

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

December 20th, 1955

A Special Meeting of the Town Council of the Town of Golden Beach, Florida was held on Tuesday, December 20th, 1955 at 2:45 o'clock in the afternoon 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	-Mr. R. H. George
Council President	-Mr. Burt Hengeveld
Councilmen	-Mr. Anthony J. Gocking
	-Mr. Joseph R. Missett

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.

It was unanimously agreed by all the Members of the Council that Notices of this Special Meeting be waived.

The Secretary stated that the purpose of this Special Meeting was to review and discuss the granting of a variance to the Building and Zoning Laws of the Town Of Golden Beach, Florida.

The President, Mr. Burt Hengeveld, called upon the Town Manager, Mr. R. H. Kuiken, who presented to the Members of the Council, plans to erect a house on Lot 2, Block "H", Section "D" for Mr. Furman of the Palmland Developers, Inc. The Town Manager, Mr. R. H. Kuiken, stated that the plans as submitted are in violation of the Town's Building Code and that Mr. Furman had requested the Council's consideration in granting a variance in order that he may erect such residence. The Members of the Council proceeded to carefully examine and discuss these plans in detail, whereupon it was decided, upon motion by Councilman Joseph R. Missett, seconded by Councilman Anthony J. Gocking that such variance be granted and a letter be sent to the Palmland Developers, Inc., advising them of the Council's decision.

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

R. H. George
Mayor

Laurita Chapman
Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF DECEMBER 31, 1955

Cash Balance December 1, 1955 - GENERAL FUND
In the Miami Beach First National Bank

\$50,300.42

Budget Receipts

1955 Taxes Collected	\$5,209.10	
Less Discount Allowed	<u>154.96</u>	
Rent for Post Office		

5,054.14
58.35

Other Receipts

Building Permits	\$ 200.00	
Road Damage Bond Deposits	200.00	
Clean-Up Bond Deposits	100.00	
Telephone Service	5.10	
Income Taxes Withheld	191.10	
Social Security Taxes Collected	<u>53.36</u>	

\$ 749.56

TOTAL

\$56,162.47

Cash Disbursements

Budget Disbursements	\$10,242.96	
Non-Budget Disbursements	<u>406.66</u>	

\$10,649.62

Cash Balance December 31st, 1955
On Hand in the Miami Beach First National Bank

\$45,512.85

Percent to
Total

Total 1955 Tax Roll	\$80,791.34	100.00%
Taxes Collected thru December 31st, 1955	72,402.26	89.61%
Unpaid Taxes at December 31st, 1955	<u>\$ 8,391.08</u>	<u>10.39%</u>

FINE AND FORFEITURE FUND

Deposits thru December 31st, 1955
In the American National Bank

\$ 2,227.61

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - GENERAL FUND
FOR THE MONTH OF DECEMBER, 1955

Budget Disbursements

Landscaping Upkeep - Salaries and Wages	\$ 1,674.95
Landscaping Upkeep - Other Expense	371.56

Police Services

Salaries	1,082.85
Radio Service	80.00
Police Equipment - Purchases	1,506.50
- Repairs	100.84

Equipment Other

Purchases	1,588.00
Repairs	312.09

Repairs And Maintenance

Beach	12.93
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Insurance	184.00
Lighting	297.02
Gasoline And Oil	253.35
Interest Paid on Securities	1,622.00
Printing and Stationery	38.68
Telephone Service	43.95
Town Clerk's Office	431.90
Town Manager's Salary	600.90
Water	41.44

Total Budget Disbursements	\$ 10,242.96
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Non-Budget Disbursements

Inspection Fees	\$ 406.66
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TOTAL DISBURSEMENTS

\$ 10,649.62

TOWN OF GOLDEN BEACH, FLORIDA

CASH ANALYSIS OF OTHER FUNDS FOR DECEMBER, 1955

Cash Balance December 1st, 1955 - Municipal Improvement Certificate of Indebtedness Fund	
In the Miami Beach First National Bank	\$1,389.04
<u>Cash Disbursements</u>	
Pipe For Drainage - Cameron & Barkley Company	\$1,389.04
Cash Balance - December 31st, 1955 - - - - -	<u>None</u>

Cash Balance - December 1st, 1955 - Municipal Improvement Sea Wall Bond Fund	
In the Miami Beach First National Bank	\$2,808.15
Cash Disbursements	None
Cash Balance, December 31st, 1955 - - - - -	<u>\$2,808.15</u>

Cash Balance-December 1st, 1955 - Municipal Improvement Lien Certificate of Indebtedness Fund	
In the Miami Beach First National Bank	\$15,295.24
Cash Receipts - Liens collected in December, 1955	2,134.22
Total Cash	\$17,429.46
<u>Cash Disbursements</u>	
Interest paid on securities	1,020.00
Cash Balance - December 31st, 1955 - - - - -	<u>\$16,409.46</u>

Cash Balance - December 1st, 1955 - Municipal Improvement Lien Sea Wall Bond Fund	
In the Miami Beach First National Bank	\$11,313.90
In the Mercantile National Bank	6,134.48
Total Cash - - - - -	\$17,448.38
<u>Cash Disbursements</u>	
Interest Paid on Securities (Mercantile National Bank)	960.00
Cash Balance - December 31st, 1955	
In the Miami Beach First National Bank	\$11,313.90
In the Mercantile National Bank	5,174.48
	<u>\$16,488.38</u>

December 21st, 1955

Mr. E. F. Guenther
20485 Mack Avenue
Detroit 36, Michigan

Dear Ed:

Your letter addressed to our Town Manager,
Mr. Richard H. Kuiken, was read to the Members of the Council
at our Meeting, yesterday.

In behalf of our Mayor, all Members of Council
and all Employees, we extend to you and your family our sincere
best wishes and a prayer for your Mother's speedy recovery.

It will be good to see you soon again.

With Season's Greetings from all of us, we
are

Sincerely yours,

TOWN OF GOLDEN BEACH

Burt Hengeveld
Council President

BH:c

E. F. GUENTHER

Mortgages and Land Contracts

GUENTHER CONSTRUCTION CO.
GUENTHER INSURANCE AGENCY
F. A. NEIDER CO. OF AUGUSTA
ROYAL FLAMINGO INVESTMENT CO., INC.
P. O. BOX 217 BOCA RATON, FLA.

20485 MACK AVENUE

DETROIT 36

TUXEDO 4-4600

Dec. 8-1955

GUENTHER INVESTMENT CO.
PROPERTY MANAGEMENT
TUFTING MACHINE CO.
ROYAL FLAMINGO VILLAS
HILLSBORO BEACH, FLA.
TELEPHONE BOCA RATON 4901

Chief of Policy R. Kuiken
Town Hall
Golden Beach, Florida

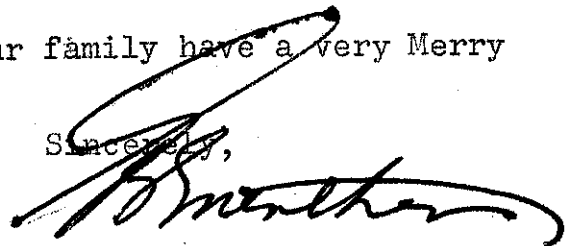
Dear Dick:

Had Eastern Air Lines reservations to arrive Dec. 13th but, last night we had to rush my mother to the hospital with a Heart Attack, so I had to cancel my reservations. The Doctors say she will be confined to the hospital for at least two weeks. I had fully planned to be at the December meeting but when such things as this happen which we have no control over we have to make the best of things. She is now in an oxygen tent and if every thing goes well the doctors expect I will be able to travel on Dec. 30th or soon after.

I am sure under such extreme circumstances you and the members of the Town Council will understand.

Hoping you and all your family have a very Merry Christmas.

Sincerely,



E. F. GUENTHER

EFG/b

December 13th, 1955

Mr. E. F. Guenther
20485 Mack Avenue
Detroit 36, Michigan

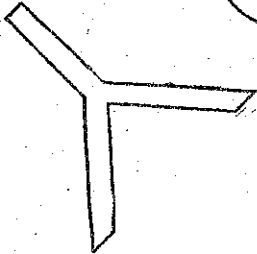
Dear Mr. Guenther:

The news about your mother's illness was indeed a shock to all of us as we were looking forward to your arrival and we do hope and pray for her speedy recovery.

I personally, am very very sorry and when your letter is read to the Members of the Council at its December meeting I am sure their feelings will be the same as mine.

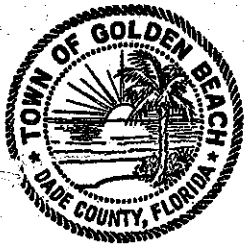
Do hope you will be able to come down soon and with kindest regards to you and your family from all of us, I remain

Yours sincerely,



R. H. Kuiken
Chief Of Police

RHK:c



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

To Whom It May Concern:

This is to certify that I have received a copy
of The Audit Report, dated October 31st, 1955 of the Town
Of Golden Beach, Florida

Yours very truly,

Burt Kengerd

A. E. Lough

A. J. Locking

P. H. George

Joseph Van Misselt