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, Florida, was held on Tuesday, March 11th, 1938, with the following members present:

Mayor : Mr. Wallace Councilmen: Mr. Brown

Mrs. Merrill Mr. Noble Mrs. Strom

Mr. VanderWaals

Town Clerk: Mrs. Jamieson Visitors : Mr. Mentzer Mr. Merrill

The meeting was called to order by the President.

The minutes of the previous meeting were read and approved.

Mayor Wallace reported that he had replied to Governor Cone's letter regarding to the so-called speed trap at Golden Beach.

The Town Clerk then presented a bill rendered by the Sunny Isles Water Company for the years February 1,1936 - February 1,1937 and February 1,1937 - February 1, 1938, amounting to \$913.91, after deductions had been made for all sums collected from individual users of water at Golden Beach. It was then called to the attention of the Council that, although the Town was billed at the old rate of 30¢, the last bills rendered the individual users were at the rate of 38¢.

A letter from Mr. Miller was then read in which he quoted the only statute on the Florida books which referred to the rates charged by Public Utilities companies, namely Sec. 3100 (13) of the Compiled General Laws of Florida, Chapter 17,118, Acts of 1935, Paragraph 8, attached hereto.

The Mayor then appointed Mr. Noble and Mr. Brown to serve as a committee to work out a satisfactory rate with the water company, as per Mr. Miller's suggestion, and the Town Clerk was requested to compare the list of householders with the list of those from whom payments had been received by the water company and to report the names of delinquents.

Upon motion made by Mrs. Merrill and seconded by Mr. VanderWaals, it was voted to put up signs at the boat dock before the beginning of the next season limiting the length of time for which a boat may be tied up at the dock.

The financial report of the Town Clerk was then presented and accepted.

There being no further business, the meeting adjourned.

Mayor.

ATTEST:

5.5 Janueron Town Clerk. Section 3100(13), Compiled General Laws of Florida, Chapter 17118, Acts of 1935, Paragraph 8.

> "A private company or corporation organized under the laws of the State of Florida for any of the purposes recited in this law. may construct, operate and maintain such works provided for in this law, within or without the corporate limits of any municipality, upon application by such company or corporation to the city council, or other legislative body of the municipality, by whatever name known, and the said municipality may grant to said private company or corporation the privilege or franchise of exercising its corporate powers for such terms of years and upon such conditions and limitations as may be deemed expedient and for the best interest of said municipality for the accomplishment of the purposes set forth in this law; said franchise, however, to be for a period of not longer than thirty years: Provided further, that the rates or charges to be made by the private company or corporation to the individual users of the utility constructed or operated under authority of this law shall be fixed by the city council, or other legislative body of the municipality, by whatever name known, upon proper hearing had for that purpose."

Balanze February 15, 1938	 \$5,317.55
Deposits:February 19 \$ 285.65	
March 14 <u>432.64</u>	718.29
	\$6,035.84
Checks: Biscayne Landscaping Co \$ 202.75	
Mack Lumber Co 164.67	
A. C. Bazemore 502.13	
W. Carlson 105.00	
H. Carlson 100.00	
E. S. Jamieson 50.00	
Central Press 4.00	
Powell Motor Company 3.25	•
Motor Vehicle Comm 2.25	
Dixon-Willis Ins. Co 55.95	•
F. T. Budge 14.20	
Hector Supply Co 23.64	•
Bank Fee15	1,287.99
Balance March 15, 1938	- \$ 4,747.85

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W. Carlson 100.	00
H. Carlson 105.	00
N. B. Wallace 20.	00
Railey-Milam Co 1.	25:
E. S. Jamieson 50.	
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2.5. Jamieson Town Clerk

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