

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

April 15, 1947

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The regular meeting of the Town Council of the Town of Golden Beach, Florida was held on Tuesday, April 15, 1947 at 3 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
Councilmen	- Mr. George H. Draper, Jr.
	- Mr. R. H. George
	- Mr. G. A. Mavon

also present were:

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

Councilman William A. Mentzer was absent from the meeting, as well as the Council's President, Mr. Martin L. Pulcher, and upon motion duly made, seconded and carried, Mr. George H. Draper, Jr. was elected Chairman of the meeting to serve in Mr. Pulcher's absence.

The meeting thereupon was called to order by the Acting Chairman, Mr. George H. Draper, Jr.

The Chairman called on the Deputy Town Clerk, acting as Secretary of the meeting, for the reading of the minutes of the regular meeting held on March 18, 1947. The minutes were read and when no objections or corrections were offered, were declared approved as read by the Chairman, Mr. George H. Draper, Jr.

The Deputy Town Clerk thereupon presented his Cash Report covering the month of March, 1947. This Cash Report, upon motion by Councilman G. A. Mavon, seconded by Councilman R. H. George, was unanimously approved and ordered attached to these minutes and made a part hereof.

Councilman George H. Draper, Jr. thereupon reported for the Committee, who were authorized to determine the question of purchasing new trucks or to repair and keep in service the trucks now owned by the Town. He reported that the repairs to the old truck, which is to be kept, are now in process but that nothing has yet been done regarding the purchase of a new truck. He reported that a pickup truck should be purchased and that the Dodge Dealer has one in stock.

The Mayor, Mr. James T. Hennegan, thereupon reported on a conference he had with the officials of the Town of Hallandale, and that he had agreed with them, pending approval by the Town Council, that in the future Golden Beach is to pay one-third of the expense connected with the Hallandale Garbage Dump, while Hallandale will pay two-thirds. This arrangement was approved.

The Town's Attorney, Mr. Francis M. Miller, thereupon reported on proposed Area Zoning and submitted an Ordinance to be known as Ordinance No. 34, "AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, AMENDING AND SUPPLEMENTING THE ZONING ORDINANCES OF THE TOWN OF GOLDEN BEACH AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH". The Ordinance was read and upon motion by Councilman R. H. George, seconded by Councilman G. A. Mavon, was unanimously passed upon first reading.

Councilman George H. Draper, Jr. thereupon reported on the Utility Building, which was authorized to be erected on the North End of Town, and advised the Council that the surveyor had surveyed the wrong lot and that the Town's Supervising Architect, Mr. Bayard C. Lukens, will have the proper lot surveyed, after which further plans can be discussed.

Councilman G. A. Mavon, who is the Police Commissioner, thereupon was asked by the Chairman whether he had a report on policies of the Police Department, especially with reference to vacations, and Police Commissioner Mavon agreed to have a report, in writing, to the Council at its next meeting.

Vacations for the landscaping crew were then discussed; also, additional fill for the parkways, and it was suggested that the Commissioner of Parks, Mr. Martin L. Pulcher, be requested to work this out and to report to the Council at its next meeting.

Councilman George H. Draper, Jr. thereupon discussed Building Permit Costs for Permits covering less than a whole building, or major addition. Councilman George H. Draper, Jr. thereupon was appointed a Committee of one to work out a schedule of Building Permit Fees with the Town's Supervising Architect, Mr. Lukens.

Councilman G. A. Mavon thereupon reported on offers he had received for the erection of seawalls at \$15.00 per foot, and the Deputy Town Clerk was instructed to furnish Mr. Mavon a list of the property owners in the Town of Golden Beach so that they might be acquainted with this very advantageous offer.

Councilman G. A. Mavon also reported on the condition of the Police Car and requested that the cost of a new car be included in next year's Budget.

The Mayor, Mr. James T. Hennegan, thereupon continued his report. He advised the Council that he had received a letter from Mr. Pulcher, that he expects to be home on April 24th and that he had a successful stay at the hospital. He also reported that he had requested the Post Office Authorities to have mail boxes placed in front of each house instead of all mail boxes being on Ocean Boulevard. He further reported that the fire equipment should be tested and that the fire hose was probably worn out.

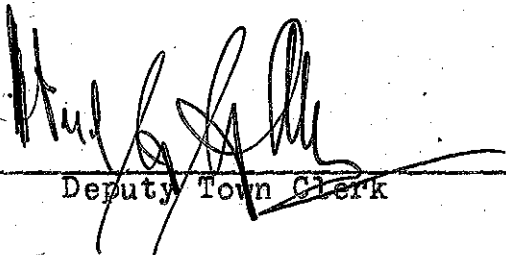
Councilman R. H. George reported that the fronds of the coconut palms in the Town are being eaten up by some disease or bug and Colonel Winfree, a visitor to the meeting, thereupon suggested that Dade County

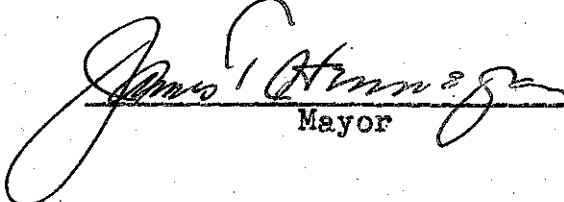
be requested to include Golden Beach in the territory to be sprayed from the air, if such a program is being contemplated by the County this year the same as last year.

The Deputy Town Clerk was thereupon instructed to write a letter to the County Commission requesting such action.

The Mayor, Mr. James T. Hennegan, thereupon advised the Council that he is leaving early tomorrow morning and will be gone about a month. He asked Councilman G. A. Mayon to act as Judge in his absence and Councilman William A. Mentzer to act as Mayor.

There being no further business to come before the meeting, upon motion properly made, seconded and carried, the meeting adjourned.

  
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Deputy Town Clerk

  
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Mayor

# TOWN OF GOLDEN BEACH, FLORIDA

## CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF MARCH 1947

Balance -			
In The First National Bank of Miami -			
March 1, 1947		\$25,631.96	
Cash in Transit:			
Deposited - March 3, 1947	\$ 98.80		
March 5, 1947	<u>19.70</u>	<u>118.50</u>	\$25,750.46
<u>Receipts - Month of March 1947</u>			
1946 Taxes Collected		\$ 1,171.31	
Pay-as-you-go Tax Withheld		57.30	
Court Fines		456.00	
Building Permits		100.00	
Cleanup Bond Deposit		<u>50.00</u>	
		\$ 1,834.61	
Less: Disbursements	\$ 2,591.99		
Less: Refund from			
Florida-Georgia			
Tractor Company			
(goods returned)	<u>1.31</u>	<u>2,590.68</u>	<u>756.07</u>
Balance of Cash to be accounted for			<u>\$24,994.39</u>

### Cash accounted for:

In The First National Bank of			
Miami - March 31, 1947:			
General Operating Fund	\$22,297.75		
Permanent Improvement Fund	<u>2,416.84</u>	\$24,714.59	
Cash in Transit:			
Deposited April 1, 1947		<u>279.80</u>	
Total Cash accounted for			<u>\$24,994.39</u>

		<u>Percent To</u>
		<u>Total</u>
Total 1946 Tax Roll	\$30,573.74	100.00%
Less: Taxes Collected to		
March 31, 1947	<u>27,400.17</u>	<u>89.62</u>
Uncollected Balance -		
March 31, 1947	<u>\$ 3,173.57</u>	<u>10.38%</u>

# TOWN OF GOLDEN BEACH, FLORIDA

## CASH DISBURSEMENTS

MONTH OF MARCH 1947

Architect's Fees		\$ 20.00
Gas and Oil		73.91
Landscaping Upkeep -		
Salaries and Wages	\$1,067.25	
Other	<u>4.50</u>	1,071.75
Lighting		88.23
Miscellaneous Expense (Bulldozer Service)		48.00
Other Equipment (Wheelbarrow)		24.00
Permanent Improvements - Streets		275.50
Police Equipment (Cap)		3.95
Police Radio Service		50.00
Police Services		610.00
Postage		5.00
Printing and Stationery		7.50
Publication Charges (Notice of Election)		7.50
Repairs and Maintenance:		
Police Equipment	\$ 51.55	
Other Equipment	95.62	
Streets	<u>22.65</u>	169.82
Telephone and Telegraph		3.50
Town Clerk		<u>133.33</u>
 TOTAL		 <u>\$2,591.99</u>