

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

May 14, 1946

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, May 14, 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
Councilmen	- Mr. Ward A. Scranton
	Mr. George H. Draper, Jr.
	Mr. James F. Noble

Also present were:

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

Mr. Ward A. Scranton was elected Chairman of the meeting in the absence of Mr. Martin L. Pulcher, the President of the Council, who immediately called on Mayor James T. Hennegan to swear in the new Councilman, Mr. James F. Noble. Mayor James T. Hennegan thereupon swore in Mr. James F. Noble and subsequent thereto Mr. James F. Noble was seated as Councilman to fill the unexpired term of W. L. Gilmore, resigned.

The Chairman thereupon called upon the Deputy Town Clerk, who acted as Secretary of the meeting, for the reading of the minutes of the regular meeting held on April 16, 1946.

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

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

The Deputy Town Clerk thereupon asked for authorization for the advertising of the delinquent 1945 Town of Golden Beach taxes and the holding of the Tax Sale. Upon motion by Councilman George H. Draper, Jr., which motion was seconded by Councilman James F. Noble and unanimously carried, the Deputy Tax Collector was authorized to advertise the delinquent 1945 Town of Golden Beach taxes in the Miami Beach Times for four (4) consecutive issues of June 7th, 14th, 21st and 28th, 1946, said Tax Sale to be held on July 1, 1946.

Upon motion by Councilman George H. Draper, Jr., seconded by Councilman James F. Noble and unanimously carried, the Deputy Town Clerk was authorized to advertise in the Miami Beach Times the meeting of the Board of Equalization, said Board to meet for three (3) consecutive days beginning with July 8, 1946, said meeting to be advertised in the Miami Beach Times in the issues of June 14th, 21st and 28th, 1946.

The Mayor and the Deputy Town Clerk thereupon presented tentative Budget for the year commencing November 1, 1946 and ending October 31, 1947. The proposed Budget was reviewed by the Town Council item by item, every item being discussed in detail and some changes made therein after duly and fully 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, 1946 TO OCTOBER 31, 1947.

Upkeep of the Parkways, Water Lines, etc. including Gardener's Salary and Workmens' Wages	\$ 7,000.00
Police Radio Service	600.00
Water Consumption	800.00
Repairs of Bridges, Streets, Electric Lines, Loggia, Town Hall, etc. (Current)	800.00
Police Service	6,500.00
Lighting	1,000.00
Upkeep of Police Equipment, including Replacements	1,500.00
Upkeep of Trucks, Mowers, etc. including Replacements	1,500.00
Gas and Oil	800.00
Telephone	150.00
Insurance	400.00
Printing, Postage and Publication Charges	160.00
Legal Expenses	600.00
Town Clerk	1,600.00
Audit	200.00
Contingencies	1,000.00
Reserve for Water System (Hydrant Rental)	3,723.50
Reserve for Permanent Street and Bridge Improvements	<u>2,240.24</u>
Total	<u>\$30,573.74</u>

Upon this Budget being presented to the Town Council in its finished form, on motion of Councilman George H. Draper, Jr., seconded by Councilman James F. Noble, said 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 100%, and the Deputy Tax Assessor thereupon presented the Assessment Roll for the year 1946 showing net valuation of taxable property on that basis of \$1,718,016.00.

Upon motion by Councilman George H. Draper, Jr. and seconded by Councilman James F. Noble, the Assessment Roll for the year 1946 showing net valuation of taxable property of \$1,718,016.00 was unanimously approved by the Town Council.

The Deputy Tax Assessor thereupon requested that the millage for said Tax Roll be fixed.

Thereupon Councilman George H. Draper, Jr. moved, which motion was seconded by Councilman James F. Noble, that the millage be set at 15 mills. This motion was put to a vote by the Deputy Town Clerk and the Council's votes were recorded as follows:

Councilman George H. Draper, Jr.	-	Aye
Councilman James F. Noble	-	Aye
Councilman Ward A. Scranton	-	Aye

The motion was then declared to be unanimously carried.

The Deputy Tax Collector was authorized and instructed to again allow the following discounts for prompt payment of taxes:

During November 1946	-	4%
During December 1946	-	3%
During January 1947	-	2%
During February 1947	-	1%

The question of a future reserve for permanent improvements was thereupon discussed and upon motion by Councilman George H. Draper, Jr., seconded by Councilman James F. Noble and unanimously carried, the amount of \$5,692.34, representing excess of Receipts over Disbursements for the fiscal year ended October 31, 1945, was ordered to be set aside in reserve for improvements, and the Deputy Town Clerk was instructed to make the necessary entries on the books of the Town to so set aside this fund.

Attorney Francis M. Miller thereupon presented to the Town Council Ordinance entitled "An Ordinance of the Town of Golden Beach, Regulating the Height of Boat Houses in the Town of Golden Beach".

This Ordinance was read by the Town's Attorney, Mr. Francis M. Miller, and was unanimously passed upon first and second reading and designated, Ordinance No. 32.

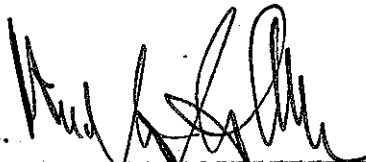
Councilman George H. Draper, Jr. thereupon brought up the question of notifying the Miami Herald and Miami Daily News as to deliveries of papers in the Town of Golden Beach and the Deputy Town Clerk was instructed to immediately notify these newspapers that, beginning with tomorrow the Police Department will no longer pick up the papers for the Town of Golden Beach and that the respective newspapers will have to make other arrangements for their delivery. It was suggested that the newspapers be notified that they might temporarily send the papers up on the bus and have them left at the Loggia where the Police Department could then pick them up and distribute them. This arrangement, however, is to be temporary and the Miami Herald and Miami Daily News are to be requested that they must make their own arrangements shortly.

Upon motion by Councilman George H. Draper, Jr., seconded by Councilman Ward A. Scranton and unanimously carried, Councilman James F. Noble was authorized and is hereby authorized to okay bills and perform

other duties of the Mayor in the absence of the Mayor from the Town during the summer.

The Mayor thereupon reported that two reels of cable had been ordered as authorized by the Town Council at its meeting held on April 16, 1946, and suggested that when this new cable is installed that lamp posts be moved at the same time to where they really belong and where they are not obstructed by the shrubbery. The Mayor was authorized to have the lamp posts, wherever necessary, moved just ahead of the shrubbery line when the new cable is installed.

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 APRIL, 1946

Balance -			
In The First National Bank			
of Miami - April 1, 1946		\$28,065.71	
Cash in Transit deposited April 1, 1946		<u>56.36</u>	\$28,122.07
<u>Receipts - Month of April, 1946</u>			
1945 Taxes Collected		\$ 179.15	
Pay-as-you-go Tax Withheld		30.60	
Court Fines		180.00	
Road and Bridge Tax Refund		470.75	
Other:			
Sale of Garbage Cans	\$18.00		
Sale of Coconuts	2.00		
Rental - Spraying Equipment	<u>50.00</u>	<u>70.00</u>	
		\$ 930.50	
Less: Disbursements		<u>4,922.57</u>	<u>3,992.07</u>
Balance of Cash to be accounted for			<u>\$24,130.00</u>

<u>Cash Accounted For:</u>		
In The First National Bank of Miami		<u>\$24,130.00</u>

		<u>Percent To</u> <u>Total</u>
Total 1945 Tax Roll	\$22,842.62	100.00%
Less: Tax Collections to April 30, 1946	<u>21,303.77</u>	<u>93.26</u>
Uncollected Balance	<u>\$ 1,538.85</u>	<u>6.74%</u>