

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

April 17, 1945

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, April 17, 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 were:

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

Four residents of the Town attended the meeting as visitors.

The meeting was called to order by Mr. Martin Pulcher, 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 March 20, 1945. Mr. George H. Draper, Jr., moved, which motion was seconded by Mr. G. A. Mavon, that the minutes of the meeting of the Town Council held on March 20, 1945 be approved. This motion was unanimously carried.

The Deputy Town Clerk thereupon presented his Cash Report covering the month of March 1945, showing balance in The First National Bank of Miami as at March 31, 1945 in the amount of \$16,066.64. Upon motion by Councilman Ward A. Scranton, seconded by Councilman George H. Draper, Jr. the Deputy Town Clerk's Cash Report was unanimously approved and ordered attached to these minutes and made a part herewith.

The Mayor then asked the Council whether members of the Council would like to see the bills paid during the month when the Cash Report is presented. The consensus of opinion of the Town Council was that since all bills are Okayed by either Police Chief Jones or Superintendent Williams and then checked and Okayed by the Mayor, the Town Council saw no reason why they should also be presented to the Council.

Mr. Martin Pulcher thereupon reported on the progress that had been made on the street signs. He reported that he had contracted with the sign painter to have the signs lettered for 25¢ each, except where the signs needed lettering on both sides, in which case the price for lettering would be 50¢ per sign. Superintendent Williams thereupon reported that all posts for the signs are in place.

The President of the Council, Mr. Martin Pulcher, thereupon called on the Committee which had been appointed at the last meeting to look into the water situation. Mayor Hennegan, the Chairman of the Committee, thereupon reported on the progress which the Committee had made in its investigation. He reported that Hollywood apparently has a sufficient water supply so that it could supply the Town of Golden Beach. Commissioner Scranton advised the Town Council that the Hollywood water is not uniformly good and at times is not palatable. Attorney Miller thereupon reported on the general water situation throughout Dade County and on the steps that were being taken by Dade County to keep out the salt water and conserve the fresh water supply of the County. Attorney Miller, upon inquiry, also reported on the ownership of the pipe from the South end of the Town connecting with the present water supply and gave as his opinion that the Town of Golden Beach, while it owned the pipeline, had no marketable title in the line.

Mr. W. L. Gilmore, Mr. George H. Draper, Jr., and Mr. Martin Pulcher, the other three members of the Committee had not yet been given an opportunity to study the reports on the water situation which were in the Town's files and the Committee thereupon reported that its investigation was continuing and that it would make a further report at the next meeting.

The President of the Town Council thereupon called on the Committee on Schools for a report. Mr. George H. Draper, Jr. and Mr. Ward A. Scranton, two members of the Committee, thereupon reported on the arrangements that had been made with Superintendent of Schools, Mr. James T. Wilson, according to which the Hollywood school would be made available to the children of Golden Beach, Dade County to pay to Broward County tuition fee for each child, which tuition fee would have to include the cost of transportation, since Dade County could not pay transportation of school children from Dade County to a school located in another County. It was believed by the Committee, however, that this can be worked out successfully. It was further reported that according to the survey of the Committee, there will be 12 to 15 children attending grammar school, one in high school, one in kindergarten with 9 possible additional children. The Committee will make its final report at the next meeting after it has contacted the Superintendent of the Broward Schools. The President of the Town Council thereupon suggested that the Committee proceed with its negotiations and make the best deal that can be made.

Commissioner G. A. Mavon thereupon reported on the lighting and stated that everything was all arranged for the job to be completed.

Chief of Police Jones thereupon reported, upon request of the President of the Council, to the effect that the Police Department was functioning properly and there was no special report.

Upon request of the President of the Council, the Mayor thereupon made his report. Mr. Hennegan reported that the tractor which had been ordered was here and on the job; that he had received a bill covering the purchase of the tractor, including freight, in the amount of \$967.14; that the bill covered the tractor with side mount mower but that the tractor had been delivered with a used rear mount mower, since the side mount mower was not at present available, with the

understanding that the rear mount mower was to be used until the side mount mower can be obtained, at which time it will be exchanged.

Councilman W. L. Gilmore moved, which motion was seconded by Councilman G. A. Mavon, that a separate bill be obtained by the Mayor from the supplier for the tractor and that this bill be paid but that no payment be made for the side mount mower until it has been delivered.

The Mayor thereupon reported on the Police Reports for the month tendering such reports to the Council for inspection. Councilman Ward A. Scranton, the Commissioner of Police, was thereupon delegated to examine these Police Reports from time to time.

The Mayor thereupon asked the Council's pleasure on the sale of the old tractor and was advised by the Deputy Town Clerk that the Council had ordered at a previous meeting that this tractor be sold at the best price obtainable. The Council thereupon advised the Mayor that the tractor should be advertised for sale.

The Mayor then reported that he had made arrangements for the removal of coconuts from the trees and had obtained a price of 2¢ each, which was double what the Town had been receiving in the past.

The question of proposed development by the Patton interests on the South end of the Town was thereupon discussed. Mr. Mentzer, one of the visitors at the meeting, thereupon reported at some length on the information he had with respect to the proposed development, stating that he was advised that the present plans of the developers provided for the dedication of 30 feet of their property, which, when added to the 70 feet of width of South Drive, would make a 100-foot space between the Town of Golden Beach and the new development.

Councilman George H. Draper, Jr., thereupon moved that the Mayor be delegated to watch the development at the South side of the Town to make sure that when the plat is filed this 30 feet be dedicated and to see to it that the Town's interest be protected in other ways if such dedication should not be made. Councilman Ward A. Scranton offered amendment to this motion that a Committee be appointed for this purpose, consisting of the Mayor, Mr. James T. Hennegan, Councilman George H. Draper, Jr., and President of the Town Council, Mr. Martin Pulcher. Mr. George H. Draper, Jr., accepted this amendment and upon being put to a vote, the motion was unanimously carried.

The Mayor and the Deputy Town Clerk thereupon presented tentative Budget for the year commencing November 1, 1945 and ending October 31, 1946. The proposed Budget was reviewed by the Town Council item by item, every item being discussed in detail and some

changes made therein after fully and duly considering the needs and the best interests of the Town.

The Budget, as so revised, is in words and figures, as follows:

BUDGET - YEAR NOVEMBER 1, 1945 TO OCTOBER 31, 1946.

Upkeep of the parkways, water lines, etc. including gardener's salary and workman's pay	\$ 6,400.00
Police Radio Service	600.00
Water Consumption	500.00
Repair of Bridges, Streets & Electric Lines, etc.	1,200.00
Police Service	6,000.00
Lighting	1,200.00
Upkeep of police equipment, including replacements	1,500.00
Upkeep of Trucks, Mowers, etc., including replacements	1,200.00
Gas and Oil	800.00
Telephone	120.00
Insurance	300.00
Printing, Postage & Publication Charges	150.00
Legal Expenses	600.00
Town Clerk	1,200.00
Audit	200.00
Contingencies	872.66
Total	<u>\$22,842.66</u>

Upon this Budget being presented to the Town Council in its finished form, on motion of Councilman W. L. Gilmore, seconded by Councilman G. A. Mavon, such Budget was unanimously approved.

The Deputy Tax Assessor thereupon was instructed by the Town Council to increase the assessment of all property in the Town of Golden Beach at the uniform increase of 20%, and the Deputy Tax Assessor thereupon presented the Assessment Roll for the year 1945 showing net valuation of taxable property of \$859,008.00, which was approved by the Town Council, and requested that the millage for said Roll be fixed.

Upon motion made by Councilman W. L. Gilmore and seconded by Councilman G. A. Mavon and unanimously adopted, the millage for the year 1945 Tax Roll was fixed at 21 mills and the Deputy Tax Collector was authorized and instructed to again allow the following discounts for prompt payment of 1945 taxes:

During November 1945	-	4%
During December 1945	-	3%
During January 1946	-	2%
During February 1946	-	1%

The question of inoculation of dogs for rabies was thereupon discussed and upon request of the Town Council, Ordinance No. 29 was prepared by the Town's Attorney, Mr. Francis M. Miller, entitled "An Ordinance of the Town of Golden Beach, Florida, Providing for the Compulsory Inoculation of Dogs against Rabies and Fixing a Penalty for the Violation of this Ordinance," which was presented to the

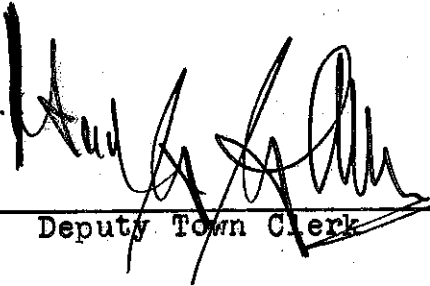
Town Council as an emergency ordinance.

Upon call of the roll, this Ordinance was unanimously adopted as an emergency Ordinance.

Superintendent Williams thereupon reported upon some requests he had received from residents of the Town who wish some shrubbery or trees on TOWN property in front of their residences to be moved or replaced in order to harmonize with their individual landscaping schemes.

Upon motion of Mr. George H. Draper, Jr., which was properly seconded, the Commissioner of Parks was authorized to pass on all such requests and to grant such requests whenever it is possible without interfering with the general landscaping arrangement of the Town of Golden Beach.

There being no further business presented to the Council, upon motion duly made and seconded, the meeting adjourned.



Deputy Town Clerk



Mayor

TOWN OF GOLDEN BEACH, FLORIDA

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

Balance -			
In The First National Bank of Miami March 1, 1945			\$16,952.50
<u>Receipts - Month of March, 1945</u>			
1944 Taxes Collected		\$ 833.40	
Pay-as-you-go Tax Withheld		55.90	
Tax Sales Certificates Redeemed:			
For 1935 Taxes	\$31.23		
1936 Taxes	<u>31.23</u>	\$62.46	
Interest Thereon		<u>48.40</u>	110.86
Court Fines			20.00
			<u>\$1,020.16</u>
Less: Disbursements			<u>1,906.02</u>
			<u>885.86</u>
Balance of Cash to be accounted for			<u>\$16,066.64</u>
<u>Cash Accounted For</u>			
In The First National Bank of Miami March 31, 1945			<u>\$16,066.64</u>

		<u>Percent To Total</u>
Total 1944 Tax Roll	\$19,836.14	100.00%
Collected to March 31, 1945	<u>17,495.21</u>	<u>88.19</u>
Uncollected Balance		
March 31, 1945	<u>\$ 2,340.93</u>	<u>11.81%</u>

TOWN OF GOLDEN BEACH, FLORIDA

EXPENDITURES

MONTH ENDING MARCH 31, 1945

Gas and Oil		\$ 42.75
Landscaping Upkeep:		
Salaries and Wages	\$643.80	
Other	<u>- 0 -</u>	643.80
Lighting		97.07
Police Equipment (Capital Account)		47.60
Police Radio Service		25.00
Police Services		500.00
Printing and Stationery		6.00
Publication Charges		7.50
Repairs and Maintenance:		
Police Equipment	\$ 94.00	
Other Equipment	5.80	
Streets	8.80	
Signs	6.00	
Town Hall and Jail	<u>281.58</u>	396.18
Telephone and Telegraph		12.08
Town Clerk		83.33
Water		<u>44.71</u>
TOTAL		<u>\$1,906.02</u>