

MINUTES OF THE REGULAR MEETING
OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA
March 19, 1946

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, March 19, 1946 at 4 p.m. and upon roll call the following members were found to be present, constituting a quorum of the Council:

Mayor	- Mr. James T. Hennegan
President	- Mr. Martin Pulcher
Councilmen	- Mr. Ward A. Scranton
	Mr. George H. Draper, Jr.,
	Mr. G. A. Mavon

Also present were:

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

Several residents of the Town attended the meeting as visitors.

Mr. Sydow, Engineer, attended the meeting by invitation.

The meeting was called to order by Mr. Martin Pulcher, President, who called on the Deputy Town Clerk acting as Secretary of the meeting, for the reading of the minutes of the regular meeting held on February 19, 1946.

After the reading of these minutes, the President of the Council, when there were no objections or corrections offered, declared the minutes approved as read.

The Deputy Town Clerk thereupon presented his cash report covering the month of February 1946. Upon the presentation of this report, and when no objections or corrections were offered, the President of the Town Council ordered the Cash Report approved and attached to these minutes and made a part thereof.

Superintendent Williams thereupon made his report and advised the Council that the question of improper garbage cans was being taken care of. Superintendent Williams was further instructed as to his procedure in this respect.

Repairs to the Loggia were then further discussed and the Council was advised that negotiations for such repairs were in progress.

Mr. Martin Pulcher thereupon discussed the Town's Building Ordinance, particularly with reference to restriction of fences.

Thereupon the Mayor rendered his report:

He reported -

(1) That the Chevrolet police car had been sold thru the efforts of Councilmen George H. Draper, Jr. and Ward A. Scranton, for the sum of \$885.00.

(2) That the large hand power mower was worn out and recommended that a new one be bought at a cost of \$360.00 as soon as such new hand power mower is available. Upon motion by Councilman G. A. Mavon and seconded by Councilman Ward A. Scranton, the Mayor was authorized to make such purchase.

(3) The Mayor recommended the purchase of a welding outfit for repairing water pipe. The Mayor was authorized to get a price of such outfit and report at the next meeting.

Council President Martin Pulcher thereupon reported on his visit to County Commissioner Peters and his efforts to obtain from the Board of County Commissioners of Dade County some financial consideration in maintaining the roads and bridges within the Town on the basis of the considerable amount of taxes paid by property owners in the Town to Dade County and the small return which these property owners receive in return from the County. He reported that County Commissioner Peters expected to recommend to the Board of County Commissioners of Dade County that a courtesy contribution be made to the Town of Golden Beach in the amount of \$1000.00.

Superintendent Williams thereupon, upon request, reported that the bridges, especially the approaches to the bridges, needed some repair but that in his opinion there was nothing dangerous in the condition at the present time. Councilman G. A. Mavon, who was authorized to carry on an investigation, reported that he will continue his investigation of the condition of the roads and bridges, especially the approaches to the bridges, and report further at a later meeting.

Councilman George H. Draper, Jr. also entered into this discussion and expressed the opinion that a lot of road work should be done, especially on the bridge approaches.

Council Chairman Martin Pulcher thereupon reported on the water situation. He reported the conversation he had with the Manager of the Sunny Isles Water Company, Mr. Sargent, who had told him that he had talked with the Patton interests who were very much interested, and advised the Council that he was meeting with Patton on Thursday and would have a further report at the next meeting.

The water development at Hallandale was thereupon discussed with the view of the possibility of water being obtained from the Hallandale plant when it is erected. It was reported that Hallandale expects to come to Highway No. 1 with a 12" main.

Engineer Sydow was then called upon for his report. It developed during his report that the Hollywood City Commission appears to be divided on selling water to Golden Beach; that the Hollywood plant has a capacity of two million gallons a day. Mr. Sydow further, upon inquiry, expressed the opinion that he does not think water can be found in sufficient quantities within the Town of Golden Beach. He reported that the Hollywood wells are from 40 ft. to 50 ft. deep, and Councilman George H. Draper thereupon advised the Council that he had been informed that the Hallandale well is 190 ft. deep and has been producing good water during a test run over a considerable period of time.

Costs of water were thereupon discussed. Mr. Sydow gave a somewhat detailed report of the rock strata in southeast Florida. The question of the proposed County Park at Baker's Haulover and its need for water was thereupon discussed, also the property rights which the Town of Golden Beach might have or does have in the water line between Sunny Isles and Golden Beach.

The Town Council thereupon called upon Engineer Sydow to continue his investigations proceeding along the following lines:

(1) Hollywood appears to be the best possible source for water for Golden Beach at the present time and that arrangements should be worked out with Hollywood if possible.

(2) That the next possibility seems to be the development at Hallandale and that this should be looked into, although it was recognized that it will be probably a year before water could be obtained from that source.

(3) The possibility of obtaining water from Miami Beach in connection with an expansion of the line which Miami Beach is expected to lay to the County Park at Baker's Haulover. Engineer Sydow expressed the opinion that Hollywood has a well equipped plant but he thought that no solution of the water problem of the Town of Golden Beach was possible under one year. He advised the Council that the Town of Homestead has the best wells in this territory and that the Sunny Isles water plant is practically worthless.

The Council thereupon decided to call a special meeting for the consideration of nothing but the water problem, such meeting to be called whenever Engineer Sydow is ready to report back to the Council. Mr. Sydow thought that he could have a report ready for consideration in about two weeks.

Upon proper motion, duly seconded and unanimously carried, the Council thereupon decided that the regular meetings of the Town Council should be called at 3 p.m. instead of at 4 p.m. as heretofore, and that the May meeting, in order to assure a quorum being present, should be called for May 14th, the second Tuesday in May instead of May 21st, the third Tuesday.

There being no further business to come before the meeting, the meeting adjourned.


Deputy Town Clerk


Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF FEBRUARY 1946

Balance -			
In The First National Bank			
of Miami - February 1, 1946		\$27,499.43	
Cash in transit deposited February 4, 1946		<u>200.94</u>	\$27,700.37
<u>Receipts - Month of February 1946</u>			
1945 Taxes Collected	\$ 717.16		
Less: Discounts	<u>7.50</u>	\$ 709.66	
Pay-as-you-go Tax Withheld		38.60	
Court Fines		40.00	
Building Permits		300.00	
Clean-up Bond Deposits		150.00	
Tax Certificates Redeemed:			
1944 Taxes	\$ 42.82		
Interest Thereon	<u>4.93</u>	47.75	
Sales of Coconuts		14.00	
Sunny Isles Water Company deposit		<u>493.76</u>	
		\$ 1,793.77	
Less: Disbursements		<u>1,464.28</u>	<u>329.49</u>
Balance of Cash to be accounted for			<u>\$28,029.86</u>

<u>Cash Accounted For</u>			
In The First National Bank			
of Miami		\$27,999.46	
Cash in transit deposited March 6, 1946		<u>30.40</u>	<u>\$28,029.86</u>

		<u>Percent to Total</u>
Total 1945 Tax Roll	\$22,842.62	100.00%
Less: Taxes Collected to February 28, 1946	<u>20,632.50</u>	<u>90.32</u>
Uncollected Balance	<u>\$ 2,210.12</u>	<u>9.68%</u>