

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

May 20, 1947

The regular meeting of the Town Council of the Town of Golden Beach was held on Tuesday, May 20, 1947 at 3 p.m. and upon roll call the following members were found to be present constituting a quorum of the Council:

President	- Mr. Martin L. Pulcher
Councilmen	- Mr. George H. Draper, Jr.
	- Mr. R. H. George

also present were:

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

The Mayor, Mr. James T. Hennegan, and Councilmen G. A. Mavon and William A. Mentzer were absent from the meeting due to being out of town.

The Chairman, Mr. Martin L. Pulcher, 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 15, 1947. After the reading of these minutes and when no corrections or objections were offered, the Chairman declared the minutes approved as read.

The Deputy Town Clerk thereupon presented his Cash Report covering the month of April, 1947. When no corrections or objections were offered, the Chairman declared the Cash Report approved as read and ordered it attached to these minutes and made a part hereof.

Under the order of old business the Deputy Town Clerk reported on letter he had addressed to the County Commissioners of Dade County regarding the inclusion of the Town of Golden Beach in any aerial spraying that might be done this year and presented to the Council letter he had received in reply from Fred H. Stutz, Director of the Office of the Anti-Mosquito District of Dade County, which, together with the letter of May 16, 1947 addressed to the County Commissioners by the Deputy Town Clerk, was ordered attached to these minutes and made a part hereof.

Ordinance No. 34, "AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, AMENDING AND SUPPLEMENTING THE ZONING ORDINANCES OF THE TOWN OF GOLDEN BEACH AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH", was thereupon read by the Deputy Town Clerk and, upon motion by Councilman George H. Draper, Jr., seconded by Councilman R. H. George, was unanimously passed and adopted on second and third reading.

Councilman George H. Draper, Jr., a member of the Committee appointed to look into the condition of the Town's truck equipment and the possible purchase of a new truck or new trucks, reported that no new trucks need to be bought at this time; that his Committee obtained a dump body for the 1- $\frac{1}{2}$  ton truck and that both trucks have been completely repaired and are in good running order.

The question of Building Permit Fees for Building Permit authorizing construction or repairs and additions of less than a whole new building were then discussed further, which was a continuation of a discussion had at the meeting of April 15, 1947. It was suggested that a Building Permit Fee of \$25.00 be charged where no engineering service is necessary and a Fee of \$50.00 when engineering service, in connection therewith, is necessary. No official action was taken on this suggestion.

The Deputy Town Clerk thereupon asked for authorization for the advertising of the delinquent 1946 Town of Golden Beach taxes and the holding of the Tax Sale. Upon motion by Councilman George H. Draper, Jr., seconded by Councilman R. H. George and unanimously carried, the Deputy Tax Collector was authorized to advertise the delinquent 1946 Town of Golden Beach taxes in the Miami Beach Times for four (4) consecutive issues of June 6th, 13th, 20th and 27th, 1947, said Tax Sale to be held on July 7, 1947.

Upon motion by Councilman R. H. George, seconded by Councilman George H. Draper, Jr. 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 July 14, 1947, said meeting to be advertised in the Miami Beach Times in the issues of June 20th, 27th and July 4th, 1947.

The Chairman, Mr. Martin L. Pulcher, Councilman R. H. George and the Deputy Town Clerk thereupon presented tentative Budget for the year commencing November 1, 1947 and ending October 31, 1948. 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, 1947 TO OCTOBER 31, 1948.

Upkeep of the Parkways, Water Lines, etc. including Gardener's Salary and Workmen's Pay	\$ 9,000.00
Police Radio Service	600.00
Water Consumption	800.00
Repairs of Bridges, Streets, Electric Lines, Loggia, Town Hall, etc. (Current)	1,200.00
Police Service - Payroll (\$6,960.00)	7,000.00
Lighting	1,000.00
Upkeep of Police Equipment, including Replacements	1,000.00
Upkeep of Trucks, Mowers, etc., including Replacements	1,000.00
Gas and Oil	1,000.00
Telephone	100.00
Insurance	500.00
Printing, Postage and Publication Charges	150.00
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	268.24
Total	<u>\$30,741.74</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 R. H. George, said Budget was unanimously approved.

The Deputy Tax Assessor thereupon was instructed by the Town Council to continue the policy followed in former years and to assess each house in the Town of Golden Beach at the uniform assessed value of \$120.00, and the Deputy Tax Assessor thereupon presented the Assessment Roll for the year 1947 showing the net valuation of taxable property on that basis of \$1,719,216.00.

Upon motion by Councilman R. H. George, seconded by Councilman George H. Draper, Jr., the Assessment Roll for the year 1947 showing net valuation of taxable property of \$1,719,216.00 was unanimously approved by the Town Council.

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

Thereupon Councilman R. H. George moved, which motion was seconded by Councilman George H. Draper, Jr., 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 R. H. George	- Aye
Council's President, Martin L. Pulcher	- 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 1947	-	4%
During December 1947	-	3%
During January 1948	-	2%
During February 1948	-	1%

The question of an additional reserve for permanent improvements was thereupon discussed and upon motion by Councilman George H. Draper, Jr., seconded by Councilman R. H. George and unanimously carried, the amount of \$1,083.05, representing excess of Receipts over Disbursements for the fiscal year ended October 31, 1946, was ordered to be added to the 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.

The question of the appointing of a new Building Inspector to replace Inspector Lauer, who resigned, was then discussed and upon motion by Councilman George H. Draper, Jr., seconded by Councilman R. H. George, the Mayor was authorized to appoint a Building Inspector.

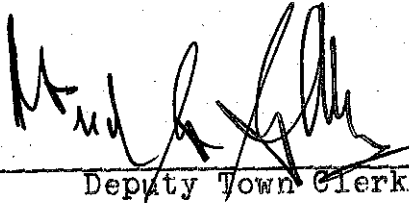
The Council's President and Chairman, Mr. Martin L. Pulcher, thereupon reported on the Water System. He stated that Councilman R. H. George had done very good work in connection with solving this problem and that the best plan at this time appears to work out a connection with the Hollywood Water System.

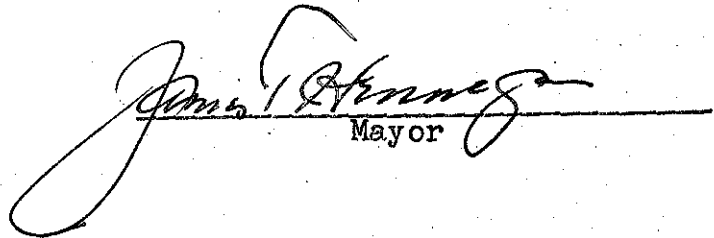
The question of a General Superintendent for the Town of Golden Beach was then discussed at length and the Council unanimously expressed the opinion that such a position should be created and filled within two months.

Upon motion duly made and carried, Councilman George H. Draper, Jr. and Council President, Mr. Martin L. Pulcher, were appointed a Committee to select a Town Superintendent; the Council to designate the duties of the Town Superintendent.

The desirability of holding the Town Council meetings at some other place than the Town Hall in cases where a large attendance of residents of the Town might be expected and whenever it might appear desirable and proper to the Town Council, then came up for discussion. After full discussion of this question, upon motion by Councilman R. H. George, seconded by Councilman George H. Draper, Jr., the residence of Mr. Martin L. Pulcher and the residence of Mr. R. H. George were designated as alternative meeting places.

There being no further business to come before the meeting at this time, Councilman George H. Draper, Jr. moved, which motion was seconded by Councilman R. H. George, that in consideration of any matters which the Mayor might wish to bring before the Council at this meeting, and because the Mayor at present is out of Town, the meeting be continued until the return of the Mayor to Town.

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

  
\_\_\_\_\_  
Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF APRIL, 1947

Balance -		
In The First National Bank of Miami -		
April 1, 1947	\$24,714.59	
Cash in Transit:		
Deposited April 1, 1947	<u>279.80</u>	\$24,994.39
<u>Receipts - Month of April, 1947</u>		
1946 Taxes Collected	\$ 245.70	
Pay-as-you-go Tax Withheld	53.10	
Court Fines	385.00	
Building Permits	200.00	
Cleanup Bond Deposits	100.00	
Other Income	1.19	
	<u>\$ 984.99</u>	
Less: Disbursements	<u>2,970.17</u>	<u>1,985.18</u>
Balance of Cash to be accounted for		<u>\$23,009.21</u>

<u>Cash accounted for:</u>		
In The First National Bank of		
Miami - April 30, 1947:		
General Operating Fund	\$20,297.37	
Permanent Improvement Fund	<u>2,416.84</u>	\$22,714.21
Cash in Transit:		
Deposited May 5, 1947	\$ 150.00	
Deposited May 12, 1947	<u>145.00</u>	<u>295.00</u>
Total Cash accounted for		<u>\$23,009.21</u>

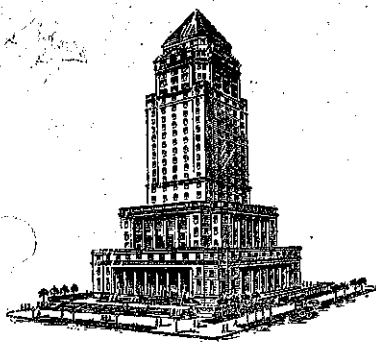
		<u>Percent To</u>
		<u>Total</u>
Total 1946 Tax Roll	\$30,573.74	100.00%
Less: Taxes Collected to		
April 30, 1947	<u>27,645.87</u>	<u>90.42</u>
Uncollected Balance April 30, 1947	\$ 2,927.87	<u>9.58%</u>

## TOWN OF GOLDEN BEACH, FLORIDA

## CASH DISBURSEMENTS

MONTH OF APRIL 1947

Architect's Fees	\$	20.00
Gas and Oil		109.47
Landscaping Upkeep:		
Salaries and Wages	\$878.25	
Other	<u>125.50</u>	1,003.75
Lighting		88.30
Police Equipment (Uniforms)		121.00
Police Radio Service		50.00
Police Services		593.00
Refund of Cleanup Bonds:		
Building Permits #308 and #310		100.00
Repairs and Maintenance:		
Loggia	\$ 5.90	
Police Equipment	128.21	
Other Equipment (Overhaul Mower, etc.)	290.76	
Streets	<u>84.00</u>	508.87
Signs		66.00
Telephone and Telegraph		5.05
Town Clerk		133.33
Withholding Taxes to Collector of Internal Revenue		<u>171.40</u>
 TOTAL		 <u>\$2,970.17</u>



DADE COUNTY COURT HOUSE

*Dade County*  
OFFICE OF  
**ANTI-MOSQUITO DISTRICT**  
FRED H. STUTZ, DIRECTOR

1909 COURT HOUSE  
MIAMI 32, FLORIDA

May 19, 1947.

**THE BOARD**

C. H. CRANDON, CHAIRMAN  
DISTRICT NO. 1  
HUGH PETERS  
DISTRICT NO. 2  
I. D. MACVICAR  
DISTRICT NO. 3  
PRESTON B. BIRD  
DISTRICT NO. 4  
VAL C. CLEARY  
DISTRICT NO. 5  
E. B. LEATHERMAN, CLERK  
H. S. SWEETING, DEPUTY CLERK  
HUDSON & CASON, ATTORNEYS

Mr. Fred G. Gayer, Deputy Town Clerk,  
Town of Golden Beach,  
Suite 1110 Pan American Bank Building,  
Miami 32, Florida.

My dear Sir:

Your letter addressed to the County Commissioners pertaining to aerial spraying at Golden Beach has been referred to me for answer.

I wish to assure you that if we find it necessary to do general aerial spraying throughout Dade County, Golden Beach will receive its share, if conditions warrant.

During times of mosquito annoyance, when the annoyance is confined to Golden Beach, we plan to use ground spraying which has a more lasting effect and is more effective. This consists of a device which creates a strong blast of air, into which insecticides are introduced. This causes the insecticides to drift out across considerable areas.

Golden Beach, in the past, has been one of our special problems in the fact that low lots of which there are a considerable number, hold water during much of the summer and produce mosquitoes in great numbers. We have constructed numerous ditches in Golden Beach, the upkeep of which, because of crabs and the lack of a comprehensive drainage system, has been time consuming and expensive. In spite of the ditches we have had a great deal of oiling to do at times.

The town is searched by an Inspector for breeding each week during the summer months.

As the breeding of mosquitoes has been held by the courts to be a nuisance, this Department feels that the City Council should take steps to declare the low lots that hold water and which, in turn, depreciates property values, a nuisance and cause the owners to fill them to a height so that they will drain after each rain. If the fill used was of a sandy, loose nature it would materially reduce the land crab population, and this possibly would be of some small value in the control of the sandflies. Please advise me of any action you take in this matter.

Thanking you in advance for your kind attention to this matter, I remain

Very truly yours,

*Fred H. Stutz*  
Fred H. Stutz,  
Director.

FHS:sh.



May 16, 1947

County Commissioners,  
Dade County Court House,  
Miami, Florida.

Gentlemen:

Upon authority of the Town Council of the Town of Golden Beach, I am submitting to you herewith request of the Town Council that the Town of Golden Beach be included in the territory to be sprayed by aerial spraying, if such action is contemplated this year.

The Town of Golden Beach last year was left out of the territory so sprayed, and since it is located in Dade County, the Town Council of the Town of Golden Beach feels that this request is in order.

Your kind consideration and a reply to this request, addressed to this office for transmission to the Town Council will be appreciated.

Very sincerely yours,

FGG/m

Fred G. Gamer, Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

February 21, 1945

Mayor and Municipal Judge

- Mr. James T. Hennegan,  
301 Center Island,  
Golden Beach,  
Hollywood, Florida  
Tel. 3631 Golden Beach

President of Council

- Mr. Martin Pulcher,  
299 Ocean Blvd.,  
Golden Beach,  
Hollywood, Florida  
Tel. 2411 Golden Beach

Councilmen:

- ~~Mr. W. L. Gilmore,  
115 Ocean Blvd.,  
Golden Beach,  
Hollywood, Florida  
Tel. 2651 Golden Beach~~

*Redeemed 2-18-46*

Mr. Ward A. Scranton  
North Island,  
Golden Beach,  
Hollywood, Florida  
Tel. 3141 Golden Beach

Mr. George H. Draper, Jr.,  
435 Center Island,  
Golden Beach,  
Hollywood, Florida  
Tel. 3121 Golden Beach

Mr. G. A. Mayon,  
304 North Bay Drive,  
Golden Beach,  
Hollywood, Florida  
Tel. 3071 Golden Beach

Town Clerk, Tax Assessor  
and Tax Collector

- Mrs. Irene Gilmore,  
115 Ocean Blvd.,  
Golden Beach,  
Hollywood, Florida  
Tel. 2651 Golden Beach

Deputy Town Clerk, Tax  
Assessor and Tax  
Collector

- Mr. Fred G. Gomer,  
409 Security Building,  
Miami 32, Florida  
Tel. 3-0761 Miami

- Mr. Francis M. Miller,  
Dupont Building,  
Miami, Florida  
Tel. 3-3638 Miami

Attorney

Commissioner of Finance

- Mr. W. L. Gilmore

Commissioner of Health  
and Sanitation

- Mr. George H. Draper, Jr.

Commissioner of Parks  
and Buildings

- Mr. Martin Pulcher

Commissioner of Streets  
and Lighting

- Mr. G. A. Mayon

Commissioner of Police

- Mr. Ward A. Scranton