

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

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The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, May 18, 1943 at 4 p.m. with the following members present:

Mayor	- Mr. Richard K. Lackey
President	- Mr. W. L. Gilmore
Councilmen:	- Mr. George H. Draper, Jr.
	Mr. Martin Pulcher

also present were:

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

absent was: - Mr. Ward A. Scranton, Councilman.

The meeting was called to order by Mr. W. L. Gilmore, President of the Town Council, and upon motion unanimously carried, Mr. James F. Noble was appointed to fill the unexpired term of Councilman Henry W. Nuckols, whose seat was declared vacant at the meeting of April 20, 1943, due to the fact that he was absent from five consecutive Council meetings and did not expect to be in Florida this winter.

Mr. W. L. Gilmore thereupon called on the Deputy Town Clerk for the reading of the minutes of the last meeting and for his Cash Report. Upon the reading of these minutes by the Deputy Town Clerk and the presentation of his Cash Report covering the period from April 20, 1943 to May 17, 1943, inclusive, showing balance in The First National Bank of Miami as of May 17, 1943 in the amount of \$8,016.48, it was moved by Mr. Martin Pulcher, which motion was seconded by Mr. George H. Draper, Jr., to approve the minutes of the previous meeting of the Town Council held on April 20, 1943, and to approve the Cash Report of the Deputy Town Clerk. This motion was unanimously carried and the Cash Report was ordered attached to these minutes and made a part hereof.

The Deputy Town Clerk thereupon called to the attention of the meeting, motion made and carried at the meeting held on April 20, 1943 restricting the number of men to be working under Mr. A. C. Bazemore to two. Mr. Martin Pulcher, the Commissioner of Parks and Buildings, thereupon explained that he misunderstood this motion and had permitted Mr. Bazemore to have three men working under him and that in his opinion it would be advisable that Bazemore be allowed to have three men to June 1st, 1943 and two men from June 1st, 1943 to November 1, 1943.

The recommendation of Mr. Pulcher was thereupon approved and the Deputy Town Clerk was authorized to pay Bazemore's expense accounts on that basis.

The Council's attention was thereupon called by the Deputy Town Clerk to the motion made at the meeting held on April 20, 1943 to discontinue Mr. Bazemore's telephone, and it was explained that Bazemore's telephone is not being paid for by the Town of Golden Beach but is being paid for by Mr. A. C. Bazemore and that the Town of Golden Beach is only paying for calls made by Mr. Bazemore over his telephone to conduct business of the Town. Upon motion by Mr. George H. Draper, Jr., and seconded by Mr. James F. Noble, the motion made at the Council meeting of April 20, 1943, to discontinue Mr. Bazemore's telephone was rescinded.

Upon some further discussion, it was moved by Mr. George H. Draper, Jr., which motion was seconded by Mr. Martin Pulcher, that Mr. Bazemore be permitted to make calls on Town business when necessary over his private phone and that in such case the Town of Golden Beach will continue to pay toll charges covering such calls.

Letter of The Miami Agency, Inc. dated May 15, 1943, regarding fire insurance on the Town's automotive equipment was thereupon presented. Since no fire insurance had been carried on such equipment in the past, and because the Town Council felt that the hazard of fire is negligible, this offer was turned down.

Mr. W. L. Gilmore thereupon reported on the investigation made by him and Mr. Pulcher pertaining to the obtaining of material for a storage building to store the Town's equipment, and expressed the opinion that such a building large enough to store the Town's equipment - the size of the needed building being estimated at 50 X 25 X 9 - would cost somewhere between \$2,500.00 and \$2,800.00. After some discussion, Mr. George H. Draper, Jr., moved and Mr. Martin Pulcher seconded the motion that the Attorney, Mr. F. M. Miller, be instructed to contact the War Production Board regarding the procedure to be followed by the Town of Golden Beach in obtaining permission, and the necessary materials, to erect such a storage building.

The question of the financing of such building was thereupon discussed, and upon motion made by Mr. Martin Pulcher, seconded by Mr. James F. Noble, and unanimously carried, loan up to \$2,800.00 bearing interest not to exceed 5% was authorized, said loan to be payable over a period of 5 years and to be evidenced by Certificates of Indebtedness of the Town of Golden Beach, provided that the necessary authorization can be obtained from the War Production Board and the material for the erection of this building secured.

Mr. F. M. Miller, the Town's Attorney, then reported on his investigation regarding the requirements of the establishment of a bus line, and informed the Council that such proceedings must be instituted by the parties who intend to operate the bus. Upon motion by Mr. George H. Draper, Jr., which was seconded and unanimously carried, this matter was tabled until 30 days before school opening.

The question of the keys to private houses being left with the Police Department by some of the residents of the Town of Golden Beach, was thereupon discussed. Motion made by Mr. George H. Draper, Jr., which motion was seconded by Mr. Martin Pulcher to the effect that no paid employee of the Town of Golden Beach shall have keys to any private houses in the Town of Golden Beach and that all keys at present left with the Police Department be immediately returned to the respective owners, was unanimously carried.

The Town Council thereupon proceeded to the discussion of the Town's Building Code.

Mr. W. L. Gilmore, the President of the Council, having left the meeting, upon motion made by Mr. James F. Noble, seconded by Mr. Martin Pulcher and unanimously carried, Mr. George H. Draper, Jr., was elected temporary Chairman.

The Mayor and Deputy Town Clerk Gamer presented the budget for the year commencing November 1, 1943 and ending October 31, 1944, which budget is in words and figures as follows:

PROPOSED BUDGET - YEAR NOVEMBER 1, 1943 TO OCTOBER 31, 1944

	<u>Per Month</u>	<u>Per Year</u>
Upkeep of the parkways, water lines, etc., including gardener's salary and workmen's pay	\$570.00	\$ 6,840.00
Police Radio Service	25.00	300.00
Water Consumption	40.00	480.00
Repair of Bridges		500.00
Repair of Streets		500.00
Police Service	325.00	3,900.00
Lighting	87.50	1,050.00
Upkeep of Police Equipment, including Replacements	50.00	600.00
Upkeep of Trucks, Tractor, Mowers, etc., including replacements		1,000.00
Gas and Oil	100.00	1,200.00
Telephone	10.00	120.00
Insurance		300.00
Repairs to Electric Lines		500.00
Printing, Postage, Publication and charges		150.00
Legal Expenses		600.00
Town Clerk (including audit)		900.00
Contingencies		<u>896.14</u>
Total		<u>\$19,836.14</u>

Thereupon the following motion was made by Mr. Martin Pulcher and seconded by Mr. James F. Noble and unanimously carried. The proposed budget herein submitted is approved and the Deputy Tax Assessor is hereby instructed to prepare the tax assessment rolls on the same basis as last year, continuing the practice of assessing each house at \$50.00 and in addition thereto to assess each house the amount of \$15.00 per year for garbage and trash collection, as authorized by the Town Council on April 20, 1943.


The Deputy Tax Assessor then presented the complete tax roll for the year 1943, showing net valuation of taxable property in the amount of \$715,840.00, which was approved by the Town Council, and requested that the millage for said roll be fixed.

Upon motion made by Councilman Martin Pulcher, seconded by Councilman James F. Noble, and unanimously adopted, the millage for the year 1943 tax roll was fixed at 21 mills.

Upon motion properly made, seconded and unanimously carried, the Deputy Tax Collector was authorized to advertise the delinquent 1942 Town of Golden Beach taxes in The Miami Beach Times for four (4) consecutive issues on June 11th, 18th and 25th and on July 2nd, 1943, said tax sale to be held on the 5th day of July 1943.

Upon further motion made, seconded and carried, the Deputy Town Clerk was authorized to advertise in The Miami Beach Times the meeting of the Board of Equalization, said Board to meet for three (3) consecutive days beginning with July 12, 1943, said meeting to be advertised in The Miami Beach Times issues of June 18th, 25th and July 2nd, 1943.

There being no further business to come before the meeting, the same adjourned.

  
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Deputy Town Clerk

  
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Mayor

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - PERIOD, APRIL 20, 1943  
THROUGH MAY 17, 1943

Balance in The First National Bank  
of Miami, April 19, 1943 \$8,979.66

Receipts since April 19, 1943  
through May 17, 1943:

Victory Tax Withheld \$ 24.19

1942 Taxes 477.55

Special Road and Bridge  
Fund 524.71  
\$1,026.45

Less: Disbursements, per  
Schedule attached 1,989.63 963.18

BALANCE IN THE FIRST NATIONAL BANK  
OF MIAMI - MAY 17, 1943

\$8,016.48

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - FOR PERIOD APRIL 20, 1943  
THROUGH MAY 17, 1943.

<u>Disbursements</u>		
<u>1943</u>		
4-20	Sinclair Refining Company	\$ 52.20
	Packer Square Service Station	21.02
	Thompson's Service & Repair	20.50
26	A. C. Bazemore	78.80
	A. C. Bazemore	60.00
27	Collector of Internal Revenue	90.60
	Fred G. Gamer	67.50
	W. Simmons	75.00
	I. B. Graves	75.00
	S. E. Jones	75.00
	J. H. Ellenwood	15.00
5-4	A. C. Bazemore	77.00
3	A. C. Bazemore	60.00
7	Luby Chevrolet Company	433.19
8	Petty Cash	5.00
10	A. C. Bazemore	72.50
	A. C. Bazemore	60.00
	Florida Power & Light Co.	88.11
	City of Miami, Dept. of Finance	25.00
	Florida Power & Light Company	42.17
	The Miami Agency	253.19
	Coulters Garage	10.25
	Burley-Welding Works, Inc.	2.50
	Powell Motor Company	4.90
	Miami Parts & Springs Co.	11.13
	Flamingo Oil Co.	45.65
	Adelman Pipe & Steel Co.	15.17
14	Motor Vehicle Commissioner	3.25
15	I. B. Graves	75.00
	S. E. Jones	75.00
		<u>75.00</u>

TOTAL DISBURSEMENTS

\$1,989.63