

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

March 20, 1945

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, March 20, 1945 at 4 p.m. with the following members present:

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

also present was:

Deputy Town Clerk	- Mr. Fred G. Gamer
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Attorney, Mr. Francis M. Miller was absent from the meeting.

Three residents of the Town attended the meeting as visitors.

The meeting was called to order by Mr. Martin Pulcher, the President of the Town Council, who called on the Deputy Town Clerk acting as Secretary of the meeting, for the reading of the minutes of the meeting held on February 21, 1945. Mr. W. L. Gilmore moved, which motion was seconded by Mr. G. A. Mavon, that the minutes of the meeting of the Town Council held on February 21, 1945 be approved. This motion was unanimously carried.

The Deputy Town Clerk thereupon presented his Cash Report covering the month of February 1945, showing balance in The First National Bank of Miami as at February 28, 1945 in the amount of \$16,952.50. Upon motion of Councilman W. L. Gilmore, seconded by Councilman Ward A. Scranton, the Deputy Town Clerk's Cash Report was unanimously approved and ordered attached to these minutes and made a part hereof.

The Deputy Town Clerk thereupon presented to the meeting, Ordinance which had been prepared by the Town's Attorney, Mr. Francis M. Miller, purporting to adopt as a part of the Ordinances of the Town of Golden Beach, the Drivers License Law of the State of Florida. After the Deputy Town Clerk had read the Ordinance to the Council, no action was taken on its adoption, but it was decided to hold this matter over until the next meeting when Mr. Miller, the Town's Attorney, can give some further explanation of the Ordinance.

The President of the Council, Mr. Martin Pulcher, thereupon called upon the Commissioners in charge of the respective branches of the Town's government for their reports.

Mr. George H. Draper, Jr., thereupon reported on Health and Sanitation. Mr. Ward A. Scranton reported on the Police Department and proposed that the extra policeman, whose employment had been authorized at the meeting of the Town Council held on November 21, 1944 for six months from December 1st at salary of \$150.00 per month, be continued the year round so that the Town would have at all times three policemen including the Chief. Mr. Scranton expressed the opinion that this would afford the Town better police protection and would be of considerable benefit to the Town.

Mr. W. L. Gilmore thereupon moved, which motion was seconded by Mr. George H. Draper, Jr., to retain three policemen for the duration of the war. This motion was unanimously carried.

Councilman G. A. Mavon thereupon reported on Streets and Lighting and asked for further instructions from the Council as to the moving of certain light standards from one location to another, as previously authorized. Mr. Mavon was advised that such removal was authorized and ordered by the Town Council at a previous meeting and that it is absolutely in order for him to carry out this program. Mr. Mavon suggested that the bulbs in seven street lights, located in the circles, be changed from 100 Watt bulbs to 250 Watt bulbs. After the Council was assured that this was necessary in the interest of public safety, the President of the Town Council, Mr. Martin Pulcher, declared that if there were no objection 250 Watt bulbs should be installed in those street lights. There was no objection.

Councilman Martin Pulcher thereupon reported on the street signs, advising the Council that he had tried to get brass letters and was now trying to get stencils.

Upon motion by Councilman George H. Draper, Jr., which motion was seconded by Councilman G. A. Mavon, Mr. Martin Pulcher was authorized to have the street signs lettered by a paint shop so that this job might finally be finished and the signs be erected without further delay. This motion was unanimously carried.

Mr. Martin Pulcher thereupon further reported on garbage disposal and presented a letter from the City of Hollywood, according to which the City of Hollywood agreed to handle the garbage of the Town of Golden Beach for the sum of \$100.00 per year dating from February 1, 1945, payments to be made on April 30, 1945, July 31, 1945, October 31, 1945 and January 31, 1946. Upon motion by Mr. W. L. Gilmore, which was seconded by Mr. Ward A. Scranton, it was unanimously carried that this proposal be accepted.

Mr. Martin Pulcher thereupon reported upon the water situation. A general discussion was thereupon had, the Mayor reported at length on his investigation of the water system and recommended that the water be tested every six months. Mr. Gilmore discussed plans which had previously been considered and suggested that the Mayor follow up the question with the Town's Attorney, Mr. Francis M. Miller, as to property rights of the Town, especially outside of the Town limits, and made a motion that the Mayor be authorized and requested to take this matter up with the Town's attorney, both as to the present water line and as to possible connection with the water system of the City of Hollywood.

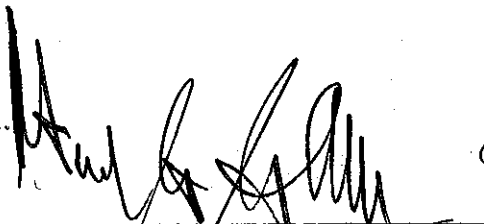
Mr. George H. Draper, Jr., seconded this motion and it was unanimously carried.

Mr. Martin Pulcher thereupon appointed a Committee to look into the question of an adequate water system and adequate water supply for the Town of Golden Beach and appointed on this Committee Mr. W. L. Gilmore, Mr. George H. Draper, Jr., and the Mayor, Mr. James T. Hennegan, with himself as the fourth member of the Committee.

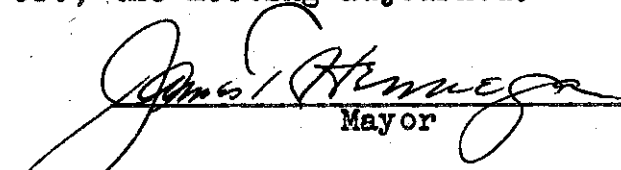
The question of schools was then again discussed and the President of the Town Council appointed Mayor James T. Hennegan, Councilman George H. Draper, Jr., and Councilman Ward A. Scranton a Committee on Schools.

The two Committees, so appointed, to report back to the Council as soon as they have developed some plans for the consideration of the Council.

Upon motion of Councilman Ward A. Scranton and seconded by Councilman George H. Draper, Jr., the meeting adjourned.



Deputy Town Clerk



Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF FEBRUARY, 1945

Balance -			
In The First National Bank of Miami February 1, 1945			\$18,205.97
<u>Receipts - Month of February, 1945</u>			
1944 Taxes Collected	\$ 587.95		
Less: Discounts	<u>5.85</u>	\$ 582.10	
Pay-as-you-go Tax Withheld		38.23	
Tax Sales Certificates Redeemed:			
For 1933 Taxes	\$31.23		
1934 Taxes	<u>31.23</u>		
Interest Thereon	\$ 62.46	120.44	
Court Fines	<u>57.98</u>	75.00	
		\$ 815.77	
Less: Disbursements		<u>2,069.24</u>	<u>1,253.47</u>
Balance of Cash to be Accounted For			<u>\$16,952.50</u>
<u>Cash Accounted For</u>			
In The First National Bank of Miami February 28, 1945			<u>\$16,952.50</u>

		<u>Percent To</u> <u>Total</u>
Total 1944 Tax Roll	\$19,836.14	100.00%
Collected To February 28, 1945	<u>17,293.37</u>	<u>87.18</u>
Uncollected Balance		
February 28, 1945	<u>\$ 2,542.77</u>	<u>12.82%</u>

TOWN OF GOLDEN BEACH, FLORIDA

EXPENDITURES

MONTH ENDING FEBRUARY 28, 1945

Auditing		\$ 90.00
Gas and Oil		160.36
Insurance		50.00
Landscaping Upkeep:		
Salaries and Wages	\$634.20	
Other	<u>193.00</u>	827.20
Lighting		85.77
Police Radio Service		25.00
Police Services		500.00
Postage		5.00
Printing and Stationery		1.55
Repairs and Maintenance:		
Police Equipment	\$ 51.90	
Other Equipment	138.34	
Streets	24.14	
Signs	<u>15.20</u>	229.58
Telephone and Telegraph		11.45
Town Clerk		<u>83.33</u>
		<u>\$2,069.24</u>