

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

December 18th, 1951

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, December 18th, 1951 at 2:00 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	-Mr. Robert H. George
President	-Mr. Haig M. Boyajohn
Councilmen	-Mr. Bennett R. Paulsen
	-Mr. George H. Draper, Jr.

Also present	Attorney	-Mr. Francis M. Miller
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Several residents of the Town attended the Meeting as visitors; also present were Mr. William E. Viton, Building Inspector and Mr. King of the Southern Bell Telephone Company.

The Meeting was called to order by the President, Mr. Haig M. Boyajohn, who acted as Chairman of the Meeting and Mrs. Laurita Chapman acted as Secretary. The President, Mr. Haig M. Boyajohn, introduced Mr. King of the Southern Bell Telephone Company who had come to present to the Council, an application for the adoption of an Ordinance granting the Southern Bell Telephone Company a franchise to operate in the Town of Golden Beach for thirty years. Mr. King stated that a large construction program was now in progress and that when this work was completed, all of the residents who have made application to the Telephone Company for a telephone would have one installed. He further stated that other Towns and Cities have granted a franchise to the Telephone Company and he hoped that the Town of Golden Beach would do likewise. The Town Attorney, Mr. Francis M. Miller, stated that he had made a thorough study of this Ordinance and he suggested that due to the considerable length of time it takes to have such an Ordinance passed and adopted, to have the first and second reading at this Meeting and when all of the Members of the Council were present, the third reading could take place. After considerable discussion as to whether such an Ordinance would benefit the Town and if there were any advantages having this Franchise, a motion was made by Councilman George H. Draper, Jr, seconded by Councilman Bennett R. Paulsen to have the first and second reading, whereupon the Town Attorney, Mr. Francis M. Miller presented Ordinance entitled "An Ordinance authorizing the Southern Bell Telephone and Telegraph Company to use the public streets of the Town of Golden Beach, Florida, for the purpose of erecting, constructing, maintaining and operating lines of telephone and telegraph thereon and thereunder". This Ordinance was read by the Town Attorney, Mr. Francis M. Miller on first and second reading. Upon these readings of this Ordinance a vote was made as follows:

Councilman President - Mr. Haig M. Boyajohn- aye

Councilman -Mr. George H. Draper, Jr. - aye
Councilman - Mr. Bennett R. Paulsen - aye

Thereupon this Ordinance passed its first and second readings at this Meeting.

The Council President, Mr. Haig M. Boyajohn, then called upon the Secretary for the reading of the minutes of the regular Meeting held on May 15th, 1951. These Minutes were read and a correction was offered in that three sets of plans and three sets of specifications, instead of the reported two, is needed before building permits can be issued, thereupon these Minutes were ordered approved by the President of the Town Council, Mr. Haig M. Boyajohn.

The Secretary also presented the cash reports for the Months of May, 1951, June through October, 1951 and November 1951. The Cash Reports, upon motion by Councilman George H. Draper, Jr. and seconded by Councilman Bennett R. Paulsen, were approved and ordered attached to these minutes and made a part hereof.

The Mayor, Mr. Robert H. George, suggested to the Members of the Council that this Meeting not be adjourned, but continued, when all the Members of the Council were present. This suggestion met with the full consent of the Council.

The Council President, Mr. Haig M. Boyajohn, called upon Mr. William Viton, Building Inspector, who stated that his purpose for attending this Meeting was to inquire if an agreement had been reached as to the fees that he is to receive for his services as Building Inspector. The Council, President, Mr. Haig M. Boyajohn, stated that since all of the Council Members were not present, Mr. Viton should return at the next Meeting when this matter could be discussed in full. The Town Attorney, Mr. Francis M. Miller suggested that Mr. Viton put in writing, a fee agreeable to him and present it to the Council at its next Meeting.

The Council President then called upon the Town Manager to report on the work that had been done in the Town during the summer months. The Town Manager, Mr. R. H. Kuiken, reported that hedge had been planted on the south boundary line of the Town, fire hydrants had been repaired, twenty-five new street lights had been installed, beach cleaning equipment had been put into good operative condition, the bridges had been painted, new equipment had been purchased, and the police station had been revamped.

At the request of the President for any further business, Councilman George H. Draper, Jr. presented a newspaper clipping which the President had the Secretary read regarding the completion of a large hotel erected, so this article stated, in Golden Beach. The question arose as to whether something could be done to prohibit the use of the name "Golden Beach" for commercial purposes and the Town Attorney, Mr. Francis M. Miller stated that nothing could be done regarding this matter.

Mr. Albert Bauer, Resident, presented several matters to the Council Members for their consideration.

1. A request that different arrangements be made regarding the approval of building permits when the Building Committee is absent from the Town.
2. The matter of constructing boat houses and swimming pools.

The President, Mr. Haig M. Boyajohn, stated that he had compiled under one Code, all of the Ordinances, which when all of the Members are present, is to be studied and prepared with the assistance of the Town Attorney, for adoption, and the problems that Mr. Bauer presented are taken care of in this Code. He further suggested that Mr. Bauer put in writing the matters that he would like to have discussed and present it to the Council at its next regular meeting.

The problem of new buildings now under construction was then discussed. Councilman George H. Draper, Jr. asked about a new house on Ocean Boulevard where the contractor had put in wooden walls and the Building Inspector, Mr. Viton informed him that the Contractor was going to cover this with asbestos material. Mayor R. H. George stated that he had received several complaints about the appearances of two homes on Ocean Boulevard and the President, Mr. H. M. Boyajohn stated that he was trying to have this particular problem corrected.

The President, Mr. Haig M. Boyajohn, presented to the Members of the Council and the Town Attorney, Mr. Francis M. Miller, copies of the Ordinance of the Code Of Laws Of The Town Of Golden Beach, Florida, that he had prepared during the summer. The President explained to the Council Members and the Town Attorney, that he had made a thorough study of all of the Ordinances of the Town Of Golden Beach from Nos. 1 to 50 and he would like each Member of the Council and the Town Attorney to study this new Code for any revisions and corrections and if his suggestion to have the first reading of this Ordinance, had the approval of the Town Attorney, he would like a motion made and seconded to this effect. The Town Attorney, Mr. Francis M. Miller, agreed that the first reading could be passed and after considerable discussion, a motion was made by Councilman Bennett R. Paulsen and seconded by Councilman George H. Draper, Jr. to have the first reading, whereupon the Town Attorney, Mr. Francis M. Miller, presented an Ordinance Of The Code Of Laws Of Golden Beach, Florida. This Ordinance was read by the Town Attorney, for the passing of the first reading with the following results, by roll call:-

President:	-Mr. Haig M. Boyajohn - aye
Councilman	-Mr. George H. Draper, Jr. - aye
Councilman	-Mr. Bennett R. Paulsen - aye.

Thereupon this Ordinance of the Code Of Laws of The Town Of Golden Beach Florida passed its first reading at this meeting.

The Mayor, Mr. Robert H. George, inquired if it were possible for the Town Council to give permission to a resident who wanted to tear down his present two-story cabana and erect a gate house which may go beyond the required present set-backs. The Town Attorney, Mr. Francis M. Miller, stated that the Town Council has the authority to grant a variance to the present requirements of the Town at any time it so desires.

Mr. Francis M. Miller, Town Attorney, reported that he wished to advise the Town Council that the Florida State Legislative had passed an amendment to the Charter of the Town of Golden Beach, authorizing the issuing of bonds in the construction of seawalls so that in the future if the Town wishes to act on this, they are now free to do so. The

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Town Manager, Mr. R. H. Kuiken, stated that the Town had made arrangements with the residents to have their own seawall installed, that 3,000 feet of seawall had been installed so far this year.

The President, Mr. Haig W. Boyajohn, requested the Town Manager Mr. R. H. Kuiken, to report on any information that he may have regarding the purchase of a fire pump. The Town Manager stated that he had secured data from several companies which he is holding on file in the office for the Commissioner of Fire, Councilman Edward F. Guenther. Mr. Haig W. Boyajohn, President, stated that he would like to have this information as he thought he could purchase, for the Town, the type of fire pump that the Town would need.

There being no further business to come before this meeting, it was agreed that this meeting be continued.

W H George
Mayor

Louise Chapman
Deputy Town Clerk



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

October 26, 1951

Town of Golden Beach
Golden Beach, Florida.

Attention: Mrs. Kuiken

Dear Mrs. Kuiken:

Please pay the enclosed statement.
This is for a copy of the Amendment to the charter
of Golden Beach.

I am enclosing the copy received
today from R. A. Gray, Secretary of State. Please
place this with the charter of the Town, as it is
an amendment thereto.

Sincerely yours,

FHM:r
encls.

Received 10/27/51
Theresa B. Jensen

Hotel Spent Centers
GOLDEN BEACH, Fla.—Frank
announces the completion of
new hotel in an exclusive area
between Miami Beach and Holly-
wood, Fla.
The new Sea Banks Hotel at
2000 Ocean Boulevard, Golden
Beach, has a private beach frontage
of approximately 1,000 feet, 50
guest rooms, which include 10
apartments, a beautifully decorated
lobby with contemporary designed
custombuilt furniture, a color
cocktail lounge, dining room,
beach deck.
This addition to Florida