

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

May 15th, 1951

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, May 15th, 1951 at 1:30 o'clock in the afternoon at the Town Hall. Upon Roll Call, the following members were found to be present, constituting a quorum of the Council:

Mayor
President
Councilmen

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

Also present

Attorney

-Mr. Francis M. Miller

Several residents of the Town attended the meeting as visitors; also present were Mr. William E. Viton Building Inspector and Mr. Wahl Snyder, Architect.

The meeting was called to order by the President, Mr. Haig M. Boyajohn, who acted as Chairman of the meeting and he called upon Mrs. Laurita Chapman, Secretary, for the reading of the minutes of the regular meeting held on April 17th, 1951. These minutes were read and when no objections or corrections were offered, were ordered approved by the President of the Town Council, Mr. Haig M. Boyajohn.

The Secretary also presented the cash report for the Month of April, 1951. This cash report, upon motion by Councilman George H. Draper, Jr. and seconded by Councilman Edward F. Guenther and unanimously carried, was approved and ordered attached to these minutes and made a part hereof.

The President, Mr. Haig M. Boyajohn, then introduced Mr. Wahl Snyder, Architect, who presented to the Council Members, plans on a new building under construction at 401 North Bay Drive. Mr. Leo Hart, Resident, who owns the adjoining property, stated that since the beginning of this new construction work, his property became flooded during and after a rain storm and he would like very much to have this matter stopped. The President, Mr. Haig M. Boyajohn stated that he had made a study of this territory as to the conditions of the streets, the ground levels, etc. and it so happens that in this particular area, the ground is inclined to slope. He further stated that he had examined Mr. Snyder's plans thoroughly with Councilman George H. Draper, Jr. and they met all the requirements of the Building Code of the Town of Golden Beach. He then requested Mr. Snyder, the Architect, to explain to the Members of the Council and Mr. Leo Hart, the type and size of house, location on the property,

set-backs, etc. Councilman Edward F. Guenther asked if the plans met all the requirements of the Building Code as to the elevation of the property, thereupon the Attorney, Mr. Francis M. Miller, read Ordinance No. 25 of the Building Code of the Town of Golden Beach, Article 24½ titled "Elevation of House Floors and Garage Floors". Upon further examination it was found that the plans met all the requirements of the Ordinances of the Building Code. Mayor, R. H. George, stated this problem was not a matter pertaining to building but to the grading of the land and he suggested that a Resolution be adopted protecting property from being flooded when new buildings are to be erected and that in the meantime Mr. Hart should be promised some relief. Thereupon the Council President, Mr. Haig M. Boyajohn, appointed a committee consisting of himself, Councilman E. F. Guenther and the Town Manager Mr. R. H. Kuiken, to study this condition and report on it at the next meeting when the matter of adopting a resolution would be taken up concerning this problem.

The President, Mr. Haig M. Boyajohn, then called upon the Secretary to read a letter from Mr. Wm. E. Viton, Building Inspector in which Mr. Viton stated that on a new building under construction at 209 North Bay Drive, no inspection of steel had been made due to the fact that the Builder had failed to give him the required twenty-four hours notice. Mr. Viton then stated that this was a very serious problem and he wanted the Members of the Town Council and the Building Committee to know that no inspection of steel was made on this job. He recommended that the laws regarding this matter be rigidly enforced and that a letter of reprimand be sent to the Builder violating this law stating that if this offense occurs again he will not be permitted to build in the Town Of Golden Beach, thereupon Councilman George H. Draper, Jr. made a motion, seconded by Councilman Edward F. Guenther, that a letter of reprimand be sent to the Builder and that the Town Manager, Mr. R. H. Kuiken be given complete authority to enforce all laws on new construction work.

Cards were then presented by the Council President, Mr. Haig M. Boyajohn to the members of the council for their approval in order to have signs made to be attached to new construction work and forms printed for the signatures of the Building Inspector to sign on completion of an inspection and a stamp made to be used on building plans for the Building Committee to sign when such plans are approved. The Cards and Forms require that all Contractors be licensed Bonded Contractors and all plans bear the seal of a registered architect and that ^{the} ~~the~~ sets of plans with ^{the} ~~the~~ sets of complete specifications is needed before building permits can be issued; such building permits to be displayed on all new or remodeling sites and shall bear the Building Department's Master Stamp with the signature of the Chairman of the Planning Commission and the Town Engineer. It was further agreed to have a large sign made with the words "STOP WORK" to be used in case of violation of any of the above requirements. This was passed by a voiced vote of the entire council and the approval of Mr. Francis M. Miller, Town Attorney, thereupon, Mr. R. H. Kuiken, Town Manager was instructed to order signs and stamp made as stated above.

The question was then brought up about residents operating businesses from their homes and after considerable discussion it was decided that all homes erected in the Town of Golden Beach are to be used for Residential purposes only. A motion made by Councilman George H. Draper, Jr. and seconded by Councilman Edward F. Guenther, that no one be allowed to conduct a business from a resident of Golden Beach.

The Council President, then called upon the Secretary to read the Minutes of the Special Meeting of the Town Council of the Town of Golden Beach, whereby Mr. James T. Hennegan and Mr. Carl T. Douglas were appointed as members of the Town Management Committee and the reading of the Resolution passed and adopted by the Town Council on the 27th day of April, 1951 appointing a Committee known as the Town Management Committee. Mr. Carl T. Douglas and Mr. James T. Hennegan accepted their appointments and expressed their appreciation for the confidence placed in them by the Council Members. Mr. James T. Hennegan then suggested that since this Committee is instructed to act as an Equalization Board, he would like the Council Members to authorize said Committee or Equalization Board to bid and purchase on behalf of the Town, all Delinquent Taxes at the sale of Delinquent Taxes to be held on 14th July, 1951. This was agreed upon unanimously by the Council Members.

The Council President, Mr. Haig M. Boyajohn, then presented the following resolutions, read by the Secretary for their approval of the Council Members. After considerable discussion, a motion made by Councilman George H. Draper, Jr., seconded by Councilman Edward F. Guenther, and unanimously carried, the following Resolutions were adopted:

"R E S O L U T I O N"

RESOLUTION CONCERNING THE TIME OF THE MEETING OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH.

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

That hereafter all Council Meetings will be held on the third (3rd) Tuesday of each Month at Two o'clock in the afternoon instead of 3:00 P.M.

PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, THIS 15th DAY OF MAY, 1951

Haig M. Boyajohn
President

APPROVED:

R. H. GEORGE
M A Y O R

ATTEST:

DEPUTY TOWN CLERK

"RESOLUTION"

RESOLUTION OF THE TOWN OF GOLDEN BEACH CONCERNING
OPEN OR COVERED DITCHES OR HOLES AT ENDS OF SEPTIC
FIELD DRAINS.

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

No. excavated open or covered ditches or holes be
permitted at ends of Septic field drains that will
later become a dangerous hazard. French drains
filled with crushed stone is permissible.

PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN
OF GOLDEN BEACH, THIS 15th day of May, 1951

Haig M. Boyajohn
President

Approved:

R. H. George
Mayor

Attest:

Deputy Town Clerk

"RESOLUTION"

RESOLUTION OF THE TOWN OF GOLDEN BEACH CONCERNING THE
ORDERS GIVEN TO OUR CITY MANAGER
BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF
GOLDEN BEACH, FLORIDA

THAT hereafter all orders given to our City Manager
by any one Member or Members of the City Council or
by the Mayor shall hereafter be in writing.

PASSED AND ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF
GOLDEN BEACH, THIS 15th day of May, 1951

Haig M. Boyajohn
President

Approved:

R. H. George
Mayor

Attest:

Deputy Town Clerk

At the direction of the President, the Secretary was then requested to read a list of recommendations that Councilman George H. Draper, Jr. had compiled concerning Town Maintenance Work. The President, Mr. Haig M. Boyajohn requested that a motion be made and seconded to have this list typed by the Secretary and given to the Town Manager, upon which said motion was duly made, seconded and carried.

Upon request by the President, Mr. Haig M. Boyajohn for any new business to be discussed, the Mayor, Mr. Robert H. George asked the Members of the Council to pass an Emergency Ordinance preventing Corporations or Individuals from buying property for the purpose of erecting small homes to be used for renting only. He further stated that the construction work of such dwellings is conducted on such a small financial scale that the results are hideous. After considerable discussion as to the requirements of the Ordinances of the Building Code of the Town of Golden Beach, Mr. Francis M. Miller, Town Attorney, presented Ordinance No. 49 entitled: "An Ordinance Of The Town Of Golden Beach Amending Sections 1 and 2 Of Ordinance No. 34 Of The Town Of Golden Beach, Florida." After a general discussion regarding square foot areas of new homes to be erected, this Ordinance was given its first, second and third readings. Upon motion made by Councilman Edward F. Guenther and seconded by Councilman George H. Draper, Jr. and unanimously carried, said emergency Ordinance No. 49 was thereupon declared adopted.

Mr. R. H. Kuiken, Town Manager, then asked the Council about the purchase of a Woods Rotary Cutter, cost of which is \$450.00. He explained that this equipment would greatly expedite the work of the maintenance crew in keeping the grounds clean, although it was not necessary to purchase one at the present time. After considerable discussion a motion was made by Councilman George H. Draper, Jr. and seconded by Councilman Edward F. Guenther, in case of an emergency the equipment should be purchased and that this matter should be left to the discretion of the Town Manager and the Management Committee.

Commissioner of Police and Fire, Mr. Edward F. Guenther, presented to the members of the Council, a map drawn by the Town Manager, Mr. R. H. Kuiken, showing the locations of the fire hydrants throughout the Town of Golden Beach. He stated that the fire hydrants in the Town were very badly in need of repairs and should be overhauled for the safety of the Town. Town Manager, Mr. R. H. Kuiken stated that a repair kit cost \$28.00 and since the water department was going to install new pipes in the Town very shortly which might necessitate installing all new fire hydrants in the Town, he suggested that the Members of the Town Council authorize him to purchase fourteen repair kits to be used on the Boulevard and in case of fire these could be used very successfully until after the water department completed its work. Thereupon a motion was made by Councilman George H. Draper, Jr. and seconded by Councilman Edward F. Guenther, authorizing the Town Manager, Mr. R. H. Kuiken to purchase repair kits as needed.

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

E. F. Guenther
Mayor

W. Lavette Chapman
Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR THE MONTH OF MAY 31, 1951

Cash Balance May 1, 1951
In the Miami Beach First National Bank

\$ 32,000.67

Budgeted Receipts
1950 Taxes Collected

\$ 783.00

Other Receipts
Court Fines

\$ 720.00

Tax Certificates Redeemed

68.60

Interest on Tax Certificates

9.49

Building Permits

545.00

Cleanup Bond Deposits

300.00

Receipts from Property Owners
for Fertilizer Sales, Bulldozing, etc.

246.94

Receipt from Damage to Park

105.00

Refund - Bank Charges

1.15

Income Taxes Withheld

135.90

2,132.08

TOTAL RECEIPTS

\$ 2,915.08

\$ 34,915.75

Cash Disbursements

Budgeted Disbursements

\$ 4,074.94

Non-Budgeted Disbursements

915.00

\$ 4,989.94

Cash Balance May 31, 1951

On Hand in the Miami Beach First National Bank

\$ 29,925.81

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS - FOR THE MONTH OF MAY, 1951

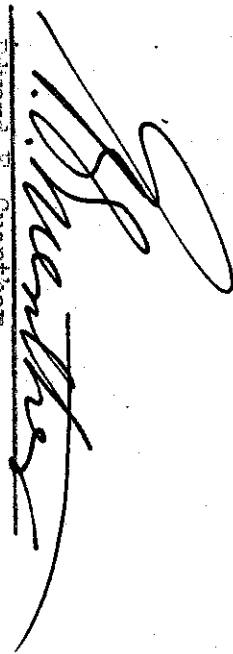
<u>Budget Disbursements</u>	
Landscaping Upkeep - Salaries and Wages	\$ 1,100.00
Landscaping Upkeep - Other Expense	107.91
	<u>\$ 1,207.91</u>
Police Services:	
Salaries	\$ 1,100.00
Radio Services	40.00
Equipment Repairs	364.92
	<u>\$ 1,504.92</u>
Other Equipment	
Beach Equipment Purchases	\$ 501.08
Repairs - Equipment	366.48
	<u>\$ 867.56</u>
Lighting	114.17
Telephone	15.55
Printing & Stationery	7.20
Water	105.88
Town Clerk's Office	154.00
Repairs & Maintenance - Parks	32.90
" " - Street Lights	2.40
" " - Building	34.56
Miscellaneous Expense	27.89
	<u>\$ 4,074.94</u>
Total Budgeted Disbursements	
<u>\$ 4,074.94</u>	
<u>Non-Budgeted Disbursements</u>	
Architect's Fees	\$ 160.00
Building Inspection Fees	130.00
Street Lights	625.00
	<u>\$ 915.00</u>
TOTAL DISBURSEMENTS	
<u>\$ 4,989.94</u>	

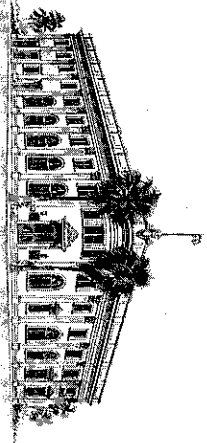
May 14th, 1951

Town Of Golden Beach
Golden Beach, Florida

Gentlemen:

The writer hereby appoints Mr. James T.
Hemegan of 301 Center Island, Golden Beach, Florida
as my Representative during my absence from the Town
of Golden Beach, to act on matters pertaining to
Police and Fire of the Town Of Golden Beach, Florida


Edward F. Guenther
Commissioner Of Police And Fire



Established 1921

THE MIAMI BEACH FIRST NATIONAL BANK

MIAMI BEACH, FLORIDA

CHARLES H. ALCOCK
EXECUTIVE VICE PRESIDENT

May 11, 1934

Mr. Edward F. Guenther
419 Center Isle
Golden Beach, Florida

Dear Mr. Guenther:

It has just come to my attention that we made three charges against the Town of Golden Beach account, aggregating \$1.15, arising out of the fact that checks were deposited which were drawn on par banks.

We have given instructions to make no further charges of this nature against the account and you for having called this matter to our attention. We appreciate the substantial balances in the Town of Golden Beach has maintained with us; we regret that the annoyance of these charges has occurred.

Sincerely yours,

Executive Vice President

CHA:E

WM. E. VITON
GENERAL CONTRACTOR

1911 ARTHUR STREET
HOLLYWOOD, FLORIDA

May 7th, 1951.

Town Manager,
Town of Golden Beach, Florida.

Dear Sir:

On April 27th, 1951, 9:30 P. M., a call came in for an inspection of steel in a tie-beam or belt course, at the Bauer Job, 209 N. Bay Drive; lot 40 and north one-half of lot 41 - permit #379, - at which time was told that the concrete would be there at eleven o'clock. My wife did her best to get in touch with me and finally found me by phone, and gave me the message. Upon receiving the message, I went to the job immediately but upon arriving at 11:30 A. M., April 27th, I found that it had been poured without inspection. The codes require at least twenty-four hours notice for inspection.

Each builder that I contact is informed that I can be reached before 8:00 A. M., 12:00 O'clock, lunch time, and after 5:00 P. M. each day. Mr. Bauer's son said he called Thursday, and it so happened that my wife had gone to Ft. Lauderdale for three hours that day, - the one day for the past six months. But she was home for the balance of that day, and I, definitely, was home at the above mentioned hours, but received no call from him.

This is a report to show that there was no inspection of steel on that job. I have a complete record of all inspections of every job on Golden Beach since November 20th, 1948, when hired by Mr. Hennegan.

I also have some recommendations for your consideration. There should be job-inspection cards so inspection dates can be made on the card on the job, - also small inspection card to be filed with your office for future reference.

When an applicant applies for Permit, other than owner, he must produce evidence that he is licensed by examination in a municipality in Dade or Broward County. This is a requirement in your Ordinance, and is very hard for me to enforce after the permit has been issued.

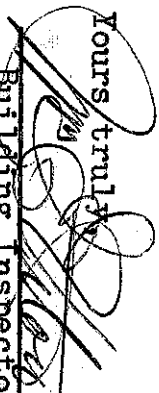
All drain tile shall be of terre cotta, baked clay or equivalent. Under no circumstances, shall cement tile be used. The reason for the change is that the soil content in Golden Beach disintegrates the cement tile, causing the drains to collapse.

WM. E. VITON
GENERAL CONTRACTOR
1911 ARTHUR STREET
HOLLYWOOD, FLORIDA

Wooden barrels, oil drums or open ends, should not be permitted at ends of drains. A sad occurrence happened at Danis, when a child fell through one these and drowned.

I am also giving roof inspection, and am enforcing ordinance as adopted by the Municipalities throughout South Florida. A copy of this Ordinance enclosed. The Ordinance from Section 4, would be applicable to Golden Beach, and recommend its adoption.

I will be very happy to meet with your Council per your request at any time.

Yours truly,

Building Inspector
Golden Beach, Florida.

July 5th, 1951

Mr. Albert Bauer
588 North Island
Golden Beach, Florida

Dear Mr. Bauer:

We wish to advise you that at the regular meeting of the Town Council of the Town of Golden Beach, Florida, held on Tuesday, May 15th, 1951 at the Town Hall, the following action was taken:

"The President, Mr. Hale H. Boyajohn, then called upon the Secretary, Mrs. Lucille Chapman to read a letter from Mr. William E. Viton, Building Inspector, in which Mr. Viton stated that on a new building under construction at 209 North Bay Drive, no inspection of steel had been made due to the fact that the Builder had failed to give him the required twenty-four hours notice. Mr. Viton then stated that this was a very serious problem and he wanted the members of the Town Council and the Building Committee to know that no inspection of steel was made on this job. He recommended that the laws regarding this matter be rigidly enforced and that a letter of condemnation be sent to the Builder violating this law stating that if this offense occurs again, he will not be permitted to build in the Town of Golden Beach. Thereupon Councilman George H. Dwyer, Jr., made a motion, seconded by Councilman Edward F. Quentner, that a letter of condemnation be sent to the Builder and that the Town Manager, Mr. R. H. Nulken, has complete authority to enforce all laws on new construction work."

In the future, would you kindly observe all the laws of the Building Code of the Town of Golden Beach and see that violations pertaining to them do not occur.

Yours very truly,

R. H. Nulken
Town Manager

- (1) I recommend that a complete survey be made of the street markers and that they be "leveled up" and be checked as to being in alignment with the street; also that they be touched up with both white and black paint.
- (2) That the trimming on the park pines be done at more regular intervals so as to avoid their getting out of shape and to prevent the shaggy appearance. The ones grown in our nursery should also be trimmed so that replacements can be made, as we have done in the past.
- (3) That the hedge as directed on the south boundary be completed and that the ground around each plant be worked so that its growth will not be retarded.
- (4) That all plantings in low areas where roots are exposed or where crab holes down around the root system make it impossible for the plant to properly feed itself, be supplied with a mound of dirt, and that if after that, the crabs continue they be gassed or destroyed in some other manner.
- (5) That the flag on City Hall be flown from Sun to Sun or at some time during the day and each day and that it be the duty of the Police to carry out this order.
- (6) That the old Town Hall have the archways opened up and made as it was originally designed.
- (7) That it be the duty of each Police when on duty to see that all public buildings, doors and windows are closed during rain storms.

George H. Draper, Jr.
Councilman.



TOWN OF GOLDEN BEACH
DADE COUNTY, FLORIDA

April 30th, 1951

Mr. E. F. Guenther
Commissioner Of Police
Golden Beach, Florida

Dear Commissioner:

Upon numerous complaints and an informal meeting of the entire Council of the Town of Golden Beach, it was agreed that Article Fourteen (#14) of the Town Charter will and shall be enforced.

As Commissioner of Police, we the undersign are here-
by asking you why this violation continues to exist? We are
again asking as Members of the Town Council to enforce our
laws. As head of our law enforcing department, we pray you
will comply.

Very truly yours,

W. H. Davidson

D. A. Gambert

W. H. Davidson

1/30/51 E. F. Guenther
accepting my duty