

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

November 30th, 1957

A Special Meeting of the Town Council of the Town Of Golden Beach, Florida was held on Saturday, November 30th, 1957 at 10:00 o'clock in the morning at the Town Hall. Upon roll call the following members were found to be present constituting all of the Members of the Council.

Mayer	-Mr. Burt Hengeveld
Council President	-Mr. Joseph R. Missett
Councilman	-Mr. Anthony J. Gocking
	-Mr. Ralph E. Hough
	-Mr. N. B. Ornitz
	-Mr. Fred Zollner

It was agreed by all the Members of the Council that Notices of this Meeting be waived.

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

The President, Mr. Joseph R. Missett, stated that the purpose of this meeting is to discuss and approve some alterations and additions to the Town's present Building and Zoning Ordinance and that this was of an emergency nature as a new building code is to go into effect in Dade County on December 1st, 1957 and that it may be very difficult for the Town to amend its present building code after that date. He further stated that Councilman N. B. Ornitz had made a thorough study of the Town's present building code and had prepared a list of additions and changes which if approved would not only benefit the Town but would be an asset to those who will become residents in newly constructed homes. He thereupon presented to the Members of the Council a list of the proposed changes and additions which Councilman N.B. Ornitz had prepared and which the Members of the Council proceeded to discuss in detail, Councilman N. B. Ornitz explaining that the Ocean front property is not effected that these changes apply to property west of Ocean Boulevard and that the reason for these changes and additions is that he was confronted with such problems while he was acting as Building Inspector whereupon he discovered that no provision had been made in the Town's present building code to cover these questions. The Members of the Council upon review of these proposed changes and additions agreed that an amendment to the Town's present Building and Zoning Ordinance is very necessary, thereupon the Secretary presented Ordinance No. 77 entitled: "AN ORDINANCE AMENDING PORTIONS OF ORDINANCE No. 52 CONCERNING THE BUILDING AND ZONING CODE OF THE TOWN OF GOLDEN BEACH".

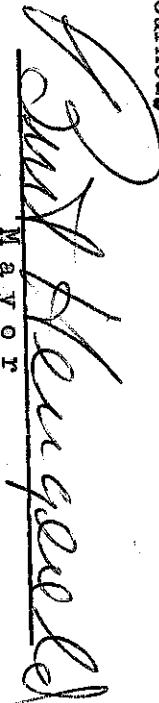
This Ordinance was read by the Secretary and being an emergency Ordinance was given its first, second and third readings and upon the readings of this Ordinance a roll call was taken as follows:

Council President	-Joseph R. Missett - aye
Councilmen	-Anthony J. Gocking - aye
	-Ralph E. Hough - aye
	-N. B. Ornitz - aye
	-Fred Zollner - aye

Thereupon Ordinance No. 77, which was unanimously carried was declared adopted by the President of the Town Council, Mr. Joseph R. Missett.

The Commissioner of Health And Sanitation, Councilman Fred Zollner stated that a matter of an emergency nature exists in his department with regards to Town equipment. He explained that since the Council has arranged to make some major improvements in the Town and with the increased number of homes which makes garbage and trash collections heavier and with the improved schedule of cleaning the beach an additional truck is needed for the maintenance department in order for them to adequately take care of these many tasks and to expedite their work. He further stated that the Town Manager had secured prices on new equipment and the lowest price received was \$1,550.00 for a 1958 Ford pick-up truck which he would like the Council's authorization to purchase. Thereupon a motion was made by Councilman Anthony J. Gocking, seconded by Councilman Ralph E. Hough and unanimously carried that such purchase be made.

There being no further business to come before the Members of the Council at this meeting, upon motion by Councilman Ralph E. Hough seconded by Councilman N. B. Ornitz, 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 30th, 1957

Cash Balance November 1st, 1957	-	GENERAL FUND	
In the Miami Beach First National Bank			\$ 4,136.02

<u>Budget Receipts</u>			
1957 Taxes Collected	\$67,986.30		
Less Tax Discount allowed	<u>2,704.55</u>		
			\$65,281.75

<u>Other Receipts</u>			
Tax Certificate Redeemed	\$ 50.28		
Interest on Tax Certificate	2.51		
Payment - Damage to Police Car	107.50		
Income Taxes Withheld	225.40		
Social Security Collected	<u>66.98</u>		
			\$ 452.67

<u>TOTAL</u>			<u>\$69,870.44</u>
--------------	--	--	--------------------

<u>Cash Disbursements</u>			
Budget Disbursements	\$ 8,481.58		
Non-Budget Disbursements	None		
<u>Total Disbursements</u>			<u>\$ 8,481.58</u>

Cash Balance November 30th, 1957			
On Hand in the Miami Beach First National Bank			<u>\$61,388.86</u>

Percent to	
<u>Total</u>	<u>100.00%</u>

Total 1957 Tax Roll	\$81,685.34	100.00%
Taxes collected thru November 30, 1957	\$67,986.30	83.23%
Unpaid taxes at November 30, 1957	<u>\$13,699.04</u>	<u>16.77%</u>

<u>FINE AND FORTIFUTURE FUND</u>			
Deposits thru November 30th, 1957:	\$ 5,878.66		
<u>Cash Disbursements</u>			
Donation to Trust Fund of Lt. Staab	<u>100.00</u>		
Cash Balance November 30, 1957			<u>\$ 5,778.66</u>
In The American National Bank			

<u>BUILDING FUND - RESIDENCES</u>			
Deposits thru November 30th, 1957	\$ 1,250.00		
<u>Cash Disbursements</u>			
Refund - Clean up bond deposits	\$150.00		
Road Damage Bond deposits	<u>300.00</u>		
Total Disbursements			<u>\$ 450.00</u>
Cash Balance November 30, 1957			<u>\$ 800.00</u>
In The American National Bank			

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND
FOR THE MONTH OF NOVEMBER, 1957

<u>Budget Disbursements</u>	
Landscaping Upkeep - Salaries and Wages	\$ 1,389.60
Landscaping Upkeep - Other Expense	804.50
<u>Police Services</u>	
Salaries	\$ 1,380.00
Radio Services	60.00
Equipment - Other	
Purchases	500.48
Insurance	
Office Expense	\$ 1,809.43
Town Clerk's Office	40.00
Town Manager's Salary	310.00
Accounts Payable: (Bills acquired in October, 1957 Paid in November, 1957)	484.00
Total Budget Disbursements	<u>\$ 1,703.57</u>
Non Budget Disbursements	
	None
TOTAL DISBURSEMENTS	<u>\$ 8,481.58</u>

CASH ANALYSIS OF OTHER FUNDS FOR NOVEMBER, 1957

Cash Balance, November 1st, 1957 - Municipal Improvement Lien Certificate of Indebtedness Fund	\$ 5,020.71
In the Miami Beach First National Bank.	300.68
Cash Receipts - Liens collected in November, 1957	<u>\$ 5,321.39</u>
Total Cash	None
Cash Disbursements	
Cash Balance - November 30th, 1957 - - - - -	<u>\$ 5,321.39</u>
Cash Balance, November 1st, 1957 - Municipal Improvement Lien Sea Wall Bond Fund	\$ 5,886.54
In The Miami Beach First National Bank	None
Cash Receipts	<u>\$ 5,886.54</u>
Total Cash	None
Cash Disbursements	
Cash Balance - November 30th, 1957 - - - - -	<u>\$ 5,886.54</u>

ZOLLNER

PISTONS

ZOLLNER CORPORATION

BUETER ROAD
FORT WAYNE, INDIANA

November 15, 1957

Town of Golden Beach
Dade County, Florida

Attention: Mr. Joseph R. Missett,
President of Council

Dear Councilman:

I have just received the letter regarding the Council meeting to be held Tuesday, November 19, and advise that on this short notice I will be unable to be present.

I would appreciate it if you would present the following for me:

SANITARY FACILITIES - BEACH PAVILLION

Plans have been completed for rest rooms having modern plumbing fixtures, adequate ventilation and lights. Structure will be mounted on pilings to prevent any serious storm damage, and care has been taken in the selection of materials to resist salt erosion. Construction of facilities can proceed as soon as funds are available in the budget.

BEACH CLEANING

A thorough study of beach cleaning costs has been made, and the present program is to clean the beach every other Wednesday. In case any emergency should occur in the Town, requiring the work force elsewhere, the beach work may be deferred a day or two until the work force is available.

A bulletin will be issued to all owners of beach property, confirming the above, and with my assurance that all monies received on special assessment for beach cleaning will be used for that purpose.

I will appreciate your presenting the above, and look forward to receiving the minutes of the meeting.

Very truly yours,


Fred Zollner

"Experience Counts"

FZ:mb



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

TO WHOM IT MAY CONCERN:

This is to certify that I have received a
copy of TOWN OF GOLDEN BEACH AUDIT REPORT Dated October
31st, 1957

Paul Penney
MAYOR

A. Jackson
Councilman

R. Stange
Councilman

W. B. Smith
Councilman

J. J. Smith
Councilman

Charles Van W. Smith
Councilman