

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

December 19th, 1961

The regular meeting of the Town Council of the Town Of Golden Beach, Florida was held on Tuesday, December 19th, 1961 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. Nicholas Berkos
-Mr. Joseph R. Missett
-Mr. A. Brill
-Mr. Ralph E. Hough
-Mr. Edward M. Stuart

Also present: Town Attorney

-Mr. Francis M. Miller

Councilman Mr. Charles C. Koch, due to the illness of his wife, was not able to be present at this Meeting.

The following Residents attended this Meeting as Visitors:-

Mr. Bob Bernson, Mr. Albert Segal, Mr. Norman Nobil, Mr. R. H. Higginson, Mr. Roger Creel, Mr. Louis Abrons.

The Meeting was called to order by the Council 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 21st, 1961 and he called upon the Council Members to voice their opinion of same and if they wished these Minutes read. No comments being offered, upon motion by Councilman Mr. Ralph E. Hough, seconded by Councilman Mr. Edward M. Stuart 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 the Members of the Council have also received a copy of the Cash Report for the month of November, 1961 and he asked if there were any corrections, objections or amendments to be made. 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 this Cash Report be accepted as received, which cash report is attached to these Minutes and made a part hereof.

The President, Mr. Joseph R. Missett, called upon the Mayor, Mr. Nicholas Berkos to report on the appointments to be made by him for creating two committees, one to make a study of a Civilian Defense Program for the Town and the other to study the feasibility of having a sewer system installed. The Mayor, Mr. Nicholas Berkos, stated that such appointments have not as yet been completed due to the fact that certain Residents are not in Town at the present time but that very shortly these appointments will be ready to be announced.

Council Meetings are to be held and other notes of interest. The Mayor Mr. Nicholas Berkos stated that he was in favor of sending out Bulletins containing items of interest but not in favor of just sending out Notices of Council Meetings, as everyone should be aware that the Council under the provisions of the Town Charter must meet once a month on the third Tuesday from November thru May of each Year regardless of whether there are any matters of business to be discussed, but if certain occurrences take place which are of interest to the Townspeople, sending out a bulletin on this matter would indeed be very nice. Councilman Mr. A. Brill suggested that a Bulletin Board placed outside in front of the Town Hall may prove to be a great asset in this regard and it was agreed by the Members of the Council that the Town Manager, Mr. Charles Crum and Councilman Mr. A. Brill look into this matter to find out what the best type of Bulletin Board, for practical purposes, should be considered and the cost of same. This matter to be reported on at the next meeting of the Council.

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

Nicholas Berkos
MAYOR

Lewis Chapman
Secretary

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF DECEMBER, 1961

Cash Balance, December 1st, 1961	GENERAL FUND	
In The Bank Of Hollywood		\$18,609.58
Investments:-		
Bank Of Hollywood, Deposit Note, dated		\$50,000.00
Dec. 5th, 1961, Maturing June 5th, 1961		<u>\$68,609.58</u>

<u>Budget Receipts</u>	
1961 Taxes Collected:-	
Real Estate	\$10,751.04
Lot Cleaning	755.00
Garbage Collection	735.00
Beach Cleaning	<u>237.50</u>
Total	\$12,478.54
Less Discount Allowed	<u>404.27</u>
Net Amount Collected	\$12,074.27
Rent For Apartment	100.00
Rent For Post Office	125.00
Court Fines	723.33
Miscellaneous Receipts:-	
Building Permits	\$135.00
Franchise: Peoples Gas Co.	15.40
Pay Phone Commissions	<u>2.91</u>
	153.31

Total Budget Receipts	\$13,175.91
	<u>\$81,785.49</u>

<u>Other Receipts</u>	
Builder's Bond Deposit	150.00

Funds Collected From Employees For The Following:-	
Group Insurance	\$115.45
Income Taxes	282.80
Social Security	<u>91.15</u>
Total Funds Collected	489.40

TOTAL CASH	\$82,424.89
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<u>Cash Disbursements</u>	
Budget Disbursements	\$ 11,124.31
Non-Budget Disbursements	None
Total Disbursements	<u>\$11,124.31</u>

Cash Balance, December 31st, 1961	\$71,300.58
In The Bank Of Hollywood	<u>\$71,300.58</u>

Taxes 1961 Tax Roll	\$104,058.40	Percent To Total
Taxes Collected thru December 31, 1961	90,418.70	100.00%
Unpaid Taxes at December 31st, 1961	<u>\$ 13,639.70</u>	87.00%
		<u>13.00%</u>

TOWN OF GOLDEN BEACH, FLORIDA
 ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND
 FOR THE MONTH OF DECEMBER, 1961

<u>Budget Disbursements</u>		
Maintenance - Labor General, Wages		\$ 1,841.65
Maintenance - Other Expense		12.60
<u>Police Department</u>		
Salaries		\$ 2,422.00
Equipment - Purchases, 2 Cars		2,304.68
Equipment - Maintenance		170.78
Radio Services		56.12
<u>Equipment - Other</u>		
Purchases - Resuscitator For Beach		238.00
Repairs		216.31
<u>Repairs & Maintenance</u>		
Beach		43.60
Electric Lines		15.68
Parks & Parkways		14.00
Public Buildings		1,243.00
Garbage Collection		91.80
Gasoline & Oil		406.62
Insurance		294.02
Legal Fees		255.00
Office Supplies		64.53
Electricity & Gas		328.06
Telephone Service		58.73
Town Clerk's Office		350.00
Town Manager's Salary		583.00
Water		94.26
Miscellaneous Expense:-		
Washroom Supplies	\$13.40	
Badge- Town Manager	6.47	
	<u>19.87</u>	
TOTAL BUDGET DISBURSEMENTS		<u>\$11,124.31</u>
Non Budget Disbursements	None	
TOTAL DISBURSEMENTS		<u><u>\$11,124.31</u></u>

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR THE MONTH
OF DECEMBER, 1961

Cash Balance, December 1st, 1961	-	Municipal Improvement Lien Certificate of Indebtedness Fund	
In The Peoples National Bank	- - - - -		\$ 1,517.39
<u>Cash Receipts</u>			
Liens Collected thru December, 1961	- - - - -		69.80
Total Cash	- - - - -		<u>1,587.19</u>
<u>Cash Disbursements</u>			None
Cash Balance, December 31st, 1961	- - - - -		<u>\$1,587.19</u>
Cash Balance, December 1st, 1961	-	Municipal Improvement Lien Sea Wall Bond Fund	
In The Peoples National Bank	- - - - -		\$1,567.16
Cash Receipts And Disbursements	- - - - -		None
Cash Balance, December 31st, 1961	- - - - -		<u>\$1,567.16</u>

ANALYSIS OF INDEBTEDNESS

Municipal Improvement Certificates Of Indebtedness		
Outstanding as of December 31st, 1961	- - - - -	\$ 25,000.00
Municipal Improvement Sea Wall Bonds		
Outstanding as of December 31st, 1961	- - - - -	\$ 6,660.00
Municipal Improvement Bonds		
Outstanding as of December 31st, 1961	- - - - -	\$ 84,000.00
<u>TOTAL INDEBTEDNESS AS OF DECEMBER 31st, 1961</u>	- - - - -	<u>\$115,660.00</u>

Municipal Improvement Lien Certificates Of Indebtedness		
Outstanding as of December 31st, 1961	- - - - -	\$ 7,000.00
Municipal Improvement Lien Sea Wall Bonds		
Outstanding as of December 31st, 1961	- - - - -	\$ 8,000.00
<u>TOTAL LIEN SECURITIES OUTSTANDING AS OF DECEMBER 31st, 1961</u>	- - - - -	<u>\$15,000.00</u>

Lien Bills Collectible as of December 31st, 1961	- - - - -	<u>\$ 12,917.55</u>
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OSCAR LIEBERMAN

600 NORTH ISLAND
GOLDEN BEACH, FLORIDA
WILSON 7-2303

Dec 1 12th

Mayor & Common Council
of Golden Beach.

Gentlemen:

It is now a matter of two years that after a heavy rain-fall, the water collects at a point where my driveway and street meet.

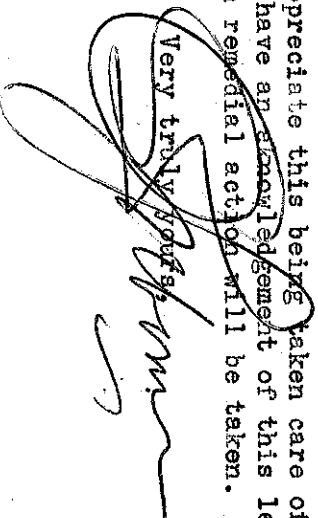
Not only have I been aware of it during my winter residency, but my neighbors have told me that the situation is more serious during the rainy spell of the summer.

I have several times spoken to our Town Manager Charles Crum, who seems to snuff this off with "It will be taken care of"

I feel with the increase of taxes to the city and especially to the town, that matters that disturb the resident should be quickly attended to. I have seen this at other places on this very Island I live and where the situation has been no worse.

Would appreciate this being taken care of and also desire that I have an acknowledgment of this letter with an expression when remedial action will be taken.

Very truly yours,





TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

January 10th, 1962

Mayor Nicholas Berkos
129 Centre Island
Golden Beach, Florida

Councilman Joseph R. Hissett
380 North Bay Drive
Golden Beach, Florida

Councilman A. Brill
261 South Island
Golden Beach, Florida

Councilman Ralph T. Hough
670 North Island
Golden Beach, Florida

Councilman Charles C. Koch
221 South Island
Golden Beach, Florida

Councilman Edward M. Stuart
312 North Bay Drive
Golden Beach, Florida

Mr. Francis M. Miller, Town Attorney
1425 Dupont Building
Miami, Florida

Gentlemen:

Please be advised that the regular meeting of the Town Council of the Town Of Golden Beach, Florida, will be held on Tuesday, January 16th, 1962, at 9:30 o'clock in the morning at the Town Hall.

Yours very truly,

TOWN OF GOLDEN BEACH

Laurita Chapman
Deputy Town Clerk