

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

March 19th, 1957

The regular meeting of the Town Council of the Town Of Golden Beach, Florida was held on Tuesday, March 19th, 1957 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
Council President
Councilmen

- Mr. Burt Hengeveld
- Mr. Joseph R. Missett
- Mr. Anthony J. Gocking
- Mr. Ralph E. Hough
- Mr. N. B. Ormitz

Also present: Town Attorney - Mr. Francis M. Miller

A telegram was read by the Secretary from Mr. Fred Zollner, Councilman, who being out of Town, stated his regret at not being able to be present at this Meeting.

The following Residents attended the Meeting as Visitors:-

Mr. P. H. Goldsmith, Mrs. Charles C. Koch, Mrs. Marjorie Merz, Mr. M. E. Kuryla, Mr. George H. Draper, Jr., Mr. Norman Nobil, Mr. W. R. Evans, Jr., Mr. Carl E. Douglass, Mr. John W. Schippmann, Mr. Louis Abrons, Mr. N. Berkos, Mr. Peter Freund, Mr. J. Manne, Mr. Charles Durling, Mr. Herbert E. Paul, Mr. Stephen Wenczel, Mr. H. F. Herschbach, Mr. Leo F. O'Neill, Colonel S. W. Winfree, Mr. William Hartog, Mr. W. Goldthorpe, Dr. and Mrs. D. D. B. Shulman.

The Meeting was called to order by the President, Mr. Joseph R. Missett who acted as Chairman of this Meeting and Mrs. Laurita Chapman acted as Secretary.

Copies of the Minutes of the Regular Meeting of the Town Council held on February 20th, 1957; the Special Meeting of the Town Council held on February 25th, 1957 and the Recessed Meeting of the Town Council held on March 5th, 1957 were presented to the Members of the Council and upon motion by Councilman Anthony J. Gocking, seconded by Councilman Ralph E. Hough it was decided that the reading of these Minutes be waived and accepted as is.

The Secretary presented the cash report of the General Fund and a Cash Analysis of the other Funds of the Town of Golden Beach, Florida, for the month of February, 1957. Councilman N. B. Ormitz stated that since considerable funds were on deposit in the lien securities accounts, he inquired as to the possibility of placing this money in an account that would draw interest. The Town Manager, Mr. R. H. Kuiken, stated that quite a few payments on liens were made in February which greatly increased these

balances and that in June this money could be used to recall some of the outstanding securities before their maturity dates, thus the Town would make a profit from the interest that would be due on such securities. The Town Attorney, Mr. Francis M. Miller, advised the Members of the Council that the Bank handling these accounts for the Town invests this money in interest-bearing government bonds to insure the Town's holdings and an endeavor could be made by the Council Members to obtain from the Bank some of the interest that the Bank receives from these investments. The Commissioner of Law and Finance, Council President, Mr. Joseph R. Wissett, stated that such an endeavor would be made with the bank in question. There being no further comments, upon motion by Councilman N. B. Orritz, seconded by Councilman A. J. Gocking, these reports were approved and ordered attached to these Minutes and made a part hereof.

The Secretary stated that at the request of the Members of the Council to look up the amount of taxes that the Residents of the Beach pay to the Town in comparison to that which is paid by other property owners, it has been determined that the Town collects in taxes \$81,208.54 of which the Beach Property Owners pay \$34,973.20, leaving a balance paid by other property owners of \$46,235.34, thus the property owners of the Beach pay 43% of the Town's taxes.

The Council President, Mr. Joseph R. Wissett, stated that due to a previous business engagement, one of the Residents present at this Meeting had requested an early hearing and with the Council's approval, Mr. J. W. Schippmann, Resident, was called on to take the floor. Mr. J. W. Schippmann, Resident, stated that his main purpose in requesting this hearing was to ask the Members of the Council to take up with the Dade County Officials the hazardous traffic conditions that exist on State Road 11A between the southern boundary of Golden Beach and Sunny Isles Boulevard or 163rd Street. He cited that since the County widen the road and made it a four-lane highway with a parkway in the center practically every motel along this highway has a road crossing over it; that he had counted fifty-eight paved crossroads, excluding the unpaved, which allows motorists to cut in front of the heavy traffic moving north and south. Since the Residents of Golden Beach pay considerable sums of money in taxes to Dade County, they should be given some consideration in this regard and he therefore would like the Members of the Council to ask for some relief of this problem from the Dade County Commissioners in order that the Residents of Golden Beach who have to travel south can do so in safety. A Resident, Mr. Carl T. Douglass, stated that the timing of the traffic light at 163rd Street and 11A is such that only a few cars travelling north and south are allowed to move at one time which ties up traffic considerably at this intersection thus causing quite a delay for the motorists to reach their destinations. The Council President, Mr. Joseph R. Wissett, stated that he is endeavoring to make an appointment with Commissioner Hall of Dade County as he and Councilman N. B. Orritz have some other matters to discuss with the Dade County Commissioners and when an appointment can be arranged this matter will also be discussed. The Commissioner of Police And Fire, Councilman Anthony J. Gocking, stated that he has sent a letter to the Sheriff's Department of Dade County, protesting about the timing of the traffic light at 163rd Street and 11A, that he had studied this condition and noted that only five cars going south were allowed to move on the green light and that he also asked that the parking of cars be prohibited at this corner since

those motorists who desire to go west cannot make use of the right lane provided for this purpose, which condition also causes a tie-up in traffic.

Mr. Carl F. Douglass, Resident, further stated that the blasting that has been taken place in that section of Hallandale adjacent to Golden Beach, has caused considerable damage to his residence and since other residences in the Town likewise must have been affected, he would like the Members of the Council to take this matter up with the Officials of Hallandale in order to abate this nuisance. The Mayor, Mr. Burt Hengeveld, stated that he with the former Mayor, Mr. R. H. George and the Town Manager, Mr. R. H. Kuiken had called on the Officials of the City of Hallandale several weeks ago to voice a protest on this blasting as several Residents in the Town had complained about this matter. The Officials of the City of Hallandale, at that time, were very cooperative and promised to do everything possible to lessen this noise and that a Resolution would be passed by their City Council ordering that this blasting be reduced at least 50% or action would be taken against the Contractor responsible for this work. The question arose as to who is responsible for any damages that occur from such blasting and the Town Attorney, Mr. Francis M. Miller, advised the Members of the Council that the Contractor in charge is responsible for all such damages and since this blasting is still continuing, it was decided upon motion by Councilman N. B. Ornitz, seconded by Councilman Ralph E. Hough that the following Resolution be passed and adopted and that a copy of this Resolution be sent to the Officials of the City of Hallandale.

" RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA

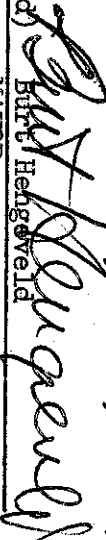
THE TOWN OF GOLDEN BEACH respectfully requests the Municipality of Hallandale to suppress the excessive blasting of rock now being conducted within the limits of Hallandale and adjacent to the Town of Golden Beach.

This blasting has caused large cracks in buildings in Golden Beach and the damage resulting has been considerable.

It is the desire of the Town Council of Golden Beach to always co-operate with the officials of Hallandale and we feel that your honorable body will be glad to suppress this nuisance and prevent the resulting damage to the Town.

PASSED and ADOPTED by the Town Council of Golden Beach, Florida, this 19th day of March, 1957^m

ATTEST:

(Signed) 
Burt Hengeveld
MAYOR

(Signed) Gladys P. Kuiken
TOWN CLERK

The Commissioner of Public Streets and Lighting, Councilman N. B. Ornitz, reported that the lighting system on Ocean Boulevard had been improved in that the globes of the lights at the cross-roads leading into the Islands had been painted a light yellow so that the motorists who desire to enter these Islands after dark can more easily identify the entrances to these Islands. He further reported that the recent black-out of the lights throughout the Town was due to an accident on Ocean Boulevard in which a street light standard was damaged.

In order to prevent such occurrences in the future a thorough study of the present street lighting system is being made so that when a similar accident occurs it will not be necessary for all the lights in the Town to be off while the necessary repairs are being made.

The Commissioner of Public Streets and Lighting, Councilman N. B. Ornitz further reported that the work of installing an adequate drainage system in the Town is underway with some of the worst spots having been taken care of with the material that was on hand at the Town Hall and that as soon as the new material is received this work will be completed which should be within thirty to sixty days.

The matter of the construction of new bridges in the Town was brought up for discussion by Councilman N. B. Ornitz who reported that prices on materials for this work had been received but since this work is not of an emergency nature, considerable study should be given to this matter and since one of the matters to be discussed with the Dade County Commissioners is a request for some financial assistance from the County for this work, a further report on this matter will be forthcoming after the meeting with the Commissioners of Dade County.

A Resident, Mr. Charles Durling stated that water still remains on several vacant lots located across from his house at 434 North Bay Drive, even though it has not rained for several days and that he and his neighbors are being infested with mosquitoes due to this condition. He asked the Members of the Council if some arrangements could not be made to remedy this condition. The Council President, Mr. Joseph R. Wissett advised Mr. Durling that the Town will make the necessary arrangements to have these lots filled in order to eliminate this nuisance.

The Commissioner Of Parks And Public Buildings, Councilman Ralph E. Hough reported that plans are being made to install a basketball back-drop and single basket with net at the playground and that the appearance of the public parks is to be improved with the additional planting of shrubbery. Work of improving the parkway on Ocean Boulevard is to be postponed as an endeavor is to be made to have the County install a curbing along this parkway and that this matter will again be discussed after a decision is made by the County.

The Mayor, Mr. Burt Hengeveld, reported that the amendment pertaining to Home Rule is to be voted on very shortly in Dade County and if this matter is approved by the voters, it is his opinion that certain changes will be made in regards to the government of small municipalities, therefore he is way-laying his campaign to have certain improvements made within the Town awaiting the outcome of this vote.

The Mayor, Mr. Burt Hengeveld, further reported that he had contacted the Officials of the main Post Office in Miami requesting that Golden Beach have its own cancellation stamp and also to voice a complaint against the services rendered by the substitute mail carriers, whereupon he was advised that an Inspector from the Post Office would look into these matters after which a decision would be made.

The Mayor, Mr. Burt Hengeveld, reported that he with the Council President, Mr. Joseph R. Missett, had called on the Officials of the Southern Bell Telephone Company to request some compensation from the franchise that the Town has with this Company. He called on the Council President, Mr. Joseph R. Missett, who reported that they had a very nice meeting with the District Manager of the branch that has charge of the telephone service in this area who advised them that the original contract must stand as is, that under no circumstances could it be re-opened and that the amount of compensation that the Town would receive from such franchise is 1% on local service only. On this basis the Town would receive very little compensation, thereupon it was decided that no further action be taken on this matter.

The Council President, Mr. Joseph R. Missett, reported that a Mr. James Smith had contacted him recently by telephone inviting him to attend a meeting of the Golden Beach Lions Club. Since this organization is not sponsored by the Town of Golden Beach he was wondering if such a group could use the name of Golden Beach for its club. The Town Attorney, Mr. Francis M. Miller, advised the Members of the Council that it is the policy of such an organization to use the name of the Town that they are located in or close to its limits for the title of their club.

The Town Attorney, Mr. Francis M. Miller, reported that the Town Of Golden Beach has no pending suits nor is in any litigation at the present time and that ~~one~~ case which was granted an appeal in the Town's Municipal Court is pending and awaiting trial.

The Council President, Mr. Joseph R. Missett, reported that material had been ordered for the installation of a basket ball back board with single basket and net at the playground for the junior Residents of Golden Beach who had requested same.

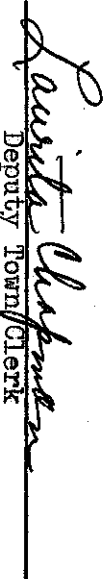
The Council President, Mr. Joseph R. Missett, further reported that Thursday, April 4th, 1957 has been set aside as Golden Beach Day at Gulf Stream Race Track. Residents and their friends will be allowed to enter free and that reserved seats will be available for them in a section of the Club House.

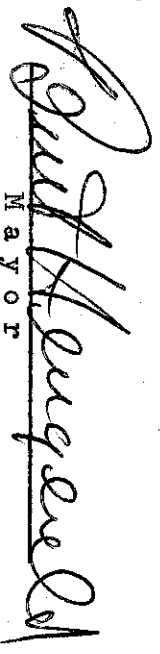
The Mayor, Mr. Burt Hengeveld, stated that the person causing the recent accident and subsequent damage to the street light standard was tried in the Town's Municipal Court, found guilty and fined \$500.

Mr. William M. Hartog and Mr. Wesley Goldthorp, Residents expressed their appreciation for the drainage system that was installed recently, stating that it was most adequate. Councilman N. B. Ornitz thanked these Residents for their kind remarks and expressions of appreciation.

Colonel S. W. Winfree, Resident, commented on the new arrangement of the Town Hall, stating that it indeed was a great improvement and the Council President, Mr. Joseph R. Missett, thanked Colonel Winfree for his comments.

There being no further business to come before the Members of the Council at this meeting upon motion by Councilman N. B. Ornitz, seconded by Councilman Ralph E. Hough, the meeting adjourned.


Deputy Town Clerk


MAYOR

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF MARCH 31st, 1957

Cash Balance March 1st, 1957	-	GENERAL FUND
In the Miami Beach First National Bank		
		<u>\$ 43,942.82</u>

Budget Receipts		
1956 Taxes Collected		\$ 1,716.09

Other Receipts		
Building Permits	\$ 415.00	
Clean-Up Bond Deposits	200.00	
Road Damage Bond Deposits	400.00	
Income Taxes Withheld	233.20	
Social Security Taxes Collected	83.32	
Miscellaneous Income: Pay Phone		
Commissions	5.12	
TOTAL		<u>\$ 1,336.64</u>
		\$ 46,995.55

Cash Disbursements		
Budget Disbursements	\$ 5,145.58	
Non-Budget Disbursements	75.00	
Total Disbursements		<u>\$ 5,220.58</u>

Cash Balance March 31st, 1957		
On Hand in the Miami Beach First National Bank		<u>\$ 41,774.97</u>

Percent to
Total

Total 1956 Tax Roll	\$ 81,208.54	100.00%
Taxes Collected thru March 31st, 1957	\$ 78,818.10	97.05%
Unpaid Taxes at March 31st, 1957	<u>\$ 2,390.44</u>	<u>2.95%</u>

<u>FINE AND FORFEITURE FUND</u>		
Deposits thru March 31st, 1957		
In the American National Bank		<u>\$ 10,061.55</u>

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND
FOR THE MONTH OF MARCH, 1957

<u>Budget Disbursements</u>	
Landscaping Upkeep - Salaries and Wages	\$ 1,600.00
Landscaping Upkeep - Other Expense	25.00
Police Services:	
Salaries	1,360.00
Radio Services	60.00
Equipment - Repairs	86.01
Equipment - Other Repairs	89.42
Repairs And Maintenance Beach	160.04
Public Buildings	51.86
Gasoline And Oil	304.18
Legal Fees	255.00
Lighting	215.95
Office Supplies	29.65
Printing And Stationery	7.00
Publication Charges	12.00
Telephone Service	38.75
Town Clerk's Office	310.00
Town Manager's Salary	484.00
Water	56.72
Total Budget Disbursements	<u>\$5,145.58</u>
<u>Non-Budget Disbursements</u>	
Building Inspection Fees	\$ 75.00
<u>TOTAL DISBURSEMENTS</u>	<u><u>\$5,220.58</u></u>

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR MARCH, 1957

Cash Balance, March 1st, 1957 - Municipal Improvement	
Lien Certificate of Indebtedness Fund	
In the Miami Beach First National Bank	\$ 25,611.90
Cash Receipts - Liens collected in March, 1957	835.85
Total Cash	<u>\$ 26,447.75</u>
Cash Disbursements	None
Cash Balance - March 31st, 1957	<u>\$ 26,447.75</u>

Cash Balance, March 1st, 1957 - Municipal Improvement	
Lien Sea Wall Bond Fund	
In the Miami Beach First National Bank	\$ 28,092.14
Cash Receipts - Liens collected in March, 1957	510.40
Total Cash	<u>\$ 28,602.54</u>
Cash Disbursements	None
Cash Balance - March 31st, 1957	<u>\$ 28,602.54</u>

CLASS OF SERVICE

This is a fast message unless its deferred character is indicated by the proper symbol.

WESTERN UNION TELEGRAM

W. P. MARSHALL, PRESIDENT

SYMBOLS

DL = Day Letter

NL = Night Letter

LT = International Letter Telegram

1201

The filing time shown in the date line on domestic telegrams is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination

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DE FAC156 PD=WUX FORT WAYNE IND 18 258PME

=MAYOR BURT HENGEVELD: (THRU HOLLYWOOD FLORIDA)

=125 OCEAN BLVD GOLDEN BEACH FLO

RELET MARCH 12: SORRY I CANNOT BE PRESENT AT MARCH 19 MEETING. PLEASE SEND MINUTES OF THIS MEETING WHEN AVAILABLE TO MY GOLDEN BEACH ADDRESS:

=FRED ZOLLNER=

865869
F 324 *Adree*
med