorized by the Town Council at its last Meeting. the Residents Since the names were called as follows:purpose of this Committee is to accept suggestions and recommendations the adoption of a new budget will have to be made by the Town its meeting in May, a study had been made of the appropriations itures to date of the current budget and due to good management. not be expended. Townspeople offer their wishes in this regard Committee whom he would like to have stand-up and be recognized hand approximately \$30,000 which will not be on the improvements that they would like the Town to In making this review, from all appearances, Town would be more enjoyable Fund as monies allocated for certain о to ç t needed to meet the Members of all, he

Honorable Mr. Kathleen Joseph R. Larry 0. Hackney Turner Missett -Council Member -Co-Chairman -Co-Chairman

Louis Abrons Jack Manne

Franklin Pierce

Joseph N. Shure

Each Member of this Committee was received with welcoming applause from the able to be present at this meeting. Audience expect Mr. Franklin Pierce who was The Council President, Mr. N. B. out of Town and was Ornitz,

which suggestions need not be given to the members directly but could be put in writing and left at the Town Hall; that it is not anyone's desire to force any issue but to try and give the people what they want. her feelings in this matter were the same as that of the Council President, Mr. N. B. Ornitz, that the Town Belongs to the Residents and that an active interest should be shown by all; that every member of this Committee is only too happy to receive the suggestions and know the wishes of the Residents wish to force any issues on the Residents, rather he would like the Residents to express their desires on such matters, so that the Council could act accordingly with respect to either having such improvements made with the Hackney took the floor and stated that she would like everyone to concerned further reported that some of the suggestions received from Golf Course made available in plans have been offered on these projects, surplus on hand or to make a reduction in the Town's taxes. At his type surplus on hand or to make a reduction in the Town's taxes. At his type submit their reports, Mrs. Kathleen the Members of the Planning the possibility of installing a swimming pool at the Loggia and having in the Town for the Residents and although prices , rather he would like the Residents so that the Council could act it was not his or the Council's certain Residents know that At his request

will be placed at the Loggia for the enjoyment of those who wish to make use generously gave to the Town and that as soon as arrangements can be made, thanks be extended The Mayor and Town Manager, Mr. Larry O. Turner, stated that a word s be extended to Mr. Nathan Gilman for the beautiful raft that he s he so

Mrs. Kathleen Hackney, Resident, stated that a round of applause be given to our Mayor and Town Manager, Mr. Larry O. Turner, who made such an arduous trip to Sarasota in order to save the Town Considerable money on the purchase of the street light standards, which applause was generously given

most helpful if trouble allowed to reside in our Town for a certain period of time and that all Real Estate Agents should also be notified and given a copy of this Bulletin. A Resident, Mrs. Kathleen Hackney, suggested that a printed inquiry be given And Fire, Councilman Mr. Edward M. Stuart, stated that a Bulletin could be sent to all the Owners of houses in Golden Beach asking them to use discret in the renting of their homes so that the other Residents of the Town would not be subject to indignities from persons of questionable character who are Resident, Mrs. Kathleen Hackney, suggested that a printed inquiry be given to the persons who rent which quiry will contain information that would be she rented a house ness which the Town would certainly like to avoid. what could be done in this regard, as usually such conditions cause unpleasantmatter of undesirables renting homes in Golden Beach and he was wondering just Attorney, Mr. persons who are going to rent a home which concerns a problem that he would like to have discussed , stated that such an Ordinance would be useless. The Commissioner of Police by the Members inquired if clipping had been sent to the Councilman Mr. Joseph R. Missett, ey, Mr. Francis M. Miller, stated that such an Ordinance could be enforced, therefore Councilman Mr. Joseph R. Missett, an Ordinance could not be passed which would of the that Council before taking occupancy of such home and the Town she owned on Miami arises as she had a very unfortunate from persons of questionable character who are Council stated that for a certain period of time be screened from a Resident, Mr. Joseph N. Beach. a little note with newspaper A general discussion followed A Resident, Ordinance could be passed require experience when to use discretion Ħr. that all Jack Manne,

with the visiting audience participating, afterwhich it was decided, upon motion by Councilman Mr. Joseph R. Missett, secondedd by Councilman Mr. Edward M. Stuart, that a bulletin be sent to all the Residents, apprising them of this matter and asking their cooperation and that a copy of this bulletin be given to all the Real Estate Agents who are known to handle such properties in Golden Beach.

for courtesy to this Candidate for Governor of our A Resident, Mrs. Kathleen Hackney, stated that a meeting is to be held s Friday, March 18th, 1960 at 7:30 o'clock in the evening at the Town Hall the purpose of presenting and meeting Senator "Bud" Dickinson who is a Senator Dickinson by attending State and she ask that everyone show their this Meeting.

There being no further business Council at this meeting, upon motion seconded by Councilman Mr. Philip H. further business upon motion by Councilman Mr. Joseph R. Missett, Cumings, to come before the meeting adjourned. the Members of the

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TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF MARCH, 1960

Hudget Receipts 1979 Taxos Collected:- Real Estate Beach Cleaning Garbage Collected Lot Cleaning Total Taxes Collected Less Tax Discount Allowed Franchise: Florida Power & Light Co. TOTAL BUDGET RECEIPTS Other Receipts Court Fines Franchise: Peoples Gas Co. Franchise: Peoples Gas Co. Franchise: Peoples Gas Co. Fermits: Pror Sale" Signs Building Employees Group Insurance Collected Income Taxes Withheld Social Security Collected Income Taxes Withheld Social Security Collected Income Taxes Withheld Social Security Collected Income Taxes Total Franchise: From Insurance Companies (Funds transferred from the (Issuance of bonds Miscellaneous Income: Pay Phone Co Total Cash Disbursements Budget Disbursements Miscellaneous Income: Pay Phone Co Total DISBURSEMENTS Cash Balance, March 31st, 1960 On Hand in the Bank Of Hollywood Purchase of \$65,000 Treasury Bills on Maturity Date June 16th, 1960 Actual Financial Status of the Town a Total 1959 Tax Roll Taxes Collected thru March 31st, 1960 Unpaid Taxes at March 31st, 1960	In the Bank Of Hollywood	Relema Money
ection 162.50 ection 162.50 ection 162.50 ection 162.50 162.50 162.50 162.50 162.50 162.50 162.50 162.50 162.50 162.50 1813.00 1813.00 1813.00 1813.00 184.00 185.0	ان	R S
\$6,517.91 162.50 560.00 813.00 \$8,053.41 8.10 88,045.31 79.333.92 \$ 373.34 10.46 60.00 132.25 264.20 124.21 ment tailes 148.50 con the it Bond heurred the from commissions \$ 6,187.68 360.00 Fown as of March 31st, 1959 Fown as of March 31st, 1960 \$ 3,253.51	General Fund	
\$11,376.23 \$1,521.68 \$ 63,144,41 \$ 88,418,41 PERCENT TO TOTAL 100.00% 2.65% 2.65%	\$18,278,61	

TOWN OF GOLDEN BEACH, FLORIDA ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND FOR THE MONTH OF March, 1960

Folice Services Salaries Salaries Salaries Salaries Salaries Addio Service Equipment - Other Repairs Repairs Repairs And Maintenance Electric Lines Fublic Buildings Streets And Drainage Gas And Oil Garbage Collection Insurance Legal Fees \$2,063.30 \$60.00 \$15.64 15.64 109.20 5.40 \$4255.00	270.80 98.30 51.53 325.00 5.60 \$ 6,187. 68	Lighting Office Supplies Telephone Service Town Clerk's Office Water Total Budget Disbursements Non-Budget Disbursements Fees: Building Inspector Refund: Builders' Bond Deposits 500.00
ryiees nt Repairs ervice Other	15.64 109.20 276.00 5.40 15.64	Repairs And Maintenance Electric Lines Fublic Buildings Fublic Buildings Streets And Drainage Gas And Oil Garbage Collection Insurance Legal Fees
	\$ 2,063.30 168.79 60.00 258.42	Police Services Salaries Equipment Repairs Radio Service Equipment - Other Repairs

TOTAL DISBURSEMENTS

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR THE MONTH OF March, 1960

	Actual Financial Status of Town Of Golden Beach Municipal
\$ 3,001.60 \$34,260.04	Cash Balance, March 31st, 1960
\$88,216,10	Purchase of \$55,000 U. S. Treasury Bills date of Maturity, August 25, 1960 Expenditures for Improvement to Town Hall Legal Fees, Printing of bonds, election costs architect and Engineer's fees Purchase of Street Light Standards Installation of Sprinkler System on Parkway on AlA or Ocean Boulevard Outstanding Securities recalled on new bridge construction work Total Expenditures & Disbursements
\$ 9,125,00 82,125,00 \$91,250,00	Cash Belance - March 1st, 1960 - Municipal Improvement Bond Fund In the Bank Of Hollywood Cash Receipts Balance due on purchase of bonds Total Cash Cash Expenditures And Disbursements
\$4,032.93 None \$4,032.93 \$3,232.00	Cash Balance - March 1st, 1960 - Municipal Improvement Lien Sea Wall Bond Fund In the Peoples National Bank Cash Receipts Total Cash Cash Disbursements Securities Recalled March 1st, 1960 and interest thereon Cash Balance, March 1st, 1960
\$3,684.78 \$3,654.78	Cash Disbursements Securities Recalled March 1st, 1960 and interest thereon Cash Balance, March 31st, 1960
\$3,684.78	Cash Balance, March 1st, 1960 - Municipal Improvement Lien Certificate of Indebtedness Fund In-the Peoples National Bank Cash Receipts Total Cash

Improvement Bond Fund



WN OF GOLDEN BEACH

DADE COUNTY, FLORIDA

Office of the Mayor

March 24th, 9%1

Miami Pentland, Purvis, Kei Certified Public Acco 1704 DuPont Building 32, Purvis, nerro Florida Keller & Company

Mr. Walter P. Davidson

Gentlemen:

accepted by our Town Council. following year; this to be at your election. to the new Council next February, further February 25rd, understanding that e O on March 15th, understood, appointed as Kindly be 881 your quotation as outlined in your letter of however, 186, would be advised that at our regular Council Meeting General Auditors the Writer's recommendation that for our current year only; it This action was our that you be present for the current year retained for Council will taken with that your the the SBW recommend being

change the fiscal period to coincide with that of Dade County November this year therefore 1st to October 31st. the audit you will make will be for eleven (11) months - November 1st, 1959 to September 30th, 1960. For your information our fiscal year has been from tober 31st. However our Council has voted September 30th, 1960. Council has voted to

the duplicate If the foregoing meets with your approval, copy this letter and return same to us. please sign

Yours very truly,

OF GOLDEN BEACH

LOT:c

ACCEPTED:

(Signed)

(Date)

WILLIS INSURANCE AGENCY, INC.

Local Agency Selling All Lines of Insurance

ELIZABETH R. WEEDON
Secretary MRS, LAURA H. WILLIS
President HENRY M. WEEDON Vice President and Treas.

206 NORTH 19TH AVENUE, P. O. BOX 58, HOLLYWOOD, FLORIDA

Telephone: WA 2-9015 or WA 2-4856

April ô 1960

Miss Golden Beach, Of. Laurita Chapman, Golden Florida Beach Town Clerk

Dear Miss Chapman:

Estimate Town of Golden Beach of Insurance Costs-1961

for Garage ployees' the tended conversation \$125 1961 by another agent. coverage policy .00 per month paid by the İs hospitalization as approximately your total written on estimated insurance \$4,400.00. well as the fire and Confirming our telephone the Town This Town Hall and for includes their costs exem-

any other information you may need. Please let me know ı.

there

r.

Kind personal regards.

Very truly yours,

INSURANCE AGENCY, INC.

Vice President

RHA/jh

HARTFORD FIRE INSURANCE COMPANY and HARTFORD ACCIDENT AND INDEMNITY COMPANY

HARTFORD FIRE INSURANCE COMPANY HARTFORD 15, CONNECTICUT GROUP

March 21st, 1960

Patrolman William B. DeMattia Golden Beach Police Department Golden Beach, Florida

for you, It is my pleasure to advise you that I have authorized a pay increase - effective March 16th, 1960.

Your new pay rate is \$375.00 monthly.

make further remuneration and recognition possible. to watch your performance, with the desire to observe your efforts, judgment, appearance and duty decisions - and reward your efforts appropriately, as time and conditions and the other members of the Town Council will continue

nis. that my earnings, and yours too, is a mai own personal concern. I feel it is bad I with others, outside of your own family, I wish also to tell you that Curiosity alone is the only purpose served. it is my personal thinking, too, is a matter only of our lit is bad practice, to discuss your pay rate

efficient performance of the Golden Beach Police Organization, under the supervision of Chief Crum and Lieutenant Bryant. duty assignment will continue for a I trust that the happy satisfaction we all should feel Thank you for the part you are playing in long time ahead. the loyal and

Sincerely,

E. M. Stuart

Commissioner of Police

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March 21st, 1%0

Patrolman Raymond M. Neff Golden Beach Police Department Golden Beach, Florica

It is my pleasure to advise you that I have authorized for you, pay increase - effective March 16th, 1980.

Your new pay rate is \$325.00 monthly.

appropiately, as time and conditions make further remuneration and recognition possible. watch your performance, with the desire to observe I, and the other members of the Town Council will continue to judgment, appearance and duty decisions - and reward your efforts your efforts,

concern. I feel it is bad practice, to discuss wit outside of your own family, your pay rate - or his. my earnings and yours too, is a matter only of our own perso concern. I feel it is bad practice, to discuss with others, alone is the only purpose served. I wish also to tell you that it is my personal thinking, that Curiosity personal

Thank you for the part you are playing in the loyal and efficient performance of the Golden Beach Police Organization, under the supervision of Chief Crum and Lieutenant Bryant. I trust that the happy satisfaction we continue for a long time 2 should feel in our duty assignment ahead:

Sincerely,

E. M. Stuart Commissioner of Police

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TACE COUNTY OHN OF GOLDEN BEACH

April Lith, 1960

The Residents Golden Beach, Florida

Dear Resident:

1980 at The next meeting of the Town Council will be held on Tuesday, 9:30 o'clock in the morning at the Town Halla April 19th,

include the This will be following:a most interesting and provocative meeting. The Agenda will

- l. Reports of the Commissioners and the Mayor
- 2. Action on various Ordinances.
- 3. Report and discussion on the 1960-61 budget.
- he First Report of your Planning Commissione

Please come to this important meeting.

Yours very truly,

TOWN OF GOLDEN BEACH

N. B. Ornitz Council President

MOTICE All Residents who have Florida tags on their cars receiving a Ordinances please have summons for not complying with their same inspected by Metro so as to avoid

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