

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

May 15, 1945

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, May 15, 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.

Councilman G. A. Mavon was absent from the meeting.

Also present were:

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

A number of 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 April 17, 1945. After the reading of these minutes, the President of the Town Council asked if there are any changes or corrections and when none were offered, he declared the minutes approved.

The Deputy Town Clerk thereupon presented his Cash Report covering the month of April 1945 showing balance in The First National Bank of Miami as at April 30, 1945 in the amount of \$18,331.97. The Cash Report also showed that out of total 1944 tax roll of \$19,836.14 the amount of \$18,826.33, representing 94.91% of the total tax roll, had been collected to April 30, 1945. Upon motion of Councilman W. L. Gilmore, seconded by Councilman George H. Draper, Jr., the April Cash Report was unanimously approved and ordered attached to these minutes and made a part hereof.

The Deputy Town Clerk thereupon asked for authorization for the advertising of the delinquent 1944 Town of Golden Beach taxes and the holding of tax sale. Upon motion by Councilman George H. Draper, Jr., which motion was seconded by Councilman W. L. Gilmore, and unanimously carried, the Deputy Tax Collector was authorized to advertise the delinquent 1944 Town of Golden Beach taxes in The Miami Beach Times

for four (4) consecutive issues on June 8th, 15th, 22nd and 29th, 1945, said tax sale to be held on July 2, 1945.

Upon motion by Councilman George H. Draper, Jr., and seconded by Councilman W. L. Gilmore 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 9, 1945, said meeting to be advertised in The Miami Beach Times issues of June 15th, 22nd and 29th, 1945.

The Mayor then reported to the Council that the side mount mower for the tractor recently purchased had now been furnished and the Deputy Town Clerk was thereupon authorized to pay the bill as rendered.

Commissioner of Police, Ward A. Scranton, thereupon reported on the Police Department activities for the month of April and advised the Council that the insurance company desires to send out 150 bulletins to Police Departments in principal cities on the Town of Golden Beach letterhead in the name of the Golden Beach Police Department, on the robbery which had recently occurred in the Town of Golden Beach, that the insurance company would pay the expense of having this bulletin mimeographed and mailed. The Deputy Town Clerk was thereupon instructed to get in touch with W. Julian Bell, the insurance company's representative, and furnish him the necessary letterheads.

Mr. Scranton further reported on the request by the two policemen for an increase in salary. Upon motion by Councilman Ward A. Scranton, seconded by Councilman George H. Draper, Jr., an increase of Ten (\$10.00) Dollars per month each beginning May 16, 1945 was unanimously voted to the two policemen.

President Martin Pulcher thereupon reported that the street signs are about finished and can now be installed.

Superintendent Williams reported that his Department was functioning properly and there was nothing to bring to the attention of the Council at this time.

Councilman George H. Draper, Jr., then reported for the School Committee. Attorney Francis M. Miller thereupon read a letter which the Superintendent of Schools of Dade County, James T. Wilson, had addressed to Mr. George H. Draper, evidencing a desire to cooperate with the Town of Golden Beach so far as possible. The Council thereupon came to the conclusion that nothing further could be done in this matter until Fall when it would be known how many children wish to attend the Broward County schools which had been made available to them.

Councilman W. L. Gilmore thereupon reported for the Water Committee. He reported that the old pipes could be coated with a thin coating of cement at a cost of 40¢ per foot, which seemed to have worked successfully in other cases.

Mayor James T. Hennegan thereupon reported on the development south of Golden Beach of the Patten interests and stated that they still intend to dedicate 30 feet on the south side of Town.

The mail boxes on Ocean Boulevard were thereupon discussed; the opinion was expressed that they were on the wrong side of the street. This was held over until the next meeting.

The residence being constructed, or about to be constructed, on Lot 34, Block "D", Section "A", by John J. Zeugner, who had obtained a War Production Board permit for such action, was then discussed. A number of the residents of the Town, who were present at the meeting, took part in this discussion.

Mr. John J. Zeugner, who entered the meeting at the beginning of this discussion, thereupon presented to the Town Council and to the residents present, plans for the residence which he expects to construct and explained in some detail what materials he expects to use and expressed his opinion as to the value of the property when it is completed.

The question as to whether the restriction in Mr. Zeugner's deed of \$7,500.00, or the building restriction on that location, contained in the Town's Zoning Ordinance, of \$15,000.00, would govern, came up. The Town's Attorney, Mr. Francis M. Miller, upon inquiry, expressed his opinion that in the case of a conflict between the restriction in the Town's Zoning Ordinance and the restriction as shown by the Deed to the property, the restriction as shown in the deed would supersede the Town's Zoning Ordinance.

Mr. Richard K. Lackey, one of the residents of the Town, who was present at the meeting, thereupon requested of the Deputy Town Clerk that he be furnished the following:

- (1) Certified copy of Zoning Ordinance;
- (2) Certified copy of Ordinance governing issuing of Permits;
- (3) Certified photostatic copy of application and permit issued to John Zeugner;
- (4) Certified copy of resolutions or minutes pertaining to this Permit.

The Deputy Town Clerk thereupon asked the opinion of the Town's Attorney, Mr. Francis M. Miller, as to whether he had the authority to furnish these documents. Mr. Miller advised the Deputy Town Clerk that any resident of the Town was entitled to such copies provided that he was willing to pay for the preparation of them.

Upon motion of Councilman W. L. Gilmore, which was properly seconded, and unanimously carried, the meeting adjourned.

  
\_\_\_\_\_  
Deputy Town Clerk

  
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Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK

MONTH OF APRIL 1945

Balance -  
 In The First National Bank of Miami, April 1, 1945 \$16,066.64

Receipts - Month of April 1945

1944 Taxes Collected		\$1,331.12	
Pay-as-you-go Tax Withheld		53.40	
Tax Certificates Redeemed:			
For 1931 Taxes	\$ 62.35		
1932 Taxes	54.55		
1933 Taxes	73.98		
1934 Taxes	74.28		
1935 Taxes	74.28		
1936 Taxes	74.43		
1937 Taxes	126.78		
1938 Taxes	137.42		
1939 Taxes	164.87		
1940 Taxes	168.02		
1941 Taxes	167.76		
1942 Taxes	175.18		
1943 Taxes	150.98		
	<u>\$1,504.88</u>		
Interest thereon	820.75	2,325.63	
Court Fines		40.00	
Road Tax Refund		540.56	
		<u>\$4,290.71</u>	
Less: Disbursements		<u>2,025.38</u>	<u>2,265.33</u>

BLANAGE OF CASH TO BE ACCOUNTED FOR \$18,331.97

Cash accounted for  
 In The First National Bank of Miami April 30, 1945 \$18,331.97

		<u>Percent to</u> <u>Total</u>
Total 1944 Tax Roll	\$19,836.14	100.00%
Collected to April 30, 1945	<u>18,826.33</u>	<u>94.91</u>
Uncollected Balance April 30, 1945	<u>\$ 1,009.81</u>	<u>5.09%</u>

TOWN OF GOLDEN BEACH, FLORIDA

EXPENDITURES

MONTH ENDING APRIL 30, 1945

Gas and Oil		\$	96.15
Legal			150.00
Landscaping Upkeep:			
Salaries and Wages			703.80
Lighting			86.77
Miscellaneous (Garbage disposal)			25.75
Police Equipment			4.00
Police Radio Service			25.00
Police Services			500.00
Postage			5.00
Printing and Stationery			5.68
Repairs and Maintenance:			
Police Equipment	\$132.68		
Other Equipment	56.61		
Electric Lines	<u>15.54</u>		204.83
Telephone and Telegraph			4.00
Town Clerk			83.33
Withholding Taxes Paid			<u>131.07</u>

TOTAL

\$2,025.38