

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

November 30th, 1956

A Special Meeting of the Town Council of the Town Of Golden Beach, Florida was held on Friday, November 30th, 1956 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. Anthony J. Gocking
- Mr. Joseph R. Nissett
-Mr. Ralph E. Hough

Also Present: Town Attorney

-Mr. Francis M. Miller

The Following Residents attended the Meeting as Visitors:-
Mr. R. E. Bernsen, Mr. F. A. Streuber, Mr. R. M. Wylie, Mr. N. Ornitz and Mr. J. Mayer

The Mayor, Mr. Robert H. George and Councilman Mr. E. 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 Secretary stated that the purpose of this Special Meeting was to discuss the recall of the outstanding unexpired securities of the Town, rates for the use of water and other matters of importance.

The Commissioner of Law And Finance, Council President, Mr. Burt Hengeveld, stated that \$10,000 was available in the Fine & Forfeiture Fund to recall some of the outstanding unexpired securities of the Town on December 1st, 1956 and since permission had been granted to recall \$5,000 of securities on this date, he asked the Council's consideration in approving this additional recall. Councilman Anthony J. Gocking stated that he was in favor of making this additional recall but before giving his approval to same, he would like to know if plans were in the offering as to the possibility that the Town might undertake some major improvements such as work on the bridges, which might necessitate a loan of money and since interest rates on loans of money had increased, it was his opinion that such money be retained if such work was to be done in the near future. The Town Manager, Mr. R. H. Kuiken, stated that minor repairs to the bridges is to be made and that money was available in the general fund for this purpose but that no major improvements had been contemplated. Thereupon all the Members of the Council, upon a voice vote, approved unanimously that \$10,000 be withdrawn from the Fine & Forfeiture Fund on December 1st, 1956 to recall some of the outstanding unexpired securities of the Town, which vote is as follows:-

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

The Commissioner Of Parks And Public Buildings, Councilman Ralph E. Hough, reported that he and the Town Manager, Mr. R. H. Kuiken, have not been able as yet to secure a firm bid on the cost of having trees planted on the parkway on Ocean Boulevard and that when such bid is received, same would be presented to the Members of the Council for consideration and approval.

The Council President, Mr. Burt Hengeveld, stated that plans had been received on the proposed new residence for Mr. and Mrs. Kloss E. Dillard which is to be located on Lots 9 and 10, Block 4, Section "B", Golden Beach, Florida, with a request that a building variance be granted to allow them to erect this house which has less than the 2500 sqft of livable floor area space as required in the Town's Building and Zoning Ordinance. The Members of the Council proceeded to examine this plan and since no justifiable reason could be found in the granting of such variance, it was the opinion of all the Members of the Council that the provisions as set forth in the Town's Building And Zoning Ordinances be upheld, thereupon Mr. Dillard's request for a building variance was denied.

A bill in the amount of \$350.00, from Mr. Francis W. Willer, Town Attorney for professional services in defending the case of Herbert F. Mathewson vs. Town Of Golden Beach in connection with replacing of a defective seawall which the final determination of case was in favor of the Town, was presented to the Members of the Council and upon motion by Councilman Anthony J. Gocking, seconded by Councilman Ralph E. Hough, same was approved for payment.

The matter of securing a car for use by the Town Manager was brought up for discussion with Councilman Ralph E. Hough stating that since no provision had been made in the current budget for this expenditure, he would like to suggest that an adequate allowance be given the Town Manager for the use of his own personal car in lieu of purchasing a new one. This suggestion met with the full approval of the Members of the Council and the Town Manager, Mr. R. H. Kuiken was instructed to prepare a statement of expenses in connection with the operation of his car when used on Town business and present same to the members of the Council for approval.

A model Traffic Ordinance which the Dade County Citizens Safety Council had prepared with a request that all Florida Municipalities make arrangements to adopt was brought up for discussion with the Chief Of Police and Town Manager, Mr. R. H. Kuiken, stating that he would like to keep in effect the present Traffic Ordinances of the Town, thereupon it was decided that no action be taken on this matter.

Rates for the use of water was brought up for discussion by the Council President, Mr. Burt Hengeveld, who reported that he with the Town Manager, Mr. R. H. Kuiken, had met with Mr. Oeffler of the North Miami Beach Water Board to

discuss this matter as it was the understanding of the Town Manager, Mr. R. H. Kuiken, that certain meters south of Golden Beach were being charged less for water than the Residents of Golden Beach. Mr. Oeffler denied this stating that all their consumers in this area were paying the same rate. The Town Attorney, Mr. Francis M. Miller, was called on to review some of the conditions of the original contract made with the company supplying water when a water system was first installed. The Town Attorney, Mr. Francis M. Miller, reported that the original contract was made with the Sunny Isles Water Company which was later taken over by the North Miami Beach Water Board. This contract, which is on file in the Town Hall, is dated April 7th, 1948 and he would like to read a letter in connection with this contract, which letter states that a water distribution system would be maintain by the water company without cost to the consumers of Golden Beach and that a rate of 36¢ per 1,000 gallons would be charged for this service, 30¢ being for the use of water and 6¢ for maintenance of the water lines and that no increase would be made unless those concerned would be notified. The Town Manager, Mr. R. H. Kuiken, stated that the present rate for the use of water is now 38¢ and that this rate has been in effect for the past several years and to his knowledge no one had been notified of this increase. The Town Attorney, Mr. Francis M. Miller, stated that if this increase was made without proper notification a rebate is due the consumers of the Town Of Golden Beach. Thereupon it was decided by all the members of the Council that a committee be appointed consisting of Council President, Mr. Burt Hengeveld, the Town Attorney, Mr. Francis M. Miller and the Town Manager Mr. R. H. Kuiken, to call on the Officials of the North Miami Beach Water Board to discuss this matter and report on it at the next regular meeting of the Town Council.

There being no further business to come before the Members of the Council at this meeting, upon motion by Councilman Anthony J. Geckling, seconded by Councilman Joseph R. Missett, the meeting adjourned.

M a y o r

Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF NOVEMBER 30, 1956

Cash Balance November 1, 1956 - GENERAL FUND
 In the Miami Beach First National Bank \$ 1,493.47

Budget Receipts
 1956 Taxes Collected \$ 66,967.13
 Less Tax Discount Allowed 2,660.45
 \$64,306.68

Other Receipts
 Building Permits \$ 135.00
 Clean-Up Bonds Deposits 50.00
 Payment - Damage to Police Car 47.00
 Income Taxes Withheld 229.70
 Social Security Taxes Collected 63.60
 \$ 525.30

TOTAL \$66,325.45

Cash Disbursements
Budget Disbursements \$ 7,255.25
Non-Budget Disbursements None
 \$ 7,255.25

Cash Balance November 30th, 1956
 On Hand in the Miami Beach First National Bank \$59,070.20

Total 1956 Tax Roll	\$ 81,208.54	Percent to
Taxes Collected thru Nov. 30th, 1956	\$ 66,967.13	Total
Unpaid Taxes at November 30th, 1956	<u>\$ 14,241.41</u>	100.00%
		82.46%
		<u>17.54%</u>

FINE AND FORFEITURE FUND
 Deposits thru November 30th, 1956
 In the American National Bank \$11,443.05

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND
FOR THE MONTH OF NOVEMBER, 1956

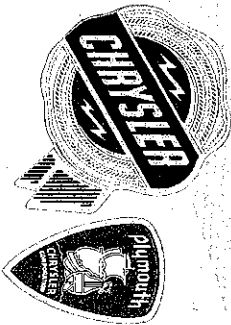
<u>Budget Disbursements</u>	\$ 1,575.00
Landscaping Upkeep - Salaries and Wages	
Police Services:	
Salaries	1,345.00
Radio Service	80.00
Equipment Repairs	47.00
Equipment - Other	
Purchases	295.00
<u>Repairs And Maintenance</u>	
Public Buildings	8.70
Street Lights	178.41
Insurance	1,570.32
Town Clerk's Office	310.00
Town Manager's Salary	483.00
Accounts Payable (Bills acquired in October, 1956 Paid In November 1956)	1,362.82
Total Budget Disbursements	\$ 7,255.25
<u>Non-Budget Disbursements</u>	None
TOTAL DISBURSEMENTS	<u>\$ 7,255.25</u>

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR NOVEMBER, 1956

Cash Balance, November 1st, 1956 - Municipal Improvement	\$17,023.69
Lien Certificate of Indebtedness Fund	
In the Miami Beach First National Bank	
Cash Receipts - Liens collected in November 1956	275.72
Total Cash	<u>\$17,299.41</u>
Cash Disbursements	None
Cash Balance, November 30th, 1956	<u>\$17,299.41</u>

Cash Balance, November 1st, 1956 - Municipal Improvement	
Lien Sea Wall Bond Fund	
In the Miami Beach First National Bank	
Cash Disbursements	None
Cash Balance, November 30th, 1956	<u>\$14,612.98</u>



SHERRON MOTOR COMPANY

1328 So. Federal Hwy.

Telephones 2-4521 - 2-4522

HOLLYWOOD, FLORIDA

November 8, 1956

Town of Golden Beach
Dade County
Florida

Gentlemen:

We are pleased to submit a proposal to furnish two 1957 Plymouth automobiles to the Town of Golden Beach as follows:

1957 Plymouth Club Sedan (Two-door) With the following equipment:

V-8 Engine, 301 Cubic Inch, 215 HP
Power-Flite Automatic Transmission
Standard Two Tone Paint
Heavy Duty Package--Heavy Duty Springs
and Shock Absorbers, 70 Ampere-Hour
Battery, Heavy duty seat & back rest
coil springs, Heavy Duty wheels, and
battery heat shield.

Net Bid, less trade-in, each \$791.91

Gross Bid, two cars \$1583.82

It is understood that the trade-ins will be the two cars now used as police cars by the Town of Golden Beach and that they are 1956 Chevrolet V-8 Club Sedans with automatic Transmissions. It is further understood that the Town of Golden Beach will furnish the necessary affidavits for the refund of the Federal Excise Tax imposed by law and to which the Town of Golden Beach is exempt.

Delivery can be expected approximately 30 days after receipt of your order.

Very Truly Yours,

Sherron Motor Company

A handwritten signature in cursive script, appearing to read "H. L. Sherron".

H. L. Sherron

ALLIED EQUIPMENT, INC.

Everything for the Contractor

TAMPA
311 SO. MERIDIAN AVENUE
PHONE 2-8886

MIAMI
825 N. W. 72ND STREET
PHONE 84-7561

ADDRESS REPLY TO
BOX 635
LITTLE RIVER STATION
MIAMI, FLORIDA

November 15, 1956

Town of Golden Beach
Town Hall
Golden Beach, Florida

Attention: Mr. R. H. Kalkren

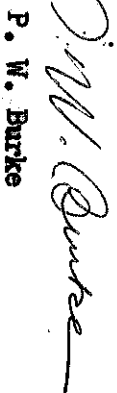
Re: Oliver OC-3 Crawler Tractor
with Power take off and 3
Point Hitch

Gentlemen:

We are pleased to quote you a delivered price of
\$3547.00 on the above tractor.

Very truly yours,

ALLIED EQUIPMENT, INC.


P. W. Burke
President

PWB/cr

~~2914 - 12th STREET~~
115 N. 21st Ave.

PHONE - 2798
2 1680

Arthur C. Boggs & Assoc.

REGISTERED LAND SURVEYOR
HOLLYWOOD, FLORIDA

November 14, 1956

City of Golden Beach
Golden Beach, Florida.

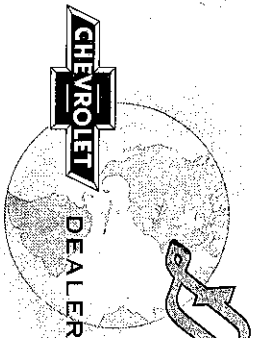
Gentlemen:

I hereby certify that I have made a check of the height of the Cabana wall on lots 15, 16 and 17 Block 'B', Section 'B' of "GOLDEN BEACH" and find that the height of the cabana block wall (immediately below the lintel pour) to be 6.88 feet (6 feet 10 $\frac{1}{2}$ inches) above the Pavilian floor or 4.38 feet (4 feet 4 $\frac{1}{2}$ inches) above city requirements.

A. C. Boggs

For Arthur C. Boggs & Assoc.

WORLD'S LARGEST



Don Allen

CHEVROLET, INC.

NORTH MIAMI AVENUE AT 21ST STREET
MIAMI, FLORIDA
PHONE 9-0691

November 15, 1956

Town of Golden Beach
North Bay Drive
Golden Beach, Florida

Attn: Chief Kuiken

Dear Sir,

We are pleased to submit the following proposal to furnish two 1957 Chevrolets, Series 210, Deluxe Model Two Door Sedans, with the following equipment.

Factory List, with V 8	\$1993.00
Factory D & H	161.00
Freight	98.00
Dealer D & H	40.00
Powerglide	199.00
Power Package	59.50
Special Tutone	48.00
Undercoat	25.00
Unit Price	<u>2623.50</u>
Less Fleet Discount	575.07
Less Tax Exemption	<u>2048.43</u>
Net per unit	168.90
Net 2 units	<u>\$1879.53</u>
Less Trade-In - 2 1956 Chevrolets, Series 210, Deluxe Model, 2 door Sedans	2000.00
Net Bid	<u>\$1759.06</u>

We appreciate the opportunity of presenting the above figures and hope to be favoured with your order at an early date.

Yours very truly,

DON ALLEN CHEVROLET, INC.

JRO/pd

J.R. Oestreich
J.R. Oestreich, Fleet Representative.

Don Allen Midtown Chevrolet, Inc.
1775 Broadway at 57th
New York 19, N. Y.

Don Allen Chevrolet, Inc.
781 Central Avenue
Alhambra 6, N. Y.

Don Allen's City Chevrolet, Inc.
2585 Main Street
Buffalo 14, N. Y.

Don Allen Chevrolet Company
5315 Baum Boulevard
Pittsburgh 24, Penna.

Don Allen Chevrolet, Inc.
North Miami Avenue at 21st Street
Miami, Florida

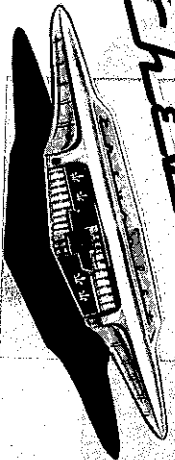
Don Allen Chevrolet Company
531 East Trade Street
Charlotte 2, North Carolina

Colonial Chevrolet Company
40th and Market Streets
Wilmington, Delaware

Bill Greene Chevrolet Company
Colorado Avenue
Stuart, Florida

Chevrolet Keystone Company
210 West Washington Street
New Castle, Pennsylvania

Gary Allen Chevrolet Co.
59 Engle Street
Englewood, New Jersey



TROPICAL CHEVROLET, Inc.

Telephone 89-9721 8880 Biscayne Blvd.
MIAMI 38, FLORIDA

October 24, 1956

Town of Golden Beach
Golden Beach, Florida

Dear Sir:

We are pleased to submit our bid below on a 1957 Chevrolet, model 2102, eight cylinder.

F. O. B. List:	
Tax	\$1993.00
Freight	NC
Dealer D & H	96.25
Powerglide	25.00
Special tutome	195.00
Oil filter	48.00
Undercoat	8.65
Power pack	25.00
Total:	<u>50.00</u>
	<u>\$2440.90</u>

Two units @ \$2440.90	\$4881.80
Less trade-ins /	<u>2722.44</u>
Balance due:	<u>\$2159.36</u>

The above bid is good for a period of fifteen days and does not include the license plate and title. Also, this bid is subject to factory price changes.

We appreciate the opportunity to bid on this unit and hope we will be able to deliver to you.

Very Truly Yours,

TROPICAL CHEVROLET, INC.
Jack Morris

Jack Morris
Assistant Sales Manager

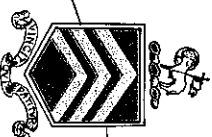
*More People Buy
Chevrolets than
any other car!*

JM:deg

-SINCE 1910-

LEWELLYN MACHINERY CORPORATION

SELLS MACHINERY - GIVES SERVICE



November 8, 1956

Address Reply To:
GENERAL OFFICE

The following are prices and specifications, which were requested on the Model 300 Terratrac:

Group B--Model 300 Industrial with 3-point Suspension System

Standard Tractor in 48" gauge with 11" standard steel grousers	\$3,183.00
Electric Starting System, Lights and Battery	158.00
Track Spring System	90.00
Front Weight (400 lb)	80.00
Exhaust Rain Cap	2.65
Hour Meter	19.50
Agricultural 3-point suspension system, less hydraulic controls	209.00
Hydraulic system for agricultural 3-point suspension system for tractors not equipped with front mounted equipment	214.00
Factory installation charge for mounting combination of agricultural 3-point suspension system and hydraulic system	54.00
Exchange for 13" street plates, replacing standard grousers.	74.00
Total	<u>\$4,084.15</u>
Less 10%	<u>408.42</u>
Freight	<u>3,675.73</u>
Price, f.o.b. Golden Beach, Florida	<u>\$4,011.73</u>

General Office
1030 N. MIAMI AVENUE
P. O. DRAWER 2589
MIAMI 30, FLA.
PHONE FR 4-4146

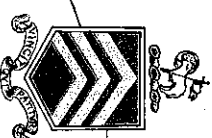
Earth Moving Division
3127 DOUGLAS ROAD
P. O. BOX 646
MIAMI 33, FLA.
PHONE HI 4-2541

Tampa Division
4630 WEST SHORE BOULEVARD
P. O. BOX 1650
TAMPA, FLA.
PHONE 71-0101

-SINCE 1910-

LEWELLYN MACHINERY CORPORATION

SELLS MACHINERY - GIVES SERVICE



November 8, 1956

Address Reply To:
GENERAL OFFICE

The following are prices and specifications, which were requested on the Model 300 Terratractor:

Group B--Model 300-Industrial-with 3-point Suspension System

Standard Tractor in 48" gauge with 11" standard steel grousers	\$3,183.00
Electric Starting System, Lights and Battery	158.00
Track Spring System	90.00
Front Weight (400 lb.)	80.00
Exhaust Rain Cap	2.65
Hour Meter	19.50
Agricultural 3-Point suspension system, less hydraulic controls	209.00
Hydraulic system for agricultural 3-point suspension system for tractors not equipped with front mounted equipment	214.00
Factory installation charge for mounting combination of agricultural 3-point suspension system and hydraulic system	54.00
Exchange for 11" street plates, replacing standard grousers	40.00
Less 10%	<u>\$4,050.15</u>
	405.02
	<u>\$3,645.13</u>
Freight	336.00
Price, f. o. b. Golden Beach, Florida	<u>\$3,981.13</u>

General Office
1030 N. MIAMI AVENUE
P. O. DRAWER 2589
MIAMI 30, FLA.
PHONE FR 4-4146

Earth Moving Division
3127 DOUGLAS ROAD
P. O. BOX 646
MIAMI 33, FLA.
PHONE HI 4-2541

Tampa Division
4630 WEST SHORE BOULEVARD
P. O. BOX 1650
TAMPA, FLA.
PHONE 71-0101