

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

December 18, 1945

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, December 18, 1945 at 4 p.m. with the following members present:

Mayor	- Mr. James T. Hennegan
President	- Mr. Martin Pulcher
Councilmen	- Mr. Ward A. Scranton
	Mr. W. L. Gilmore
	Mr. George H. Draper, Jr.

Councilman G. A. Mavon was absent from the meeting.

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. The members of the Council mentioned in the foregoing were found to be present and a quorum was had.

The President called on the Deputy Town Clerk, acting as Secretary of the meeting, for the reading of the Minutes of the regular meeting held on November 20, 1945 at which no quorum was present.

After the reading of these minutes and upon motion duly made, seconded and unanimously carried, the minutes of the meeting of November 20, 1945 were specifically approved with the exception of the action taken regarding Policeman Ford, who is sick and off duty, and these minutes with that exception were ordered to be incorporated into the minutes of today's meeting and made a part thereof.

The Deputy Town Clerk was instructed to get from Policeman Ford a copy of his doctor's certificate and the number of his new driver's license and was further requested to request Policeman Ford to have his physician make a statement in such certificate to the effect that in his opinion he is a safe driver. The Deputy Town Clerk was also instructed to check with The Miami Agency, Inc., carrying the Town's insurance, to determine that Policeman Ford, under the circumstances, is fully covered in the policies as written and that the Town is properly protected.

Superintendent Williams thereupon asked for an increase of 5¢ per hour from 60¢ to 65¢ per hour, for a 50-hour week, for the men working in his Department. Upon motion by Councilman W. L. Gilmore, seconded

by Councilman George H. Draper, Jr., which was unanimously carried, this increase to 65¢ per hour was authorized. Superintendent Williams thereupon informed the Council that the Florida Power & Light Company wished to take out the Australian pines on the 5-foot easement between Bay Drive and Ocean Boulevard, since they interfere with the wires. Upon motion by Councilman George H. Draper, Jr., seconded by Councilman Ward A. Scranton and unanimously carried, the Deputy Town Clerk was instructed to advise the Florida Power & Light Company that the Town Council has no objection to the removal of these Australian pines by the Power Company.

Councilman George H. Draper, Jr. thereupon offered a motion that Policeman Ford be paid his full salary during the period of his sickness and that an extra policeman be employed and paid on the same basis during that period but not beyond January 1, 1946. Councilman Ward A. Scranton seconded this motion and upon being put to a vote, the motion was unanimously carried.

The Deputy Town Clerk thereupon called the attention of the Council to the Town's share of \$104.08 of the expenses of the Police Officers' meeting, which had been discussed at the last meeting but upon which no action had yet been taken.

Upon motion by Councilman W. L. Gilmore, seconded by George H. Draper, Jr., and unanimously carried, the payment of the bill to the Town of Opolocka, who had advanced the money, was authorized with the proviso that Police Chief Jones be advised that he must get the Council's approval in the future before obligating the Town for any such expenditure.

An ordinance entitled "An Ordinance of the Town of Golden Beach, Florida, fixing a Building Permit Fee and Clean-up Bond", prepared by the Town's Attorney, Mr. Francis M. Miller, was thereupon presented to the Town Council and upon first reading said Ordinance, upon motion by Mr. W. L. Gilmore and seconded by Mr. Ward A. Scranton, was passed as Town of Golden Beach Ordinance No. 30.

The President of the Council thereupon called for the Deputy Town Clerk's Cash Report, which was presented by the Clerk, covering the month of November 1945. Upon the presentation of this Report, the President of the Town Council, Mr. Martin Pulcher, asked for any comments or objections and when none were offered, he declared the Deputy Town Clerk's Cash Report approved.

Two representatives of a street paving concern thereupon appeared before the Council with a proposal of applying a cold mix of over $\frac{1}{2}$ inch thickness, 50 lbs. to the square yard, to the streets of the Town. After considerable discussion, they were requested to prepare an estimate and their recommendation of what should be done, for presentation to the Town Council at its next meeting. They were advised that a rough estimate is sufficient at this time.

The Mayor, Mr. James T. Hennegan thereupon brought up the question of the regulation of boats being used for living accommodations within the Town limits of the Town of Golden Beach, and requested the Council to give consideration to such regulation. The Town's Attorney, Mr. Francis M. Miller thereupon was requested to prepare an

ordinance to cover this situation.

The Mayor further reported that the delivery of a new police car would probably be considerably delayed and that the present police car had been completely overhauled.

Further, the Mayor reported that he saw Mr. Graves regarding the water situation and that the Peoples Water Company, according to Mr. Graves, was interested in buying the water plant; that Mr. Graves will know more about this in January when he returns and expects to get in touch with the Mayor at that time.

The question of parking on the parkway and crossing it by automobiles was thereupon discussed, as was the question of real estate signs in the Town of Golden Beach. It was stated that real estate signs are not permitted except by owners of property.

The Mayor thereupon discussed the question of permit fees for remodeling or additions amounting to more than \$100.00. The Mayor was thereupon requested to contact the Town's Architect and the Town's Building Inspector and to report their fees to the Council at its next meeting. ✓

The President of the Town Council, Mr. Martin Pulcher, thereupon reported on a request by the Police Department for an additional Policeman so that the Policemen could each have one day off per week. The Mayor also reported on this request.

The Police Department was thereupon requested to submit a schedule of working hours of the Policemen now employed with a view to determining whether one day off for each Policeman could be arranged without employing an extra policeman.

The Deputy Town Clerk thereupon brought up the question of the audit of the Town's accounts for the year ended October 31, 1945, and Mr. Martin Pulcher was requested to contact a firm of independent certified public accountants with a view of making arrangements for such audit.

The Town's Attorney, Mr. Francis M. Miller, reported again on the status of the Zeugner suit.

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 - MONTH OF NOVEMBER 1945

Balance -			
In The First National Bank November 1, 1945			\$17,650.59
<u>Receipts - Month of November 1945</u>			
Prepaid 1945 Taxes	\$11,693.71		
Less: Discounts	<u>468.41</u>	\$11,225.30	
Pay-as-you-go Tax Withheld		69.50	
Other Income - Sales of Coconuts		80.00	
Receipt for Copies of Ordinances- (Zeugner Case)		<u>25.00</u>	
Total Receipts		\$11,399.80	
Less: Disbursements		<u>1,918.34</u>	<u>9,481.46</u>
Balance of Cash to be accounted for			<u>\$27,132.05</u>

<u>Cash accounted for</u>			
In The First National Bank of Miami - November 30, 1945			\$25,091.65

Cash in Transit:			
Deposited December 3, 1945	\$ 1,175.38		
December 4, 1945	516.08		
December 7, 1945	<u>348.94</u>	<u>2,040.40</u>	
Total Cash accounted for			<u>\$27,132.05</u>

		Percent to
		Total
Total 1945 Tax Roll	\$22,842.62	<u>100.00%</u>
Less: Taxes Collected to November 30, 1945	<u>16,420.35</u>	<u>71.88%</u>
Uncollected Balance	<u>\$ 6,422.27</u>	<u>28.12%</u>