

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

March 21, 1950

The regular meeting of the Town Council of the Town of Golden Beach was called for Tuesday, March 21, 1950, at 3 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. Paul S. Smith

Thirteen residents of the Town attended the meeting as visitors. Councilman Ward A. Scranton was absent from the meeting because he was out of Town.

Mr. R. H. George, President of the Town Council, acted as Chairman of the meeting, and Mr. Paul S. Smith, the Deputy Town Clerk, 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 February 21, 1950. These minutes were read, and when no objections or corrections were offered, were ordered approved by the Chairman, Mr. R. H. George.

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 March 6, 1950. These minutes were read, and when no objections or corrections were offered, were ordered approved by the Chairman, Mr. R. H. George.

It was thereupon moved by Councilman George H. Draper, Jr., seconded by Councilman G. A. Mavon, and unanimously carried, that the resignations of President R. H. George and Councilman Ward A. Scranton be accepted.

It was then moved by Councilman G. A. Mavon, seconded by Councilman Bennett R. Paulsen, and unanimously carried, that Mr. George H. Draper, Jr., be appointed President of the Town Council.

It was moved by Councilman Bennett R. Paulsen, seconded by Councilman G. A. Mavon that Mr. Burt Hengeveld be appointed to fill the unexpired term of Ward A. Soranton, resigned, as Councilman and Commissioner of Streets and Lighting. This motion was unanimously carried.

It was then moved by Councilman G. A. Mavon, seconded by Councilman Bennett R. Paulsen, and unanimously carried, that Mr. George Von Nieda be appointed to fill the unexpired term of R. H. George, resigned, as Councilman and Commissioner of Finance; and thereupon Mr. R. H. George left the meeting.

Mr. Burt Hengeveld and Mr. George Von Nieda thereupon entered the meeting and were sworn to the faithful performance of their duties by Mayor Willard Van Camp.

The Council then proceeded to the election of a permanent President of the Town Council to fill the unexpired term of R. H. George.

It was thereupon moved by Councilman G. A. Mavon, seconded by Councilman Bennett R. Paulsen that Councilman George H. Draper, Jr. be elected permanent President of the Town Council. This motion was put to roll call and when all members of the Town Council voted "Aye" the motion was declared to be carried.

The Deputy Town Clerk, Mr. Paul S. Smith, thereupon presented his Cash Report for the month of February 1950. This Cash Report, upon motion by Councilman G. A. Mavon, seconded by Councilman Burt Hengeveld, and unanimously carried, was approved and ordered attached to these minutes and made a part hereof.

Action on the approval or disapproval of Mrs. Baker's plans was then discussed. Councilman George H. Draper, Jr. reported on a call made by him on Mrs. Baker.

Upon motion by Councilman G. A. Mavon, seconded by Councilman Burt Hengeveld, and unanimously carried, Attorney Francis M. Miller was directed to draw up a letter to Mrs. Baker concerning her request and thus dispose of the matter.

The Commissioner of Health and Sanitation thereupon reported on the condition of garbage containers in the Town. He reported that these containers were in generally good condition and that underground containers were not recommended.

The question of Mrs. Kuiken carrying on some or all of the records of the Town, was then discussed. The Deputy Town Clerk, Mr. Paul S. Smith, reported that he would be prepared to discuss the matter fully at the next meeting.

The President of the Council, Mr. George H. Draper, Jr., appointed a committee consisting of Councilmen G. A. Mavon and Burt Hengeveld to work with the Deputy Town Clerk in preparing this report for the next meeting.

The Town's Attorney, Mr. Francis M. Miller, then reported that he had prepared a form of letter agreeing to bulkheading by the private owners. He turned these letters over to Town Manager Kulken to obtain signatures and to proceed with the work.

Attorney Francis M. Miller reported on the request of the Southern Bell Telephone and Telegraph Company for a 30-year franchise to run its lines in the Town, and stated that the question of granting this franchise would be decided by the voters of the Town at their next general election in February 1951.

Attorney Miller then reported on the application of a restaurant on Ocean Boulevard, just outside the Town limits, for a night club license.

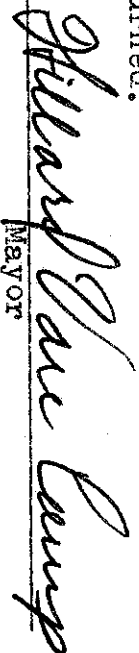
Upon motion by Councilman Bennett R. Paulsen, seconded by Councilman George Von Niesda, and unanimously carried, the Council protested the granting of this application and directed Attorney Francis M. Miller to appear before the Zoning Board in opposition.

The Town's Attorney, Mr. Francis M. Miller, reported on his protest to the proposal of the City of Miami to construct a sewage plant which would pour sewage into the Gulf Stream. Considerable discussion ensued and it was the sense of the Council that Attorney Francis M. Miller should continue to protest this plan.

Town Manager Kulken inquired as to liability insurance protecting the Town on the use of park and playground equipment. Upon motion of Councilman G. A. Mayon, which was seconded by Councilman Bennett R. Paulsen and unanimously carried, it was agreed to carry liability insurance on this equipment.

Mayor Van Camp then reported on bills in the amount of some \$1600.00 which had been presented to the Town recently covering repairs to the Town's lighting system in October of 1948, April 1949 and December 1949. After discussion, it was agreed by the Council that the Commissioner of Streets and Lighting, Mr. Burt Hengeveld, investigate these bills and report fully at the next meeting of the Council.

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

  
Willard Van Camp  
Mayor

  
Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF FEBRUARY, 1950

Balance -  
 In The First National Bank of Miami - \$33,274.74  
 February 1, 1950  
 In Transit February 1, 1950  
 Deposited February 3, 1950 122.50 \$33,397.24

Receipts - Month of February, 1950:  
Budgeted Receipts:  
 1949 Taxes Collected \$ 849.50  
 Less: Discounts Allowed 8.51 \$ 840.99

Other:  
 Income Tax Withheld \$ 73.40  
 Building Permits 100.00  
 Court Fines 1,412.00  
 Tax Sales Certificates Redeemed:  
 For 1947 Taxes \$54.36  
 For 1948 Taxes 73.17  
 Total \$127.53  
 Interest Thereon \$ 147.64  
 Telephone Commissions .70  
 R. H. Kuiken - Reimbursement  
 to town for Personal calls 5.20  
 Clean-up Bond Deposits 50.00  
 Less: Disbursements \$ 1,188.94  
\$ 2,629.93  
3,358.00  
728.07

Balance of Cash to be Accounted For \$32,669.17

Cash Accounted For:  
 In The First National Bank of Miami -  
 February 28, 1950  
 General Operating Fund \$25,117.30  
 Permanent Improvement Fund 159.03  
 Water System Fund 648.61  
 Certificate of Indebtedness  
 Service Fund 5,243.75  
 Bond Indebtedness - Service Fund 1,020.83 \$32,189.52  
 Cash in Transit February 28, 1950  
 Deposited March 8, 1950 479.65  
\$32,669.17

Total 1949 Tax Roll \$48,113.90  
 Less: Taxes Collected thru February 28, 1950 \$ 42,560.12  
 Uncollected Balance - February 28, 1950 \$ 5,553.78  
 Percent to Total 100.00%  
88.46%  
 11.54%

TOWN OF GOLDEN BEACH, FLORIDA

CASH DISBURSEMENTS

MONTH OF FEBRUARY 1950

Building Inspection Fees Expense		\$	75.00
Gas and Oil			249.49
Insurance			50.00
Landscaping Upkeep -		\$	617.50
Salaries & Wages			<u>255.56</u>
Other			
Lighting			873.06
Miscellaneous			92.63
Police Radio Service			6.30
Police Service - Payroll			80.00
Printing and Stationery			737.50
Refunds - Clean-up Bond Deposits			61.65
Repairs and Maintenance			100.00
Bridges		\$	13.34
Electric Lines			363.82
Municipal Building			272.25
Police Equipment			40.92
Other Equipment			<u>145.26</u>
Telephone & Telegraph			835.59
Town Clerk			21.78
			<u>175.00</u>

TOTAL CASH DISBURSEMENTS

\$3,358.00



TOWN OF GOLDEN BEACH  
DADE COUNTY, FLORIDA

O A T H

"I, BURT HANGEVELD, 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 Hangeveld

March 21, 1950



TOWN OF GOLDEN BEACH  
DADE COUNTY, FLORIDA

O A T H

#I, GEORGE VON NIEDA, 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."

*George Von Nida*

March 21, 1950