

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

January 17, 1950

The regular meeting of the Town Council of the Town of Golden Beach was called for Tuesday, January 17, 1950 at 2 p.m. at the Town Hall. Upon roll call, the following members were found to be present, constituting a quorum of the Council:

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

Also present were:

Attorney	- Mr. Francis M. Miller
Deputy Town Clerk	- Mr. Fred G. Gamer

Councilman Ward A. Scranton was absent due to his being out of Town.

Mr. R. H. George, the President of the Town Council, acted as Chairman of the meeting, and Mr. Fred G. Gamer acted as Secretary of the meeting.

The Chairman, Mr. R. H. George, thereupon called upon the Secretary of the meeting for the reading of the minutes of the meeting held on December 20, 1949. These minutes were read, and when no objections or corrections were offered, were ordered approved by the President of the Town Council, Mr. R. H. George.

The Deputy Town Clerk thereupon presented his Cash Report covering the month of December 1949. This Cash Report, upon motion by Councilman Bennett R. Paulsen, seconded by Councilman George H. Draper, Jr., and unanimously carried, was approved and ordered attached to these minutes and made a part hereof.

Councilman George H. Draper, Jr., who was to report on the Asphalt Paving Company matter, had no report to make at the meeting.

Subsequent to the meeting, however, Mr. Morgan of the Asphalt Paving Company called the office of the Deputy Town Clerk and inquired whether the proposal of a maximum of \$200.00 in full settlement was still open. When he was so advised, he accepted the still open offer and was paid \$200.00 in full settlement.

The report of the Deputy Town Clerk on Mrs. Kuiken was postponed until the next meeting.

The Deputy Town Clerk then presented a breakdown of the cost of the new Town Hall, which report was ordered attached to these minutes and made a part hereof.

Action was then called for upon Mrs. Baker's plans, and the report thereon was postponed until a subsequent meeting.

Progress was reported by the Committee appointed on street lights.

The Town Manager, Mr. R. H. Kuiken, reported that he had made tentative arrangements with the Hollywood Fire Department to come to Golden Beach on any fire calls at a cost of \$25.00 per engine. It was moved by Councilman George H. Draper, Jr., seconded by Councilman G. A. Mavon, and unanimously carried, that this proposed agreement be accepted.

The duties and actions of the Building Inspector and a possible new pay scale were then discussed but no action was taken.

Mayor Willard Van Camp then reported on the underground electric wiring of the Town of Golden Beach, and that the City of Miami Beach is preparing a copy of the ordinance on this matter.

The Town Manager, Mr. R. H. Kuiken, reported that a tank was now being erected by the Sunny Isles Water Company to increase water pressure. X

The Town's Attorney, Mr. Francis M. Miller, reported on certain resolutions which are being redrafted and will be presented at the next meeting.

The acquisition of a fire hose was then discussed, and it was agreed to get prices on 1000 feet of 1-1/2 inch hose with nozzles, at a cost, however, not to exceed \$500.00.

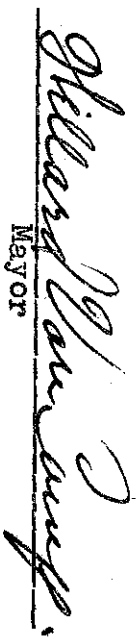
Discussion of the purchase of a new second police car resulted in the appointment of a Committee consisting of the President, Councilman R. H. George, the Police Commissioner, Councilman G. A. Mavon, and the Police Chief, Mr. R. H. Kuiken, which Committee was empowered to check into prices, but not to take any action at this time.

The Police Commissioner, Councilman G. A. Mavon, was instructed to investigate the police salaries and report at the next meeting.

The Town Manager, Mr. R. H. Kuiken, was instructed to check into other wages, and also report at the next meeting.

It was resolved to send a copy of these minutes to Councilman
Ward A. Scranton.

There being no further business to come before the meeting,
upon motion by Councilman Bennett R. Paulsen, seconded by
Councilman George H. Draper, Jr., the meeting adjourned.


Mayor

Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK -- MONTH OF DECEMBER, 1949

Balance --
 In The First National Bank of Miami --
 December 1, 1949

\$35,689.27

Receipts - Month of December, 1949:

Budgeted Receipts:
 1949 Taxes Collected \$2,439.10
 Less: Discounts Allowed 73.17 \$ 2,365.93

Other:

Income Tax Withheld \$ 122.15
 Court Fines 834.00
 Building Permits 130.00
 Cleanup Bond Deposits 150.00
 Receipts from Property Owners for Bulldozing, etc. 45.76
 Contributions from Residents for Parkway Improvements 100.00
 Sale of Miscellaneous Pipe Fittings 10.00

Less: Disbursements \$ 1,391.91
 \$ 3,757.84
 6,486.00

2,728.16

Balance of Cash to be Accounted For \$32,961.11

Cash Accounted For:

Cash in Transit December 31, 1949 \$ 345.16
 Deposited January 6, 1950
 In The First National Bank of Miami -
 December 31, 1949:
 General Operating Fund \$25,592.76
 Permanent Improvement Fund 110.00
 Water System Fund 648.61
 Certificate of Indebtedness
 Service Fund 5,243.75
 Bond Indebtedness Service Fund 1,020.83 32,615.95

Total Cash Accounted For \$32,961.11

Total 1949 Tax Roll \$48,113.90
 Less: Taxes Collected thru December 31, 1949 39,940.12

Percent to
 Total 100.00%

83.01

Uncollected Balance - December 31, 1949 \$ 8,173.78
16.99%

TOWN OF GOLDEN BEACH, FLORIDA

CASH DISBURSEMENTS

MONTH OF DECEMBER, 1949

Architect's Fee		\$	20.00
Building Inspection Fees Expense			50.00
Gas and Oil			242.19
Insurance			701.24
Landscaping Upkeep:			
Salaries and Wages			
(Including Christmas Bonuses)	\$1,087.50		
Other	<u>91.00</u>		
Lighting		1,178.50	
Miscellaneous Expense		96.14	
Municipal Building		12.50	
(Bonus to Urban Construction)			
Other Equipment		600.00	
Police Equipment		1,750.00	
Police Services		102.26	
(Including Christmas Bonuses)			
Printing and Stationery		912.50	
Refunds - Cleanup Bonds		29.15	
Repairs and Maintenance:		150.00	
Police Equipment	\$	194.77	
Other Equipment		203.07	
Municipal Building	<u>19.60</u>	417.44	
Telephone and Telegraph		13.70	
Town Clerk		175.00	
Water		<u>35.38</u>	

TOTAL CASH DISBURSEMENTS

\$6,486.00

TOWN OF GOLDEN BEACH, FLORIDA

COST OF NEW TOWN HALL, FURNISHINGS,
LANDSCAPING, ETC.

DECEMBER 31, 1949

<u>New Town Hall</u>		
Plans		\$ 600.00
Urban Construction:		
Original Contract	\$25,000.00	
Extras	348.00	
Bonus (Authorized by Town Council 12-20-1949)	<u>600.00</u>	25,948.00
Painting		80.00
Light Fixtures		<u>189.90</u>
Total Cost of Building		\$26,817.90

<u>Furnishings</u>		
Apartment Furnishings:		
Electric Range and Refrigerator	\$ 420.00	
Other Apartment Furnishings	<u>1,317.48</u>	\$ 1,737.48
Furniture and Fixtures:		
Venetian Blinds	\$ 168.00	
Desks, Chairs, Cabinet, Flag, etc.	<u>685.30</u>	<u>853.30</u>
Total Furnishings		2,590.78

<u>Landscaping</u>		
Expended for Parkway and Grounds at Town Hall:		
For Fill	\$ 1,784.80	
For Top Soil	351.25	
For Sod Grass	<u>371.00</u>	
Total		<u>\$ 2,507.05</u>

(15% applicable to Town Hall -
Estimate by Town Manager, R.H. Kulken)

Total Landscaping (15% of \$2,507.05) 376.06

TOTAL COST OF NEW TOWN HALL, INCLUDING
FURNISHINGS AND LANDSCAPING \$ 29,784.74