

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

November 15th, 1955

The regular meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Tuesday, November 15th, 1955 at 9:30 o'clock in the morning at the Town Hall. Upon roll call the following members were found to be present, constituting a quorum of the Members of the Council.

Council President  
Councilmen

- Mr. Burt Hengeveld  
- Mr. Ralph E. Hough  
- Mr. Joseph R. Missett

Also present: Town Attorney  
Building Inspector

- Mr. Francis M. Miller  
- Mr. Clarence E. Vecharelli

Mr. Norman Nobil, Resident, attended the Meeting as a Visitor.

Mayor, Robert H. George and Councilmen Anthony J. Gocking and Edward F. Guenther, being out of Town were not able to be present at this Meeting.

The Meeting was called to order by the President, Mr. Burt Hengeveld, who acted as Chairman of this Meeting and Mrs. Laurita Chapman acted as Secretary.

The President, Mr. Burt Hengeveld, called upon the Secretary, who presented to each member of the Council, copies of the Minutes of the regular meeting of the Town Council held on May 3rd, 1955 and of the recessed meeting of the Town Council held on June 1st, 1955. The Members of the Council proceeded to review the copies of these Minutes whereupon it was decided upon motion by Councilman Joseph R. Missett, seconded by Councilman Ralph E. Hough that the reading of these Minutes be dispensed and accepted as is.

The Secretary stated that the books of the Town Of Golden Beach were in the process of being audited for the fiscal year ending October 31st, 1955 and that a complete financial statement would be given to each Member of the Council upon the completion of this audit, therefore a cash report was not presented at this Meeting.

The Commissioner of Law & Finance, Council President, Mr. Burt Hengeveld, reported that the loan of \$10,000, which the Council had authorized to make, in order to meet the general obligations of the Town for the last three months of its fiscal year which ended October 31st, 1955, had been made on August 15th, 1955 and repayed to the Bank making this loan, on November 13th, 1955; that the Certificates of Indebtedness in the aggregate amount of \$10,000 which were prepared to be issued to pay for the cost of improving the parkway on Ocean Boulevard had not been used and that a new bank account had been opened with the American National Bank to receive all deposits of the Fine and Forfeiture Fund. The Possibility of placing this fund in an account whereby the Town Could receive extra

revenue was brought up for discussion by Councilman Joseph R. Missett, but since it had been decided by all the Members of the Council that monies available in this fund are to be used to pay off some of the debt that the Town had assumed and to meet any extreme emergencies that may arise, no action was taken on this matter.

The Council President, Mr. Burt Hengeveld, called upon the Town Manager, Mr. R. H. Kuiken to report on what improvements had been made in the Town during the summer months when the majority of the Members of the Council were absent from the Town. The Town Manager, Mr. R. H. Kuiken, reported that a drainage system is being installed to take care of the water that remains in the streets after heavy rains; 1,400 feet of pipe had been laid and approximately 1,500 feet was yet to be installed to complete this work. The public parks had been improved, 100 cocoanut tress having been planted, and that improvements had been made at the Loggia. New cable for the street lights had been purchased which is to be installed shortly and a new mower was purchased for the Maintenance Department, the cost of which was \$250.00 and he asked the Council's approval on this purchase since the old mower had become obsolete. Thereupon a motion was made by Councilman Joseph R. Missett, seconded by Councilman Ralph E. Hough, approving the purchase of the new mower for the sum of \$250.00. The Town Manager, Mr. R. H. Kuiken, further reported that arrangements are being made to move the nursery which is now located around the Town Hall to the site where the old water tower was, and before this removal takes place, the Residents are welcome to take any of the cuttings for their own personal use and in the very near future flower beds are to be planted at the north and south ends of the intersections of the parkways on Ocean Boulevard, replacing the grass that is now planted there. The Maintenance Department, since last May, had been taking care of the garbage and trash collections throughout the Town and the Town Manager, Mr. R. H. Kuiken, ask the Members of the Council for any comments they may wish to make regarding this work. Since no complaints had been received by any of the Members of the Council, regarding this matter and it was the Council's opinion that this work was being done in a satisfactory manner, no comments were offered.

The Town Manager, Mr. R. H. Kuiken, further reported, that in inspecting a new building site, where a septic tank was installed, he noticed that the drainage pipe was leading into the canal. He ordered that work be stopped immediately on this project and since the Town had no Ordinance governing this matter, the Town Attorney, Mr. Francis M. Miller, had been requested to prepare an Ordinance, which the Secretary read entitled: "AN ORDINANCE AMENDING SECTION 11, PARAGRAPH b, OF ORDINANCE NO. 52, RELATING TO SANITARY REQUIREMENTS WITHIN THE LIMITS OF THE TOWN OF GOLDEN BEACH."

This Ordinance was submitted as an emergency Ordinance and was given its first, second and third readings and upon the readings of this Ordinance, a roll call was taken as follows:-

Council President:	- Mr. Burt Hengeveld - aye
Councilmen	- Mr. Joseph R. Missett - aye
	- Mr. Ralph E. Hough - aye

Thereupon Ordinance No. 71, which was unanimously carried, was declared adopted by the President of the Town Council, Mr. Burt Hengeveld.

The Building Inspector, Mr. Clarence A. Vecharelli, reported that during his tours of inspection, he noticed that certain properties in the Town of Golden Beach, where houses were erected and septic tanks installed, the soil lines were draining into the waterways and he ask that the Council take some action, for health and sanitation purposes, to correct this condition. The Town Attorney, Mr. Francis M. Miller, advised the members of the Council that before any action is taken by the Town, the property Owners involved should be notified by letter that this condition exists on their property and request that they remedy this situation by having adequate drainage fields installed, allowing them ninety days in which to complete this work, after which the Town will install such drainage fields, placing a lien against the property involved for this cost. The Town Attorney, Mr. Francis M. Miller, recommended that a Resolution be adopted to this effect and upon motion duly made, seconded and unanimously carried, the following Resolution was passed and adopted:

" R E S O L U T I O N "

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

BE IT RESOLVED THAT ON ALL PROPERTIES IN THE TOWN OF GOLDEN BEACH HAVING SEPTIC TANKS, ADEQUATE DRAINAGE FIELDS MUST BE INSTALLED. NO SOIL LINES ARE ALLOWED TO DRAIN INTO THE CANAL AND WATERWAYS OF THE TOWN OF GOLDEN BEACH, FLORIDA.

Since the Commissioner of Health and Sanitation, Councilman Edward F. Guenther, was absent from the Town, it was decided that Council President, Mr. Burt Hengeveld, be appointed to act as health commissioner and prepare such letter to be sent to the property owners in question, with the assistance of the Building Inspector, Mr. Clarence A. Vecharelli and the Town Manager, Mr. R. H. Kuiken.

The Town Attorney, Mr. Francis M. Miller, reported that at the request of the Mayor, Mr. Robert H. George, he had prepared an Ordinance prohibiting persons from dumping garbage refuse and other debris on certain properties, public streets and parks within the limits of the Town Of Golden Beach. He stated that this was a nuisance and a health hazard and although the State of Florida had a law governing this matter, it would be for the betterment of the Town to have such Ordinance when enforcing this law. He thereupon read Ordinance No. 72 entitled: "AN ORDINANCE DECLARING IT UNLAWFUL FOR ANY PERSON TO DUMP GARBAGE, REFUSE OR RUBBISH UPON CERTAIN PROPERTY WITHIN THE TOWN LIMITS OF GOLDEN BEACH AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE AND DECLARING THIS ORDINANCE AN EMERGENCY MEASURE."

This Ordinance being submitted as an emergency Ordinance was given its first, second and third readings and upon the readings of this Ordinance a roll call was taken as follows:-

Council President:  
Councilmen

- Mr. Burt Hengeveld - aye  
- Mr. Joseph R. Missett - aye  
- Mr. Ralph E. Hough - aye

Thereupon Ordinance No. 72 which was unanimously carried, was declared adopted by the President of the Town Council, Mr. Burt Hengeveld.

The Town Attorney, Mr. Francis M. Miller, further reported that the suit which was to be filed against the Town Of Golden Beach by a certain property owner whose seawall had become defective was dismissed and he would like to suggest to the Members of the Council that they request the Residents of the Town Of Golden Beach to purchase their postage stamps from the Golden Beach Postoffice in an endeavor to secure extra revenue for its operation from the United States Government when the present contract expires July 1st, 1956.

The matter of purchasing new cars for the Police and Maintenance Departments was brought up for discussion by the Commissioner of Law and Finance, Council President, Mr. Burt Hengeveld, who called on the Town Manager, Mr. R. H. Kuiken, who presented to the Members of the Council, several bids that he had received on these purchases. The Members of the Council and the Town Manager proceeded to discuss these bids and the question arose if funds were provided in the current budget for these expenditures. The Secretary presented to each Member of the Council a copy of the current budget and it was noted that the amount provided for New Police Equipment in this budget was not sufficient to meet the cost of two new cars for the police department submitted by the lowest bidder. The Town Manager, Mr. R. H. Kuiken, stated it was his opinion that the total amount provided for Maintenance and New Equipment as set up in the current budget, would not all be needed for this purpose and he suggested that the amount of \$400.00 be transferred from Maintenance and New Equipment to New Police Equipment in order that sufficient funds would be provided for in this budget to meet the costs of these expenditures. Thereupon a motion was made by Councilman Joseph R. Missett, Seconded by Councilman Ralph E. Hough that such funds should be transferred and upon motion by Councilman Ralph E. Hough, seconded by Councilman Joseph R. Missett, it was agreed that the lowest bid be accepted and the Town Manager Mr. R. H. Kuiken, was authorized to purchase two new cars for the Police Department and one new truck for the Maintenance Department.

There being no further business to come before the Members of the Council at this Meeting, upon motion by Councilman Joseph R. Missett, seconded by Councilman Ralph E. Hough, the meeting adjourned.

T. H. George  
Mayor

Laurita Chapman  
Secretary

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF NOVEMBER 30, 1955

Cash Balance November 1, 1955 - GENERAL FUND

In the Miami Beach First National Bank

\$ 3,322.27

Budget Receipts

1955 Taxes Collected \$67,193.16  
Less Tax Discount allowed 2,671.55

\$64,521.61

Other Receipts

Building Permits \$ 265.00  
Road Damage Bond Deposits 100.00  
Clean-Up Bond Deposits 50.00  
Payment - Damage to Street Light 14.00  
Income Taxes Withheld 173.20  
Social Security Taxes Collected 47.08

\$ 649.28

TOTAL

\$68,493.16

Cash Disbursements

Budget Disbursements \$ 7,955.24  
Non-Budget Disbursements 10,237.50

\$18,192.74

Cash Balance November 30th, 1955

On Hand in the Miami Beach First National Bank

\$50,300.42

Total 1955 Tax Roll

\$ 80,791.34

Taxes Collected thru November 30, 1955

67,193.16

Unpaid Taxes at November 30th, 1955

\$ 13,598.18

Percent to

Total

100.00%

83.17%

16.83%

FINE AND FORFEITURE FUND

Deposits thru November 30th, 1955

In the American National Bank

\$ 1,369.61

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND  
FOR THE MONTH OF NOVEMBER, 1955

Budget Disbursements

Landscaping Upkeep - Salaries and Wages	\$ 1,180.00
Landscaping Upkeep - Other Expense	3.25
Police Services:	
Salaries	913.98
Radio Service	80.00
Equipment Repairs	56.00
Insurance	1,306.23
Postage	36.76
Miscellaneous Expense:	
Washroom supplies	2.25
Town Manager's Salary	479.00
Town Clerk's Office	310.00
Accounts Payable (Bills acquired in October, 1955 Paid in November, 1955)	<u>3,587.77</u>
Total Budget Disbursements	\$ 7,955.24

Non-Budget Disbursements

Certificate of Indebtedness matured	\$10,000.00	
Interest due on above note	87.50	
Refund: Clean-Up Bond Deposits	50.00	
Road Damage Bond Deposits	<u>100.00</u>	<u>\$10,237.50</u>

TOTAL DISBURSEMENTS

\$18,192.74

# TOWN OF GOLDEN BEACH, FLORIDA

## CASH ANALYSIS OF OTHER FUNDS FOR NOVEMBER, 1955

Cash Balance November 1st, 1955 - Municipal Improvement Certificate of Indebtedness Fund	
In the Miami Beach First National Bank	\$ 1,553.38
<u>Cash Disbursements</u>	
Pipe For Drainage - Cameron & Barkley Company	164.34
Cash Balance - November 30th, 1955 - - - - -	<u>\$ 1,389.04</u>

Cash Balance - November 1st, 1955 - Municipal Improvement Sea Wall Bond Fund	
In the Miami Beach First National Bank	\$ 2,808.15
<u>Cash Disbursements</u>	None
Cash Balance, November 30th, 1955 - - - - -	<u>\$ 2,808.15</u>

Cash Balance November 1st, 1955 - Municipal Improvement Lien Certificate of Indebtedness Fund	
In the Miami Beach First National Bank	\$11,444.74
Cash Receipts - Liens collected in November, 1955	3,850.50
Total Cash	\$15,295.24
<u>Cash Disbursements</u>	None
Cash Balance, November 30th, 1955 - - - - -	<u>\$15,295.24</u>

Cash Balance, November 1st, 1955 - Municipal Improvement Lien Sea Wall Bond Fund	
In the Miami Beach First National Bank	\$11,313.90
In the Mercantile National Bank	6,134.48
Total Cash - - - - -	\$17,448.38
<u>Cash Disbursements</u>	None
Cash Balance, November 30th, 1955 - - - - -	<u>\$17,448.38</u>

