

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

April 16, 1946

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, April 16, 1946 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
President	- Mr. Martin L. Pulcher
Councilmen	- Mr. Ward A. Scranton
	Mr. George H. Draper, Jr.
	Mr. G. A. Mavon

Also present were:

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

Several residents of the Town attended the meeting as visitors.

The meeting was called to order by Mr. Martin L. Pulcher, President, who 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 19, 1946.

After the reading of these minutes upon motion by Councilman G. A. Mavon, and seconded by Councilman George H. Draper, Jr. and unanimously passed, these minutes were approved as read.

The Deputy Town Clerk thereupon presented his cash report covering the month of March, 1946. Upon motion by Councilman George H. Draper, Jr. and seconded by Councilman G. A. Mavon and unanimously passed, the cash report was approved and ordered attached to these minutes and made a part thereof.

The President of the Town Council thereupon called for a report on old business. The Deputy Town Clerk thereupon presented to the Council a letter from Mr. Charles E. Volkhardt asking that his name be withdrawn as a member of the Town Council.

The Deputy Town Clerk then requested authorization of payment for the Nash Automobile used as a police car which had been obtained through the good offices of Mr. J. W. Schippmann, resident of the Town, and the Deputy Town Clerk was thereupon authorized to make payment in accordance with the bill rendered.

The Deputy Town Clerk thereupon reported to the Council that a check for \$470.75 had been received from Road and Bridge Taxes.

He further advised the Council that he had been notified by the Mayor that a new Building Inspector had been appointed and that his name and address is Clayton A. Lauer, 1904 Scott Street, Hollywood, Florida; and that the new Building Inspector had agreed to perform the same services as the former Building Inspector at the same fee, namely \$30.00 per building.

The Deputy Town Clerk thereupon presented a letter from the War Assets Administration regarding the pumper which the Town is trying to secure for the Sunny Isles Water Company.

He also reported on a letter he had written to Lt. Ben Demby, Superintendent of the Division of Communications, Miami, Florida, and the Mayor thereupon stated that no new equipment is as yet available by the City of Miami for installation in the Golden Beach police car.

The Deputy Town Clerk thereupon reported that the budget for the coming fiscal year should be discussed and adopted at the next meeting and the Council, after some preliminary discussion, requested the Deputy Town Clerk to furnish Councilman George H. Draper, Jr. with a map of the Town of Golden Beach and the assessments of the various classes of property marked thereon.

Councilman George H. Draper, Jr. thereupon moved, which motion was seconded by Councilman G. A. Mavon, that Mr. Volkhardt's letter declining to serve as Councilman be accepted. This motion was unanimously carried.

The Council thereupon discussed the ^{Appointment} election of a new Town Clerk to take the place of and fill the unexpired term of Mrs. W. L. Gilmore, who had moved away from Golden Beach, and the election of a new Councilman to fill the unexpired term of Mr. W. L. Gilmore who resigned.

Upon motion of Councilman George H. Draper, Jr. and seconded by Councilman Ward A. Scranton and unanimously adopted, Mrs. James F. Noble was appointed Town Clerk to fill the unexpired term of Mrs. W. L. Gilmore.

Upon motion by Councilman George H. Draper, Jr. and seconded by Councilman Ward A. Scranton, Mr. James F. Noble was unanimously elected Councilman to fill the unexpired term of Mr. W. L. Gilmore.

Mr. Martin L. Pulcher thereupon reported on repairs to the loggia and stated that Councilman George H. Draper, Jr. built the forms and that the work is in progress and would cost approximately \$260.00.

Report by Engineer Sydow on the water system was thereupon read by Attorney Francis M. Miller. The report, after discussing the various possible sources of water for the Town of Golden Beach, expressed the opinion that no definite relief could be looked for under one year and the Council thereupon decided to take this matter up again in the fall, and to, in the meantime, have the report filed. Engineer Sydow's bill in the amount of \$250.00 for this work was thereupon authorized

to be paid.

Further discussion of the Town's water problem followed and the advisability of building up a reserve fund for that purpose was favorably discussed.

The Mayor thereupon reported on the Town's garbage disposal problem. The City of Hollywood proposed to allow the Town of Golden Beach to dump its garbage at their dump for which the charge would be \$26.00 per month. After some discussion, Councilman George H. Draper, Jr. moved, which motion was properly seconded and unanimously carried, that a Committee be formed consisting of the Mayor, Councilman George H. Draper, Jr. and Councilman G. A. Mavon to investigate the dumping of the Town's garbage at Hallandale and any other possible dumping ground, with full power to make the necessary arrangements. No action was taken on the letter from the City of Hollywood on this matter.

The Mayor, in his report, further discussed the adoption of an Ordinance regulating the erection of boat houses.

He further reported on the condition of the underground electric cable and recommended that the Town should try to obtain a couple of reels of cable for the purpose of effecting repairs when necessary.

Councilman George H. Draper, Jr. thereupon moved, which motion was seconded by Councilman G. A. Mavon that two reels of cable be ordered. This motion was unanimously carried.

The Council then discussed the guarantee deposit which Mr. Zeugner made with the Town for the proper completion of his building, and upon motion by Councilman George H. Draper, Jr., seconded by Councilman G. A. Mavon and unanimously carried, the return of Mr. Zeugner's guarantee in the amount of \$1,500.00 was authorized and the Deputy Town Clerk was instructed to send Mr. Zeugner a check.

Councilman G. A. Mavon thereupon discussed the liability policy carried by the Town and recommended that the limit be raised from \$25,000.00 to \$100,000.00 and the Deputy Town Clerk was thereupon requested to obtain rates for this increase and report at the next meeting.

Councilman Ward A. Scranton thereupon recommended that Policeman Thomas G. McDonald be replaced by a new Policeman. Upon motion by Councilman George H. Draper, Jr., seconded by Councilman G. A. Mavon and unanimously carried, the following action was authorized:

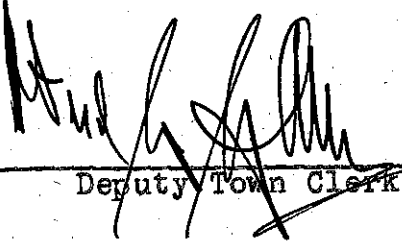
- (1) That Policeman Thomas G. McDonald be discharged.
- (2) That he be paid to the date of his discharge plus one-half month's vacation and separation pay.

Councilman George H. Draper, Jr. moved, which motion was properly seconded and unanimously carried, that the "Miami Herald" and "Miami Daily News" be notified that after May 1, 1946 the Policemen will not

pick up any more papers for Golden Beach and other arrangements must be made by these newspapers for delivery of papers in Golden Beach.

The Budget was thereupon again tentatively discussed and the opinion was expressed that the Budget should call for a minimum of \$30,000.00 with a reserve for water system improvements, for which the Hydrant Rental might be set aside, and a reserve for repairs of streets and bridges.

There being no further business to come before the meeting, the meeting adjourned.



Deputy Town Clerk



Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK -

MONTH OF MARCH 1946

Balance -

In The First National Bank of Miami - March 1, 1946		\$27,999.46	
Cash in transit deposited March 6, 1946		<u>30.40</u>	\$28,029.86

Receipts - Month of March 1946

1945 Taxes Collected	\$	522.82	
Less: Duplicate Payment of Taxes on Lot 16, Block F, Section F - refunded	\$30.70		
Less: Discount	<u>1.23</u>	<u>29.47</u>	\$ 493.35
Pay-as-you-go Tax Withheld			34.30
Count Fines			210.00
Building Permits			100.00
Clean-up Bond Deposits			50.00
Tax Certificates Redeemed:			
1940 Taxes	\$19.58		
1941 Taxes	19.53		
1942 Taxes	20.37		
1943 Taxes	<u>20.32</u>	<u>79.80</u>	
Interest Thereon		<u>28.19</u>	107.99
Sale of Police Car			<u>885.00</u>
			\$ 1,880.64
Less: Disbursements			<u>1,788.43</u> <u>92.21</u>
Balance of Cash to be accounted for			<u>\$28,122.07</u>

Cash Accounted For

In The First National Bank of Miami		\$28,065.71	
Cash in transit deposited April 1, 1946		<u>56.36</u>	\$28,122.07

		<u>Percent to Total</u>
Total 1945 Tax Roll	\$22,842.62	100.00%
Less: Tax Collections to March 31, 1946	<u>21,124.62</u>	<u>92.48</u>
Uncollected Balance	<u>\$ 1,718.00</u>	<u>7.52%</u>