

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

March 18, 1947

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The regular meeting of the Town Council of the Town of Golden Beach, Florida was held on Tuesday, March 18, 1947 at 3 p.m. and upon roll call the following members were found to be present constituting all the members of the Council:

Mayor	- Mr. James T. Hennegan
President	- Mr. Martin L. Pulcher
Councilmen	- Mr. George H. Draper, Jr.
	- Mr. R. H. George
	- Mr. G. A. Mavon
	- Mr. William A. Mentzer

also present were:

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

A number of the residents of the Town attended the meeting as visitors.

The meeting was called to order by the President, Mr. Martin L. Pulcher.

The President called on the Deputy Town Clerk, acting as Secretary of the meeting, for the reading of the minutes of the regular meetings held on February 19, 1947. The minutes were read and when no objections or corrections were offered, were declared approved as read by the President of the Town Council, Mr. Martin L. Pulcher.

The Deputy Town Clerk thereupon presented his Cash Report covering the month of February, 1947. This Cash Report, when no objections were offered, was approved by the President, Mr. Martin L. Pulcher, and ordered attached to these minutes and made a part hereof.

The Committee consisting of Mr. Martin L. Pulcher and Mr. George H. Draper, Jr., who were authorized to determine the question of purchasing new trucks or to repair and keep in service the trucks now owned by the Town, thereupon was called upon for a report.

Mr. George H. Draper, Jr. thereupon reported that the Committee had come to the conclusion that one of the trucks could be fixed up to advantage and that such reconditioning was now in the process of completion but that one new truck should be purchased and that the Committee is continuing its investigation as to the most advantageous deal that could be made on this purchase.

The Deputy Town Clerk thereupon reported that the Town's Supervising Architect, Mr. Bayard C. Lukens, had issued Building Permit #313 to Mr. H. G. Daumit on Lots 3 and 4, Block L, Section E, for the erection of a Boat Dock, said Permit being for the Dock as per plans submitted but omitting the canopy and supports for same.

The Mayor thereupon was asked whether he was ready to make the appointment of a Chief of Police and advised that he had not yet had the opportunity to fully discuss this matter with the Police Commissioner, Mr. G. A. Mavon, and requested the Police Commissioner to express his views at the meeting. Police Commissioner G. A. Mavon thereupon made his report expressing the understanding that Police Chief S. E. Jones could not give full time due to his other business interests. Thereupon Police Chief S. E. Jones was called into the meeting and stated that if requested he could come back on full time. The opinion was then expressed that the present arrangement with Police Chief S. E. Jones working half time on half pay and three policemen actively working on the Force appeared satisfactory and that such arrangement should be continued.

Councilman George H. Draper, Jr. thereupon moved, which motion was seconded by Councilman William A. Mentzer, that the Police Commissioner, the Mayor and Chief S. E. Jones form a Committee and work out a General Police Policy. This motion upon being put to a vote was unanimously carried.

The President of the Council, Mr. Martin L. Pulcher, thereupon submitted a brief report on the activities of the Mayor for the benefit of the Town. He advised the Council that the Mayor had been successful in securing extra police protection by the County at various points on the route of heavy traffic without expense to the Town of Golden Beach, that the Mayor had succeeded in bringing about a definite assurance of improvement in the telephone service in the Town and had done a great number of other things which were definitely of benefit to the Town of Golden Beach.

The President of the Council thereupon called on the Mayor for his report.

The Mayor reported that he had negotiated with the Telephone Company who had agreed that the Town Hall telephone will from now on be furnished without the previously assessed Daily Standby Charge, that the trunk lines serving Golden Beach will be increased from 15 to 20 beginning in April, that the exchange serving Golden Beach is to be located in North Miami Beach and that in a period of from 12 to 18 months a dialing system will be installed in the Town of Golden Beach so that residents of the Town can place outgoing calls by dialing but that it will still be necessary for calls to Golden Beach to go through the Long Distance Exchange.

The Mayor also reported that by next season the Town of Golden Beach should have good water, that the Sunny Isles Water Company has had delivery of the pipe to be used in connecting up the new wells with the present water system, that they have drilled an additional test well at their new site which is reported to be testing even better than the present test well and that he has been assured by the Sunny Isles Water

Company that they are proceeding with the connection of the new wells to the water system as fast as possible and expect to have it completed in time to serve the Town of Golden Beach by next season.

He further reported that the Town of Golden Beach has received pipe for repairs, which had been on order for a long time, and are now ready to make repairs to the water line whenever breaks occur.

The Mayor discussed interference of the high shrubbery with the street lights and recommended that the pine trees, wherever they interfered with street lights as well as in other places on Town property, should be trimmed to a height of 5 or 6 feet. This would afford better light on the streets and would make it easier to keep them trimmed since they could then be kept under control from the ground instead of ladders having to be used.

Councilman George H. Draper, Jr. thereupon moved, motion being seconded by Councilman G. A. Mavon, that the pine trees on the Town's property be trimmed in accordance with the Mayor's recommendation.

The Mayor then discussed the dumping of the Town's garbage which is at the present time being dumped at the Hallandale dump with no charge to the Town of Golden Beach for such accommodation by the Town of Hallandale. He advised that Hallandale feels that the Town of Golden Beach should share in the expense of the use of a bulldozer which is being used by the Town of Hallandale from time to time in leveling the garbage dump in the rock pit. He presented a bill from Kearns & Phillips made to the Town of Hallandale for \$48.00 for 6 hours bulldozer work, and advised the Council that the Town of Hallandale felt that the Town of Golden Beach should pay this in full and that arrangements should be made in the future for sharing this expense.

Councilman George H. Draper, Jr. thereupon moved, which motion was seconded by Councilman William A. Mentzer, that this bill be paid by the Town of Golden Beach and that arrangements be made by the Mayor with the Town of Hallandale for sharing this expense on an equitable basis in the future.

Real Estate Signs being put up by Realtors within the Town limits were again discussed and the Police Commissioner G. A. Mavon assured the Council that this situation would be taken care of.

The President of the Town Council, Mr. Martin L. Pulcher, thereupon invited any residents of the Town of Golden Beach who might be present at the meeting to give the Council the benefit of any recommendation or opinion they might have regarding any matters pertaining to the Town's business.

Mrs. E. D. Miller, one of the visitors, thereupon stated that she understood that one house now being constructed in the Town of Golden Beach was being equipped with two kitchen units which might indicate that it was intended for the use of more than one family.

Mrs. Miller also stated that the old Gilmore residence was being occupied by a number of people and in her opinion was being operated as a boarding house. The Council agreed to look into these matters and to do whatever can be done and to strictly enforce the Zoning Ordinance restricting all buildings in Golden Beach to one-family dwellings but explained that anyone has a perfect right to rent their house in Golden Beach so long as they do not make a business of it. The Council further advised that if any resident or anyone else had any actual proof that any building in the Town of Golden Beach was being used for business purposes to please come forward and let the Council have such proof so that appropriate action could be taken. No such proof was offered.


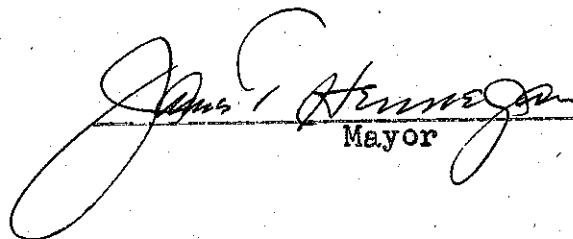
The Town's Attorney, Mr. Francis M. Miller, thereupon suggested again, which he had done at previous meetings, that the Town's Engineer and Supervising Architect work out a cubical plan for zoning, that is area zoning, and offered again that as soon as such plans are submitted to him he would put them in legal form and offer them to the Council for their consideration. He expressed the opinion that such a plan of zoning would be desirable. The Chairman, Mr. Martin L. Pulcher, ordered this matter to be taken up at the next meeting.

The method of issuing Building Permits was then discussed. The Council was advised that the Supervising Architect, who has copies of the Building Code and Zoning Ordinance, issues Building Permits in accordance with such Building Code and Ordinance, and the Town's Attorney, Mr. Francis M. Miller, advised the Council that this was the customary procedure in all Towns of which he has knowledge.

After some further discussion of this question, motion was offered by Councilman William A. Mentzer that all Building Permits must have the approval of the Mayor or at least one member of the Town Council before finally being issued. This motion was seconded by Councilman George H. Draper, Jr. and upon being put to a vote was unanimously carried. The Deputy Town Clerk was instructed to advise Mr. Bayard C. Lukens, the Town's Supervising Architect, of this requirement.

Thereupon the President, Mr. Martin L. Pulcher, again invited the visitors to the meeting to express any comments or recommendations regarding the management of the Town which they might have.

When no further comments or recommendations were offered, upon motion properly made, seconded and carried, the meeting adjourned.

  
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Deputy Town Clerk  
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Mayor

# TOWN OF GOLDEN BEACH, FLORIDA

## CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF FEBRUARY 1947

### Balance -

In The First National Bank of Miami -  
February 1, 1947

\$30,974.91

### Receipts - Month of February 1947

1946 Taxes Collected	\$ 832.65		
Less: Discounts	<u>8.33</u>	\$	824.32
Pay-as-you-go Tax Withheld			56.70
Court Fines			580.00

### Other:

#### Tax Sales Certificates Redeemed:

For 1935 Taxes	\$ 8.95
1936	8.95
1937	10.71
1938	10.71
1939	14.33
1940	14.33
1944	85.05
1945	100.88
1945	<u>57.54</u>

### Interest Thereon

\$ 311.45	
<u>87.16</u>	398.61

### Less: Disbursements

\$ 1,859.63	
<u>7,084.08</u>	5,224.45

### Balance of Cash to be accounted for

\$25,750.46

### Cash accounted for:

In The First National Bank of  
Miami - February 28, 1947 -

General Operating Fund	\$22,939.62	
Permanent Improvements Fund	<u>2,692.34</u>	\$25,631.96

### Cash in Transit:

Deposited March 7, 1947		<u>118.50</u>
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### Total Cash accounted for

\$25,750.46

### Percent To Total

Total 1946 Tax Roll	\$30,573.74	100.00%
Less: Taxes Collected to February 28, 1947	<u>26,228.86</u>	<u>85.78</u>

Uncollected Balance -  
February 28, 1947

\$ 4,344.88	<u>14.22%</u>
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