

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

December 18th, 1956

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The Regular Meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Tuesday, December 18th, 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.

Mayor  
Council President  
Councilmen

-Mr. Robert H. George  
-Mr. Burt Hengeveld  
-Mr. Anthony J. Gocking  
-Mr. Joseph R. Missett

Also present: Town Attorney

-Mr. Francis M. Miller

Councilmen Mr. Edward F. Guenther and Mr. Ralph E. Hough, being out of Town were not able to be present at this Meeting.

The following Residents attended the meeting as visitors:

Mr. L. Abrens, Mr. H. M. McIlvried, Mr. Herbert E. Paul, Mr. B. Elkind,  
Mr. S. Wenzel, Mr. E. M. Stuart, Mr. C. DiPrima, Mr. N. Mobil, Mr. S. Heim,  
Mr. Bob Bernson, Mrs. S. B. Lewis, Mrs. C. I. Ceyas

The Meeting was called to order by the President, Mr. Burt Hengeveld, who acted as Chairman of the Meeting and Mrs. Laurita Chapman acted as Secretary.

The President, Mr. Burt Hengeveld, 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 November 20th, 1956 and of the Special Meeting of the Town Council held on November 30th, 1956 and upon motion by Councilman Joseph R. Missett, seconded by Councilman Anthony J. Gocking, it was decided that the reading of these Minutes be waived and accepted as is.

The Secretary presented the cash report of the General Fund and a Cash Analysis of the other Funds of the Town Of Golden Beach, Florida, for the Month of November, 1956. These reports, upon motion by Councilman Anthony J. Gocking, seconded by Councilman Joseph R. Missett, were approved and ordered attached to these Minutes and made a part hereof.

A letter was read by the Secretary from the Town Manager, Mr. R. H. Kuiken, stating that the unexpired unsold securities of the Town Of Golden Beach, as authorized by the Members of the Council at the regular meeting of the Town Council held on Tuesday, November 20th, 1956, had been destroyed by him in the presence of the Mayor, Mr. Robert H. George, Council President, Mr. Burt Hengeveld and Councilman Mr. Anthony J. Gocking on Saturday, December 8th, 1956. Upon the advice of the Town Attorney, Mr. Francis M. Miller, that such action was in order, same was approved by the Members of the Council.

The Council President, Mr. Burt Hengewald, stated that a meeting had been held recently with the Officials of the North Miami Beach Water Board to discuss the rates that the Residents of the Town Of Golden Beach are paying for the use of water and called on the Commissioner of Public Streets and Lighting, Councilman Joseph R. Missett, to give a report of this Meeting. Councilman Joseph R. Missett, reported that he with the Council President, Mr. Burt Hengewald, the Town Attorney, Mr. Francis W. Miller and the Town Manager, Mr. R. H. Kulken, had a very nice meeting with the Officials of the North Miami Beach Water Board, in which it was discovered that the Residents of the Town Of Golden Beach are still being charged the rate that was agreed upon when the original contract was signed with the company supplying water to the Town, namely, 36¢. There had been no increase in this rate and that the consumers of the Town Of Golden Beach are not paying more than any of their other customers and that it had been the Water Board's endeavor to give the Town Of Golden Beach the best service possible since they have been very good customers of long standing. A Resident, Mr. Sidney Heim inquired as to why the water pressure at certain times was very weak and also why no interest is paid on a deposit that a customer is obliged to make when water service is installed in his residence, particularly if such customer has been a consumer for a long period of time. The Council President, Mr. Burt Hengewald, advised Mr. Heim that these matters would be looked into by the Commissioner in charge of this department.

The Mayor, Mr. Robert H. George, reported that a meeting had been held with Federal and shipping officials from Washington, D.C. and New York to discuss the oil pollution problem as it affects our Florida beaches and that at this Meeting which was attended by representatives from the Oil Industry, the U. S. Coast Guard and the U. S. Treasury Department and which was held at his residence, the beach at this time was heavily laden with a debris of oily substance and it was everyone's opinion that arrangements should be made to correct this nuisance, but as a result of the conditions surrounding the Suez Canal at the present time, foreign oil trafficks very heavy along our waterways and when this condition is eliminated, definite steps will be taken to prohibit the domestic oil tankers from discharging oily water ballasts along the coast of Florida.

The Town Attorney, Mr. Francis W. Miller, cited on the work that the Mayor, Mr. Robert H. George, had done in the past with regards to the oil pollution of our beaches, that he had spent not only time but considerable money to attend a meeting in Washington to present a bill to Congress which he had prepared in order to stop this nuisance, that he had arranged and attended many meetings with other Officials of east coast Florida towns and representatives of the Oil Industry and U. S. Coast Guard and that the Meeting that was held recently was the only one where all the Officials concerned, were able to be present.

The Mayor, Mr. Robert H. George, stated that this Year the County had suggested to him that a notice be sent out to all the Residents of the Town Of Golden Beach, asking their support in the Community Chest Drive, as it was a problem for a qualified person to contact each individual resident. Such notices had been sent and the results were very satisfactory.

The amount of compensation to be paid the Town Manager, Mr. R. H. Kuiken, for the use of his car while on Town business was brought up for discussion by the Commissioner of Police And Fire, Councilman Anthony J. Gocking, who reported that he had discussed this matter with the Chief Of Police and Town Manager, Mr. R. H. Kuiken and it was agreed that \$25.00 per month be paid to cover this expense and he would like to make a motion that this matter be approved. This matter was seconded by Councilman Joseph R. Missett and it was agreed that the Town Manager and Chief Of Police, Mr. R. H. Kuiken is to receive \$25.00 per month for the use of his car.

The Commissioner of Police And Fire, Councilman Anthony J. Gocking, stated that an amendment had recently been enacted in the State of Florida whereby small municipalities are permitted to have civil service for employees of their fire and police departments and that a copy of this amendment had been given to him which he would like to read the provisions in the event that the Council so desires to make arrangements to adopt such scheme for the Town's Police Department. He thereupon proceeded to read these provisions which stated in part that if such a matter has the approval of the Members of the Council, same would have to be voted on by the Residents of the Town in question and in the event that the Members of the Council disapprove of this matter, if the majority of the Members of the Police Department are in favor of it, they have the privilege of requesting this matter to be placed on the ballot to be approved or disapproved by the Residents of the Town at an election and since a general election is to be held in the Town Of Golden Beach on February 19th, 1957, he would like to suggest that if this matter is to be considered, arrangements should be made to have same placed on the ballot to be voted on when the general election takes place. A general discussion followed with the visiting audience participating as to the effects this would have on the Town as to its welfare and of the personnel involved and since the Town Attorney Mr. Francis W. Miller, had not made a study of this amendment, nor had any of the other Members of the Council, it was decided that a thorough study of this matter be made and that if action is to be taken on this matter, A Special Meeting would be called at which time the Residents would be notified, and a decision would be made.

A Resident, Mrs. S. B. Lewis, cited on the good services rendered by the Police Department recently in regards to a call that was made involving a prowler on North Bay Drive and Mr. R. E. Bernson, Resident, stated that he has always received wonderful services from our Police Department.

The Commissioner of Law And Finance, Council President, Mr. Burt Hengeveld, reported that \$10,000 had been withdrawn on December 1st, 1956 from the Fine And Forfeiture Fund to recall some of the outstanding securities of the Town which action had been authorized by the Members of the Council.

The Town Manager, Mr. R. H. Kuiken, asked the Council's authorization on the payment of a Christmas Bonus to the Town employees. Since an appropriation had been made in the current budget for this expenditure, it was agreed unanimously that the same amount of a Christmas Bonus as paid in 1955 be given to each employee of the Town.

Mr. S. Heim, A Resident, asked if arrangements could not be made to improve the matter of collecting garbage as he found it very inadequate for his needs. The Town Manager, Mr. R. H. Kulken, stated that this was the first complaint received regarding this matter and that he would look into this matter to see what improvements could be made. Mr. S. Heim, also asked that the signs indicating the locations of the Islands on Ocean Boulevard be improved so that they could more easily be read particularly at night when it was very difficult to see. The Council President, Mr. Burt Hengeveld, advised Mr. Heim that this matter would be looked into by the Commissioner of Public Streets and Lighting, Councilman Joseph R. Missett to see what improvements could be made to have these signs easily identified.

A Resident, Mrs. S. B. Lewis, asked the names of the candidates that will be running for office in the general election which is to be held on February 19th, 1957. The Council President, Mr. Burt Hengeveld, advised Mrs. Lewis that the names of such Candidates will not be known until 10 days prior to the election when the petitions from such Candidates must be on file in the Town Hall in order to be placed on the ballot so that they can be voted on in the general election. He also asked all those who have not registered to do so in order that they may vote in this general election and that the registration book is now open and will be open until 10 days prior to this election.

A Resident, Mr. I. Abrons, inquired as to what effect the new Building Restrictions had on construction work in the Town, since its adoption in the Spring. Mr. Abrons was advised that the new building restrictions had been upheld in every respect and that all requests for variances to this new ruling had been denied.

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

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M a y o r

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Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF DECEMBER 31, 1956

Cash Balance December 1, 1956 - GENERAL FUND  
 In the Miami Beach First National Bank \$ 59,070.20

Budget Receipts  
 1956 Taxes Collected \$ 2,446.65  
 Less Tax Discount Allowed 67.60  
 Rent For Post Office 2,379.05  
 83.33

Other Receipts  
Building Permits \$ 25.00  
 Payment - cost of replacing  
 sod due to accident 28.00  
 Income Taxes Withheld 225.40  
 Social Security Taxes Collected 57.70  
 \$ 336.10  
TOTAL \$ 61,868.68

Cash Disbursements  
Budget Disbursements \$10,058.74  
Non-Budget Disbursements 150.00  
Total Disbursements \$ 10,208.74

Cash Balance December 31st, 1956  
 On Hand in the Miami Beach First National Bank \$ 51,659.94

Total 1956 Tax Roll	\$ 81,208.54	Percent to
Taxes collected thru December 31st, 1956	\$ 69,413.78	Total
Unpaid Taxes at December 31st, 1956	\$ 11,794.76	100.00%
		85.48%
		14.52%

FINE AND FORFEITURE FUND  
Deposits thru December 31st, 1956 \$ 12,487.05  
In the American National Bank  
Cash Disbursements  
Outstanding Securities recalled \$ 10,000.00  
Cash Balance, December 31st, 1956 - - - - - \$ 2,487.05

TOWN OF GOLDEN BEACH, FLORIDA  
 ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND  
 FOR THE MONTH OF DECEMBER, 1956

<u>Budget Disbursements</u>		
Landscaping Upkeep - Salaries And Wages		\$ 1,280.00
Landscaping Upkeep - Other Expense		161.18
Police Services:		
Salaries		1,345.00
Radio Services		80.00
Equipment - Purchases		1,759.06
Equipment - Repairs		174.43
Equipment - Other		
Purchases		43.95
Repairs		822.58
Repairs And Maintenance		
Beach		19.47
Debt Service - Interest		1,407.20
Insurance		561.64
Gasoline And Oil		247.58
Legal Fees		255.00
Lighting		220.07
Office Supplies		75.06
Printing And Stationery		52.00
Sanitation		57.99
Telephone Service		40.60
Town Clerk's Office		310.00
Town Manager's Salary		483.00
Water		8.38
Christmas Bonus For Employees		654.55
Total Budget Disbursements		\$ 10,058.74
<u>Non-Budget Disbursements</u>		
Refund: Clean-up Bond Deposits	\$ 50.00	
Road Damage Bond Deposits	100.00	
Total Non-Budget Disbursements	\$ 150.00	
TOTAL DISBURSEMENTS		\$ 10,208.74

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR DECEMBER, 1956

Cash Balance, December 1st, 1956 - Municipal Improvement	
Lien Certificate of Indebtedness Fund	
In the Miami Beach First National Bank	\$17,299.41
Cash Receipts - Liens collected in December 1956	58.39
Total Cash	<u>\$17,357.80</u>
<u>Cash Disbursements</u>	
Interest paid on outstanding securities	\$ 710.00
Cash Balance, December 31st, 1956 - - - - -	<u><u>\$16,617.80</u></u>

Cash Balance, December 1st, 1956 - Municipal Improvement	
Lien Sea Wall Bond Fund	
In the Miami Beach First National Bank	\$14,612.98
<u>Cash Disbursements</u>	
Interest paid on outstanding securities	\$776.00
Legal Fees - Mr. Francis M. Miller	<u>350.00</u>
Total Disbursements	\$ 1,126.00
Cash Balance, December 31st, 1956 - - - - -	<u><u>\$13,486.98</u></u>



TOWN OF GOLDEN BEACH  
DADE COUNTY, FLORIDA

December 10th, 1956

To Whom It may Concern:

This is to certify that the following unexpired unsold securities of the Town Of Golden Beach were destroyed by me in the presence of The Mayor, Mr. Robert H. George, Council President Mr. Burt Hengeveld and Councilman Mr. A. J. Gocking on Saturday, the 8th of December, 1956.

Municipal Improvement Certificates of Indebtedness - Ocean Boulevard Improvement - Nos 1 thru 10 in the amount of \$1,000.00 each, dated February 1st, 1955, total amount \$10,000.

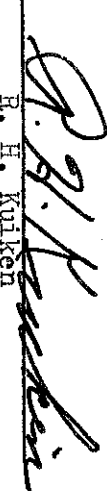
Municipal Improvement Lien Certificates of Indebtedness Nos 87 thru 114, due dates June 1st, 1961, June 1st, 1962 and June 1st, 1963 in the amounts of \$500.00 each, aggregate amount of \$14,000 and Certificate No. 145, due date June 1st, 1964 in the amount of \$600.00, total amount, \$14,600.

Municipal Sea Wall Improvement Lien Bonds Nos. 58 thru 75, due dates, June 1st, 1966, June 1st, 1967, June 1st, 1968, June 1st 1969 in the aggregate amount of \$16,400.00.

This action was authorized by the Members of the Council at the regular meeting of the Town Council held on Tuesday, November 20th, 1956.  
Detailed copy of list attached.

Yours very truly,

TOWN OF GOLDEN BEACH

  
R. H. Koiken  
Town Manager

RHK:c



MUNICIPAL SEAWALL IMPROVEMENT LIEN BONDS

ISSUED JUNE 1, 1954

TOWN OF GOLDEN BEACH, FLORIDA

NOS 1 - - - 75

Bond Nos.	Due	Face Value	Total Issued		Retired	Unsold
			Face Value	Sold		
1 - 4	6/1/55	\$1,000.00	\$1,000.00			
5*	6/1/55	720.00	720.00		\$4,000.00	720.00
6- 9	6/1/56	1,000.00	4,000.00	4,000.00	4,000.00	4,000.00
10	6/1/56	600.00	600.00	600.00	600.00	600.00
11 - 14	6/1/57	1,000.00	4,000.00	4,000.00	4,000.00	4,000.00
15	6/1/57	600.00	600.00	600.00	600.00	600.00
16 - 19	6/1/58	1,000.00	4,000.00	4,000.00	4,000.00	4,000.00
20	6/1/58	600.00	600.00	600.00	600.00	600.00
21 - 24	6/1/59	1,000.00	4,000.00	4,000.00	4,000.00	4,000.00
25	6/1/59	600.00	600.00	600.00	600.00	600.00
26 - 29	6/1/60	1,000.00	4,000.00	4,000.00	4,000.00	4,000.00
30	6/1/60	600.00	600.00	600.00	600.00	600.00
31 - 34	6/1/61	1,000.00	4,000.00	4,000.00	4,000.00	4,000.00
35	6/1/61	600.00	600.00	600.00	600.00	600.00
40	6/1/62	1,000.00	5,000.00	5,000.00	5,000.00	5,000.00
41	6/1/62	600.00	600.00	600.00	600.00	600.00
42 - 44	6/1/63	1,000.00	3,000.00	3,000.00	3,000.00	3,000.00
45	6/1/63	600.00	600.00	600.00	600.00	600.00
46 - 49	6/1/64	1,000.00	4,000.00	4,000.00	4,000.00	4,000.00
50	6/1/64	600.00	600.00	600.00	600.00	600.00
51 - 54	6/1/65	1,000.00	4,000.00	4,000.00	4,000.00	4,000.00
55	6/1/65	600.00	600.00	600.00	600.00	600.00
56 - 57	6/1/66	1,000.00	2,000.00	2,000.00	2,000.00	2,000.00
58 - 59	6/1/66	1,000.00	2,000.00	2,000.00	2,000.00	2,000.00
60	6/1/66	600.00	600.00	600.00	600.00	600.00
61 - 64	6/1/67	1,000.00	4,000.00	4,000.00	4,000.00	4,000.00
65	6/1/67	600.00	600.00	600.00	600.00	600.00
66 - 69	6/1/68	1,000.00	4,000.00	4,000.00	4,000.00	4,000.00
70	6/1/68	600.00	600.00	600.00	600.00	600.00
71 - 74	6/1/69	1,000.00	4,000.00	4,000.00	4,000.00	4,000.00
75	6/1/69	600.00	600.00	600.00	600.00	600.00

*Returned  
12/8/56*

\$ 69,120.00      \$ 52,000.00      \$ 13,920.00      \$ 16,400.00

\*BOND NO. 5 WAS RETIRED UNSOLD

MUNICIPAL IMPROVEMENT LIEN CERTIFICATES OF  
INDEBTEDNESS

DATED JUNE 1, 1954

TOWN OF GOLDEN BEACH, FLORIDA

NOS 1 - 115

CERTIFICATE NO.	DUE	CERTIFICATE FACE VALUE	TOTAL		SOLD DATE	RETIRED AMOUNT	UNSOLD
			CERTIFICATE FACE VALUE	ISSUED			
1 - 14	6/1/55	\$500.00	\$7,000.00		6/1/55	\$7,000.00	
15 - 28	6/1/56	500.00	7,000.00		6/1/56	\$7,000.00	
29 - 42	6/1/57	500.00	7,000.00		6/1/56	7,000.00	
43 - 56	6/1/58	500.00	7,000.00				
57 - 70	6/1/59	500.00	7,000.00				
71 - 84	6/1/60	500.00	7,000.00				
85 - 86	6/1/61	500.00	1,000.00				
87 - 98	6/1/61	500.00	6,000.00				\$6,000.00
99 - 112	6/1/62	500.00	7,000.00				7,000.00
113-114	6/1/63	500.00	1,000.00				1,000.00
115-126	6/1/63	500.00	6,000.00				6,000.00
127 - 144	6/1/64	500.00	9,000.00				9,000.00
145	6/1/64	600.00	600.00				600.00

TOTALS

\$ 72,600.00      \$ 54,000.00      \$ 21,000.00      \$ 14,600.00