

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

April 27th, 1951

A special meeting of the Town Council of the Town of Golden Beach, Florida, was held on Friday April 27th, 1951 in the Town Hall at 10:30 a.m. Upon roll call the following members were found to be present, constituting a quorum of the members of the Council.

Mayor	-Mr. Robert H. George
President	-Mr. Haig M. Boyajohn
Councilmen	-Mr. George H. Draper, Jr.
	-Mr. Bennett R. Paulsen
	-Mr. Edward F. Guenther

Mr. Haig M. Boyajohn, President of the Town Council, acted as Chairman of the meeting and requested Laurita Chapman, Clerk to serve as Secretary. The Council President also requested that all Notices for a Special Meeting be waived.

A resolution was presented to the Members of the Council by the Council President, Mr. Haig M. Boyajohn, concerning the authorization of any one person to countersign all town checks with the signature of that of the Town Clerk only. After considerable discussion as to the necessity of having some one available at all times to countersign checks, since the release of Mr. Paul S. Smith, it was suggested by Councilman George H. Draper, Jr. to have Mrs. Laurita Chapman countersign checks. This was agreeable to all the Members of the Council and Mrs. Gladys P. Kuiken, Town Clerk, who was called upon to voice her opinion, offered no objection, a roll call was taken with the following results:

Councilmen:	Bennett R. Paulsen - aye
	Edward F. Guenther - aye
	George H. Draper, Jr. - aye
President	Haig M. Boyajohn - aye.

A motion was then made by Councilman Bennett R. Paulsen, seconded by Councilman George H. Draper, Jr. that Mrs. Laurita Chapman was authorized to countersign all Town checks with the signature of that of the Town Clerk only, Mrs. Gladys P. Kuiken. Mrs. Laurita Chapman was instructed to apply for endorsement to transfer bond from Mr. Paul S. Smith to Mrs. Laurita Chapman.

The Council President, thereupon presented a resolution concerning the appointment of a Town Management Committee. Mayor Robert H. George was opposed to this stating that it may cause undue trouble in the future; also he did not think it was legal to appoint people to act as Councilmen when the members of the Council were absent. After considerable discussion, the Council Members called on Mr. R. H. Kuiken, Town Manager, to voice an opinion. Mr. Kuiken stated that he had no objection to having a Town Management Committee that his policy in the past was to get the opinions of the Residents of the Town when matters of importance came up regarding the Town and its operation during the absence of the Members of the Town Council. Councilman George H. Draper, Jr. then requested that the Resolution be read as is by the acting Secretary, and after considerable discussion as to the legality of such a motion, it was decided to pass this resolution

pending the approval of Mr. Francis M. Miller, Town Attorney. A roll call was taken with the following results:-

President: Halg M. Boyajohn - aye  
Councilmen: George H. Draper, Jr. - aye  
Bennett R. Paulsen - aye  
Edward F. Guenther - aye

This was passed unanimously and a motion made by Councilman George H. Draper, Jr., seconded by Councilman Edward F. Guenther to adopt the Resolution Concerning the appointment of a Town Management Committee pending the approval of Mr. Francis M. Miller, Town Attorney,

There being no further business to discuss, upon motion by Councilman George H. Draper, Jr., seconded by Councilman Bennett R. Paulsen, the meeting adjourned.

R. H. Draper.  
Mayor

Francis M. Miller  
Deputy Town Clerk

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

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH,  
FLORIDA, AUTHORIZING LAURITA CHAPMAN TO COUNTER-SIGN ALL TOWN CHECKS  
WITH THE SIGNATURE OF THAT OF THE TOWN CLERK ONLY, GLADYS P. KUIKEN

PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN  
BEACH, FLORIDA, THIS 27th day of April, 1951

Haig M. Boyajohn  
President, Town Council

APPROVED:

R. H. George  
Mayor

Attest: Gladys P. Kuiken  
Town Clerk

Bennett R. Paulsen  
Bennett R. Paulsen  
Councilman

George H. Draper, Jr.  
Councilman

Edward F. Guenther  
Councilman

Burt Hengeveld  
Councilman

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

WHEREAS, under the Charter of the Town of Golden Beach, members  
of the Town Council may not necessarily be permanent residents of the  
State of Florida, and

WHEREAS, a number of the members of the Council are absent from  
the Town during the summer and fall months of each year, and

WHEREAS, it is deemed advisable to appoint a Committee to direct  
the affairs of the Town and to act with the Town Manager in keeping  
the Town improved and for the general welfare of the Town, therefore

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

Section 1 That James T. Hennegan and Carl T. Douglas are hereby  
appointed a Committee to be known as the "Town Management Committee" of  
the Town of Golden Beach to act for and on behalf of the Town Council  
in the absence from the Town of a quorum of said Council.

Section 2. Their duties shall be to advise and assist the Town Manager in all matters of business and in the Management of the affairs of the Town and the Town Manager may confer with them at all times and act upon their advice and direction.

Section 3. The appointment of such Town Management Committee shall expire at the first meeting of the Town Council in the fall or winter of 1951 when a quorum of such Councilmen are present and re-appointments may be made each Spring hereafter on or before the last meeting of the regular Council.

Section 4. The Management Committee shall meet on the third Tuesday of each Month while in session.

Section 5. The Town Secretary shall keep minutes of all Management Committee Meetings.

Section 6. Any regular member of the Council residing in Golden Beach at the time of such said Management Committee Meetings is automatically a member of said Committee. Also this Committee as stated above shall act as an Equalization Board.

Section 7. It shall be the duty of the Management Committee to appoint a Chairman from its group and all members of the Management Committee can be known as Deputies, and Mrs. Chapman shall act as Secretary.

PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, THIS 27th DAY OF APRIL, 1951, PENDING THE APPROVAL OF MR. FRANCIS M. MILLER, TOWN, ATTORNEY, AS TO THE LEGALITY OF THIS ACTION.

Haig M. Boyajohn  
President, Town Council

APPROVED

R. H. George  
Mayor

Attest:

Councilman Bennett R. Paulsen

Gladys P. Kuiken  
Town Clerk

E. F. Guenther  
Councilman

George H. Draper, Jr.  
Councilman

Councilman Burt Hengeveld

Approved 5/1/51 - (Signed) Francis M. Miller