

MINUTES OF THE SPECIAL MEETING OF THE
TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH
FLORIDA

September 24th, 1960

A Special Meeting of the Town Council of the Town Council of the Town Of Golden Beach, Florida was held on Saturday, September 24th, 1960 at 9:30 o'clock in the morning at the Town Hall. The following Members were present at this Meeting constituting all of the Members of the Council.

Mayor
Council President
Councilmen

-Mr. Larry O. Turner
-Mr. N. B. Ornitz
-Mr. Philip H. Cummings
-Mr. Joseph R. Missett
-Mr. F. Waldo Roth
-Mr. Edward M. Stuart

Also present: Town Attorney -Mr. Francis M. Miller

The meeting was called to order by the President, Mr. N. B. Ornitz, who acted as Chairman of this Meeting and Mrs. Laurita Chapman acted as Secretary.

The Council President, Mr. N. B. Ornitz, stated that the purpose of this Special Meeting was to discuss several matters of important business that he would like the Council to act on before the end of the Town 's Fiscal Year which is September 30th, 1960, namely:-

1. Sale of the Dodge Truck for \$50.00. The Mayor, Mr. Larry O. Turner reported that the 1950 Dodge Truck which had been converted into a sprinkler machine several years ago and which had become absolutely useless, especially since the Town had a sprinkler system installed, had been sold for \$50.00, and since this machine was in such a deteriorated condition as to be considered scrap, he ask the Council to approve of this sale which was unanimously granted.

2. Purchase of a new 1960 Chevrolet truck for the price of \$2,664.15, net. The Mayor, Mr. Larry O. Turner, reported that the Town was able to purchase a very fine Chevrolet Truck, trading in the International Truck, for the net price above and inasmuch as a provision has been made in the 1960-61 budget for such purchase he ask the Council's approval of this purchase, which was unanimously granted.

3. Plans had been received for the erection of a utility room for the residence of Mrs. Imogene Strikol, 260 North Bay Drive. Since this erection would necessitate going a few feet beyond the set back restrictions as set forth in the Town's Building Ordinance, a variance has been requested in this regard. These plans were presented to the Members of the Council and after carefully examining same, it was decided upon motion by Councilman Mr. Edward M. Stuart seconded by Councilman Mr. Philip H. Cummings and unanimously carried that this request for a variance be granted providing that the adjoining property Owner gives his consent in writing to having a portion of this building go beyond the set back restrictions of the Town.

4. Awarding of a gasoline contract. The Mayor, Mr. Larry O. Turner, stated that 10 requests for bids on supplying the Town with gasoline for one Year had been sent and that 6 bids had been received, the lowest being from the Standard Oil Company who quoted \$0.24.49 per gallon and he ask the Council's approval on the acceptance of this bid which was unanimously granted.

5. Renting of the apartment located on the second floor of the Town Hall. The Mayor, Mr. Larry O. Turner, reported that considerable thought had been given to the renting of this apartment and after discussing this matter with our Town Attorney, Mr. Francis M. Miller, who stated that the Town Had every right to rent this apartment and after interviewing several prospects, a Mr. & Mrs. Ballentyne, have been selected as the Tenants. The Town Attorney Mr. Francis M. Miller had prepared a lease which has been signed by the Tenants for a period of one year at \$100.00 a month, which provided that the Tenants will do all the necessary interior decorating and pay all the utility bills, except water. The Mayor, Mr. Larry O. Turner, ask the Council's approval of this matter, which was unanimously granted.

6. The Mayor, Mr. Larry O. Turner, reported that since the alterations to the Town Hall have been completed; the bills for same having all been paid, there is a balance of \$1,691.26 in the Municipal Improvement Building Bond Fund. Since no provision had been made for enlarging the Town garage, the cost of which is \$2,600, he would like some arrangements made so that the balance of \$1,691.26 remaining in the Building Bond Fund could be used towards the payment of the improvements to the garage, and that any surplus left in the 1959-60 budget be likewise used for this expenditure. The Town Attorney, Mr. Francis M. Miller, stated that since the money in the Building Bond Fund had been designated to be used only for improvements to the Town Hall, if the Holder of these bonds would give his permission in writing that the balance remaining in this fund could be used for the purpose of improving the garage, then the Council could take such action. A general discussion followed as to how much money would be left in the 1959-60 budget and since it could not be determined at this time, it was decided that funds would be on hand to cover this expenditure. Thereupon the Town Attorney, Mr. Francis M. Miller, presented the following Resolution, which upon motion by Councilman Mr. Joseph R. Missett, seconded by Councilman Mr. Philip H. Cummings and unanimously carried was passed and adopted.

"A RESOLUTION OF THE TOWN COUNCIL
OF THE TOWN OF GOLDEN BEACH, FLORIDA

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA,

THAT the unexpended funds in the Municipal Improvement Bond Fund Account for improvements to the Town Hall be used to pay on the cost of enlarging the municipal garage, provided that the Bond Holder or Bond Holders of these Municipal Improvement Building Bonds shall first approve of the use of same, and

BE IT FURTHER RESOLVED THAT the balance of the unexpended funds of the 1959-60 Budget be also used to complete the cost of enlarging the Municipal Garage,

said total amount to be expended from the Municipal Improvement Building Bond Fund and the General Fund shall not exceed the amount of \$2,600.00

PASSED AND ADOPTED BY THE UNANIMOUS VOTE OF THE COUNCIL THIS 24TH DAY OF SEPTEMBER, 1960.

ATTEST:

Janita Chapman
Deputy Town Clerk

APPROVED:

W B Dink
Council President
W B Dink
Mayor

The Mayor, Mr. Larry O. Turner, presented a letter which is to be signed by the Bond Holder and which the Members of the Council approved, stating that the Bond Holder is hereby authorizing the Town to use the funds left in the Municipal Building Bond Fund for the purpose of enlarging the garage.

The Council President, Mr. N. B. Ornitz, stated that a thorough study had been made of the receipts and expenditures as set forth in the 1959-60 budget and since the fiscal year is to end on September 30th, 1960, in order to avoid any criticisms for over-expending on some of the items, a revised budget had been prepared which he would like to have the Council approve. The Commissioner of Finance, Councilman Mr. Philip H. Cummings, stated that before an approval is made of this budget, he would like to recommend that the surplus as set forth in this budget be reduced so that ample funds would be on hand to take care of the anticipated expenditures that the Town is planning for the purchase of furniture and fixtures for the Town Hall, of which no provision had been made. Also, since the Town's fiscal year ends September 30th, 1960 and the Town will not receive any revenue until November, 1960 from taxes, funds should be on hand to take care of the Town's expenses for the Month of October. The Council President, Mr. N. B. Ornitz, stated that this matter will be taken up when the 1960-61 Budget is discussed. Thereupon a Motion was made by Councilman Mr. Philip H. Cummings that the 1959-60 amended budget be adopted providing that his recommendation be given consideration, which was seconded by Councilman Mr. Edward M. Stuart and unanimously carried, which amended budget is in words and figures as follows:-

PROPOSED ESTIMATE OF AMENDED BUDGET
FISCAL YEAR - NOVEMBER 1, 1959 THRU SEPTEMBER 30, 1960
TOWN OF GOLDEN BEACH, FLORIDA

ANTICIPATED RECEIPTS

Taxes:

Real Estate	\$101,799.61	
Beach Cleaning	4,095.00	
Garbage Collection	7,945.00	
Lot Cleaning	8,864.20	
Total		\$122,703.81
Rental - Post Office		475.00
Franchise - Fla Power & Light Co.		3,330.92
Miscellaneous Receipts		10,851.09
Total		\$137,363.82
Less Surplus		39,935.75
FINAL TOTAL		\$ 97,428.07

BUDGET EXPENDITURES

Police Department

Radio Service	-----	\$ 660.00
New Equipment	-----	2,074.22
Equipment - Maintenance	-----	1,600.00
Salaries	-----	24,263.04

Other Departments

Salary - Town Manager	-----	None
Salary - Town Clerk	-----	3,537.50
Labor - Wages, General	-----	20,140.76
Christmas Bonus	-----	569.00
New Equipment	-----	987.60
Garbage Collection	-----	567.00
Gasoline And Oil	-----	2,601.50
Insurance	-----	4,330.00
Legal And Audit	-----	2,220.00
Maintenance - Beach	-----	120.96
Bridges	-----	10.00
Electric Lines	-----	153.46
Equipment	-----	1,550.00
Buildings	-----	269.06
Parks	-----	3,600.00
Streets	-----	1,000.00
Office Supplies	-----	525.00
Office Expense - Miscellaneous	-----	250.00
Mosquito Control	-----	368.10
Social Security	-----	1,500.00
Lighting	-----	3,000.00
Tax Discount	-----	4,190.52
Telephone	-----	600.00
Water	-----	800.00
Reserve For Contingencies	-----	721.45

<u>Debt Service</u>		
Interest	-----	4,175.60
Retirement of Bonds	-----	10,740.00

TOTAL ----- \$97,428.07

The Council President, Mr. N. B. Ornitz, presented a Cash Report of the General Fund and other Funds of the Town Of Golden Beach, in which it was noted that a cash balance exists in the General Fund of \$46,454.17, which includes a surplus of \$39,935.75. The total amount of this cash will not be needed for several months, therefore he would like to appoint a committee of Two to negotiate with a Bank for the purpose of investing \$35,000 of this amount in interest bearing securities for a period of six months. This recommendation was unanimously approved by the Members of the Council.

The Council President, Mr. N. B. Ornitz, stated that the 1960-61 Budget had been amended after a thorough study had been made. He called on the

Members of the Council to examine this amended budget stating that the reason for some of the changes is that more miscellaneous receipts are anticipated from the lease of the apartment and other sources based on the 1959-60 receipts, likewise some of the budget expenditures had been reduced or increased based on the 1959-60 expenditures. After making these changes there exist in the Reserve For Contingencies Account, the amount of \$4,334.96 and he ask the Council in approving this amended 1960-61 Budget to authorize that the purchases of a flag pole, fence, Blinds Flags and furniture, totalling \$3,715.00 be made immediately, the cost of same to be charged against the Reserve For Contingencies Account. The Commissioner of Finance, Councilman Mr. Phillip H. Cummings, stated that before any such action is taken he would like some consideration be given to his recommendation that the surplus be reduced in order to have funds on hand to pay for these expenditures and meet the Town's expenses for the month that no revenue is forthcoming from taxes, since the tax bills do not go out until November 1st. of each year. The Council President, Mr. N. B. Ornitz, explained that some of the provisions in the budget expenditures are most liberal. He cited on some of the items wherein the total amount as set forth, may not be needed and in taking into consideration the savings that could be created plus the amount provided for Reserve For Contingencies, ample funds will be on hand to cover these expenditures without reducing the surplus. Councilman Mr. Phillip H. Cummings contended that the Town still would need funds to operate until revenue is received from taxes. Thereupon the Town Attorney, Mr. Francis W. Miller, advised the Members of the Council that in order to have funds on hand for the Month of October, the tax bills could be sent out October 1st, instead of November 1st. Thereupon a Motion was made by Councilman Mr. Joseph R. Missett, seconded by Councilman Mr. Phillip H. Cummings that the tax bills be sent out October 1st. This motion was unanimously carried. The Council President, Mr. N. B. Ornitz, stated since a co-op apartment is to be built on the property just north of the Golden Beach boundary line, some protection is needed to safe-guard the property at this site. Since the Town does not have ample space on the north side of the present road to install an adequate hedge and since it is not likely that the Owners of the property adjoining this would allow the Town the use of their property for this purpose, the alternative would be to remove some of the pavement, however something must be done in this regard. The Mayor, Mr. Larry O. Turner, stated that he has been in contact with some of the persons involved in this project and presented a letter that he had received from a Mr. Nat Ehrlich advising that the Owners are out of Town and that when they return they will be very glad to discuss this matter with the Town Officials. The President, Mr. N. B. Ornitz, stated that it is his opinion that an adequate hedge or fence could be installed for \$1,500.00. He also stated that the \$1,500 provided in the budget for Street Main tenance is to be used for improving the drive-way in front of the Town Hall, ample parking spaces to be provided, also new street light globes have to be purchased due to the damage done by the recent hurricane. These items being discussed, accepted and approved, a motion was made by Councilman Mr. Phillip H. Cummings, seconded by Councilman Mr. Edward M. Stuart and unanimously carried that the 1960-61 Budget as amended be adopted, which budget is in words and figures as follows:

PROPOSED ESTIMATE OF BUDGET (AMENDED)
FISCAL YEAR - OCTOBER 1, 1960 THRU SEPTEMBER 30, 1961
TOWN OF GOLDEN BEACH, FLORIDA

ANTICIPATED RECEIPTS

Taxes:		
Real Estate	-----	\$ 52,286.96
Beach Cleaning	-----	1,890.00
Garbage Collection	-----	7,980.00
Lot Cleaning	-----	5,530.25
Total	-----	\$67,687.21
Rental - Post Office	-----	475.00
Franchise - Fla Power & Light Co.	-----	3,500.00
Miscellaneous Receipts	-----	9,200.00
TOTAL ANTICIPATED RECEIPTS	-----	<u>\$80,862.21</u>
Plus Surplus On Hand	-----	39,935.75
TOTAL	-----	<u>\$120,797.96</u>

BUDGET EXPENDITURES

<u>Police Department</u>		
Radio Service	-----	\$ 720.00
New Equipment	-----	2,500.00
Maintenance of Equipment	-----	1,500.00
Salaries	-----	23,500.00
Other Departments		
Salary - Town Manager	-----	6,000.00
Salary - Town Clerk	-----	4,200.00
Labor - Wages General	-----	26,000.00
Christmas Bonus	-----	6,650.00
Equipment Purchases - New	-----	5,000.00
Garbage Collection	-----	500.00
Insurance	-----	4,685.00
Legal & Audit	-----	2,300.00
Maintenance of Beach	-----	300.00
Maintenance - Bridges	-----	250.00
Maintenance - Electric Lines	-----	500.00
Maintenance - Equipment	-----	1,500.00
Maintenance - Buildings	-----	1,000.00
Maintenance - Parks	-----	2,000.00
Maintenance - Streets	-----	1,500.00
Gasoline & Oil	-----	3,000.00
Office Supplies	-----	500.00
Office Expense Miscellaneous	-----	250.00
Mosquito Control	-----	1,300.00
Social Security	-----	1,800.00
Street Lighting	-----	3,600.00
Tax Discount	-----	2,972.00
Telephone	-----	600.00
Water	-----	1,000.00
Reserve For Contingencies	-----	4,334.96
Debt Service		
Interest	-----	5,096.00
Retirement of Securities	-----	11,740.00
TOTAL	-----	<u>\$120,797.96</u>

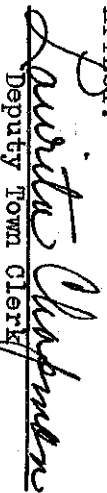
Since it has been determined that ample funds are available in the 1960-61 Budget for the expenditures to purchase furniture, blinds, flags and flag poles and to install a hedge at the North end of Town, a motion was made by Councilman Mr. Joseph R. Missett, seconded by Councilman Mr. Edward M. Stuart and unanimously carried, the following Resolution was passed and adopted:-

"A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA

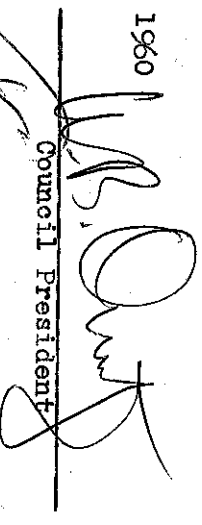
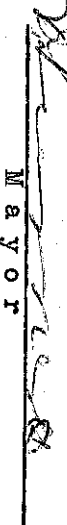
BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA THAT the sum of \$3,715.00 is hereby appropriated from the Reserve For Contingencies Account in the 1960-61 Budget be expended to purchase additional furniture for the Town Hall, flagpole, flags, blinds and hedge to be planted on the north line of the Town Of Golden Beach and that the proper Commissioners are hereby authorized to let contracts for the purchases of same after receiving proper bids as required by the Town Of Golden Beach

PASSED AND ADOPTED THIS 24th DAY OF SEPTEMBER, 1960

ATTEST:


Deputy Town Clerk

APPROVED


Council President

Mayor

The Members of the Council unanimously approved the expenditure of \$700.00 for repaving the road in front of the Town Hall and supplying ample parking spaces and \$500.00 for the purchase of new street light globes from the 1960-61 budget.

The Mayor, Mr. Larry O. Turner, stated that he would like to present his letter of resignation as Town Manager, effective September 30th, 1960, since acting Town Manager, Mr. Charles Crum is capable of assuming these duties. The Members of the Town Council accepted this letter with deep regret and all expressed their sincere appreciation of the wonderful services rendered by Mr. Turner during his reign as Town Manager. It was unanimously agreed by all the Members of the Council that a scroll be prepared signed by all the Members of the Council expressing their sentiments on the services performed by Mr. Turner as Town Manager, which scroll when completed shall be presented to him.


The appointment of Mr. Charles Crum as Town Manager was unanimously approved the effective date, October 1st, 1960 at a salary of \$6,000.00 per year. It was further agreed that the Town Manager shall report to the Council through the Mayor and/or the Council President.

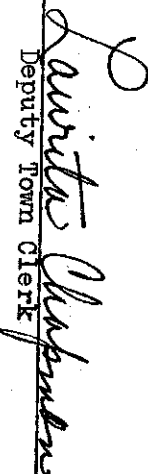
The appointment of a Chief Of Police was then brought up for consideration and after considerable discussion on this matter, it was decided upon motion by Councilman Mr. Joseph R. Missett, seconded by Councilman Mr. Philip H. Cummings and unanimously carried that in order to determine the qualifications of the Members of the Police Department in assuming the duties of a Chief Of Police an examination is to be held, the nature of which will be given to all the Members of the Police Department, such examination to be held within 30 days. All eligible personnel will be advised on this matter. It was further agreed that the Chief Of Police shall report to the Council through the Police Commissioner.

The Council President, Mr. N. B. Ornitz, stated that the Committee who is to negotiate with a bank for the investment of some of the Town's funds in interest bearing securities, shall consist of the Mayor, Mr. Larry O. Turner and the Commissioner of Finance, Councilman Mr. Phillip H. Cummings. These appointments met with the full approval of the Council Members.

The Council President, Mr. N. B. Ornitz, stated that he would like to appoint a committee to purchase additional furniture for the Town Hall, hereupon called on Councilman Mr. Phillip H. Cummings to act as Chairman of this Committee and the Mayor, Mr. Larry O. Turner. He further advised Mr. Cummings that he and the Mayor have received some prices on furniture, this data will be turned over to him for study.

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


MAYOR


Deputy Town Clerk



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

Office of the Mayor

September 24th, 1960

The Town Council
Town Of Golden Beach, Florida

Gentlemen:

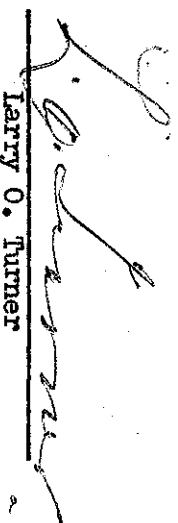
I submit herewith my resignation as Town Manager to become effective at the close of our fiscal year, September 30th, 1960.

I believe that my successor, Acting Town Manager, Charles Crum, can function more efficiently if he is "on his own", so to speak. I feel sure he will be found capable and honest in the performance of his duties.

While this action terminates my position as Town Manager, I wish to assure you that I will assist in any way I possibly can to help Mr. Crum to ~~accept~~ and carry out his responsibilities.

I wish to take this occasion to thank you most sincerely for your collective and individual cooperation and patience during my tenure of office as Town Manager.

Yours very truly,


Larry O. Turner

LOT:c

Max Shulick REAL ESTATE

File 32318
Phones: Hollywood 2-5514
Miami PL 8-3392

Director : Hallandale Chamber of Commerce
Secy - Treas : Seminole Beach Property Owners Association
Past Director : Miami Beach Hotel Association
Past Director : Surfside Chamber of Commerce
Past President - Lummus Park Hotel Association
Ocean Front Hotel Operator 1936 - 1953
Law : Legal Work 1924 - 1936

Field Office :
1820 E. Hallandale Beach Blvd.
Hallandale, Florida
Mailing Address
P. O. Box 574
North Miami, Fla.

g/hg/ko

Max Mays Turner

After our phone conversation yesterday, I contacted Carl & Carlie one of the active participants of the original site who agreed the vacant industrial land adjoining Golden Beach on the north end.

I discussed with him your tree planting request. He pointed out that they propose to construct a Rdb at least of 4 stories - to contain approx 250 co-op apt's but that it will be 6 months at least before the project will get "off the planning stage" and at the proper time they will want their credits to sponsor before making any commitments.

However in due course they will be glad to arrange a meeting in their office with you and feel that if such time they will be able to discuss the matter more intelligently assuming you or my personal co-operation in conducting

Max Shulick

P.S. The project overall will involve at least 2 million dollars vs price of 200,000 for that land 174' on A-1-A depth about 1100'



Office of the Mayor

TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

OK 1-1960

Town Of Golden Beach
Dade County
Florida

I am the Owner of all of the Bonds of the
Town Of Golden Beach issued for the purpose of enlarging
the Town Hall.

There is left in the fund after the completion
of the enlargement of the Town Hall, approximately \$1,700.00.

You are authorized to use these funds for the
enlargement of the Garage on Town property provided you have
sufficient funds to complete the improvement to the garage.
Total cost of which improvements shall not exceed \$3,000.00.

Yours very truly,

Max Schlossberg
Max Schlossberg

MS:c

WITNESS *Charles A. Cunn*

J. WESLEY GOLDTHORP
CAMDEN, NEW JERSEY

September 29

Hon. L. O. Turner
229 Ocean Boulevard
Golden Beach
Miami 54, Florida

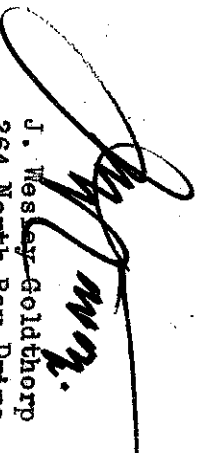
Dear Mayor Turner:

I understand that the owner of 260 North Golden Beach, is planning alterations and/or improve her home and, as the adjoining property owner on the viz: 264 North Bay Drive, I not only send this as a urge the Town Council to grant whatever variance is and I would be most happy to appear in person if the help.

Golden Beach is a town of wonderful people finer than Mrs. A. J. Strikol, your applicant in the ship soon.
This, of course, requires no reply; will

With warmest regards to my many friends I am

Very sincerely yours,



J. Wesley Goldthorp
264 North Bay Drive
Golden Beach, Florida



Office of the Mayor

TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

September 15th, 1960

To Whom It May Concern:

This is to certify that on September 15th, 1960 the Town Of Golden Beach, Florida sold One (1) Dodge Truck 1950 Model, Serial No. 8256728L to Bob Kilgore, for the total cash sum of Fifty (\$50.00) Dollars, receipt for which is hereby acknowledged.

Town Of Golden Beach

By *Ferry O. Furner*
Ferry O. Furner
Town Manager

Purchaser *Bob. Kilgore*