

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

December 18th, 1962

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The Regular Meeting of the Town Council of the Town Of Golden Beach, Florida, was held on Tuesday, December 18th, 1962 at 9:30 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.

Mayor  
Council President  
Councilmen

-Mr. Nicholas Berkos  
-Mr. Joseph R. Missett  
-Mr. A. Brill  
-Mr. Ralph E. Hough  
-Mr. Charles C. Koch  
-Mr. Edward M. Stuart

Also Present: Town Attorney

-Mr. Francis M. Miller

The following Residents attended the Meeting as Visitors:-

Mr. Robert H. George, Mr. Anthony J. Geckling, Mr. Michael E. Kuryla,  
Mr. Ben Elkind, Mr. Louis Abrons, Mr. Wesley Goldthorpe and Property Owners  
Mr. and Mrs. A. Mindes.

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 all of the Members of the Council have received copies of the Minutes of the Regular Meeting of the Town Council held on November 20th, 1962, and he called upon the Members of the Council to voice their opinions of same and if they wished these Minutes read. No comments being offered, upon motion by Councilman Mr. Edward M. Stuart, seconded by Councilman Mr. Ralph E. Hough and unanimously carried, it was agreed that the reading of these Minutes be waived and accepted as is.

The President, Mr. Joseph R. Missett, further stated that a Cash Report from the Deputy Town Clerk for the month of November, 1962 and a copy of the current budget listing receipts and expenditures thru December 10th, 1962 had also been sent to all the Members of the Council and he asked if there were any corrections, objections or amendments to be made on same. No comments being offered, upon motion by Councilman Mr. Ralph E. Hough, seconded by Councilman Mr. A. Brill and unanimously carried, it was agreed that these reports be accepted as received and that this Cash Report be attached to the aforementioned Minutes and made a part thereof.

Ordinance No. 99 having passed its first and second readings at the regular meeting of the Town Council held on November 20th, 1962, the Council President, Mr. Joseph R. Missett, called upon the Commissioner Of Police, Councilman Mr. Charles C. Koch who requested that the Secretary read Ordinance No. 99 entitled: "AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, DIRECTING THE TOWN MANAGER TO INSTALL STOP SIGNS AT CERTAIN INTERSECTIONS ON NORTH BAY DRIVE". This Ordinance was read by the Secretary and upon the reading of this Ordinance, a voice vote was taken as follows:

Councilman	-Mr. A. Brill - aye
Councilman	-Mr. Ralph E. Hough - aye
Councilman	-Mr. Charles C. Koch - aye
Councilman	-Mr. Edward M. Stuart - aye
Council President	-Mr. Joseph R. Missett - aye

Council President, Mr. Joseph R. Missett, thereupon declared Ordinance No. 99 adopted on its third and final Reading at this Meeting.

The Commissioner of Parks & Public Buildings, Councilman Mr. Ralph E. Hough, reported that he is very pleased with the improvements that have been made in his departments and the routine to keep the Parks and Public Buildings in attractive appearance is being maintained.

The Commissioner of Health & Sanitation, Councilman Mr. Edward M. Stuart, reported that his department is operating very satisfactorily and that he had no further comments to offer at this meeting.

The Commissioner of Police & Fire, Councilman Mr. Charles C. Koch, reported that the Police Department is operating very satisfactorily and that he would like to suggest that in order for the Residents of the Town to be aware of the change in "STOP" Signs on North Bay Drive, a letter should be sent apprising the Residents of this matter.

The Town Attorney, Mr. Francis M. Miller, reported that the Town has no suits pending or otherwise at the present time.

The Mayor, Mr. Nicholas Berkos, reported that he would like to commend Councilman Mr. Ralph E. Hough on the fine improvements made at the Loggia. The bathhouses now have hot and cold running water for the showers and with the other improvements, the Loggia now is most attractive and a place that the Town can be very proud. The Town Manager, Mr. Charles A. Crum, has also done a very fine job of cleaning the entire beach as at the present time it is clear of seaweed. At the last Meeting of the Town Council it was agreed that the present Health, Accident and Life Insurance coverage that the Town had for its employees be discontinued due to the high increase in rates and that other plans be sought. The Town's policy in this regard has been that the Town pays 60% of the cost, the employees pay 40% and since the number of employees was not sufficient to embrace an insurance scheme, the Council Members decided to join in order to meet the number of members required, they paying the full amount of the rates charged for such coverage. The only

plan, to date, that has been submitted, is from the Occidental Life Insurance Company of California, prepared by R. B. Walker, Insurance Agent of Hollywood, Florida. Mr. Walker who was present at this meeting called upon an agent who was with him from the Occidental Insurance Company, who explained in detail the plan submitted to the Members of the Council. The Mayor, Mr. Nicholas Berkos, inquired if other plans with more coverage could be made available for the Town and the Representative explained what other plans could be made available and the costs of same. The Members of the Council, after discussing this matter decided that plans from other insurance companies be secured, same studied and compared with the plan now under discussion, after which the Council would make a decision on this matter.

The Mayor, Mr. Nicholas Berkos, stated that he wished to thank the Former Mayor, Mr. Robert H. George for his continued interest in the welfare of the Town and for his presence at this and former Council Meetings, adding that it is people like Mr. George who make serving on the Council so pleasant.

Councilman Mr. Ralph E. Hough stated that the Singing Barbershop Chorus of Hollywood, Florida gave a very fine performance recently at the Loggia and a voice of thanks is hereby extended to them for an evening of very fine entertainment.

There being no further business to come before the Members of the Council at this meeting, upon motion by Councilman Mr. Edward M. Stuart, seconded by Councilman Mr. Ralph E. Hough, the meeting adjourned.

Nicholas Berkos  
M a y o r

Audita Chapman  
D e p u t y T o w n C l e r k



TOWN OF GOLDEN BEACH, FLORIDA  
ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND  
FOR THE MONTH OF DECEMBER, 1962

<u>Budget Disbursements</u>		
Maintenance: Labor, General, Wages		\$ 1,602.35
Maintenance Upkeep - Other Expense		34.00
<u>Police Department</u>		
Salaries		2,829.96
Maintenance Of Equipment		150.79
Radio Service		46.22
<u>Equipment - Other</u>		
Acquirements - New		
Additional Showers installed at Loggia		
and new wall erected		554.09
<u>Repairs &amp; Maintenance</u>		
Equipment - General		96.78
Parks & Parkways		49.83
Public Buildings		50.50
<u>Electricity &amp; Gas</u>		
Garbage & Trash Disposal		333.73
Gasoline & Oil		42.10
Ice & Sanitary Supplies		386.75
Legal Expense		52.05
Office Supplies		1,105.00
Telephone Service		3.40
Salary - Town Manager		84.61
Salary - Deputy Town Clerk		583.32
Water		366.66
		<u>144.30</u>
Total Budget Disbursements		\$ 8,516.44
Funds Transferred to American Federal Savings & Loan Assn		
and Washington Federal Savings & Loan Assn for Investment		
in Savings Accounts		\$20,000.00
TOTAL DISBURSEMENTS		
		<u>\$28,516.44</u>

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR THE  
MONTH OF DECEMBER, 1962

Cash Balance, December 1st, 1962 -	Municipal Improvement Lien Certificate Of Indebtedness Fund	
In The Peoples National Bank -		\$ 542.49
Cash Receipts & Disbursements -		None
Cash Balance, December 31st, 1962 -		<u>\$ 542.49</u>
Cash Balance, December 1st, 1962 -	Municipal Improvement Lien Sea Wall Bond Fund	
In The Peoples National Bank -		\$ 194.10
Cash Receipts & Disbursements -		None
Cash Balance, December 31st, 1962 -		<u>\$ 194.10</u>

ANALYSIS OF INDEBTEDNESS

Municipal Improvement Certificates Of Indebtedness Outstanding As Of December 31st, 1962 -	\$ 20,000.00
Municipal Improvement Bonds Outstanding as of December 31st, 1962 -	<u>\$ 78,000.00</u>
TOTAL INDEBTEDNESS AS OF DECEMBER 31st, 1962 -	
	<u>\$ 98,000.00</u>
Municipal Improvement Lien Certificates Of Indebtedness Outstanding as of December 31st, 1962 -	\$ 4,500.00
Municipal Improvement Lien Sea Wall Bonds Outstanding as of December 31st, 1962 -	<u>\$ 6,000.00</u>
TOTAL LIEN SECURITIES OUTSTANDING AS OF DECEMBER 31st, 1962	
	<u>\$10,500.00</u>
Lien Bills Collectible as of December 31st, 1962 -	<u>\$11,107.85</u>