

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

September 29th, 1960

A Special Meeting of the Town Council of the Town Of Golden Beach, Florida was held on Thursday, September 29th, 1960 at 9:00 o'clock in the morning at the Town Hall with the following members present constituting all the Members of the Council.

Mayor	-Mr. Larry O. Turner
Council President	-Mr. N. B. Ornitz
Councilmen	-Mr. Phillip H. Cummings
	-Mr. Joseph R. Missett
	-Mr. F. Waldo Roth
	-Mr. Edward M. Stuart

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

The President, Mr. N. B. Ornitz, stated that the purpose of this meeting was to discuss several important matters of business and called upon the Commissioner of Finance, Mr. Phillip H. Cummings who reported that negotiations had been made with the Bank Of Hollywood, Hollywood, Florida whereby an investment had been made of \$35,000 of the Town's funds in a Certificate Of Deposit Note of the Bank Of Hollywood, which will yield 3% per year interest if held for six months. This was the best investment that the Town was able to secure at this time and he ask the Council's approval of same. Councilman Mr. Joseph R. Missett, inquired if such an investment was adequately protected by insurance and if so he would like to have a statement in writing to this effect, whereby his approval would be given on this investment along with the approval of the other Members of the Council.

Councilman Mr. Phillip H. Cummings further reported that after making a thorough search of adequate furniture for the Town Hall, a purchase had been made of \$1,500 for new furniture, which the members of the Council unanimously approved.

The suggestion of the Police Commissioner, Councilman Mr. Edward M. Stuart that an examination be held for filling the office of Chief Of Police has been explored fully by the Members of the Council and it was the consensus thereof that since the Department is not on a Civil Service Status and proper facilities for the availability of training aids, facilities, etc. are not within the reach of the Town and due to the limited size of the Department and the intimate knowledge of the Members of the Council of the abilities and experience of the employees of all of the departments thereof, that no departure should be made at this time from the accepted procedures as defined by law in the Town Charter of the prerogative of the Mayor in his appointments, and that in this instance, the Mayor be called upon to exercise this prerogative.

Thereupon the Mayor, Mr. Jerry O. Turner, submitted the name of Mr. James Bryant to be Chief Of Police of the Golden Beach Police Department.

Thereupon a motion was made by Councilman Mr. Joseph R. Missett, seconded by Councilman Mr. Philip H. Cummings and upon a voiced vote by roll call unanimously carried that the following Resolution be adopted:

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

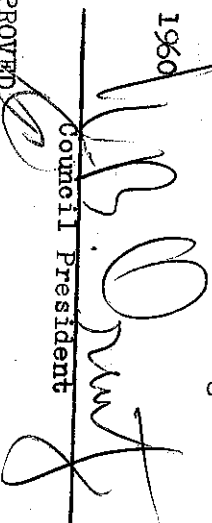
WHEREAS: For the past several months the office of Town Manager and the office of the Chief Of Police have been filled on a temporary basis and

WHEREAS The office of Town Manager has been filled by the appointment by the Mayor with the advice and consent of the Town Council of Mr. Charles Crum to fill this office and

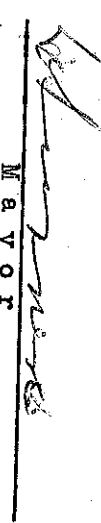
WHEREAS: The Mayor has submitted to the Town Council the name of Mr. James Bryant, Acting Chief, to be Chief of the Golden Beach Police Department, this appointment thereby, is herewith confirmed, NOW THEREFORE BE IT

RESOLVED: That it is the opinion and direction of this Council that to insure the proper functioning of the Police Department, the Chief Of Police is directed and informed that his immediate superiors to whom he is accountable for the proper functioning of his department is the Commissioner of Police who is accountable therefor to the Town Council through the President thereof. Daily and routine arrangements of this department as of all other departments of the Town Of Golden Beach are under the management control of the Town Manager

PASSED AND ADOPTED THIS 29th DAY OF SEPTEMBER, 1960


Council President

APPROVED


Mayor

Attest

Deputy Town Clerk

The Commissioner of Law and Finance, Councilman Mr. Philip H. Cummings, reported that since he had been appointed to serve on the committee to make a study of how to handle information regarding properties that are "For Sale" or "For Rent" within the Town after all the Signs are to be removed which is 1st of November of this Year and he would like to recommend that after giving this matter considerable thought, the office of the Town Hall should be allowed to accept such information and have it available for those who are interested in such matters. Councilman Mr. Joseph R. Missett, also being a member of this Committee, stated that he agreed with Councilman Mr. Philip H Cummings that such information should be made available at the Town Hall and that a notice of same could be placed on the sign boards located at the north and south entrances to the Town. Councilman Mr. Edward M. Stuart, stated that he was not in favor of this arrangement as it would not only increase the many duties now performed by the Deputy Town Clerk but by having such a notice placed on the sign boards would certainly lessen the prestige of the Town. Councilman Mr. F. Waldo Roth, stated that he agreed with Councilman Mr. Edward M. Stuart, that the Town Hall should not handle any real estate transaction and he was definitely opposed to having such notices placed

on the sign boards. The Mayor, Mr. Larry O. Turner, stated that he agreed with Councilman Mr. Edward M. Stuart and Councilman Mr. F. Waldo Roth, that the Town Hall should eliminate itself from any real estate business as criticisms with regards to partiality is sure to arise and since signs are allowed on the inside of windows of houses, he would like to recommend that a Resolution be passed limiting the size of these signs. No further recommendations being offered it was agreed that this matter be tabled until further study is made.

The Commissioner of Law & Finance, Councilman Mr. Phillip H. Cummings ask the Council if the Ordinance prohibiting the running of dogs at large could be enforced. He stated that a certain resident on Centre Island is constantly bothered by a dog not their own, whose owner persists in letting his dog run loose thus creating a mess on other person's property. Although the owner of this dog has been requested to keep the dog on a leash, it still is allowed to run freely. Something definitely should be done as this is causing a great nuisance to the Resident to have this dog frequent their place. The Commissioner of Police, Councilman Mr. Edward M. Stuart, suggested that before taking any drastic steps, he will notify the Chief Of Police to contact the Owners of Dogs and stress the fact that the Members of the Council are being extremely pressed with complaints from Residents about dogs running at large off a leash and ask them to please cooperate with the Ordinance of the Town and not allow their dogs to run freely.

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


M a y o r


Deputy Town Clerk