

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

April 17th, 1962

The Regular Meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Tuesday, April 17th, 1962 at 9:30 o'clock in the morning at the Town Hall. Upon roll call all of the Members of the Council were found to be present with the exception of Councilman Mr. A. Brill who was detained due to an appointment with his Doctor. The Members of the Council are as follows:-

Mayor
Council President
Councilmen

-Mr. Nicholas Berkos
-Mr. Joseph R. Missett
-Mr. A. Brill
-Mr. Ralph E. Hough
-Mr. Charles C. Koch
-Mr. Edward M. Stuart

Also present: Town Attorney

-Mr. Francis M. Miller

The following Residents attended the Meeting as Visitors:-

Mr. Ben Elkind, Mr. M. E. Kuryla, Colonel S. W. Winfree, Mr. Albert Segal, Dr. D. B. Shulman, Mr. Louis Abrons, Mr. And Mrs. C. E. Richardson, Mrs. Leonore Muncie, Mr. James T. Henneegan, Mr. Samuel Buchman, Mr. Al Loevner, Mr. Joseph N. Shure, Mr. Bob Bernson, Mr. Nelson Salez, Mr. Louis Vernarelli.

The Meeting was called to order by the President, Mr. Joseph R. Missett, who acted as Chairman of this Meeting and Mrs. Laurita Chapman acted as Secretary.

The President, Mr. Joseph R. Missett, stated that all of the Members of the Council have received copies of the Minutes of the Regular Meeting of the Town Council held on March 20th, 1962 and he called upon the Council Members to voice their opinions of same and if they wished these Minutes read. No comments being offered, upon motion by Councilman Mr. Edward M. Stuart, seconded by Councilman Mr. Ralph E. Hough and unanimously carried, it was agreed that the reading of these Minutes be waived and accepted as is.

The President, Mr. Joseph R. Missett, further stated that a Cash Report from the Deputy Town Clerk for the month of March, 1962 and a copy of the current budget listing receipts and expenditures thru April 10th, 1962, had also been sent to all the Members of the Council and he asked if there were any corrections, objections or amendments to be made on same. No comments being offered, upon motion by Councilman Mr. Ralph E. Hough, seconded by Councilman Mr. Edward M. Stuart and unanimously carried, it was agreed that these reports be accepted as received and that this cash report be attached to the aforementioned Minutes and made a part thereof.

The Council President, Mr. Joseph R. Missett, called upon the Chairman of the Sanitary Investigating Committee, Councilman Mr. Edward M. Stuart, who reported that no further communications had been received from the Commissioners of Metropolitan Dade County regarding the proposed development of a sewer system in the northern section of Dade County but that it was his understanding that a meeting was to be held on this subject in a couple of weeks and until such a meeting is held, there is nothing to report on this matter at the present time.

The Chairman of the Civilian Defense Committee, Councilman Mr. Charles C. Koch, reported that he had nothing to offer on this subject at this meeting, but that a meeting of his committee is to be held shortly, after which a report on same will be presented to the Members of the Council.

Ordinance No. 96 which passed its first and second readings at the regular meeting of the Town Council held on March 20th, 1962, was read by the Secretary for its third reading as follows:-

"AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING ORDINANCE NO. 40 REGULATING THE TYING-UP OR DOCKING OF BOATS IN THE TOWN OF GOLDEN BEACH BY ADDING THERETO SECTION 5, WHICH SAID SECTION SHALL READ AS FOLLOWS:

BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

Sec. 5 No person shall be permitted to drive mooring poles or piling within the waters or canals of the Town Of Golden Beach tributary to the intracoastal waterway without first having received a permit therefore from the Town of Golden Beach and signed by the Town Manager. No poles or mooring piling shall extend from the lot line of the owner's property for a distance of more than 20 feet from such lot line. No anchor floats shall be used in the mooring of any boats unless the placing of the same shall have been first approved by the Town Manager. No poles or mooring piling or anchor floats shall be permitted to remain in the waterways of the Town Of Golden Beach in front of any property unless the owner of such property shall continuously use said poles or mooring piling or anchor floats for the docking of boats owned or controlled by such owner, and upon disposing of said boat or boats, it shall be the duty of the owner to remove said poles or mooring piling and anchor floats; upon the failure to do so, upon notice by the Town Manager such owner shall be subject to the fine and penalties provided in Section 3 of Ordinance No. 40"

Upon the reading of Ordinance No. 96 by the Secretary, a voice vote was taken as follows:

Councilman	-Mr. Ralph E. Hough - aye
Councilman	-Mr. Charles C. Koch - aye
Councilman	-Mr. Edward M. Stuart - aye
Council President	-Mr. Joseph R. Missett - aye

Council President, Mr. Joseph R. Missett, thereupon declared Ordinance No. 96 adopted on its third and final Reading at this Meeting.

Ordinance No. 97 entitled: "AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING SECTION 1 OF ORDINANCE NO. 32, REGULATING THE WIDTH OF DOCKS WHICH MAY BE CONSTRUCTED WITHIN THE LIMITS OF THE TOWN OF GOLDEN BEACH" which passed its first and second readings at the regular meeting of the Town Council held on March 20th, 1962, was read by the Secretary for its third reading. Upon the

reading of Ordinance No. 97, a voice vote was taken as follows:-

Councilman	-Mr. Ralph E. Hough - aye
Councilman	-Mr. Charles C. Koch - aye
Councilman	-Mr. Edward M. Stuart - aye
Council President	-Mr. Joseph R. Missett - aye

Council President, Mr. Joseph R. Missett, thereupon, declared Ordinance No. 97 adopted on its third and final Reading at this Meeting.

The Secretary presented Ordinance No. 98 entitled: "AN ORDINANCE OF THE TOWN OF GOLDEN BEACH AMENDING SECTIONS 1 AND 2 OF ORDINANCE NO. 35 CONCERNING THE LICENSING OF GARDENERS, GARDENING CONTRACTORS, AND LANDSCAPE ARCHITECTS AND FURTHER PROVIDING FOR THE LICENSING OF EXTERMINATORS" for its third and final reading. Upon the reading of this Ordinance by the Secretary, a voice vote was taken as follows:-

Councilman	-Mr. Ralph E. Hough - aye
Councilman	-Mr. Charles C. Koch - aye
Councilman	-Mr. Edward M. Stuart - aye
Council President	-Mr. Joseph R. Missett - aye

Ordinance No. 98, which passed its first and second readings at the regular meeting of the Town Council held on March 20th, 1962, was declared adopted by the Council President, Mr. Joseph R. Missett, on its third and final reading at this Meeting.

The Commissioner of Police and Fire, Councilman Mr. Charles C. Koch, reported that the Police Department is operating very efficiently and read a report from the Chief Of Police, James W. Bryant, listing the number of radio calls received, miles travelled, gallons of gasoline used, nature and number of violations committed, the number of summons issued and the amount of money collected from fines during the month of March, 1962.

The Commissioner of Parks and Public Buildings, Councilman Mr. Ralph E. Hough, reported that everything is very satisfactory in his departments and that he had nothing further to report at this meeting.

The Commissioner of Health and Sanitation, Councilman Mr. Edward M. Stuart, reported that everything is running very satisfactory in his departments except for the problem of keeping the beach clean. Unfavorable tides which cause seaweed to continuously come upon the beach is creating a problem which is very difficult to overcome. However every effort will be made to keep the beach as clean as possible and free of debris, during this unusual condition. The fence at the north end of Town on the Beach which was damaged during the recent high tides is to be repaired as soon as weather conditions permit to do this work.

It was also noted that the Members of the Council are making a study of the appropriations needed for their respective departments for the next fiscal year and that an informal meeting is to be held to discuss this matter fully so that an adequate budget can be ready for presentation at our next Council

Meeting. The Mayor, Mr. Nicholas Berkos, stated that a meeting is to be called shortly for this purpose so that a budget can be prepared and copies of same sent to all the Residents for their study so that they can offer their comments at the May Meeting of the Town Council.

The Mayor, Mr. Nicholas Berkos, reported that he has several items that he would like to present to the Members of the Council for their consideration, namely:-

1. In going over the expenditures to date in the current budget, there is a strong indication that a surplus will be on hand at the end of our fiscal year of between \$22,000 and \$25,000, providing that no unusual occurrences take place such as hurricane damage, etc., therefore, he would like to suggest that this surplus be used to recall the outstanding Town Of Golden Beach Municipal Improvement Sea Wall Bonds in the amount of \$6,660.00 which will reduce the Town's Deficit and save interest payments in the coming years.

2. The facilities of an ambulance are very badly needed in our Town, therefore he would like to suggest that the Council consider purchasing a station wagon for the Police Department in lieu of a new Police Car, which station wagon could be outfitted as an ambulance and still be usable as a squad car, thus we would still have our usual number of two squad cars, one could be used as an ambulance when such emergencies arise.

3. Since the State Road Department continues to refuse to give us a traffic light in front of the Loggia on AlA at the intersection of the Strand, he would like to suggest that an additional patrolman be engaged so that a man could be stationed at this site without hindering the Police Department from performing their other duties while they are directing traffic, thus one man will be on hand to take care of traffic and the other to perform the duties required of the Police Department. Also since all of our Patrolmen are working 48 hours a week which is more hours than other Police Departments in other communities are working, by having this extra patrolman, the Town Manager has worked out a very good schedule whereby during the season the Police Department will work 48 hours a week and during the off-season, 40 hours, thus for the whole year they will average working 44 hours a week, which can easily be accomplished with the extra patrolman without reducing the services of the Police Department. The additional expense to the Town would be that of the extra patrolman's salary and cost of uniforms.

The Mayor, Mr. Nicholas Berkos ask the Council Members to give the above items their utmost consideration so that a decision on same can be made at the next meeting of the Town Council.

The Mayor, Mr. Nicholas Berkos, further stated that there is one more item that he would like the Council to give some thought, namely:- Our method of taxation. Our present method itemizes taxes on real estate plus fees for lot cleaning, garbage collection and beach cleaning. If such fees were eliminated and combined in the millage rate to take care of such costs, it would not only create a more simple method of taxation but would eliminate any fear that improper tax deductions are being made on income tax returns by property owners of the Town Of Golden Beach, therefore he would like to suggest that the Members of the Council give some consideration as to what method they would like to have adopted in the preparation of the 1962 Tax Roll.

The Council President, Mr. Joseph R. Missett, stated that for the benefit of those who were not present at our last Council Meeting, it was reported that due to the efficient operation of the Police Department, no crimes and no attempted crimes have been committed during the time that the present Council has been in office, in the Town Of Golden Beach and the Commissioner of Police, Councilman Mr. Charles C. Koch, stated that the next several weeks are considered most critical and anyone being aware of anything of an unusual nature, should contact the Police Department immediately.

A Resident, Mrs. Leonore Muncie, ask the Members of the Council if some arrangements could not be made wherein additional recreational facilities could be made available for the Residents of the Town Of Golden Beach, Florida, namely:- having an adequate tennis court installed. Mrs. C. E. Richardson, Resident, stated that all of the surrounding communities have such facilities available for their Residents such as swimming pools, tennis courts, planned playground activities for the children and other forms of recreation, and although she does not expect the Town to provide all such facilities; since the Town is growing, more children living in the Town and more Residents staying here the year around, a tennis court for their use would be most enjoyable and she was wondering what should be done so that the Council would give some consideration to having a tennis court installed. The Council President, Mr. Joseph R. Missett, advised Mrs. Richardson that if she could secure signatures of the majority of the Residents petitioning the Town Council to consider having a tennis court installed in the Town and present such petition at the next Council Meeting, same would be given every consideration.

Councilman Mr. A. Brill entered the Meeting at this time and a Resident, Mr. Samuel Buchman, inquired if the Council Members had any knowledge as to the project to be developed in Hallandale on the site adjoining Golden Beach at the northern boundary of the Town on the Waterway. The Mayor, Mr. Nicholas Berkos, stated that he was informed that the owners of the property in question are to extend their land out to the right of way in the canal which is a distance of approximately 100 feet and that their plan is to install a swimming pool in this extended area since plans are underway to erect several cooperative apartment buildings on the available unextended ground and that he was also informed that when this land is extended it must be bulkheaded, therefore a yacht basin will not be allowed to be placed at this site.

There being no further business to come before the Members of the Council at this meeting, upon motion by Councilman Mr. Ralph E. Hough, seconded by Councilman Mr. Edward M. Stuart, the meeting adjourned.

Lucille Chapman
Deputy Town Clerk

Nicholas Berkos
Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF APRIL, 1962

Cash Balance - April 1st, 1962

GENERAL FUND

In The Bank Of Hollywood

\$11,073.10

Investments:-

Bank Of Hollywood, Deposit Note, dated
December 5th, 1961, Maturing June 5th, 1962

\$50,000.00
\$61,073.10

Budget Receipts

1961 Taxes Collected:-

Real Estate \$1,767.04
Lot Cleaning 120.00
Garbage Collection 175.00
Beach Cleaning 25.00

Total - - - - - \$ 2,087.04

Rent For Apartment

100.00

Court Fines

1,333.33

Miscellaneous Receipts:-

Franchise - Peoples Gas Co. \$20.59

Yard Maintenance Permit 1.00

21.59

Total Budget Receipts - - - - - \$ 3,541.96

\$64,615.06

Funds Collected From Employees For The Following:-

Group Insurance

\$331.15

Social Security

152.68

Income Taxes

298.60

Total Funds Collected - - - - - \$ 782.43

TOTAL CASH - - - - - \$65,397.49

Cash Disbursements

Budget Disbursements

\$ 7,109.10

Non-Budget Disbursements

1,347.47

Total Disbursements - - - - - \$ 8,456.57

Cash Balance, April 30th, 1962

In The Bank Of Hollywood - - - - - \$56,940.92

Taxes 1961 Tax Roll

\$104,058.40

100.00%

Taxes Collected thru April 30th, 1962

\$101,950.48

97.97%

Unpaid Taxes at April 30th, 1962

\$ 2,107.92

2.03%

TOWN OF GOLDEN BEACH, FLORIDA
ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND
FOR THE MONTH OF APRIL, 1962

<u>Budget Disbursements</u>	
Maintenance - Labor General, Wages	\$ 1,514.10
Maintenance - Other Expense	13.20
<u>Police Department</u>	
Salaries	2,437.00
Equipment - Maintenance	8.30
Radio Service	56.12
<u>Equipment - Other</u>	
Purchases	276.00
Repairs	86.60
<u>Repairs & Maintenance</u>	
Parks & Parkways	59.60
Electric Lines	23.52
Garbage Collection	36.00
Gasoline And Oil	378.45
Insurance	276.59
Electricity & Gas	457.44
Office Supplies	25.85
Social Security	319.25
Telephone Service	59.73
Town Clerk's Office	350.00
Town Manager's Salary	583.00
Water	112.80
Miscellaneous Expense:-	
Washroom Supplies	\$17.95
Supplies - Lifeguards	\$17.60
	<u>35.55</u>
TOTAL BUDGET DISBURSEMENTS	\$ 7,109.10
<u>Non-Budget Disbursements</u>	
Quarterly Return:-	
Employees Income Taxes Withheld	\$889.70
Employees Social Security Collected	\$457.77
TOTAL NON-BUDGET DISBURSEMENTS	<u>\$ 1,347.47</u>
TOTAL DISBURSEMENTS	<u><u>\$ 8,456.57</u></u>

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR THE MONTH
OF APRIL, 1962

Cash Balance, April 1st, 1962 - Municipal Improvement Lien Certificate of Indebtedness Fund	
In The Peoples National Bank	\$ 3,182.43
Cash Receipts & Disbursements	None
Cash Balance, April 30th, 1962	<u>\$ 3,182.43</u>
Cash Balance, April 1st, 1962 - Municipal Improvement Lien Sea Wall Bond Fund	
In The Peoples National Bank	\$ 2,474.10
Cash Receipts & Disbursements	None
Cash Balance, April 30th, 1962	<u>\$ 2,474.10</u>

ANALYSIS OF INDEBTEDNESS

Municipal Improvement Certificates of Indebtedness	
Outstanding as of April 30th, 1962	\$ 25,000.00
Municipal Improvement Sea Wall Bonds	
Outstanding as of April 30th, 1962	\$ 6,660.00
Municipal Improvement Bonds	
Outstanding as of April 30th, 1962	<u>\$ 78,000.00</u>
TOTAL INDEBTEDNESS AS OF APRIL 30th, 1962	<u>\$109,660.00</u>
Municipal Improvement Lien Certificates Of Indebtedness	
Outstanding as of April 30th, 1962	\$ 7,000.00
Municipal Improvement Lien Sea Wall Bonds	
Outstanding as of April 30th, 1962	<u>\$ 8,000.00</u>
TOTAL LIEN SECURITIES OUTSTANDING AS OF APRIL 30th, 1962	<u>\$ 15,000.00</u>

Lien Bills Collectible as of April 30th, 1962	<u>\$ 11,164.85</u>
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TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

May 8th, 1962

Mayor Nicholas Herkos
1429 Centre Island
Golden Beach, Florida

Councilman Joseph R. Hissett
380 North Bay Drive
Golden Beach, Florida

Councilman A. Brill
264 South Island
Golden Beach, Florida

Councilman Ralph E. Hough
670 North Island
Golden Beach, Florida

Councilman Charles C. Koch
224 South Island
Golden Beach, Florida

Councilman Edward H. Stuart
342 North Bay Drive
Golden Beach, Florida

Mr. Francis H. Miller, Town Attorney
1425 Dupont Building
Miami, Florida

Gentlemen:

Please be advised that the regular meeting of the Town Council of the Town of Golden Beach, Florida, will be held on Tuesday, May 15th, 1962 at 9:30 o'clock in the morning at the Town Hall.

Yours very truly,

TOWN OF GOLDEN BEACH

Laurita Chapman
Deputy Town Clerk