MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLA.

A regular meeting of the Town Council of the Town of Golden Beach, Fla., was held on December 14, 1937, with the following present:

Mayor : Mr. Lane

Councilmen: Mr. Brown
Mrs. Merrill

Mr. Noble
Mrs. Strom

Mr . VanderWaals

Town Clerk: Mrs. Jamieson

Residents of the Town: Mrs. Bancroft.

Mr. Stokes Mrs. Wallace Mr. Kisker

and Mr. Kisker's Attorney, Mr. Wood.

The meeting was called to order by the President.

The reading of the minutes of the previous meeting was dispensed with.

Mr. Wood addressed the Council on the subject of the violation of the building restrictions and zoning restrictions of the Town by his client, Mr. Kisker, who is operating a private school in his house on Ocean Boulevard. Then Mr. Wood read the Council a petition which he had drawn up, in which he requested the Council to ignore the restrictions of the Town and the covenants in Mr. Kisker's deeds and to take no action in the matter.

Upon motion made by Mr. Noble and seconded by Mrs. Merrill, the Town Clerk was instructed to confer with the Town Attorney and to have him take whatever steps he deemed best to protect the interests of the Town.

Mrs. Strom then reported that Bazemore had informed her that the police car should be turned in on a new one, in order to maintain police service in the Town at its highest efficiency. Upon motion made by Mr. Noble and seconded by Mr. Brown, it was voted to purchase a new police car.

The resignation of Mr. D. W. Lane as Mayor of the Town was then read and upon motion made by Mrs. Merrill and seconded by Mr. VanderWaals was accepted with regret. Mr. Noble then moved that Mr. Wallace be named Mayor in Mr. Lane's place. This motion was seconded by Mrs. Merrill and carried.

Upon motion made by Mr. Brown and seconded by Mr. Noble, Mr. Wallace was elected as Municipal Judge also.

Upon motion made by Mr. Brown and seconded by Mr. VanderWaals, routine bills and salaries were ordered paid.

There being no further business, the meeting adjourned.

Daniel W Ta

Mayor

ATTEST:

S. Jameson Town Clerk.

Balance November 16, 1937	 - \$2,091.30
Deposits: Nov. 19	6,240.39
Checks, Nov. 16 - Dec. 14	 8,331.69 851.34
Bazemore 529.30 H. O. Nelson - 17.00 Maule Industries 2.13 Hector Supply Co. 38.00 Budge Co 9.12 Atlantic Chev. Co. 40.10 H. Carlson 47.50 W. Carlson 45.00 E. S. Jamieson - 50.00 Dixie Tire Co 29.19 Flamingo Oil Co. 44.00	
Balance December 14, 1937	 \$7,480.35

J. D. Jameson Town Clerk

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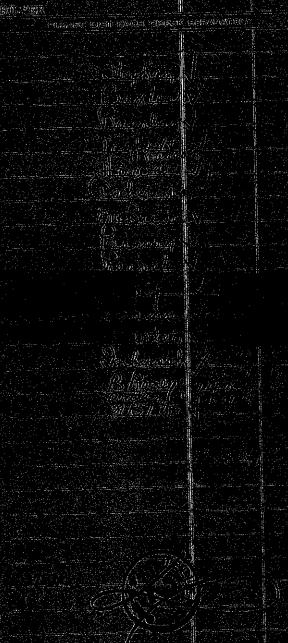
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Balance December 14, 1937	- \$ 7,480.35
Deposits: December 23 \$ 627.29 January 13 292.57	919.86
	8,400.21
Checks: W. Carlson \$135.00	10
H. Carlson 142.50	
A. C. Bazemore 542.31	
D. C. Reese 9.15	•
Miami Concrete Pipe Co. 71.82	
Bill Davis 5.00	
Maule Industries 7.88	
E. Kay, Refund 1.40	
F. M. Miller 50.00	•
E. S. Jamieson 50.00	
F. P. and L. Co 237.34	
Dixon-Willis Ins. Co 77.30	
F. T. Budge 3.02	* * * * * * * * * * * * * * * * * * *
Exotic Gardens 11.00	
Powell Motor Co 349.42	
Atlantic Chevrolet Co. 438.00	
Refund of Clean-up B 50.00	2,181.39
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Balance January 18, 1938	\$6,218.82

2. S. Jamieson Town Clerk

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