

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

November 16th, 1954

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, November 16th, 1954 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.

Mayor
Councilmen

-Mr. Robert H. George
-Mr. Howard G. McIlvried
-Mr. Anthony J. Gocking
-Mr. Charles C. Koch

Also present: Town Attorney
Building Inspector

-Mr. Francis M. Miller
-Mr. William E. Viten

Council President, Mr. Burt Hengeveld and Councilman Edward F. Guenther, being out of Town, were not able to be present at this Meeting.

Since Council President, Mr. Burt Hengeveld, was not present at this Meeting, a motion was made by Councilman Howard G. McIlvried, seconded by Councilman Anthony J. Gocking, and unanimously carried that Councilman Charles C. Koch be appointed to act as President pro tem.

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

The President, Mr. Charles C. Koch, 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 4th, 1954 and of the Special Meeting of the Town Council held on May 18th, 1954 and upon motion by Councilman Howard G. McIlvried, seconded by Councilman Anthony J. Gocking, and unanimously carried, these Minutes were read privately. Upon the reading of these Minutes, when no corrections or objections were offered, were ordered approved by the President, Mr. Charles C. Koch.

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, 1954 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.

Councilman Anthony J. Gocking stated that since he was not able to be present at the Special Meeting of the Town Council held on May 18th, 1954 when bids were received on the sale of bonds and other securities to cover the costs of major improvements, he would like to know what bids were offered and the acceptance of same. The Secretary stated that the Miami Beach First National Bank submitted a bid for the purchase of Town Of Golden Beach Municipal Improvement Certificates of Indebtedness aggregating \$74,000 at \$102.25 and that Councilman Edward F. Guenther submitted a bid for the

purchase of Town Of Golden Beach Municipal Sea Wall Improvement Bonds in the aggregate amount of \$11,100 at \$102.25, and that both bids were accepted. There were no other bids at that time. The Town Attorney, Mr. Francis M. Miller, stated that he wished to advise the Members of the Council that the Commissioner Of Law And Finance, Council President, Mr. Burt Hengeveld had received an offer from the Carolina Casualty Insurance Company of Burlington, North Carolina, through the Officials of the Mercantile National Bank of Miami Beach, to purchase Town Of Golden Beach Municipal Improvement Lien Sea Wall Bonds in the aggregate amount of \$52,000 at par, providing that funds received from this sale be deposited in the Mercantile National Bank. Upon the advise of the Town Attorney, Mr. Francis M. Miller, Mr. Hengeveld had accepted this offer and such funds were deposited in the Mercantile National Bank. It was further reported that through the efforts of the Town Manager, Mr. R. H. Kuiken, Town Of Golden Beach Municipal Improvement Lien Certificates Of Indebtedness were purchased by the Residents of the Town Of Golden Beach.

The matter of a drainage system for the Town Of Golden Beach was brought up for discussion by the Commissioner of Public Streets and Lighting, Councilman Howard G. McIlvried, who was advised by the Town Manager, Mr. R. H. Kuiken, that an adequate drainage system would be installed after the paving of the roads was complete and lots filled, that funds had been appropriated for this expenditure and that such drainage system would take care of excess water that collects in certain parts of the Town during and after a heavy rain.

The Commissioner of Public Streets and Lighting, Councilman Howard G. McIlvried, further stated that since Ocean Boulevard had been widened and repaved, traffic will be very heavy on this road and he suggested that arrangements should be made to have a traffic light installed so as to avoid traffic hazards that may occur due to this condition. The Town Manager, Mr. R. H. Kuiken, stated that attempts had been made to have blinkers installed at the north and south ends of Town on Ocean Boulevard but that the State Highway Department had rejected his request stating that after careful investigation, they found it was not necessary to have such lights installed.

The Commissioner of Parks and Public Buildings, Councilman Anthony J. Gocking, stated that since the County had improved Ocean Boulevard by repaving and widening same, he was wondering if arrangements could not be made to have the County install a curbing where they had removed property to widen this road. The Town Manager, Mr. R. H. Kuiken, suggested that County Commissioner Mr. Grant Stockdale, be contacted to discuss this matter.

The Town Manager, Mr. R. H. Kuiken, stated that he was forced to purchase a new truck as the old one could not be depended upon to operate without a breakdown, and that he had received the approval of the Commissioner of Law and Finance, Mr. Burt Hengeveld, by phone, to make this purchase and that he had secured several bids and the one that he accepted was from

Howe E. Moredock Company for One International Motor Truck with trade-in allowance on 1950 Dodge Truck for the sum of \$1,890.75. He further stated that funds had been appropriated in the current budget for this expenditure and he would like the Council's approval of this purchase. Thereupon a motion was made by Councilman Howard G. McIlvried, seconded by Councilman Anthony J. Gocking and unanimously carried that the Town Manager, Mr. R. H. Kuiken had the full approval of the Council on this purchase.

The Town Manager, Mr. R. H. Kuiken, further reported that Patrolman Charles C. Crum had been promoted to a Lieutenant and that he had assumed additional duties for which an increase in salary should be granted. A general discussion followed on this matter after which a motion was made by Councilman Anthony J. Gocking, seconded by Councilman Howard G. McIlvried and unanimously carried that a \$20.00 per month increase in salary be given to Lieutenant Crum effective November 1st, 1954.

Councilman Howard G. McIlvried stated that in order for the Town Of Golden Beach to receive extra revenue, he would like to know if arrangements could not be made for the Town to purchase a lot north of Golden Beach for the purpose of establishing a business as other Towns get revenue from taxes on cigarettes, gasoline and other various items. The Town Attorney, Mr. Francis M. Miller, stated that the property north of Golden Beach is located in Broward County and belongs to the City of Hallandale and that any revenues arising from such an enterprise would be given to the City Of Hallandale and Broward County.

The Town Manager, Mr. R. H. Kuiken, stated that the City of Hallandale for the past several months has allowed the Town of Golden Beach to use their dump for the disposal of trash collected in the Town and that the road leading to the dump is very badly in need of repairs and he would like the Council's permission to pay for the cost of this improvement which would be between \$50 and \$60. Thereupon a motion was made by Councilman Howard G. McIlvried, seconded by Councilman Anthony J. Gocking and unanimously carried that the Town Manager, Mr. R. H. Kuiken, is authorized to make arrangements for this improvement.

The Town Manager, Mr. R. H. Kuiken, further reported, that he is seeking bids on the purchase of new cars for the Police Department which matter would be discussed at a later Meeting.

The Building Inspector, Mr. William E. Viton, reported on the progress made on bulkheading property that required seawalls and the walls that had become defective after installation was brought up for discussion. The Building Inspector, Mr. William E. Viton, stated that he had made numerous attempts to contact the Contractor who installed these defective walls, to return to the Town Of Golden Beach and repair these walls but that he was not able to contact him. The question arose if the Town could be held responsible for this defect and the Town Attorney, Mr. Francis M. Miller, advised the Members of the Council that the Town could not be held responsible as this agreement was made between the Owner and Contractor. The Mayor, Mr. Robert H. George stated

that it is his opinion that the Town should assume this responsibility since the Owners had these walls installed at the request of the Town and that some arrangements should be made to remedy this condition.

The matter of repairing the bridges was brought up for discussion and the Town Manager, Mr. R. H. Kuiken, stated that all necessary repairs to the bridges would be made after the roads are completed.

There being no further business to come before the Members of the Council at this Meeting, upon motion by Councilman Howard G. McIlvried, seconded by Councilman Anthony J. Gocking, the meeting adjourned.

TPH George
Mayor

Laurita Chapman
Deputy Town Clerk