

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

November 5th, 1960

A Special Meeting of the Town Council of the Town Of Golden Beach, Florida was held on Saturday, November 5th, 1960 at 9:30 o'clock in the morning at the Town Hall, with the following members present constituting a quorum of the Members of the Council.

Mayor	-Mr. Larry O. Turner
Council President	-Mr. N. B. Ornitz
Councilmen	-Mr. Philip H. Cummings
	-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 Council President, Mr. N. B. Ornitz, stated that the purpose of this Special Meeting was to discuss certain budget appropriations, namely, Salaries of the Town Manager, Salaries of Police, Maintenance of Public Buildings, Maintenance of Parks and Parkways and Maintenance of Streets. He thereupon called upon the Commissioner of Police, Councilman Mr. Edward M. Stuart, who reported that since certain promotions had been made in the Police Department, salary increases should be made to conform with these promotions. He thereupon presented a list of salary increases for the police personnel which he ask the Council to approve. The Council President, Mr. N. B. Ornitz, ask if the Town Manager's salary could likewise be increased since he was formerly a member of the Police Department. It was also suggested that the Council consider having the Loggia at the Town's public beach be improved as it is very badly in need of painting. A General discussion followed as to what funds are available in the current budget for these expenditures, afterwhich it was decided that funds could be made available for same. A Resolution was presented which upon motion duly made, seconded and unanimously carried was passed and adopted as follows:-

" R E S O L U T I O N

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA THAT effective November 1st, 1960 salaries of the Town Manager and the Police Personnel are to be as follows:-

Town Manager	\$525.00 per month
Police Chief	\$175.00 per month
Police Ident	\$158.33 per month
Patrolman DeMattia	\$391.67 per month
Patrolman Neff	\$333.33 per month

BE IT FURTHER RESOLVED THAT the Loggia be conditioned and painted including the restrooms, the cost not to exceed \$800.00, which is to be charged to the Maintenance of Public Buildings account in the General Fund and that the cost of installing a parking area at the Town Hall be charged to the Maintenance of Parks and Parkways account and if funds are not sufficient in this account to

cover this cost, the balance due to be charged to the Maintenance of Streets account.

BE IT FURTHER RESOLVED THAT there shall be no changes in the present budget at this time.

PASSED AND ADOPTED THIS 5th day of November, 1960.

W. B. Orntz
Council President

APPROVED:

James S. Marsh
MAYOR

ATTEST:

Savita Chapman
Deputy Town Clerk

The Mayor, Mr. Larry O. Furner, reported that Mr. James S. Marsh had been given a purchase order to trim all the coconut trees in the Town Of Golden Beach at the price of 95¢ a tree and he ask the Council's approval of same which was unanimously granted.

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

Larry O. Furner
MAYOR

Savita Chapman
Deputy Town Clerk

POLICE DEPARTMENT BULLETIN

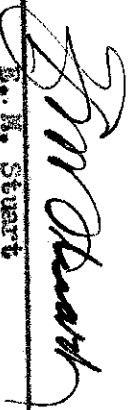
November 1st, 1960

The promotion of DONALD F. GRINN to the Grade of
Lieutenant - Police Department
Town Of Golden Beach

Is announced this date - to become effective
November 1st, 1960

His loyal, conscientious and deserving efforts during his many years of dedicated service in the best interests of the community and to the Residents of the Town Of Golden Beach, has earned him this recognition.

TOWN OF GOLDEN BEACH


E. M. Stuart
Commissioner of Police

EMS:c

- cc: Mayor Mr. Larry O. Turner
Council President, Mr. N. B. Ornitz
Councilmen: - Mr. Phillip H. Cummings
- Mr. Joseph R. Missett
- Mr. F. Waldo Koth
- Mr. Edward N. Stuart
Town Manager - Mr. Charles A. Crum
Chief Of Police - Mr. James W. Bryant
Patrolmen: - Mr. Donald F. Gwynn
- Mr. William E. DeMatteis
- Mr. Raymond N. Neff

Pauline Bunn

*See copy released to you
your absence*

*Thank you
for your
kindness
and
help*

POLICE DEPARTMENT BILLBOARD

November 1st, 1960

The promotion of DONALD R. OWYNN to the Grade of

Lieutenant - Police Department
Team Of Golden Besch

Is announced this date - to become effective
November 1st, 1960

His loyal, conscientious and deserving efforts during his many years of dedicated service in the best interest of the community and to the Residents of the Town Of Golden Besch, has earned him this recognition.

JOHN OF GOLDEN BESCH

E. M. Stuart

E. M. Stuart
Commissioner of Police

EMS:c

cc: Mayor Mr. Larry O. Turner
Council President Mr. N. B. Ornitz
Councilmen: - Mr. Phillip H. Cummings
- Mr. Joseph R. Missett
- Mr. F. Waldo Koth
- Mr. Edward H. Stuart
Town Manager - Mr. Charles A. Cron
Chief Of Police - Mr. James W. Bryant
Patrolmen: - Mr. Donald B. Owyne
- Mr. William E. DeMatteis
- Mr. Raymond M. Neff.

It is a pleasure to notify you of
an increase in your pay rate
effective November 1st, 1960

You know my feelings. That tells everyone
I'm a personal matter - and not to
be discussed among others in the
Department. I shall appreciate, and
request you to show to the personnel

Effective November 1, 1960 your rate
becomes 2 year - as a month.

Town of Golden Beach

Nov. 1, 1960 E.M. Stuart
Commissioner of Police

and Envelopes for

Chief James August
Lieut. Ronald R. Geringer
Sergeant Wm. E. Ruskler
Fireman Raymond Hoff

Sheet 930

Re Dr - App 11/1, mt. 6,000 - 6300

5400 → 300. Aug 5700 app Rt. 475 mu

5250 250 Rt 5500 458.33

4500 - 200 Dr 4700 391.67

3900 - 4000 333.33

Public Rel. - Budgetary ... 4800 Budget

Public Dpt. Police ...

Public Dpt. Hospital

Grant ...

155

14 | 6300
62
304
24
60

39167

12 | 47000
36
110
108

12 | 4000
3

20
12
801
22
8

375
12
3.28

750
12

375
450

520
12

456
12

399
3

TOWN OF GOLDEN BEACH
DADE COUNTY
FLORIDA

November 11th, 1960

The Residents
Golden Beach, Florida

Dear Resident:

You are cordially invited to attend the first regularly scheduled Meeting of the Town Council of the Town Of Golden Beach on Tuesday, November 15th, 1960 at 9:30 o'clock in the morning at the Town Hall.

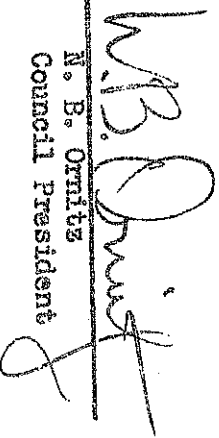
Meetings will be held thereafter on the third Tuesday of each Month through the Month of May, 1961

At this Meeting a review of all work done throughout the Summer will be given by all Members of the Council, your Mayor and by the Town Manager.

At the close of the Meeting an inspection of the renovated facilities of your Town Hall will be made.

Yours very truly,

TOWN OF GOLDEN BEACH


N. B. Ornitz
Council President

NBO:c

P.S. Coffee Will Be Served.

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF OCTOBER, 1960

Cash Balance, October 1st, 1960			
In The Bank Of Hollywood		- General Fund	\$ 9,991.04
Investment in Bank Of Hollywood			
Deposit Note on September 27th, 1960			
Maturing March 27th, 1960			
			<u>35,000.00</u>
			<u>\$14,991.04</u>

Budget Receipts
1960 Taxes Collected:-

Real Estate	\$16,887.17		
Lot Cleaning	1,119.75		
Garbage Collection	2,520.00		
Beach Cleaning	813.75		
Total		\$21,340.67	
Less Discount Allowed		845.80	
Net Amount Received			\$20,494.87
Rent For Apartment			100.00
Miscellaneous Receipts:			
Franchise - Peoples Gas Co.	\$	2.61	
Permits: - Building		5.00	
Pay Phone Commissions		5.14	
Total Budget Receipts			<u>12.75</u>
			\$20,607.62

Other Receipts

Accounts Receivable: Refund on Insurance Premiums for the Year ending Sept 30, 1960 received in October, 1960	\$	691.53	
Funds transferred from Municipal Bond Fund Account for expenditures paid out of General Fund			\$ 595.59
Total Other Receipts			<u>\$ 1,287.12</u>
			<u>\$66,885.78</u>

Funds Collected From Employees For the Following:-

Group Insurance	\$132.25		
Income Taxes	253.50		
Social Security	131.51		
Total			\$ 517.26

TOTAL CASH

<u>Cash Disbursements</u>	\$11,662.19		\$67,403.04
Budget Disbursements	2,371.04		
Non-Budget Disbursements			
Total Disbursements			<u>\$14,033.23</u>
Cash Balance, October 31st, 1960			\$53,369.81
In the Bank Of Hollywood			

Total 1960 Tax Roll	\$67,687.21
Taxes Collected thru October 31, 1960	\$21,340.67
Unpaid Taxes at October 31st, 1960	\$46,346.54

	PERCENT TO TOTAL
	100.00%
	31.55%
	<u>68.45%</u>

TOWN OF GOLDEN BEACH, FLORIDA
 ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND
 FOR THE MONTH OF OCTOBER, 1960

<u>Budget Disbursements</u>	
Landscaping Upkeep - Salaries and Wages	\$ 1,822.73
<u>Police Services</u>	
Salaries	1,922.50
Equipment Repairs	140.70
<u>Equipment - Other</u>	
Purchases - New:-	\$2,779.15
Truck & Typewriter	
Venetian Blinds & Flags For Town Hall	<u>450.27</u>
<u>Repairs & Maintenance</u>	
Public Buildings	95.25
Parks & Parkways	420.20
Garbage Collection	113.75
Insurance	2,935.20
Miscellaneous Expense: Gar-Bin For Apartment	31.60
Office Supplies	125.84
Town Clerk's Office	325.00
Town Manager's Salary	<u>500.00</u>
TOTAL BUDGET DISBURSEMENTS	<u>\$ 11,662.19</u>

Non-Budget Disbursements

Accounts Payable: Bills acquired in September, 1960

Paid in October, 1960 \$ 716.94

Expenditures to be charges to Surplus of the

1959-60 Budget for Improvements to Town Hall

Garage \$1654.10

TOTAL NON-BUDGET DISBURSEMENTS	\$ 2,371.04
TOTAL DISBURSEMENTS	<u>\$ 14,033.23</u>

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR THE
MONTH OF OCTOBER, 1960

Cash Balance, October 1st, 1960 - Municipal Improvement Lien
Certificate of Indebtedness Fund. \$515.63
In the Peoples National Bank
RECEIPTS & DISBURSEMENTS
Cash Balance, October 31st, 1960 - - - - - None
\$515.63

Cash Balance, October 1st, 1960 - Municipal Improvement Lien
Sea Wall Bond Fund \$1,104.48
In the Peoples National Bank
RECEIPTS & DISBURSEMENTS
Cash Balance, October 1st, 1960 - - - - - None
\$1,104.48

Cash Balance, October 1st, 1960 - Municipal Improvement Bond Fund
In the Bank Of Hollywood \$ 1,518.03
Cash Expenditures & Disbursements
Funds transferred to General Fund for Expenditures
paid out of Same 595.59

Cash Balance, October 31st, 1960 - - - - - \$ 922.44

ANALYSIS OF INDEBTEDNESS October, 1960

Municipal Improvement Certificates of Indebtedness \$30,000.00
 Outstanding as of October 31st, 1960
 Municipal Improvement Sea Wall Bonds 7,400.00
 Outstanding as of October 31st, 1960
 Municipal Improvement Bonds outstanding
 as of October 31st, 1960 90,000.00

Total Indebtedness as of October 31st, 1960 \$127,400.00

Municipal Improvement Lien Certificates of Indebtedness \$7,000.00
 Outstanding as of October 31st, 1960
 Municipal Improvement Lien Sea Wall Bonds \$8,000.00
 Outstanding as of October 31st, 1960
 Total Lien Securities outstanding as of October 31st, 1960 \$15,000.00

Lien Bills Collectible as of October 31st, 1960 \$14,345.25