

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

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, December 19, 1944 at 4 p.m. at the Town Hall with the following members present:

Mayor	- Mr. Richard K. Lackey
President	- Mr. W. L. Gilmore
Councilman	- Mr. James F. Noble
	Mr. Martin Pulcher
	Mr. Ward A. Scranton

also present were:

Attorney	- Mr. Francis M. Miller
Deputy Town Clerk	- Mr. Fred G. Gamer

Councilman George H. Draper, Jr., was absent from the meeting.

The meeting was called to order by Mr. W. L. Gilmore, President of the Town Council, who called on the Deputy Town Clerk, acting as Secretary, for the reading of the minutes of the previous meeting.

Upon the reading of these minutes and on motion made by Mr. Ward A. Scranton, which was properly seconded, the minutes were unanimously approved.

The Mayor, Mr. Richard K. Lackey, thereupon reported on the situation regarding street signs and the installation of additional street lights and the moving of certain street lights to other locations, and the Council thereupon requested the Mayor to cause the necessary work to be done to complete the erection of street signs and the installation of additional street lights and moving of certain street lights to other locations, in accordance with authorization by the Council on previous meetings.

Mr. Martin Pulcher thereupon offered his resignation as Commissioner of Parks and Buildings. No action was taken by the Council.

The Mayor, Mr. Richard K. Lackey, thereupon introduced to the Council Mr. Mark F. Reardon and explained that Mr. Reardon was the contractor who had done the repair work on the water system on the bridges. Mr. Reardon presented letter dated December 18, 1944, together with estimates of the cost of what in his opinion, would put the water system of the Town of Golden Beach in proper condition, one estimate calling for the replacement of practically all of the pipe lines, the installation of a 100000 gallon water tank and a 100 ft. tower on the existing foundation, and the other estimate covering replacement of only part of the pipe lines and repairing

of the fire hydrants, and a separate estimate for a Stand Pipe of 100000 gallons capacity on concrete foundation to take the place of the water tank on a 100 ft. tower in case such elevated water tank should not be considered desirable. Mr. Reardon also reported on the condition of the water hydrants and offered to order the necessary parts to make minor repairs and to supervise the work, which he said could be done by the Town's employees, for which supervision he would charge \$1.50 per hour. Mr. Pulcher thereupon moved, which motion was seconded by Mr. Scranton, that the Mayor, Mr. Lackey, be authorized to have the hydrants repaired by Mr. Reardon under those conditions. No action was taken on Mr. Reardon's letter and estimates but the letter and estimates were received by the Council for further study.

At the request of the Mayor, Police Chief Jones thereupon reported regarding rental of a garbage dump which is located approximately 9 miles out of Town, which he was instructed to investigate at the previous meeting of the Council, and informed the Council that the charge for dumping garbage would be 75¢ a load. The Council thereupon expressed the opinion that the garbage should be disposed of outside the Town limits and instructed Police Chief Jones to investigate further, but in the meantime, if he could not find any suitable garbage dump located any closer than 9 miles out of Town, to arrange for the dumping of garbage at said location at 75¢ per load, and to make arrangements for a monthly fee, which Mr. Jones reported could be arranged at less than 75¢ per load, provided he could not find a more suitable location.

The Mayor, Mr. Lackey, thereupon recommended that Chief of Police Jones be granted an increase of pay to \$200.00 per month. Mr. Martin Pulcher thereupon moved and Mr. James F. Noble seconded the motion that the salary of the Police Chief, Mr. S. E. Jones, be increased to \$200.00 per month retroactive to December 1, 1944. This motion was unanimously carried.

The Mayor thereupon reported that a yacht broker residing in Golden Beach, who maintains an office in Miami, was advertising the sale of boats and that they could be seen at his home in Golden Beach. The Mayor brought up the question of whether or not this constituted commercial activity in the Town of Golden Beach. Upon getting an expression of opinion from the Town's Attorney, Mr. Francis M. Miller, the Council came to the conclusion that this individual was within his legal rights, since he maintained an office out of Town and did not use his residence as a place of business.

The Mayor then reported on the custom which had developed of Town employees taking jobs on the side taking care of yards, etc., of residents of the Town of Golden Beach, and expressed the opinion that the Town employees under such conditions could not always give the Town an honest day's work for the pay received. Superintendent Williams thereupon was instructed to notify all employees of the Town of Golden Beach that they would have to make a choice of either working for the Town of Golden Beach or to do private work, but that they could not do both.

The Deputy Town Clerk thereupon presented his Cash Report. This Report was read and showed that cash in The First National Bank as at November 30, 1944 was in the amount of \$14,485.11; that Cash on Hand for Deposit was in the amount of \$3,268.81, explaining that the large amount

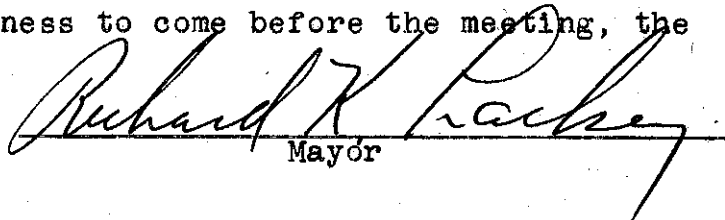
of cash on hand undeposited was due to the fact that the records were held open as of November 30, 1944 to receive and record therein all tax receipts post marked on or before November 30, 1944, so that the taxpayers could be given proper credit for discount allowable for payment in November, and was further caused by November 30th being a legal holiday so that no deposit could be made on the last day of the month.

Upon motion by Mr. Martin Pulcher and seconded by Mr. James F. Noble, the Cash Report just presented was unanimously approved and ordered attached to these minutes and made a part hereof.

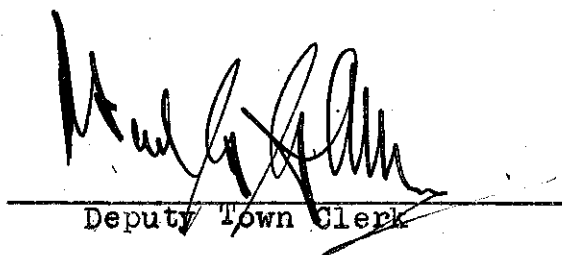
Superintendent Williams then reported that the Town of Golden Beach had been given 32 Oleander plants by Mrs. William Schloss, a resident and property owner of the Town of Golden Beach, and the Deputy Town Clerk was instructed to write a letter of appreciation to Mrs. Schloss.

The Mayor thereupon reported on the condition of the beach in Golden Beach and expressed his conviction that the beach was being polluted by the sewerage from the City of Miami Beach which empties into the ocean and under certain wind and tide conditions is being swept up on the beach at Golden Beach. The Mayor cited a number of instances proving that such pollution takes place. The Town's Attorney, Mr. Francis M. Miller, was thereupon instructed to write a letter of protest to the City of Miami Beach. The Council also discussed the advisability of informing the City of Miami of these conditions, since the City of Miami has now under consideration ways and means of disposing of the City's sewerage. No definite action was taken by the Council on this, however.

There being no further business to come before the meeting, the same adjourned.



Mayor



Deputy Town Clerk

TOWN OF GOLDEN BEACH FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF NOVEMBER 1944

Balance -			
In The First National Bank November 1, 1944			\$10,243.58
<u>Receipts - Month of November 1944</u>			
1944 Taxes Collected	\$8,976.58		
Less: Discounts	<u>359.41</u>	\$ 8,617.17	
Pay-as-you-go Tax Withheld		21.70	
Sale of Coconuts		<u>11.15</u>	
		\$ 8,650.02	
Less: Disbursements		<u>1,139.68</u>	<u>7,510.34</u>
Balance of Cash to be accounted for			<u>\$17,753.92</u>
<u>Cash Accounted for</u>			
On Hand for Deposit		\$ 3,268.81	
In The First National Bank of Miami		<u>14,485.11</u>	<u>\$17,753.92</u>

Cash on Hand Deposited:			
December 1st	\$1,899.85		
December 7th	1,239.39		
December 12th	83.67		
December 14th	<u>45.90</u>		
		\$ 3,268.81	

MARK F. REARDON

ENGINEERING CONSTRUCTION

MIAMI, FLORIDA

December 18th, 1944.

Hon. Mayor and commissioners,
Town of Golden Beach Florida.

Gentlemen:

I have made an investigation of the water system in Golden Beach, I find that the cast iron pipe laid in muck soil has been attacked by the acid in this soil and in some places has deteriorated to the point where it has given way and will not hold the small amount of pressure now in the water mains in Golden Beach, it will only be a question of time till the other mains give way. Also found ten of the hydrants leaking, some slightly and others quite a bit.

The only way to overcome the deteriorated cast iron pipe condition is to replace all pipe now laid in muck with new cast iron pipe, this should be laid deep enough to keep it safe from traffic and be surrounded with sand, 6 inches under, on each side and on top, this will act as a neutralizer and counteract the effect of the acid, this is recommended by the pipe companies and has been done by the City of Ft. Lauderdale.

All bends should be backed up with concrete so they would not blow off if a pressure of 40 or 50 pounds per sq. in. is ever applied to the mains, this also applies to the fire hydrants which are hardly in the ground at present. Suggest the use of lead in the joints as some of the compounds now being used are attacked by the acid in the muck, even more so than the cast iron pipe.

The present water consumption of Golden Beach is approximately 35000 gallons of water per day, when the town is built up it will probably be 100000 gallons per day, some sort of tank should be provided for storage, this is for fire safety and in case of a break in the main crossing the canal from the mainland.

The town now has a foundation for a 100000 gallon Tank and tower at the north end of the town on N. Bay Road. This could probably be used for a tower and tank.

The WPB of the Government allows a AA-3 rating for replacements of water mains, so do not think you will have trouble getting the proper o.k.

I have prepared some estimates of the cost of this work which I submit herewith.

Respectfully submitted

Mark F. Reardon

MARK F. REARDON

ENGINEERING CONSTRUCTION

MIAMI, FLORIDA, Dec. 18, 1944.

Estimate, replacement cast iron pipe now in muck, Golden Beach.

15785 lin.ft. new 6 inch C.I. pipe, properly laid, @1.60	\$25,256.00
10000 lin ft. new C.I. pipe, 3 inch, properly laid, @0.90	9,000.00
20 new six inch gate valves @\$35.00	700.00
10 new three inch gate valves @25.00	250.00
10 fire hydrants repaired @ \$25.00	250.00
15785 lin.ft. existing 6 inch pipe taken up @0.25	3946.25
10000 lin.ft. existing 3 inch pipe taken up @ 0.20	2000.00
	\$ 41,402.25
100,000 gal. water tank and 100 ft. tower on existing foundation	\$ 12,600.00

The above does not include pipe on north island, which is in sand.

Estimate, if only part of cast iron pipe now laid in muck soil is replaced, 2nd & 3rd drive, 785 ft. on N end of N Bay Dr. omitted and all 3 inch. omitted.

14060 lin.ft. new 6 inch C.I. pipe @ 1.60, properly laid	\$22,496.00
16 new six inch gate valves @ \$35.00	560.00
14060 lin.ft. existing 6 inch pipe taken up @ 0.30	4,218.00
10 fire hydrants repaired @ 25.00	250.00
	\$ 27,524.00

Stand Pipe, 30 ft. diameter x 20 ft. high, 100,000 gallons capacity, iron on concrete foundation.	\$ 8,500.00
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TOWN OF GOLDEN BEACH, FLORIDA

SCHEDULE OF DELINQUENT TAXES AS OF DECEMBER 18, 1944

<u>Name of Owner</u> (Per Tax Rolls)	<u>Description of Property</u>	<u>Years Delinquent</u>
The Madison Company c/o W. F. Renn 4349 Sheridan Avenue Miami Beach, Florida	Lot 2, Block H, Section D	1928-1929-1930-1931 1932-1933-1935-1936 1937-1938-1939-1940 1941-1942-1943
The Madison Company c/o W. F. Renn 4349 Sheridan Avenue Miami Beach, Florida	Lot 19, Block E, Section F	1928-1929-1930-1931 1932-1933-1934-1935 1936-1937-1938-1939 1940-1941-1942-1943
The Madison Company c/o W. F. Renn 4349 Sheridan Avenue Miami Beach, Florida	Lot 36-Block 5, Section D	1930-1931-1932-1933 1934-1935-1936-1938 1939-1940-1941-1942 1943
The Madison Company c/o W. F. Renn 4349 Sheridan Avenue Miami Beach, Florida	Lot 3, Block 2, Section A	1931-1932-1933-1934 1935-1936-1937-1938 1939-1940-1941-1942 1943
Unknown	Lot 30, Block 1, Section F	1928-1929-1930-1931 1932-1933-1934-1935 1936-1937-1938-1939 1940-1941-1942-1943
Estelle B. Hill 2044 S. W. 5th Street Miami, Florida	Lot 17, 18, Block 3, Section B	1930-1931-1932-1933 1934-1935-1936-1937 1938-1939-1940-1941 1942-1943
Mrs. M. M. Parks Milledgeville, Georgia	Lot 1, 2, Block 3, Section B	1931-1934-1935-1936 1937-1938-1939-1940 1941-1942-1943
C. P. Davidson and J. H. Shinkwin Clarks Summit, Pa.	Lots 29, 30, 31, Block F, Section E	1931-1932-1933-1934 1935-1936-1937-1938 1939-1940-1941-1942 1943
John E. Mullaly 9148 Abbott Avenue Miami Beach, Florida	Lot 1, Block 5, Section C	1933-1934-1935-1936 1937-1938-1939-1940 1941-1942
James Kerge 915 Lincoln Road Miami Beach, Florida	Lots 6, 7, Block 4, Section B	1934-1935

<u>Name of Owner</u> (Per Tax Rolls)	<u>Description of Property</u>	<u>Years Delinquent</u>
Estate of Mrs. J. F. Deal c/o Mrs. Margaret F. Hilt 44 Oakland Terrace Bala, Penna.	Lot 25,Block 3,Section E	1934-1937
Unknown	Lot 19,Block 1,Section A	1935-1936-1937-1938 1939-1940-1941-1942 1943
Mrs. H. M. Corwin 490 S. Highland Ave. Pittsburgh, Penna.	Lot 22,Block 2,Section F	1935-1936-1937-1938 1939-1940
John E. Hallen 2605 Kent Road Columbus, Ohio	Lot 33,Block 2,Section F	1935
Miss Louise Gates 7527 N. E. 2nd Avenue Miami, Florida	Lot 10,Block 3,Section B	1937
Paul Rusher Apt. 405-G,Tilden Gardens 3900 Connecticut Ave. Washington, D. C.	Lot 34,Block 5,Section D	1937
T. C. Behl 4936 Gladys Avenue Chicago, Illinois	Lot 35,Block G,Section E	1937
Onieda Land Co., Inc. Clayville, Onieda County, New York	Lot 35,Block M,Section F	1937-1938-1939-1940 1941-1942-1943
Mrs. Eileen Merriam 7957 Dorchester Avenue Chicago, Illinois	Lot 37,Block 3,Section E	1938-1939-1940-1941 1942-1943
Estate of Carrie Strom c/o Francis M. Miller Miami, Florida	Lot 2,Block A,Section C	1939-1940-1941-1942 1943
Leonard H. Vaughn 601 W. Jackson Blvd. Chicago, Illinois	Lot 24,Block 6,Section D	1939-1940-1941-1942 1943
Lynn Fort Atlanta, Georgia	Lot 20,Block 1,Section A	1940
Warren G. Grace 2635 Hall Avenue Marinette, Wisconsin	Lot 17,Block 4,Section B	1940-1941-1942-1943

<u>Name of Owner</u> (Per Tax Rolls)	<u>Description of Property</u>	<u>Years Delinquent</u>
Phillip B. Wilson Young Colony Shop 7349 Collins Avenue Miami Beach 41, Fla.	Lots 30,31,Block H,Section D	1940
Unknown	Lots 29,30,Block J,Section D	1940-1941-1942-1943
Sam L. Griffith 434 N. Bay Drive Miami Beach, Florida	Lot 41,Block F, Section E	1940-1942-1943
W. G. Brown Hollywood Transfer Co. Hollywood, Florida	Lots 29,30,Block 3,Section E	1941-1942-1943
Virginia W. Oleson 108 Walnut Street Hinsdale, Illinois	Lot 31,Block 4,Section E	1941
Estate of Mrs. Emma Morris c/o Sam J. Offutt 3 Masonic Temple Greenfield, Indiana	Lots 3,4,Block 5,Section C	1942-1943
Mrs. Margaret Johnson 2121 Lucerne Avenue Sunset Isle #1 Miami Beach, Florida	Lot 0,Block D,Section A	1943
Estate of T. D. Covington, Deceased Elizabeth Battle Covington, c/o E. B. Covington 8844 Abbott Avenue Miami Beach 41, Fla.	Lot 4,Block 4,Section B	1943
F. M. Burke Timmins Ontario, Canada	Lots 19,20,Block A,Section C	1943
Mildred L. Evans, Adm. Estate Thomas P. Evans 4324 Berkley Avenue Chicago, Illinois	Lot 35,Block 3,Section E	1943