

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

November 20, 1945

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, November 20, 1945 at 4 p.m. with the following members present:

Mayor	- Mr. James T. Hennegan
President	- Mr. Martin Pulcher
Councilmen	- Mr. Ward A. Scranton

Councilman G. A. Mavon was absent from the meeting due to absence from Town and Councilman W. L. Gilmore, although in Town, could not attend the meeting due to illness, Councilman George H. Draper, Jr., was absent from the meeting due also to absence from Town.

Also present were:

Attorney	- Mr. Francis M. Miller
Deputy Town Clerk	- Mr. Fred G. Gamer

Mr. James F. Noble and Mr. W. A. Mentzer, residents of the Town, attended the meeting as visitors.

The meeting was called to order by Mr. Martin Pulcher, President of the Town Council, who called on the Deputy Town Clerk for the roll call. It was found thereupon that there was no quorum present but the members present decided to hold the meeting and to submit all their decisions for specific approval at the next meeting of the Town Council at which a quorum may be present.

The President called on the Deputy Town Clerk, acting as Secretary of the meeting, for the reading of the minutes of the regular meeting, as well as the special meeting of the Town Council held on May 15, 1945. After the reading of these minutes, the President asked if there were any changes and corrections and when none were offered, he declared the minutes approved.

The President of the Town Council thereupon called on the Chairman of the School Committee, Mr. Ward A. Scranton, for a report. Mr. Scranton reported that arrangements which had been made for Golden Beach school children to go to the Broward County schools were working out satisfactorily.

The President then requested report on the condition of the parks and boulevards. The Mayor, Mr. James T. Hennegan, thereupon reported that the hedges and bushes, when not trimmed, are overhanging the

boulevard and when they are trimmed they do not look good. He had particular reference to Pandannas plants, which, he recommended, should be taken out. The Mayor's recommendation was accepted by the Council. Street signs which had been blown down in the storm were ordered to be reset or replaced.

Superintendent Williams thereupon reported that the asphalt covering of the streets is nearly beyond patching, that the approaches to the bridges needed repairs and that they are being washed out by high tides.

The President of the Council thereupon called for the Deputy Town Clerk's Cash Report which was presented by the Clerk covering the period from May 1, 1945 thru October 31, 1945. Upon motion by Councilman Ward A. Scranton, seconded by Martin Pulcher, the Deputy Town Clerk's Cash report was approved and ordered attached to these minutes and made a part hereof.

Attorney, Francis M. Miller thereupon reported on the status of the Lackey suit against the Town and advised the Town Council that J. J. Zeugner now had a building permit in the total amount of \$15,000.00 and that therefore the argument involved in the suit became a moot question and the Town might consider that the suit had been won by the Town. Mr. Pulcher, Mr. Hennegan and Mr. Mentzer took part in this discussion and expressed their gratification of the outcome of this issue.

The Mayor thereupon reported to the Town Council that in the absence of the Council he had temporarily appointed Mr. Bayard C. Lukens of Hollywood as the Town's supervising Architect and Engineer and Mr. A. G. Bair, also of Hollywood, as Building Inspector, and asked for confirmation of these appointments.

The Town Council thereupon unanimously approved these appointments and instructed the Deputy Town Clerk to advise these parties of their appointments and to have copies of such letters of notification, together with the letters from these respective parties offering their services, attached to these minutes and made a part hereof.

The question of building permits was thereupon discussed and it was unanimously decided that building permits should be issued by the Supervising Architect and Engineer and that the building permit fee should be \$100.00 per building, that, as heretofore, a clean-up bond in the sum of \$50.00 should be required for each building from the contractor doing the construction work, which is to be refunded to the contractor by the Deputy Town Clerk when he has received certification by the Building Inspector that the building site has been cleaned up.

The Mayor thereupon reported that he had rented the Town's spraying equipment to Jones Tree Service at a rental of \$25.00 per month and a further consideration that Jones Tree Service spray all coconut trees in Golden Beach twice a year, the Town to furnish the spraying material and Jones Tree Service to furnish the manpower

and submitted to the Council letter of agreement between himself as Mayor and Jones Tree Service. The Council unanimously approved the Mayor's action and ordered the aforementioned contract filed.

The Mayor then reported that he had sold the Town's tractor for \$400.00. The Town Council unanimously approved this action and commended the Mayor for the excellent price obtained for this equipment.

The Mayor then reported that he had granted a temporary franchise to Stanley Sightseeing & Taxicab Co. Inc. for bus service thru the Town of Golden Beach from July 15, 1945 to July 15, 1946 and charged them therefor a fee of \$15.00.

This action was unanimously approved by the Town Council and the Mayor thereupon turned over to the Deputy Town Clerk agreement made with Stanley Sightseeing & Taxicab Co. Inc., together with insurance policy issued by Citizens Casualty Company of New York insuring Stann Stanley, doing business as Stanley's Transportation Service, against bodily injury liability, limit 5/10,000.00 and property damage liability in the amount of \$5,000.00, on one Dodge and two Chevrolet buses, for filing in the Town's files.

Police Chief, S. E. Jones, then reported for the Police Department and advised the Council that after consultation with the Mayor he had ordered a new Chevrolet automobile. This action was unanimously approved by the Council.

He also reported that Policeman Ford is sick and will be off duty about two weeks. Upon motion by Councilman Ward A. Scranton, seconded by Councilman Martin Pulcher, the Council voted to continue Policeman Ford's pay during his sickness and approved the employment of a substitute policeman during that period.

Police Chief Jones further reported that the Police Association, which holds periodical meetings, such meetings usually being sponsored by one or two Municipalities in this area, was entertained at such meeting by Golden Beach and two other Municipalities of the area, that Golden Beach share of this entertainment was \$104.08; that he had taken it upon himself to extend this invitation and that he would pay this cost out of his own pocket if the Council did not see fit to approve the expenditure. The Council took no action on this matter.

Superintendent Williams thereupon reported that he is falling behind in his work because he cannot get proper help. The Council commended Superintendent Williams on the good showing made by his Department under adverse circumstances.

There being no further business to come before the meeting, the meeting adjourned.



Deputy Town Clerk



Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MAY 1, 1945 TO OCTOBER 31, 1945

Balance -
 In The First National Bank May 1, 1945 \$18,331.97

Receipts - May 1, 1945 to
October 31, 1945

1944 Taxes Collected		\$	432.40
Prepaid 1945 Taxes	\$4,726.64		
Less: Discounts	<u>187.80</u>		4,538.84
Pay-as-you-go Tax Withheld			335.50
Court Fines			105.00

Other:

Tax Sales Certificates Redeemed:

For 1938 and prior taxes	\$	583.16
1939		82.52
1940		103.15
1941		123.18
1942		177.96
1943		294.59
1944		<u>290.38</u>
		\$1,654.94

Interest thereon	\$816.81		
Penalties	<u>14.43</u>	<u>831.24</u>	2,486.18
Road and Bridge Tax Refund			151.60
Sale of Tractor			400.00
Sales of Coconuts			122.08
Rental - Spraying Equipment			100.00
Bus Permit			15.00
John J. Zeugner - Copies of Ordinances			10.00
John J. Zeugner - Guaranty Account			<u>1,500.00</u>
			\$10,196.60
Less: Disbursements			<u>10,877.98</u>
			<u>681.38</u>

Balance of Cash to be accounted for \$17,650.59

Cash accounted for

In The First National Bank
 of Miami - October 31, 1945 \$17,650.59

		Percent to
		Total
Total 1944 Tax Roll	\$19,836.14	100.00%
Less: Taxes Collected to date of Sale	<u>19,258.73</u>	<u>97.09</u>
Uncollected Balance	\$ 577.41	2.91%

Hollywood Fla

Dec 6. 1945

Town of Golden Beach

Attention

Dade Co Florida,

Mr Fred G. Gaud

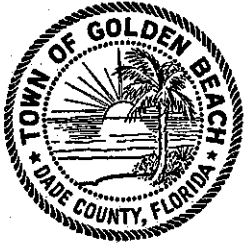
Gentlemen; Enclosed you will find the signed copy of the appointment of the writer, as building Inspector of Golden Beach as submitted in your letter dated Dec 3, 1945; However don't you think that it would be more equitable if the inspector were to be paid one half of the inspection fee when building is 50% completed, as of the end of each month.

Trusting that all our relations will prove satisfactory I remain

P. S.

It will be a pleasure to attend your next meeting
Dan J

Respectfully yours
A. G. Gaud



TOWN OF GOLDEN BEACH

DADE COUNTY, FLORIDA

OFFICE OF

FRED G. GAMER

DEPUTY TOWN CLERK, TAX ASSESSOR
AND TAX COLLECTOR

409 SECURITY BUILDING
MIAMI, FLORIDA

December 3, 1945

Mr. A. G. Bair,
Box 203,
Hollywood, Florida.

Dear Mr. Bair:

Acting upon your letter dated October 24, 1945, the Town Council of the Town of Golden Beach, at the meeting held on November 20, 1945, has confirmed your appointment as Building Inspector of the Town of Golden Beach.

It is understood that your duties will consist of making the necessary inspections of all residences constructed in the Town of Golden Beach for which building permit has been issued by the Town's Supervising Architect and Engineer, who is Mr. Bayard C. Lukens of Hollywood, Florida.

Inspections are to be made by you as work progresses, such inspections to determine that the construction is in compliance with the building code of the Town of Golden Beach and the plans and specifications as approved by the Supervising Architect.

It is further understood that you are to furnish your own transportation, and it is further understood that you will attend such meetings of the Town Council as the Town Council may deem necessary.

It is further your duty, upon completion of any building, to certify to this office when the contractor has cleaned up the premises, upon which certification by you this office will refund to the contractor the \$50.00 clean-up bond which is required to be deposited by the contractor with this office for each building constructed.

For these services you are to be paid the amount of Thirty Dollars (\$30.00) for each residence so inspected, the said amount of \$30.00 to be payable to you when the building is completed and when you have certified to this office that the premises have been cleaned up by the contractor.

Mr. A. G. Bair - 2 -

12-3-45

It is understood that this appointment is at the pleasure of the Town Council of the Town of Golden Beach and may be terminated by the Council upon giving notice in writing of such termination.

Please sign your acceptance of this appointment on the enclosed copy of this notification and return said copy to this office.

Very truly yours,

TOWN OF GOLDEN BEACH, FLORIDA

By


Fred G. Gager, Deputy Town Clerk

Accepted,

A. G. Bair

December 6, 1945

FGG/a

Hollywood Florida

Oct. 27, 1948

Golden Beach Fla.

Members of Town Council,

Gentlemen; As requested I submit the following proposal for the position of Building Inspector.

I agree to make the necessary inspections, of all work that has been approved by your supervising architect and permit issued for the sum of thirty dollars (\$30.00) each permit.

Inspections to be made as work progresses requiring the compliance of the building code and the approved plans and specifications.

Transportation shall be furnished by the inspector but all office supplies shall be provided by the Golden Beach Council;

I also agree to attend such meetings that the Council deem necessary.

Respectfully Submitted,

A. J. Bair

Box 203 2525 Boulevard



BAYARD C. LUKENS, A. I. A.

REGISTERED ARCHITECT

PHONE 284 : P. O. BOX 782

HOLLYWOOD, FLORIDA

December 8, 1945

Town of Golden Beach
Dade County
Florida

Gentlemen:-

Many thanks for the appointment as supervising Architect for the Town of Golden Beach, as stated in your contract dated December 3, 1945, which contract I have signed and am enclosing.

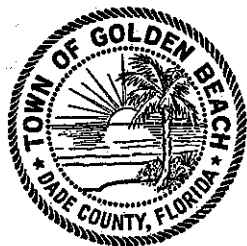
Kindly forward me building permit forms and bond forms, which will be required in handling this work.

Again assuring you of my appreciation,
I am

Yours very truly,

Bayard C. Lukens

BCL:P



TOWN OF GOLDEN BEACH

DADE COUNTY, FLORIDA

OFFICE OF

FRED G. GAMER

DEPUTY TOWN CLERK, TAX ASSESSOR

AND TAX COLLECTOR

409 SECURITY BUILDING

MIAMI, FLORIDA

December 3, 1945

Mr. Bayard C. Lukens,
P.O. Box 782,
Hollywood, Florida.

Dear Mr. Lukens:

Acting upon your letter dated October 20, 1945 addressed to Hon. James T. Hennegan, Mayor, Town of Golden Beach, Florida, the Town Council of the Town of Golden Beach, at the meeting held on November 20, 1945, has confirmed your appointment as Supervising Architect and Engineer for the Town of Golden Beach.

It is understood that your duties will consist of inspecting all plans and specifications submitted for the construction of residences in the Town of Golden Beach, the determination as to whether or not such plans and specifications conform to all codes and zoning requirements as set up by the Town of Golden Beach, and to issue building permit, in triplicate, in case such plans and specifications conform to such codes and zoning requirements of the Town of Golden Beach. In addition thereto, it will be your duty to inspect the driving of two piles to each residence requiring piling foundations.

At the execution and delivery of such building permit, you are required to collect from the owner the sum of One Hundred (\$100.00) Dollars, covering all permit fees, such payment to be made payable to the Town of Golden Beach and to be forwarded by you with one copy of the building permit to this office. The original of the building permit and one copy is to be delivered to the owner.

In addition to this, it will be your duty to collect from the contractor the amount of \$50.00, which represents a clean-up bond and is also to be forwarded to this office at the same time. The clean-up bond will be returned to the contractor when the building inspector has certified to this office that the building site has been cleaned up. The building inspector is Mr. A. G. Bair of Hollywood, Florida.

Mr. Bayard C. Lukens - 2 -

12-3-45

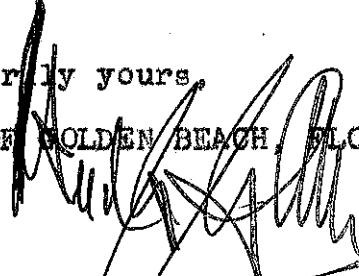
It is understood that you will make a charge of Twenty (\$20.00) Dollars per plan or per building permit, which should be billed to the Town of Golden Beach specifying the owners name and the legal description of the property upon which the building is to be erected, at the same time that the copy of the building permit together with the permit fee and the clean-up bond is forwarded to this office. Promptly upon receipt of this bill, together with the other papers as before specified, your fee will be remitted to you by this office.

It is understood that this appointment is at the pleasure of the Town Council of the Town of Golden Beach and may be terminated by the Council upon giving notice in writing of such termination.

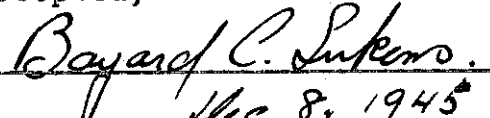
Please sign your acceptance of this appointment on the enclosed copy of this notification and return said copy to this office.

Very truly yours,

TOWN OF GOLDEN BEACH, FLORIDA

By 
Fred G. Gager, Deputy Town
Clerk

Accepted,


Dec. 8, 1945

FGG/a



BAYARD C. LUKENS, A. I. A.

REGISTERED ARCHITECT

PHONE 284 : P. O. BOX 782

HOLLYWOOD, FLORIDA

October 20, 1945

Hon. James T. Hennegan, Mayor
Town of Golden Beach,
Florida

Dear Sir:-

In accordance with our recent conversation I would be pleased to act as your supervising Architect for the Town of Golden Beach, Florida.

My duties would consist mainly of inspecting all plans and specifications submitted and giving an opinion as to their completeness and conformity to all Codes and Zoning requirements as set up by the Town of Golden Beach. This would also include personal inspection of the driving of two (2) piles to a residence requiring piling foundations. This would not include personal inspection of building while in progress of erection.

For this service a charge of twenty (\$20.00) dollars per plan would be required.

Very truly yours,

Bayard C. Lukens

BCL:P