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

March 21st, 1955

A Special Meeting of the Town Council of the Town Of Golden Beach, Florida was held on Monday, March 21st, 1955 at 9:30 o'clock in the morning at the Town Hall. Upon roll call the following members were found to be present constituting all of the Members of the Council.

Mayor President Councilmen -Mr. Robert H. George

-Mr. Burt Hengeveld

-Mr. Edward F. Guenther

-Mr. Anthony J. Gocking

-Mr. Clemens B. Sheronas

-Mr. Joseph R. Missett

It was agreed unanimously that Notices of this Special Meeting be waived.

The Meeting was called to order by the President, Mr. Burt Hengeveld, who acted as Chairman of the Meeting and Mrs. Laurita Chapman acted as Secretary.

The President, Mr. Burt Hengeveld, stated that the purpose of this Special Meeting was to adopt a Resolution requesting the Florida State Road Department to construct curbing on State Road A-1-A through the Town Of Golden Beach, Florida and called on the Mayor, Mr. Robert H. George, who reported that he had received a letter from Mr. Hugh Peters, Chairman of the Road & Bridge Committee of the Board of Commissioners of Dade County, Florida, advising that the Council adopt a Resolution addressed to the State Road Department requesting that a curbing be installed on the center strip on Ocean Boulevard as this was a State Road Matter and since the Dade County Commissioners agreed that such curbing should be installed at no expense to the Town, they had sent a letter of recommendation to the State Road Department that this request be granted without delay.

Thereupon the Commissioner of Public Streets and Lighting, Councilman Joseph R. Missett, presented the following Resolution, which upon motion, duly made, seconded and unanimously carried was passed and adopted.

"RESOLUTION

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH FLORIDA REQUESTING THE FLORIDA STATE ROAD DEPARTMENT TO CONSTRUCT CURBING ON STATE ROAD A-1-A THROUGH THE TOWN OF GOLDEN BEACH, FLORIDA

WHEREAS, the State of Florida has recently widened Florida A-1-A being Ocean Boulevard through the Town Of Golden Beach and has left the center strip between the two highway lanes unimproved and the Town, at its own expense has installed street lights, grass and landscaping and has no further finances to improve the same, and

WHEREAS, the present condition of the center strip constitutes a potentially dangerous situation inasmuch as experience to date has indicated that the public is prone to drive off the highway, tearing up the sod, knocking down lamp posts, etc., and

WHEREAS, the Town Council has discussed this situation with the Commissioners of Dade County and said Commissioners have recommended to the State Road Department (as per letter under date of March 17th, 1955, copy of which is attached hereto) that this situation be rectified by the installation of curbing along the center stripoof A-1-A

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOIDEN BEACH:

That the State Road Department be, and it hereby is, requested to install appropriate curbing along both sides of the center strip of Parkway dividing the north and south travel lanes of Florida A-1-A or Ocean Boulevard in the Town of Golden Beach, Florida.

PASSED and ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 21st day of March, 1955.

> (Signed) Burt Hengeveld President, Town Council

APPROVED:

(Signed) R. H. George Mayor

(Signed) Anthony J. Gocking Councilman

(Signed) Clemens B. Sheronas Councilman

(Signed) Joseph R. Missett Councilman

Edward F. Guenther (Signed) Councilman

Attest:

(Signed) Laurita Chapman Deputy Town Clerk

There being no other business to come before the Members of the Council at this Meeting upon motion by Councilman Anthony J. Gocking, seconded by Councilman Edward F. Guenther, the meeting adjourned.

Laurita Chapman



TOWN OF GOLDEN BEACH DADE COUNTY, FLORIDA

March 21st, 1955

We, the Undersigned, Mayor and Members of the Town Council of the Town Of Golden Beach, Florida, do hereby agree that the Notices of the Special Meeting of the Town Council of the Town Of Golden Beach, Florida, held on Monday, March 21st, 1955, at 9:30 o'clock in the morning at the Town Hall in the Town Of Golden Beach, Florida, be waived.

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