

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

March 29th, 1955

A Special Meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Tuesday, March 29th, 1955 at 10:00 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
Council 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

Also present: Building Inspector
Resident

-Mr. William E. Viton
-Mr. P. C. Riley

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 Secretary stated that the purpose of this Special Meeting was to make arrangements for Refuse Pick-up, granting of a variance to the Building Code and the proposed new budget.

The President, Mr. Burt Hengeveld, called upon the Secretary to read a letter addressed to Mayor R. H. George from Mrs. Paulina duPont Dean of 525 Ocean Boulevard, Golden Beach, Florida, asking the Council's permission to erect a closet onto the southeast corner of her residence, the dimensions of which, would make it go beyond the ten foot setback requirement. The Building Inspector, Mr. William E. Viton, was called upon to voice an opinion on this matter and he stated that this addition would go beyond the ten foot setback requirement but that a wall was installed between this and the adjoining property and that the house located on the adjoining property was thirty feet from the wall and that the construction of this addition should not cause a nuisance. He further stated that when this construction work was completed it would look like part of the house and that it would not be seen from the road. Thereupon it was agreed, upon motion by Councilman Anthony J. Gocking, seconded by Councilman Clemens B. Sheronas that this request be granted if the adjoining property owners would state in a letter that they have no objections to this addition being installed.

The matter of collecting and disposing of refuse in the Town Of Golden Beach was then brought up for discussion and the Commissioner of Health And Sanitation, Councilman Edward F. Guenther, reported that the City of Hallandale had given permission to the Town Of Golden Beach to use their City dump for the disposing of refuse and that he and the Town Manager had discussed this matter thoroughly and they both agreed that this work should start May 1st, 1955. He further stated that a letter dated April 1st, 1955 be sent to the Modern Waste Service Company advising them that their services would no longer be needed after April 30th, 1955. Thereupon a motion was made by Councilman Joseph R. Missett, seconded by Councilman Edward F. Guenther, that such action be taken.

The proposed new budget for the period November 1st, 1955 through October 31st, 1956, was then brought up for discussion by the Commissioner of Law and Finance, Council President, Mr. Burt Hengeveld, who presented to the Members of the Council an itemized list of expenditures covering appropriations for each department as set up in the current budget and what is proposed for the new budget. The Members of the Council thereupon proceeded to examine these appropriations, item by item, each item being discussed in detail as to the needs and the best interest of the Town. The amount of \$15,760.00 appropriated for Salaries of Police in the proposed new budget had the approval on first reading of Councilman Anthony J. Gocking and Councilman Clemens B. Sheronas. Councilman Joseph R. Missett and Councilman Edward F. Guenther voted that \$11,760.00 would be adequate to take care of this expenditure. Councilman Burt Hengeveld declined to vote. Councilman Anthony J. Gocking, stated that it may become necessary to engage another patrolman and he wanted an adequate amount of money provided in the new budget for this expenditure as he was definitely opposed to any consideration be given to the use of money from the Fine and Forfeiture Fund to take care of any necessary additional expenses that the Town may incur. The amount provided for Labor for Maintenance Work was then discussed with Councilman Anthony J. Gocking, Councilman Clemens B. Sheronas and Council President, Mr. Burt Hengeveld agreeing that the amount of \$17,160.00 be provided for this expenditure which would cover the cost of engaging two additional men for this department, whereas Councilman Joseph R. Missett and Councilman Edward F. Guenther agreed that only one man should be engaged and voted that the amount of \$14,300.00 be adopted. The amount to be provided for the Reserve for Contingencies was then discussed. Councilman Edward F. Guenther and Councilman Joseph R. Missett stated that it was their opinion that \$1,000 would be adequate to take care of this matter. Councilman Clemens B. Sheronas stated that he had studied the amount of revenue that the Town would receive from Taxes and other sources and in order to have a balanced budget, he recommended that the Tax Millage rate be fixed at 35 mills for the 1955 tax roll and the amount to be provided for Reserve for Contingencies be \$1,757.88. This recommendation had the full approval of Council President, Mr. Burt Hengeveld, Councilman Anthony J. Gocking and Councilman Joseph R. Missett, Council President, Mr. Burt Hengeveld stating that he would vote for the amount of \$11,760.00 to be provided for Salaries of Police. Councilman Edward F. Guenther stated that he was opposed to having this budget adopted as it was his opinion that the amount to be provided for Labor for Maintenance Work should only cover the cost of engaging one additional man for this department instead of the proposed two which would decrease the amounts needed for Social Security and Christmas Bonus For Employees and that \$1,000 be provided for Reserve For Contingencies. Since four fifths of the majority of the Council voted in favor of the budget as recommended by Councilman Clemens B. Sheronas, The Council President, Mr. Burt Hengeveld, declared this budget adopted which is in words and figures as follows:

TENTATIVE PROPOSED BUDGET FOR THE
YEAR NOVEMBER 1, 1955 THUR OCTOBER
31st, 1956.

Salaries of Police	\$ 11,760.00
Police Radio Service	960.00
New Police Equipment	1,200.00
Maintenance of Police Equipment	850.00
Gas & Oil	2,500.00
Labor For Maintenance Work	17,160.00

Maintenance & New Equipment	\$ 3,500.00
Water	700.00
Building Maintenance	1,000.00
Bridge Repair	600.00
Maintenance Of Streets	250.00
Street Lighting Repair (Cable)	1,500.00
Street Lighting	2,500.00
Garbage Collection	100.00
Rat Extermination	100.00
Insurance	2,000.00
Telephone	300.00
Tax Discount	3,000.00
Legal & Audit	2,000.00
Office Supplies	700.00
Town Clerk	3,720.00
Town Manager	5,550.00
Debt Service	5,740.00
Interest	3,353.76
Social Security	900.00
Christmas Bonus For Employees	700.00
Reserve For Contingencies	1,757.88

TOTAL

\$ 74,251.64

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.

RH George

Mayor

Laurita Chapman
Deputy Town Clerk

March 31st, 1955

Modern Waste Service Inc.
2765 Northwest 79th Street
Miami, Florida

Gentlemen:

To facilitate the maintenance operations in the Town of Golden Beach, the purchase of several new pieces of machinery was made and the Members of the Town Council, for all practical purposes and means, decided that such new equipment be used to pick up and dispose of all refuse in the Town Of Golden Beach.

Therefore, we wish to advise you that the collection services rendered by your Company will no longer be needed after April 30th, 1955.

Yours very truly,

TOWN OF GOLDEN BEACH

E. F. Guenther
Commissioner of Health &
Sanitation

EFG:c

March 23-'55

525 OCEAN BOULEVARD
GOLDEN BEACH, FLORIDA

Mayor R. H. George.
115 Ocean Blvd.
Golden Beach - Fla.

My dear Mr George.

I am writing to ask
for a permit to build a closet
onto the South east corner of our
house at the above address. The
dimensions would be six feet by
12 feet - and of the same material
as the house.

Hoping that you will find
it possible to grant this permission
I am

Yours very sincerely,

Paulina du Pont Dean.
(Mrs J. Simpson Dean)

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF MARCH 31, 1955

GENERAL FUND

Cash Balance March 1st, 1955

In the Miami Beach First National Bank \$ 30,853.84

Budget Receipts

1954 Taxes Collected	\$ 1,301.85	
Franchise - Florida Power & Light Co.	1,690.94	
Rent - Post Office - 2 Months	<u>58.35</u>	\$ 3,051.14

Other Receipts

Receipts From Property Owners		
For Fertilizer Sales, etc.	\$ 79.75	
Building Permits	465.00	
Clean-Up Bond Deposits	200.00	
Road Damage Bond Deposits	400.00	
Income Taxes Withheld	166.80	
Social Security Taxes Collected	51.06	
Printing - Sale of Booklets	<u>2.00</u>	\$ 1,364.61
		<u>\$ 35,269.59</u>

Cash Disbursements

Budgeted Disbursements	\$ 4,365.73	
Non Budgeted Disbursements	<u>4,652.30</u>	\$ 9,018.03

CASH BALANCE

\$ 26,251.56

FINE AND FOREFEITURE FUND DEPOSITS

Total Deposits thru March, 1955	\$ 4,168.68	<u>1,036.86</u>
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Cash Balance March 31st, 1955

On Hand in the Miami Beach First National Bank \$ 27,288.42

Percent to Total

Total 1954 Tax Roll	\$63,016.78	100.00%
Taxes Collected thru March 31, 1955	<u>\$61,300.47</u>	<u>97.26%</u>
Unpaid Taxes at March 31st, 1955	<u>\$ 1,716.31</u>	<u>2.74%</u>

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND
FOR THE MONTH OF MARCH, 1955

Budget Disbursements

Landscaping Upkeep - Salaries and Wages	\$908.60
Landscaping Upkeep - Other Expense	260.09
 Police Services:	
Salaries	905.14
Radio Service	80.00
Police Equipment - Repairs	33.60
 Repairs And Maintenance	
Bridges	522.17
Public Buildings	66.45
 Gasoline	109.76
Lighting	261.38
Insurance	74.61
Printing	16.00
Publication Charges	9.00
Telephone Service	38.35
Waste Service	258.00
Water	33.58
Town Manager's Salary	479.00
Town Clerk's Office	310.00

Total Budget Disbursements

\$4,365.73

Non-Budgeted Disbursements

Landscaping Upkeep - Other Expense	\$ 3,828.30
Maintenance Of Street Lights	50.00
Clean-Up Bond Deposits Refund	150.00
Road Damage Bond Deposits Refund	300.00
Inspection Fees	<u>324.00</u>

Total Non-Budgeted Disbursements

\$4,652.30

TOTAL DISBURSEMENTS

\$9,018.03

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR MARCH, 1955

Cash Balance March 1st, 1955 - Municipal Improvement Certificate of Indebtedness Fund In the Miami Beach First National Bank	\$ 5,295.62
<u>Cash Disbursements</u>	
Lot Filling - Town Property - Curcie Bros.	437.10
Cash Balance - March 31st, 1955 - - - - -	<u>\$ 4,858.52</u>

Cash Balance - March 1st, 1955 - Municipal Improvement Sea Wall Bond Fund In the Miami Beach First National Bank	\$ 4,642.65
<u>Cash Disbursements</u>	None
Cash Balance, March 31st, 1955 - - - - -	<u>\$ 4,642.65</u>

Cash Balance March 1st, 1955 - Municipal Improvement Lien Certificate of Indebtedness Fund In the Miami Beach First National Bank	\$ 8,576.23
Cash Receipts - Liens collected in March, 1955	2,040.90
Total Cash	\$10,617.13
<u>Cash Disbursements</u>	None
Cash Balance, March 31st, 1955 - - - - -	<u>\$10,617.13</u>

Cash Balance, March 1st, 1955 - Municipal Improvement Lien Sea Wall Bond In the Miami Beach First National Bank	\$ 4,983.00
In the Mercantile National Bank	11,759.48
	\$16,742.48
Cash Receipts - Liens Collected thru March, 1955 Miami Beach First National Bank	2,073.18
Total Cash	\$18,815.66
<u>Cash Disbursements</u>	
Accounting Fee - Everett W. Severy Mercantile National Bank	\$ 585.00
Cash Balance - March 31st, 1955	
In the Miami Beach First National Bank	\$ 7,056.18
In the Mercantile National Bank	\$11,174.48
Total Cash Balance, March 31st, 1955 - - - - -	<u>\$18,230.66</u>