

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

May 14th, 1951

A special meeting of the Town Council of the Town of Golden Beach, Florida, was held on Monday, May 14th, 1951 in the Town Hall at 11:00 O'clock in the morning. Upon roll call the following members were found to be present, constituting a quorum of the members of the Council.

Mayor	-Mr. Robert H. George
President	-Mr. Haig M. Boyajohn
Councilmen	-Mr. George H. Draper, Jr.
	-Mr. Edward F. Guenther

A resident, Mr. James T. Hennegan was also present.

Mr. Haig M. Boyajohn, President of the Town Council, acted as Chairman of the Meeting and Mrs. Laurita Chapman acted as Secretary.

A request was made from the Members of the Council that all Notices for a Special Meeting be waived.

A Resolution concerning the appointment of a Town Management Committee of the Town of Golden Beach was presented to the members of the Council by the Council President, Mr. Haig M. Boyajohn. Mr. James T. Hennegan, Town Resident, requested that he be informed of what the duties of the Town Management Committee are and how it would operate. The Mayor, Mr. Robert H. George, stated that the Town Management Committee would have no actual authority but would act as an Advisory Board only, during the summer months when the members of the Town Council were absent, to the Town Manager, Mr. R. H. Kuiken. A roll call was taken and carried unanimously, thereupon a motion made by Councilman George H. Draper, Jr. seconded by Council Edward F. Guenther, The President, Mr. Haig M. Boyajohn declared the following Resolution adopted:

RESOLUTION

Resolution concerning the appointment of a Town Management Committee of the Town of Golden Beach

Be it resolved by the Town Council of the Town of Golden Beach, Florida,

That in accordance with the passage of a Resolution dated April 27th, 1951, passed by the Town Council of the Town of Golden Beach, the appointments of James T. Hennegan and Carl T. Douglas are hereby confirmed as the only members of this Committee and the Town Clerk

is hereby instructed to insert the names as herewith appear on the original Resolution dated April 27th, 1951.

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, this 14th day of May, 1951

Haig M. Boyajohn
President, Town Council

APPROVED

R. H. George
Mayor

Edward F. Guenther

George H. Draper, Jr.

Attest:

Gladys P. Kuiken
Town Clerk

There being no further business to come before the Town Council upon motion made by Councilman Edward F. Guenther, seconded by Councilman George H. Draper, Jr. the meeting adjourned.

T. H. George
Mayor

Lacette Chapman
Deputy Town Clerk