

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

April 17, 1951

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, April 17th, 1951, at 1:30 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 Council:

Mayor  
President  
Councilmen

-Mr. Robert H. George  
-Mr. Haig M. Boyajohn  
-Mr. Burt Hengeveld  
-Mr. Bennett R. Paulsen  
-Mr. Edward F. Guenther

Also present were:

Attorney  
Deputy Town Clerk

-Mr. Francis M. Miller  
-Mr. Paul S. Smith

Several residents of the Town attended the meeting as visitors.

The meeting was called to order by the President, Mr. Haig M. Boyajohn, who acted as Chairman of the meeting.

The President called upon the Deputy Town Clerk, Mr. Paul S. Smith, who served as Secretary of the meeting, for the reading of the minutes of the regular meeting held on March 20th, 1951. These minutes were read and when no objections or corrections were offered, were ordered approved by the President of the Town Council, Mr. Haig M. Boyajohn.

The Deputy Town Clerk thereupon presented his cash report for the month of March, 1951. This cash report, upon motion by Bennett R. Paulsen, seconded by Council Burt Hengeveld, and unanimously carried, was approved and ordered attached to these minutes and made a part hereof.

In order to expedite matters in connection with the advertising of delinquent taxes, the Tax Sale, and the advertising of the meeting of the Board of Equalization, and the consideration of the Budget, the Council thereupon proceeded to these matters prior to taking up any old business which might be pending.

The Deputy Town Clerk thereupon asked for authorization for the advertising of the delinquent 1950 Town of Golden Beach taxes and the Tax Sale. Upon motion by Councilman Burt Hengeveld, seconded by Councilman Bennett R. Paulsen and unanimously carried, the Tax Collector was

authorized to advertise the delinquent 1950 Town of Golden Beach Taxes in the Miami Beach Times for four (4) consecutive issues of June 8th, 15th, 22nd and 29th, 1950, said Tax Sale to be held on Saturday, July 14th, 1950, under the laws of the State of Florida.

Upon motion by Councilman Bennett R. Paulsen, seconded by Councilman Burt Hengeveld and unanimously carried, the Deputy Town Clerk was authorized to advertise in the Miami Beach Times, the meeting of the Board of Equalization, said Board to meet for three (3) consecutive days beginning July 11th, 1950, said meeting to advertised in the Miami Beach Times in the issues of June 15th, 25th and 29th. It was proposed by the Deputy Town Clerk that the Members of the Town Council sit as the Board of Equalization in order that they may study the tax pool, review complaints and make suggestions but no action was taken on this proposal.

The Deputy Town Clerk, Mr. Paul S. Smith, thereupon presented a Tentative Budget for the Year commencing November 1st, 1951 and ending October 31st, 1952. The proposed Budget was reviewed by the Town Council and copies of same were issued to the visiting residents.

The Budget is in words and figures as follows:

# TENTATIVE BUDGET ESTIMATES FOR YEAR ENDING OCTOBER 31, 1952

<u>Police and Fire</u>	
Salaries of Patrolmen	\$10,500.00
Police Radio	480.00
Police Car	1,000.00
Maintenance of Police Car and Equipment	500.00
Police Miscellaneous Expense	250.00
Police Gas and Oil	1,200.00
	\$13,930.00
<u>Streets and Lighting</u>	
Streets - Repair and Maintenance	\$ 400.00
Bridges - Repair and Maintenance	300.00
Street Lights	1,500.00
Street Lighting	1,500.00
	3,700.00
<u>Parks and Buildings</u>	
Maintenance of Parkways - Labor	\$ 8,160.00
Miscellaneous Maintenance of Equipment	1,000.00
Water	800.00
Maintenance of Buildings	300.00
Gas and Oil	1,800.00
	12,060.00
<u>Health and Sanitation</u>	
Garbage and Trash Collection Labor	\$ 2,008.00
Miscellaneous Garbage Collection Expense	142.00
Rat Exterminations	100.00
Life Guard	600.00
Beach Cleaning Labor	)
Maintenance Beach Cleaning Equipment)	3,150.00
	6,000.00

<u>Finance</u>		
Insurance		\$ 1,200.00
Telephone		240.00
Tax Discount		1,800.00
Legal and Audit Expenses		800.00
Stationery, Printing, Postage and Publication Charges	500.00	
Town Clerk's Office - Salaries	<u>2,500.00</u>	7,040.00
Town Manager's Salary		4,200.00
Debt Service:		
Permanent Improvement Bonds - Principal	\$ 5,000.00	
Permanent Improvement Bonds - Interest	<u>875.00</u>	5,875.00
TOTAL		\$ 52,805.00
Contingencies		<u>106.90</u>
		<u>\$ 52,911.90</u>

This budget, being presented to the Town Council, the Council President then asked the Members of the Town Council and the visiting audience if there were any comments regarding the adaption of this budget. One of the visitors inquired about the need for a life guard and the Council President, Mr. H. M. Boyajohn asked Councilman Bennett R. Paulsen to explain the need for one. After considerable discussion a motion was made by Councilman Burt Hengeveld, seconded by Councilman Bennett R. Paulsen, The Council President, Mr. Haig M. Boyajohn declared the Budget adopted.

At the request of the Tax Assessor, a motion was made by Councilman Bennett R. Paulsen and seconded by Councilman Burt Hengeveld to continue the policy followed in former years and assess each house in the Town of Golden Beach at the uniform assessed value of \$120.00 for the purpose of stimulating building in the Town, and the Tax Assessor thereupon presented the Assessment Roll for the year, 1951 showing the net valuation of taxable property on that basis of \$1,734, 336.00.

The Tax Assessor thereupon requested that the millage for said roll be fixed, and upon motion properly made and seconded, the millage was proposed to be set at 25 mills and upon roll call it was passed unanimously.

The Tax Collector, upon motion by Councilman Burt Hengeveld and seconded by Councilman Bennett R. Paulsen and unanimously carried, was authorized and instructed to again allow the following discounts for prompt payment of taxes:

During November 1951 - 4%  
 During December 1951 - 3%  
 During January 1952 - 2%  
 During February 1952 - 1%

The Council thereupon proceeded to the consideration of old business and the Council President, Mr. Haig M. Boyajohn called for the reports of the Commissioners, as follows:

1. Commissioner of Police and Fire Department, Edward F. Guenther reported that he had investigated the matter of installing a voluntary fire department and how it would affect the insurance rates of the Residents of Golden Beach. He said that Mr. G. A. Mavon, Resident, also had worked on the matter with him and since Mr. Mavon could not be present at the meeting, he quoted rates and information he had secured from the Town of Bal Harbour. After much discussion, the Council decided to take this matter up at the meeting to be held next November, 1951.

2. Commissioner of Health and Sanitation, Burt Hengeveld reported that after a considerable discussion with the committee appointed to investigate various types of garbage and waste receptacles, he had contacted Mr. Kuiken, Town Manager, and it was agreed that the Sanitary type receptacle was best. The Council President, Mr. Haig M. Boyajohn, called on Mr. Francis M. Miller, Town Attorney, to present Ordinance No. 47, amending the sanitary code of the Town and requiring the installation of waste receptacles and garbage containers. Commissioner Burt Hengeveld stated that due to conditions in the Town with regard to rat infestation, this Ordinance should be considered an emergency measure and made a motion which was seconded by Councilman Bennett R. Paulsen to consider this as an emergency and upon roll call which was carried unanimously, Council President, Mr. Haig M. Boyajohn declared Ordinance No. 47 adopted.

3. Commissioner of Streets and Lighting, Haig M. Boyajohn reported that the results of a study by the Committee and Mr. Kuiken, Town Manager it was necessary to purchase sixteen new lights to be installed where necessary and Mr. Francis M. Miller, Town Attorney, was requested to compile an emergency form to expedite an order for cable which the Town Manager, Mr. Kuiken was to fill. A motion made by Councilman Edward F. Guenther, seconded by Councilman Bennett R. Paulsen to proceed with this work.

4. Commissioner Haig M. Boyajohn reported on the progress of beach cleaning and stated that they are still experimenting with a new type machine and that a more detailed report will be rendered in the near future.

5. The Question of "Who Pays For Improving Streets" was postpone to a later meeting.

6. Mr. Francis M. Miller, Town Attorney, was called upon to present a Resolution concerning the bulkheading and occupancy of extension of Lot 25, Block "L" and Lot 25 Block "K" to the intra-coastal waterway. After the reading of this Resolution, a roll call was taken, which was carried unanimously, thereupon the Council President, Mr. Haig M. Boyajohn, declared this Resolution adopted.

A question was then brought up about sending a letter to the residents of the Town of Golden Beach promoting the sales of postage and stamps in order that the Town may receive some compensation for their services. After a considerable discussion, it was agreed that a letter should be compiled and sent to the Residents of the Town.

The Utility Franchises were to be discussed but was postponed until next Fall when a special election might be called at the expense of the Utility Companies.

The Town Attorney, Mr. Francis M. Miller was then called upon to read Ordinance No. 46, amending the building and plumbing Code of the Town of Golden Beach and requiring the construction of garages or car-ports. A motion made by Councilman Bennett R. Paulsen and seconded by Councilman Edward F. Guenther, the Council President, Mr. Haig M. Boyajohn declared this Ordinance adopted.

The Deputy Town Clerk, Mr. Paul S. Smith read a letter from Mrs. Heineman, a resident, about a water leak in front of her home. A committee was appointed, consisting of Councilman Edward F. Guenther, Council President Haig M. Boyajohn and Town Manager R. H. Kuiken, to investigate this and report on it fully at the next meeting.

The Deputy Town Clerk then read a letter from Mr. John B. Kennedy a resident, requesting that a traffic light be installed in the Town. Mr. Kuiken, the Town Manager, reported that he had investigated this matter and had taken it up with Mr. Watson, Chief Engineer, State Highway Patrol, who had made a survey of the Town and found that it was not necessary to install a traffic light but that blinker lights should be installed and this matter is now being processed in Tallahassee.

The Town Attorney, Mr. Francis M. Miller, was called upon to present a list of Resolutions for consideration and adoption by the Town Council as follows:

1. To authorize the Town Clerk and/or the Deputy Town Clerk to make check refunds of overpayments of Town taxes where the taxpayer's check is in an amount greater than the amount properly due after taking into consideration the allowable discount. This was approved by a voice vote of the entire Council.

2. Resolution concerning the Protection of the Water Supply System of the Town of Golden Beach. Councilman Edward F. Guenther made a motion seconded by Councilman Bennett R. Paulsen authorizing Mr. Francis M. Miller, Town Attorney, to send a letter to the Board of Water Commissioners of North Miami Beach with a copy of the Resolution requesting them to erect an 8 foot hurricane loop link defense plant fence around the property that houses the water supply.

3. Ordinance No. 48 amending the Building Code of the Town of Golden Beach and regulating the Construction of Boat Houses and Cabanas on the Waterways of the Town was presented to the Council Members for consideration. After the reading of this Ordinance, a roll call was taken and it was voted upon unanimously to adopt this Ordinance.

4.4. A Resolution or Ordinance to establish and appoint a Town Election Commission of five members to run and act on all elections and registrations. was discussed and it was agreed that Mr. Francis M. Miller, Town Attorney is to report on the matter of having a permanent Registration Book.

5. Resolution to combine and compile in separate bound typewritten or mimeographed tablets all ordinances pertaining to each department is to be discussed at the May 15th Meeting.

6. Resolution to authorize the Town Clerk or the Deputy Town Clerk to purchase any outstanding Bonds of the Town on or before Maturity date. A roll call was taken and this was passed by a full vote of the Council.

7. Resolution of the Town of Golden Beach Directing the Parks Department of the Town to Plant a Hedge on the South Boundary Line of the Town. was adopted. Councilman Bennett R. Paulsen made the motion seconded by Councilman Burt Hengeveld.

8. The Street Lighting Department was authorized to repair and improve the present lighting system, to install new lights and standards where necessary, to do as much work as present funds will allow.

9. It was agreed to send a petition to the U. S. Post Office Department for the minimum financial assistance of a fourth class Post office or \$400.00 per year for our Postmistress.

10. The authorization to purchase a mimeograph machine so monthly bulletins can be put out and copies of Ordinances, etc. can be made, was left to the discretion of the Director of Finance, Mr. Bennett R. Paulsen.

11. It was agreed by a full vote of the Council Members to authorize the purchase of a rack or file for building plans at the Town Hall.

12. Resolution to authorize the Fire Department to repair and where necessary, replace stop valves to fire hydrants where said hydrants do not operate was postpone to May 15th, Meeting.

13. Resolution regarding the appointment of a Committee to direct the affairs of the Town was postponed until a Special Meeting was held whereas this resolution was passed by a full vote of the Council members pending Mr. Francis M. Miller's, Town Attorney, approval.

There being no further business to come before the meeting, upon motion by Councilman Burt Hengeveld and seconded by Councilman Bennett R. Paulsen, the meeting adjourned.

*Francis M. Miller*  
Deputy Town Clerk

*B. H. George*  
Mayor

" R E S O L U T I O N "

RESOLUTION CONCERNING THE PROTECTION OF THE WATER SUPPLY SYSTEM  
OF THE TOWN OF GOLDEN BEACH

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

Section 1. That the Board of Water Commissioners of North Miami Beach are authorized to erect an 8 foot hurricane loop link defense plant fence, topped by three strands of barbed wire with a 2 foot offset at the top around the property in the Town of Golden Beach that now houses the water supply.

Sec. 2. This request is made because of the National emergency in order to protect the storage tank and water supply from being sabotaged and damaged and is necessary for the protection of the health, welfare and property of the Town of Golden Beach.

PASSED and ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 17th day of April, 1951.

APPROVED:

Haig M. Boyajohn  
President, Town Council

R. H. George  
Mayor

Attest:

Paul S. Smith  
Deputy Town Clerk

" R E S O L U T I O N "

RESOLUTION AUTHORIZING THE TOWN CLERK OR DEPUTY TOWN CLERK TO PURCHASE ANY OUTSTANDING BONDS OF THE TOWN IN ADVANCE OF THEIR MATURITY DATE.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA

Section 1. The Town Clerk or Deputy Town Clerk of the Town of Golden Beach are authorized to purchase on behalf of the Town, out of any surplus funds in the Town Treasury, any outstanding bonds of the Town in advance of their maturity date. The price for such bonds shall be par plus any accrued interest thereon to date of purchase and said bonds shall not be retired, but shall be held in the Town's treasury for possible re-sale.

PASSED and ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 17th day of April, 1951.

Approved:

Haig M. Boyajohn  
President, Town Council

R. H. George  
Mayor

Attest: Paul S. Smith  
Deputy Town Clerk

APR 11 30, 1951

Board of Water Commissioners  
Town of North Miami Beach  
Dade County, Florida

Gentlemen:

Enclosed find copy of Resolution passed by the  
Town of Golden Beach April 17, 1951. It is requested that  
you immediately erect the fence around the emergency water  
supply tank in Golden Beach.

Will you please advise Mr. Richard H. Kuiken,  
Town Manager, when you expect to commence this work.

Yours very truly,

FRANCIS M. MILLER

FMM/umw

cc: Richard H. Kuiken,  
Town Manager,  
Town of Golden Beach  
Dade County, Florida



"R E S O L U T I O N "

RESOLUTION OF THE TOWN OF GOLDEN BEACH DIRECTING THE PARKS  
DEPARTMENT OF THE TOWN TO PLANT A HEDGE ON THE SOUTH BOUNDARY  
LINE OF THE TOWN

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH,  
FLORIDA

Section 1. That the Parks Department of the Town of Golden Beach  
be and they are hereby directed to plant a pine hedge or such other  
plantings as may be obtainable, on the south boundary line of the Town  
running East and West from Ocean Boulevard to the Intra-coastal Water-  
way so that said hedge will provide a boundary line screen between the  
Town and the unincorporated property to the south thereof.

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach,  
this 17th day of April, 1951

APPROVED:

Haig M. Boyajohn  
President, Town Council

R. H. George  
M a y o r

Attest:

Paul S. Smith  
Deputy Town Clerk

" R E S O L U T I O N "

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH  
CONCERNING THE BULKHEADING AND OCCUPANCY OF EXTENSION OF LOT 25  
BLOCK "L" AND LOT 25, BLOCK "K" TO THE INTRA-COASTAL WATERWAY.

WHEREAS, at the present time the westerly ends of Lots 24 and 25  
Block "L" have washed into the Intra-coastal Waterway, and

WHEREAS, the owner of Lot 24 has expressed his willingness to  
bulkhead said lot and to extend said bulkhead from the westerly line  
south to the northerly line of the Strand and to fill the land behind  
said bulkhead, and

WHEREAS, the filling of said land will result in benefit to the  
Town and to the Owners of Lots 24 and 25, and

WHEREAS, a similar condition had existed on Lots 24 and 25 of  
Block "K", but the owners thereof have completed the bulkhead and made  
the fill,

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

That if A. J. Gocking, who is the present owner of lots 24 and 25, Block "J" will bulkhead the westerly line of lots 24 and 25 and extend said bulkhead on a straight line south to the north line of the street known as the Strand and will fill the washed out portion of lot 24 and that portion of land west of lot 25 to the said bulkhead the Town of Golden Beach hereby agrees that upon completion of said work that it will not build any structure or occupy with any property of the Town said land so bulkheaded; provided the owners of said lots 24 and 25, Block "J", their heirs and assigns, will likewise not build any structure on said extended portion of lot 25, but they may be privileged to landscape and protect the same.

FURTHER RESOLVED: That this privilege is likewise extended to the owners of lots 24 and 25, Block "K", their heirs and assigns, as the said owners of said lots 24 and 25, Block "K" have already completed this improvement.

PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, this 17th day of April, 1951

Haig M. Boyajohn  
President, Town Council

APPROVED:

R. H. George  
Mayor

Attest: Paul S. Smith  
Deputy Town Clerk

G. B. HEINEMANN  
325 RIVIERA AVENUE  
GOLDEN BEACH  
HOLLYWOOD, FLORIDA

*Town Meeting*  
*to Council*  
*letter*

April 11, 1951.

*18*

To the Council,  
Town of Golden Beach,  
Golden Beach,  
Florida.

Gentlemen:

4:00 P.M.

I wish to call your attention to the water hole at the entrance to my home and which becomes filled with water after a rain. At this writing it is at least 75 feet long and extends all of the way across the street for about 30 feet, being approximately 3 inches deep at my entrance. This is, I would say, about 18 hours after the last rain.

This condition is not only an ugly sight, and a very unwelcome one to me, as, I am sure, it would be to any of you, but it must also be most unsanitary as well as a breeding place for mosquitos and other insects. I just completed a trip through the town and there is no accumulation of water in front of any of the other homes.

I suppose a drain of some sort is the solution, and I trust you will give this matter your immediate attention, which I think it deserves, and make a provision for relief.

Sincerely yours,

*G.B. Heinemann*

April 12, 1951. 9:00 A.M. Practically no change. Water still there.



TOWN OF GOLDEN BEACH  
DADE COUNTY, FLORIDA

April 30th, 1951

Town Hall  
Town Of Golden Beach  
Florida

Attention: Mrs. Gladys P. Kuiken, Town Clerk

Dear Mrs. Kuiken:

It is the opinion of the undersign that the Town Secretary, Mrs. Laurita Chapman has shown and exhibited her ability to take over the entire duties of our former Deputy Town Clerk and for this we feel that additional compensation is forth coming.

We therefore recommend that the salary of Mrs. Laurita Chapman be raised from \$35.00 per week to \$40.00 per week, effective *May 12 1951*.

Yours very truly,

*Dennett A. Paulsen*  
Commissioner Of Finance

*Will Ferguson*  
Council President

*W. H. Street*  
Mayor

*W. H. Street*  
*W. H. Street*

NORTH MIAMI BEACH WATER BOARD  
CITY HALL

NORTH MIAMI BEACH, FLORIDA

NORTH DADE 6-3968

Board Members

HARRY H. LAPHAM, Chairman

SIDNEY MILLER, Vice-Chairman

Dr. EUGENE WRIGHT, Secy-Treas.

W. A. OEFFLER

FRANK J. SEPEDE

May 14th, 1951

FRANK J. SEPEDE, Gen. Mgr.  
W. A. OEFFLER, Plant Mgr.  
ROLAND R. SWEET, Attorney

Town of Golden Beach  
Golden Beach, Florida.

Att/ Mr. Richard H. Kuiken, Town Manager.

Dear Mr. Kuiken,

This will acknowledge receipt of your letter and Resolution attached, dated April 30th, 1951, giving the North Miami Beach Water Board authorization to erect a fence around the property in the Town of Golden Beach that now houses the Water Supply Storage tank.

This is to advise you that I have been authorized to get estimates of cost for this work, by the Water Board. I will inform you of any further action taken by the Board in this matter.

Respectfully submitted,

*Frank J. Sepede*  
GENERAL MANAGER

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK      -      FOR THE MONTH OF APRIL 30, 1951

<u>Cash Balance April 1, 1951</u>	\$ 33,774.41
In the Miami Beach First National Bank	

<u>Budgeted Receipts</u>	
1950 Taxes Collected	\$ 1,046.71

<u>Other Receipts</u>	
Court Fines	\$ 734.00
Tax Certificates Redeemed	19.66
Interest on Tax Certificates	39.34
Building Permits	800.00
Cleanup Bond Deposits	400.00
Receipts from Property Owners for	
Fertilizer Sales, Bulldozing, etc.	60.00
Income Taxes Withheld	127.40
	2,180.40

TOTAL RECEIPTS	
	\$ 3,227.11
	\$ 37,001.52

<u>Cash Disbursements</u>	
Budgeted Disbursements	\$ 4,463.15
Non-Budgeted Disbursements	537.70
	\$ 5,000.85

Cash Balance April 30, 1951	
On Hand in The Miami Beach First National Bank	
	\$ 32,000.67

## TOWN OF GOLDEN BEACH, FLORIDA

## ANALYSIS OF CASH DISBURSEMENTS - FOR THE MONTH OF APRIL, 1951

<u>Budget Disbursements</u>		
Landscaping Upkeep - Salaries and Wages	\$1,000.00	
Landscaping Upkeep - Other Expense	<u>159.24</u>	\$ 1,159.24
<u>Police Services:</u>		
Salaries	\$1,062.50	
Radio Services	40.00	
Equipment Repairs	<u>19.20</u>	\$ 1,121.70
<u>Other Equipment</u>		
Beach Equipment Purchases	\$ 695.00	
Fire Equipment Purchases	64.20	
Repairs - Lighting System	260.22	
Repairs - Equipment	<u>26.59</u>	\$ 1,046.01
Lighting		111.27
Gas And Oil		253.85
Telephone		16.40
Printing and Stationery		11.93
Publication Charges		.60
Fertilizer		270.00
Town Clerk's Office		321.50
Town Attorney		150.00
Miscellaneous		<u>65</u>
 Total Budgeted Disbursements		 \$ 4,463.15
<u>Non-Budgeted Disbursements</u>		
Architect's Fees	\$ 40.00	
Building Inspection Fees	125.00	
Collector of Internal Revenue		
Quarterly Return of Employees Income Taxes		
Withheld	<u>372.70</u>	<u>537.70</u>
 TOTAL DISBURSEMENTS		 \$ 5,000.85