

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

February 21, 1951

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Wednesday, February 21, 1951 at 2 p.m., and upon roll call the following members were found to be present, constituting a quorum of the Council:

Mayor	-	Dr. Willard Van Camp
President	-	Mr. George H. Draper, Jr.
Councilmen	-	Mr. Bennett R. Paulsen
	-	Mr. Burt Hengeveld
	-	Mr. G. A. Mavon

Also present were:

Attorney	-	Mr. Francis M. Miller
Deputy Town Clerk	-	Mr. Paul S. Smith

Several residents of the Town attended the meeting as visitors.

The meeting was called to order by the President, Mr. George H. Draper, Jr., who acted as Chairman of the meeting.

The President called on the Deputy Town Clerk, acting as Secretary of the meeting, for the reading of the minutes of the regular meeting held on January 16, 1951, and the minutes of the special meeting held on February 7, 1951. These minutes were read, and when no objections or corrections were offered, were ordered approved by the President of the Town Council, Mr. George H. Draper, Jr.

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

The Town's Attorney, Mr. Francis M. Miller, thereupon presented to the Council Ordinance No. 43, which he had drawn at the Council's request, and it was submitted as an emergency Ordinance, entitled, "AN ORDINANCE AMENDING THE BUILDING AND PLUMBING CODE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AND REQUIRING THE INSTALLATION OF SANITARY TOILETS BEFORE COMMENCING CONSTRUCTION OF NEW BUILDINGS."

This Ordinance was given its first, second and third reading and, upon motion by Councilman G. A. Mavon, seconded by Councilman Burt Hengeveld, and unanimously carried, said Ordinance No. 43 was declared adopted.

The Town Council thereupon proceeded to the canvassing of the election results. The Certificate of the Inspectors and Clerk of the election was examined and upon motion properly made, seconded and unanimously carried, the Certificate of Inspectors and Clerk of Election was accepted.

The Council then announced that the results of the election are found to be as follows:

Mr. Robert H. George received 79 votes for Mayor
Mr. L. O. Turner received 78 votes for Mayor
Mr. Haig M. Boyajohn received 93 votes for Councilman
Mr. Burt Hengeveld received 84 votes for Councilman
Mr. Edward F. Guenther received 83 votes for Councilman
Dr. Willard Van Camp received 72 votes for Councilman
Mr. L. V. Hart received 61 votes for Councilman
Mr. J. W. Schipman received 59 votes for Councilman
Mr. Jerry Mavon received 1 vote for Councilman

Thereupon Mr. Robert H. George was declared to be elected Mayor, Mr. Haig M. Boyajohn and Mr. Burt Hengeveld were declared to be elected as 4-year Councilmen, and Mr. Edward F. Guenther was declared to be elected as 2-year Councilman.

The President of the Town Council, Mr. George H. Draper, Jr., Councilman Burt Hengeveld and Mr. R. H. Kuiken, Supervisor of Election, thereupon executed, in duplicate, Certificate of Election, one copy of which was ordered attached to these minutes and made a part hereof.

Upon motion properly made, seconded and carried, the Deputy Town Clerk was instructed to draw up suitable resolution expressing a vote of thanks to the Inspectors and Clerk of Election for their services, the following resolution being thereupon prepared:

"RESOLVED: that the Town Council of the Town of Golden Beach, Florida, expresses its thanks and appreciation to Mrs. Madeline Owens, Mrs. Francile Kelce, Mrs. Imogene Strikol, Inspectors, and Mrs. Gladys P. Kuiken, Clerk, who so graciously served at the election for Mayor and Councilmen held on February 20, 1951, for their willingness in serving in such capacity and for the efficient manner in which they discharged their duties."

A copy of this Resolution is to be sent to each Inspector and the Clerk of Election with one dozen roses to each.

The President of the Town Council, Mr. George H. Draper, Jr., thereupon swore in the newly elected Mayor, Mr. Robert H. George, and the Oath of Office properly subscribed to by Mr. Robert H. George, the newly elected Mayor, was ordered attached to these minutes and made a part hereof.

Upon motion duly made, seconded, and carried, and there being no further business to come before the outgoing Council, the outgoing Council adjourned.

Thereupon the members of the new Council proceeded to hold their organization meeting with the following members present:

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

constituting all the members of the new Town Council.

Upon motion by Councilmen Burt Hengeveld, seconded by Councilman Bennett R. Paulsen, Councilman George H. Draper, Jr. was elected temporary Chairman of the meeting.

The Mayor then proceeded to swear in the three newly elected Councilmen present at the meeting, Mr. Haig M. Boyajohn, Mr. Edward F. Guenther and Mr. Burt Hengeveld, who signed the Oath of Office, the originals of which are attached to these minutes and made a part hereof.

The Council then proceeded to the election of a President. Councilman George H. Draper, Jr. moved the election of Mr. Haig M. Boyajohn as President of the Town Council. This motion was seconded by Councilman Edward F. Guenther.

There being no further nominations, the nominations were closed. The motion for the election of Mr. Haig M. Boyajohn as President of the Town Council, upon being put to a vote, was unanimously carried.

The Council thereupon proceeded to the appointment of Commissioners in charge of the respective branches of the Town's Government. The following were appointed upon motions duly made, seconded and unanimously carried, to the offices set opposite their respective names, each appointment being filled by a separate motion and a separate vote:

Commissioner of Finance	- Mr. Bennett R. Paulsen
Commissioner of Health and Sanitation	- Mr. Burt Hengeveld
Commissioner of Parks and Buildings	- Mr. George H. Draper, Jr.
Commissioner of Streets and Lighting	- Mr. Haig M. Boyajohn
Commissioner of Police and Fire Department	- Mr. Edward F. Guenther

The Mayor, Mr. Robert H. George, requested a delay until the next regular meeting of the Council before announcing the appointments of the officials and employees of the Town of Golden Beach, who, under the Charter, are appointed by the Mayor subject to the Town Council's approval.

Upon motion duly made, seconded and unanimously carried, the Council accepted this delay.

Upon motion by Councilman Burt Hengeveld, seconded by Councilman Bennett R. Paulsen and unanimously carried, Mr. Francis M. Miller was re-appointed Attorney for the Town of Golden Beach.

Upon motion by Councilman George H. Draper, Jr., seconded by Councilman Bennett R. Paulsen, and unanimously carried, the Deputy Town Clerk was directed to write letters of appreciation to the retiring Mayor, Dr. Willard Van Camp, and Councilman G. A. Mavon, expressing the Council's appreciation for their excellent services rendered to the Town of Golden Beach.

The Council then discussed the matter of beach cleaning, which had been referred to it by the old Council. No action was taken at this time.

Upon motion by Councilman Burt Hengeveld, seconded by Councilman Edward F. Guenther, and unanimously carried, Councilmen Heig M. Boye-john and George H. Draper, Jr. were appointed as members of the Building Committee.

The request of the Southern Bell Telephone and Telegraph Company for a franchise in the Town, which had been referred to the new Council by the old Council, was discussed and action on this matter was deferred to a later date.

The matter of the building of the seawall on Center Island was discussed briefly but no action was taken.

There being no further business to come before the meeting, upon motion by Councilman George H. Draper, Jr., seconded by Councilman Burt Hengeveld, and unanimously carried, the meeting adjourned.

D. H. Draper
Mayor

Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF JANUARY 1951

Cash Balance - January 1, 1951

In The Miami Beach First National Bank
On Hand for Deposit

\$39,222.12
1,118.00 \$40,340.12

Budgeted Receipts

1950 Taxes Collected
Less: Discounts Allowed

\$5,610.55
137.22 \$ 5,473.33

Other Receipts

Court Fines
Building Permits
Cleanup Bond Deposits
Receipts from Property Owners
for Fertilizer Sales, etc.
Income Taxes Withheld
Miscellaneous Telephone Fees

\$ 439.00
170.00
150.00
27.00
111.80
4.60
902.40

Total Receipts

6,375.73
\$46,715.85

Cash Disbursements

Budgeted Disbursements
Non-Budgeted Disbursements

\$ 4,973.41
578.85 5,552.26

CASH BALANCE - January 31, 1951

\$41,163.59

In The Miami Beach First National Bank
On Hand for Deposit

\$40,413.17
750.42 \$41,163.59

Percent to
Total

Total 1950 Tax Roll

\$52,407.90 100.00%

Taxes Collected thru January 31, 1951

46,033.85 87.83

Unpaid Taxes at January 31, 1951

\$ 6,374.05 12.17%

TOWN OF GOLDEN BEACH, FLORIDA

CASH DISBURSEMENTS

FOR THE MONTH OF JANUARY 31, 1951

Budgeted Disbursements

Landscaping Upkeep:

Salaries and Wages
Other Expense

\$	901.40	
	<u>336.60</u>	\$1,238.00

Police Services Police Equipment:

725.00

Purchases

\$	61.55
	<u>155.72</u>

217.27

Repairs and Maintenance Other Equipment:

\$	1,080.00
	<u>25.44</u>

1,105.44
178.06

Repairs and Maintenance Lighting

\$	31.80
	<u>664.63</u>

Bridges
Municipal Building
Gas and Oil
Telephone
Town Clerk's Office
Water
Town Attorney
Miscellaneous

696.43
172.89
18.75
232.50
35.32
150.00
203.75

Total Budgeted Disbursements

\$4,973.41

Non-Budgeted Disbursements

Architect's Fees

Building Inspection Fees

Cleanup Bond Deposit Refunds

Income Taxes Withheld

\$	30.00
	150.00
	100.00
	<u>298.85</u>

Total Non-Budgeted Disbursements

\$ 578.85



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

February 21, 1951

OFFICE OF
~~KENNEDY, KENNEDY~~
DEPUTY TOWN CLERK, TAX ASSESSOR
AND TAX COLLECTOR
409 SECURITY BUILDING
MIAMI, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE)

We, the undersigned, President of the Town Council, another member of the Town Council, and the Supervisor of Registration of the Town of Golden Beach, do hereby CERTIFY in duplicate that we have made a canvass of the returns of the certificates of the Inspectors and Clerk who held and conducted a general election in Golden Beach, Florida, on February 20th, 1951; such canvass having been made solely, exclusively and entirely from said returns; and we do hereby CERTIFY that as a result of such canvass we have found the results of said election to be as follows:

That for the office of Mayor -
79 votes were cast for Robert H. Plenge
78 votes were cast for R. D. Turner
_____ votes were cast for _____, and that
_____ was elected Mayor.

That for the office of City Councilman -
93 votes were cast for Harry M. Boyard
84 votes were cast for Paul Hengeler
83 votes were cast for Edward F. Mueller
72 votes were cast for Alvin David Van Camp
61 votes were cast for R. V. Hart
59 votes were cast for G. W. Schaffman (2396)
1 votes were cast for Gerry McKen
and that Harry M. Boyard and Paul Hengeler
received the highest number of votes and were elected for four years and
that Edward F. Mueller was elected for two years.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Golden Beach, Florida, this 21st day of February 1951.

Paul Hengeler (SEAL)
Robert H. Plenge (SEAL)
R. D. Turner (SEAL)



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

O A T H

"I, Robert H. George, do solemnly swear (or affirm) that I will support and defend the Constitution of the Government of the United States and of the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same, and that I am entitled to hold office under the Constitution; that I will faithfully perform all the duties of the office of Mayor of the Town of Golden Beach on which I am about to enter, so help me God."

Robert H. George

February 21, 1951



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

O A T H

"I, Harry M. Boyaristun do solemnly swear (or affirm) that I will support and defend the Constitution of the Government of the United States and of the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same, and that I am entitled to hold office under the Constitution; that I will faithfully perform all the duties of the office of Councilman of the Town of Golden Beach on which I am about to enter, so help me God."

Harry M. Boyaristun

February 21, 1951



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

O A T H

"I, Howard J. Mentzer, do solemnly swear (or affirm) that I will support and defend the Constitution of the Government of the United States and of the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same, and that I am entitled to hold office under the Constitution; that I will faithfully perform all the duties of the office of Councilman of the Town of Golden Beach on which I am about to enter, so help me God."

Howard J. Mentzer

February 21, 1951



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

OATH

"I, Burt Hengeler, do solemnly swear (or affirm) that I will support and defend the Constitution of the Government of the United States and of the State of Florida against all enemies, domestic or foreign, and that I will bear true faith, loyalty and allegiance to the same, and that I am entitled to hold office under the Constitution; that I will faithfully perform all the duties of the office of Councilman of the Town of Golden Beach on which I am about to enter, so help me God."

Burt Hengeler

February 21, 1951

C
O
P
Y

March 17, 1951

Dr. Willard Van Camp,
605 Lincoln Road,
Miami Beach, Florida.

Dear Dr. Van Camp:

In behalf of the holdover members of the Town Council, and at their request, I am expressing to you the appreciation of such members for the excellent service you have rendered the Town of Golden Beach during your term of office as Mayor of the Town, and to assure you that it has been their pleasure in having had the privilege of working with you for the benefit of the Town.

Very sincerely yours,

Paul S. Smith, Deputy Town Clerk

PSS/g

0
O
P
Y

March 17, 1951

Mr. G. A. Mayon,
304 N. Bay Drive,
Golden Beach, Florida.

Dear Mr. Mayon:

In behalf of the holdover members of the Town Council, and at their request, I am expressing to you the appreciation of such members for the excellent service you have rendered the Town of Golden Beach during your term of office as Councilman of the Town, and to assure you that it has been their pleasure in having had the privilege of working with you for the benefit of the Town.

Very sincerely yours,

Paul S. Smith, Deputy Town Clerk

PSS/g