

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

January 16, 1951

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, January 16, 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        |

also present were:

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

Eight residents of the Town attended the meeting as visitors.

The meeting was called to order by the President, Mr. George H. Draper, Jr.

Mr. George H. Draper, Jr., President of the Town Council, acted as Chairman of the meeting, and Mr. Paul S. Smith, Deputy Town Clerk, served as Secretary of the meeting.

The Chairman, Mr. George H. Draper, Jr. thereupon called upon the Secretary of the meeting for the reading of the minutes of the regular meeting held on May 2, 1950. These minutes were read and when no objections or corrections were offered, were ordered approved by the Chairman, Mr. George H. Draper, Jr.

The Chairman then called upon the Secretary of the meeting for the reading of the minutes of the meeting called for Tuesday, December 19, 1950. The Secretary read the record which disclosed that upon roll call there was no quorum present for that meeting and the meeting was adjourned at the call of the President of the Town Council.

The Deputy Town Clerk thereupon presented his Cash Report for the period May 1, 1950 to October 31, 1950. This Cash Report, upon motion by Councilman Burt Hengeveld, seconded by Councilman Bennett R. Paulsen and unanimously carried, was approved and ordered attached to these minutes and made a part hereof.

The Deputy Town Clerk then presented his Cash Report for the two months period November 1, 1950 to December 31, 1950, and upon motion by Councilman Burt Hengeveld, seconded by Councilman Bennett R. Paulsen, and unanimously carried, this Report was approved and ordered attached to the records.

The matter of an Entertainment Committee was then brought up, Councilman George H. Draper, Jr. reporting briefly. It was the sense of the Council that action be deferred on this matter until the first meeting of the Town Council to be held after the Town election.

President George H. Draper, Jr. reported on the progress being made in connection with beach cleaning, stating that a loader to be used in this work was being sent down from the North but had not yet arrived.

The matter of erecting seawalls was discussed at some length. Town Manager R. H. Kuiken reported that the erection of seawalls on Center Island had been started but that progress was slow; that only 450 feet had been done since the May meeting of the Council.

The Council thereupon proceeded to the appointment of Inspectors and Clerk for the election of Mayor and three Councilmen which is to take place, in accordance with the Town's Charter and the Ordinance covering elections, on Tuesday, February 20, 1951, and the following resolution was unanimously passed:

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

Section 1. The following qualified voters of the Town of Golden Beach, Florida, be and they are hereby named election officials for the general election to be held in the Town of Golden Beach, Florida, on the third Tuesday in February, A. D. 1951, to-wit::

Mrs. Madeline Owens	- Inspector
Mrs. Louise Hengeveld	- Inspector
Mrs. Mary Van Camp	- Inspector
Mrs. Gladys P. Kuiken	- Clerk

Section 2. That said Inspectors and Clerk of election shall have all the powers provided for in Section 5 of Ordinance #3 of the Town of Golden Beach, and shall hold said election as provided for in said Ordinance and the Charter of the Town of Golden Beach."

The Deputy Town Clerk thereupon presented to the Council "A RESOLUTION OF THE TOWN OF GOLDEN BEACH FIXING THE TIME OF OPENING AND CLOSING THE POLLS FOR THE GENERAL ELECTION TO BE HELD IN THE TOWN OF GOLDEN BEACH ON THE THIRD TUESDAY IN FEBRUARY, 1951". This resolution, upon being put to a vote, was unanimously carried and reads as follows:

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

Section 1. The Inspectors and Clerk of election heretofore appointed by the Town Council of the Town of Golden Beach to conduct the general election in the Town on the third Tuesday in February, 1951, be and they are hereby directed to open the polls at 9:30 A. M. and close the same at 6:00 P. M. on said day of election."

The Deputy Town Clerk thereupon presented to the Council Notice of Election and advised the Council that this Notice is required to

be posted in three conspicuous places within the Town limits, and is to be published in a newspaper in Miami or Miami Beach for four consecutive weeks prior to the election. The Mayor, Dr. Willard Van Camp, thereupon signed five copies of the Notice of Election, turning them over to the Deputy Town Clerk for further action. The Deputy Town Clerk thereupon gave three copies of this Notice to the Chief of Police, Mr. R. H. Kuiken, with the request that he have them posted at once in three conspicuous places within the Town limits, one to be posted at the Town Hall, one at the South End of the Town, and one at the North End of the Town.

The Miami Beach Times was selected as the newspaper in which Notice of Election is to be published on January 26th, February 2nd, 9th and 16th, 1951.

The Deputy Town Clerk thereupon presented to the Council the Registration Book and Registration Certificates with the request that someone be appointed to handle the Registration of the qualified voters of the Town of Golden Beach for the election to be held on Tuesday, February 20, 1951, explaining that, according to the Town's Charter and the Ordinance covering elections, the books for the registration of qualified electors are to be open until ten (10) days prior to election, which is to and including February 9, 1951.

The Deputy Town Clerk thereupon delivered to the Mayor a number of petitions for nomination as Mayor, as well as nominations for Councilmen to be furnished by the Mayor to anyone who may wish to have such petition or petitions.

Mr. R. H. Kuiken, Town Manager, was thereupon appointed to act as Assistant to the Town Clerk, and to handle the registration of the qualified electors of the Town of Golden Beach. The Deputy Town Clerk thereupon turned over to Mr. Kuiken the Registration Book and the Registration Certificates.

The Town's Attorney, Mr. Francis M. Miller, thereupon presented and discussed the request of Southern Bell Telephone and Telegraph Company that the Town pass an ordinance relative to the maintenance of telephone lines in the Town, asking a franchise for a period of thirty (30) years. After discussion, the Town Council decided to defer action on this matter until the first meeting of the Town Council after the general election on February 20, 1951.

The Deputy Town Clerk reported that, with the approval of the Mayor, Dr. Willard Van Camp, the usual Christmas bonuses had been paid to the Town's employees in the same amounts as had been paid at Christmas 1949; that is, the colored workers had been given a bonus of \$25.00 each, the police a bonus of \$50.00 each, and the Chief of Police a bonus of \$100.00. Upon motion by Councilman Bennett R. Paulsen, seconded by Councilman Burt Hengeveld, and unanimously carried, the Town Council approved the payment of these bonuses.

The Deputy Town Clerk then reported upon the purchase of office equipment for the Town Clerk's office since the last meeting of the Council in May of 1950. He stated that an adding machine, a typewriter, a checkwriter and a line-a-time had been purchased with the approval of the Mayor.

Upon motion by Councilmen Burt Hengeveld, seconded by Councilman Bennett R. Paulsen, and unanimously carried, the Town Council approved the purchase of this equipment.

The Deputy Town Clerk reported on the office partition recently installed in the Town Hall under the direction of the Town Manager, Mr. R. H. Kuiken, and with the approval of the Mayor, Dr. Willard Van Camp.

Upon motion by Councilman Bennett R. Paulsen, seconded by Councilman Burt Hengeveld, and unanimously carried, the Town Council approved the expenditure covering the cost of this partition.

The matter of absentee voting at the general election was discussed by the Council but no action was taken.

The Mayor, Dr. Willard Van Camp, reported on the proposed construction of a Pan American Mart to be erected on the Graves Tract - so-called - located south of the Sunny Isles Causeway. The Town's Attorney, Mr. Francis M. Miller, informed the Council in some detail as to this project. The Mayor stated that at least seventeen other Municipalities have contributed to the cost of an engineering survey to insure, if possible, that the Graves Tract be used for this project.

Upon motion of Councilmen Burt Hengeveld, seconded by Councilman Bennett R. Paulsen, the Town Council approved the expenditure of \$200.00 as a contribution to the cost of this survey.

The Mayor then reported to the Council that due to changes in the types of streetlights being used by the City of Miami Beach, there were available street lights which were being removed from Miami Beach at a cost of approximately \$15.00 per standard, and asked that the Town Manager be authorized to purchase twenty-five or thirty of these light standards. After discussion and upon motion of Councilman Burt Hengeveld, seconded by Councilman Bennett R. Paulsen, and unanimously carried, the Town Manager was authorized to purchase twenty-five or thirty of these standards.

The Town Manager, Mr. R. H. Kuiken, thereupon reported to the Council as to the need for wage increases for the policemen and the laborers. He cited comparative rates being paid for this service at neighboring communities. This matter was discussed at length by the Town Council. The Town Manager recommended an increase of \$.20 an hour for the laborers, making their pay \$1.00 an hour; an increase of \$65.00 a month for the policemen, making their pay \$275.00 per month.

Councilman Burt Hengeveld thereupon moved that this recommendation of the Manager be approved and in addition that the Council approve a salary of \$350.00 per month for the Town Manager and Chief of Police; these increases to be effective January 1, 1951. This motion was seconded by Councilman Bennett R. Paulsen and unanimously carried.

A resident of the Town, Mr. R. H. George, who had entered the meeting, thereupon discussed further the question of beach cleaning. It was the sense of the Council that this matter of beach cleaning should be brought up at the first meeting of the new Council after the election of February 20, 1951.

The Town Manager brought up for discussion the need for an ordinance of the Town covering sanitary toilets for construction laborers. After discussion, upon motion by Councilman Bennett R. Paulsen, seconded by Councilman Burt Hengeveld, and unanimously carried, the Town's Attorney, Mr. Francis M. Miller, was instructed to prepare an ordinance in this connection to be presented by him at the next meeting of the Town Council.

Town Manager R. H. Kuiken explained to the Council the operation and facilities of the new Post Office being opened in the Town Hall.

There being no further business to come before the meeting, upon motion by Councilman Burt Hengeveld, seconded by Councilman Bennett R. Paulsen, and unanimously carried, the meeting adjourned.

  
Mayor

  
Deputy Town Clerk

# TOWN OF GOLDEN BEACH, FLORIDA

## CASH REPORT OF DEPUTY TOWN CLERK - FOR THE PERIOD MAY 1, 1950 TO OCTOBER 31, 1950

Cash Balance - May 1, 1950

In The First National Bank of Miami

\$25,901.00

Receipts - May 1, 1950 thru October 31, 1950

### Budgeted Receipts:

1949 Taxes Collected

\$ 1,659.70

### Other Receipts:

Income Tax Withheld  
Court Fines  
Tax Sale Certificates

\$ 416.50  
1,428.00

Redeemed

\$1,642.95

Interest Thereon

370.03

2,012.98

Penalties (on 1949 Taxes)

2.15

1,245.00

Building Permits

20.00

700.00

Yard Maintenance Permits

25.00

270.40

Cleanup Bond Deposits

85.70

6,180.73

Receipts from Property Owners

7,840.43

\$33,741.43

for Bulldozing Cutting

25.00

26,387.96

Hedges, etc.

15.70

7,353.47

Miscellaneous:

45.00

1,661.60

Telephone Commissions

25.00

26,387.96

Insurance Refund

85.70

7,353.47

Sale of Typewriter

25.00

1,661.60

Total Receipts

\$ 7,353.47

### Less: Disbursements

Budgeted Disbursements

\$24,726.36

Non-Budgeted Disbursements

1,661.60

Total Disbursements

\$ 26,387.96

Cash Balance on Hand October 31, 1950

In The Miami Beach First National Bank

\$ 7,353.47

Total 1949 Tax Roll  
Taxes Collected thru June 30, 1950

\$48,113.90  
47,391.02

100.00%  
98.46

Unpaid Taxes at June 30, 1950

\$ 722.88

1.54%

# TOWN OF GOLDEN BEACH, FLORIDA

## CASH DISBURSEMENTS

### FOR THE PERIOD MAY 1, 1950 TO OCTOBER 31, 1950

#### Budgeted Disbursements

##### Landscaping Upkeep:

Salaries and Wages

\$ 5,037.40

Other

399.98

##### Repairs and Maintenance:

Bridges

6,636.32

Electric Lines

339.26

Municipal Building

121.40

Signs

63.54

Streets

15.10

Police Services

4,578.50

Police Radio Service

280.00

Police Equipment - Repairs

405.61

Gas and Oil

1,331.79

Town Clerk

1,050.00

Postage

68.00

Printing and Stationery

181.91

Publication Charges

38.05

Telephone and Telegraph

118.67

Water

537.60

Lighting

300.00

Legal Expense

644.79

Insurance

603.75

Interest

512.50

Other Equipment - Purchases

784.18

- Repairs

307.66

Auditing

200.00

Miscellaneous

170.35

Total Budgeted Disbursements

\$24,726.36

#### Non-Budgeted Disbursements

Architects Fees

\$ 280.00

Building Inspection Fees

420.00

Withholding Tax to Collector of Internal Revenue

411.60

Cleanup Bond Deposit Refunds

550.00

Total Non-Budgeted Disbursements

1,661.60

TOTAL DISBURSEMENTS

\$26,387.96

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR TWO MONTHS ENDING DECEMBER 31, 1950

Cash Balance - November 1, 1950

In The Miami Beach First National Bank

\$ 7,353.47

Receipts - November 1, 1950 thru December 31, 1950

Budgeted Receipts

1950 Taxes Collected

\$40,423.30

Less: Discounts Allowed

1,595.00

\$38,828.30

Other Receipts

Court Fines

\$ 716.00

Tax Sale Certificates Redeemed

217.74

Interest Thereon

40.29

Building Permits

400.00

Yard Maintenance Permits

1.00

Cleanup Bond Deposits

200.00

Receipts from Property Owners

for Bulldozing, Cutting Hedges,

93.50

etc.

1.31

Miscellaneous: Telephone Commission

214.20

Income Taxes Withheld

1,884.04

Total Receipts

40,712.34  
\$48,065.81

Less: Disbursements

Budgeted Disbursements

\$ 7,057.60

Non-Budgeted Disbursements

668.09

Total Disbursements

7,725.69

Cash Balance - December 31, 1950

\$40,340.12

In The Miami Beach First National Bank  
On Hand for Deposit

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

Percent to  
Total

Total 1950 Tax Roll  
Taxes Collected thru December 31, 195

\$52,407.90 100.00%  
40,423.30 77.13

Unpaid Taxes at December 31, 1950

\$11,984.60 22.87%



# TOWN OF GOLDEN BEACH, FLORIDA

## ANALYSIS OF CASH DISBURSEMENTS - FOR THE TWO MONTHS ENDING DECEMBER 31, 1950

<u>Budgeted Disbursements</u>			
Landscaping Upkeep -			
Salaries and Wages	\$1,736.90		\$1,966.76
Other Expense	<u>229.86</u>		<u>1,887.50</u>
Police Services			80.00
Police Radio Service			
Police Equipment:			
Purchases	\$1,680.31		
Repairs and Maintenance	<u>33.03</u>	1,713.34	
Other Equipment:			
Purchases	\$ 50.25		
Repairs and Maintenance	<u>63.01</u>	113.26	
Lighting		205.46	
Repairs and Maintenance:			
Bridges			
Municipal Building	\$ 285.01		
Streets	<u>19.76</u>		
Gas and Oil	<u>2.55</u>		
Insurance		307.32	
Printing and Stationery		131.65	
Telephone		566.91	
Miscellaneous		8.95	
		36.80	
		<u>39.65</u>	
Total Budgeted Disbursements			<u>\$7,057.60</u>

<u>Non-Budgeted Disbursements</u>			
Architect's Fees	\$ 60.00		
Building Inspection Fees	175.00		
Cleanup Bond Deposit Refunds	150.00		
Accounts Payable of October 31, 1950	<u>283.09</u>		
Total Non-Budgeted Disbursements			<u>\$ 668.09</u>