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 was held on Tuesday, January 18th, 1938, with the following present:

Mayor : Mr. Wallace Councilmen: Mr. Brown

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Mrs. Merrill Mr. Noble

Mrs. Strom

Mr . Vander Waals

Visitors : Mr. and Mrs. D. W. Lane

The meeting was called to order by the President.

The minutes of the previous meeting were read approved after correction as follows: Mr. Noble's motion, seconded by Mr. Brown, covered the purchase of a new light truck, as well as a police car.

The Town Clerk then read a letter from Mr. Miller in which he stated that suit had been filed against Mr. Kisker because of his violation of the restrictions of the Town.

A letter from the Dade County Zoning Commission was then read. This letter stated the aims of the commission and asked for maps, building restrictions, etc. of the Town and requested that the Town approve the classification of R-1 which has been assigned to the part of Dade County immediately south and west of Golden Beach.

Upon motion made by Mrs. Merrill and seconded by Mr. Noble, the following resolution was adopted:

BE IT RESOLVED by the Town Council of the Town of Golden Beach, Florida:

The Dade CountyZoning Commission has zoned that part of Dade County immediately south of Golden Beach and immediately west of Golden Beach across the waterway as a one-family residential district, which zone plan is designated and classified as "Classification R-1" and the Town Council of the Town of Golden Beach does hereby, at a regular meeting of said Town Council, approve said zoning classification R-1, limiting the property so zoned to one-family residential districts.

A letter from Governor Cone, addressed to the Mayor, regarding the so-called speed-trap in Golden Beach, was then read. The Mayor was requested to answer it.

Upon motion made by Mr. VanderWaals and seconded by Mr. Noble, it was voted to raise the salary of the policemen to \$105. and \$100. and to allow them two weeks vacation with pay.

Mrs. Merrill then moved that Bazemore's salary be raised to \$52.50 per week. This motion was seconded by Mr. Noble and received 4 yeas and 1 nay when voted upon.

Mr. VanderWaals reported that the approaches to the bridges were in dangerous condition and needed to be repaired. Upon motion made by Mr. Noble and seconded by Mr. Brown, it was voted to repair these approaches.

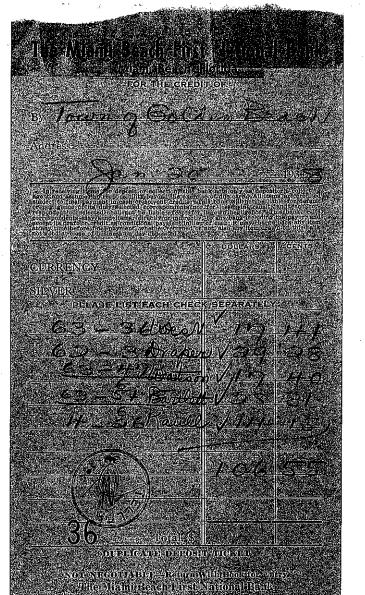
There being no further business, the meeting adjourned.

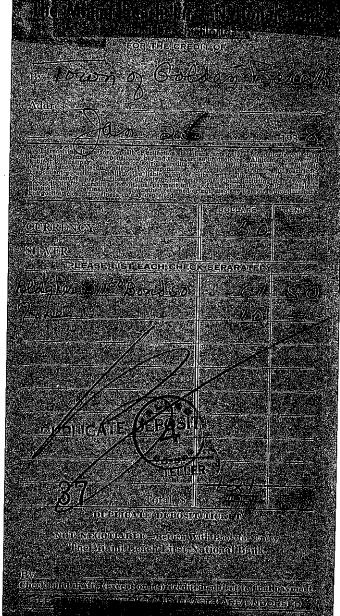
ATTEST:

Ouveling the meeting adjourned.

| Balance January 18, 1938 | | - \$6,218.82 |
|----------------------------|----------------|---------------|
| Deposits: January 20 | 106.55 | |
| January 26 | | |
| February 5 | 88.93 | <u>316.98</u> |
| | | 6,535.80 |
| Checks: A. C. Bazemore | 482•93 | |
| Bill Davis | 64 .7 5 | |
| F. T. Budge | 33.46 | |
| C. B. Smith | 85 . 50 | |
| H. Carlson | 100.00 | |
| W. Carlson | 95 . 00 | |
| Newman-Butler-MacVeigh | 10.00 | |
| Motor Vehicle Comm | •75 | |
| Dixie Tire Co | 4.00 | |
| E. S. Jamieson | 50.00 | |
| Pellett Motor Co | 2.85 | |
| H. O. Nelson | 25 • 75 | |
| F. P. and L. Co | 237.34 | |
| Stembler-Adams-Frazier CO- | 10.12 | |
| Binswanger Co | 14.05 | 1,218.25 |
| · | | |
| Balance February 15, 1938 | | - \$5.317.55 |

S. S. Vamieson Town Clerk





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