

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

May 2, 1950

The regular meeting of the Town Council of the Town of Golden Beach was called for Tuesday, May 2, 1950 at 2 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. George H. Draper, Jr.
Councilmen:	-	Mr. Bennett R. Paulsen
		Mr. George Von Neida

Also present were:

Attorney	-	Mr. Francis M. Miller
Deputy Town Clerk		Mr. Paul S. Smith

Councilmen Burt Hengeveld and G. A. Mavon were absent from the meeting due to being out of Town.

One resident of the Town attended the meeting as a visitor.

Mr. George H. Draper, Jr., 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. George H. Draper, Jr., thereupon called upon the Secretary of the meeting for the reading of the minutes of the meeting held on April 18, 1950. These minutes were read, and when no objections or corrections were offered, were ordered approved by the Chairman, Mr. George H. Draper, Jr.

The Deputy Town Clerk, Mr. Paul S. Smith, thereupon presented his Cash Report for the month of April 1950. This Cash Report, upon motion by Councilman George Von Neida, seconded by Councilman Bennett R. Paulsen, and unanimously carried, was approved and ordered attached to these minutes and made a part hereof.

The Town's Attorney, Mr. Francis M. Miller, thereupon presented Ordinance #41, entitled

"AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA  
REQUIRING THE CLEANING AND REMOVAL OF ALL DEBRIS IN  
FRONT OF ALL LOTS ON THE OCEAN FRONT, LEVYING A LOT  
CLEANING ASSESSMENT ON ALL OCEAN FRONT LOTS AND  
IMPOSING A LIEN ON SUCH LOTS AND REQUIRING THE TOWN  
MANAGER TO USE TOWN EQUIPMENT FOR SUCH WORK."

which Ordinance had been given its first and second reading at the meeting of April 18, 1950, and was given its third reading. Upon motion by Councilman George Von Neida, seconded by Councilman Bennett R. Paulsen,

and unanimously carried, Ordinance No. 41 was thereupon declared adopted.

The Deputy Town Clerk stated that due to action of the Council at their April 18, 1950 meeting - after they had passed the Budget for the year ending October 31, 1951 - it was necessary to make certain changes in the Budget as adopted. He thereupon suggested that the Budget be amended as follows:

- (1) There should be added an amount of \$2500.00 for Garbage and Trash Collection Labor;
- (2) There should be added an amount of \$3150.00 for Cleaning and Removal of Debris in front of all lots on the Ocean front;
- (3) The item of Upkeep of Parkways, Water Lines, etc. should be decreased by \$1500.00.

The Deputy Town Clerk further stated that after these changes, the Budget total would be in the amount of \$52,407.90. After discussion, it was moved by Councilman Bennett R. Paulsen, seconded by Councilman George Von Neida, and unanimously carried, that the Budget for the year beginning November 1, 1950 and ending October 31, 1951 should be amended as outlined by the Deputy Town Clerk, which Budget is in words and figures as follows:

BUDGET - YEAR NOVEMBER 1, 1950 TO OCTOBER 31, 1951

Operating	
Upkeep of Parkways, Waterlines, etc., including one-half Town Manager's and Police Chief's Salary, and Workmen's Wages	\$ 9,310.00
Police Radio Service	480.00
Water Consumption	350.00
Repairs of Bridges, Streets, Electric Lines, Loggia, Town Hall, etc. (Current)	4,500.00
Police Service	9,520.00
Lighting	1,500.00
Upkeep of Police Equipment, including Replacements	2,000.00
Upkeep of Trucks, Mowers, etc. including Replacements	3,000.00
Gas and Oil	2,700.00
Telephone	150.00
Insurance	1,200.00
Printing, Postage and Publication Charges	400.00
Legal Expense	600.00
Town Clerk's Office (Deputy)	600.00
Audit	200.00
Tax Discounts	1,600.00
Garbage and Trash Collection Labor	2,500.00
Cleaning and Removal of Debris in front of Ocean Front Lots	3,150.00
Contingencies	2,716.65
Total Operating Budget	<u>\$46,476.65</u>
Debt Service	
Certificates of Indebtedness - Principal	\$ 5,000.00
Interest 3%	56.25
Building Fund \$25,000.00 - Principal	-0-
Interest 3 1/2%	875.00
Total Debt Service	<u>\$ 5,931.25</u>
TOTAL BUDGET	<u>\$52,407.90</u>

In accordance with the action of the Town Council at their meeting on April 18, 1950, the Deputy Town Clerk thereupon reported on his action in transferring the bank account of the Town from The First National Bank of Miami to The Miami Beach First National Bank, Miami Beach, Florida. He stated that the Bank's officials had requested a resolution regarding this matter, which was then read to the meeting as follows:

"RESOLVED that the Town Clerk and Deputy Town Clerk be and they are hereby authorized and directed to deposit the funds of the Town of Golden Beach, Florida, from time to time in The Miami

Beach First National Bank, Miami Beach, Florida, subject to the rules and regulations of said Bank and, until further order of the Town Council of the Town of Golden Beach, to withdraw the same from time to time upon check or other order of the Town signed in the name of the Town by both of the signatures appearing below, which are the genuine signatures of the persons holding the offices in said Town.

That such Bank be and is hereby authorized and requested to accept, honor and pay, without further inquiry, all checks and other orders for the payment or withdrawal of money deposited with said Bank in the name of Town of Golden Beach, including checks drawn to the individual order of the officers signing same and including also all such instruments payable or indorsed to the order of the Town when such checks or other orders for money shall be signed or indorsed in the name of the Town by its officers signing below.

That the foregoing powers and authority will continue until written notice of revocation has been given to said Bank.  
SIGNATURE OF THOSE AUTHORIZED TO SIGN CHECKS APPEAR BELOW:  
Name of Account; Town of Golden Beach

By \_\_\_\_\_, Town Clerk  
Both \_\_\_\_\_, Deputy Town Clerk"

Upon motion by Councilman Bennett R. Paulsen, seconded by Councilman George Von Neida, and unanimously carried, this Resolution was thereupon adopted and the Deputy Town Clerk was directed to present to The Miami Beach First National Bank such copies as they might require.

The Town's Attorney, Mr. Francis M. Miller, thereupon reported upon his continuing efforts with regard to a Post Office in Golden Beach. He read to the Council copy of a letter which he had written to the First Assistant Postmaster General in this connection. Copy of this letter was ordered to be filed with the minutes of this meeting.

Attorney Francis M. Miller then reported on a request by the Sunny Isles Water Company for approval of the Town Council to move the 8" water main, which now traverses Tract "O" of North Biscayne Beach as recorded in Plat Book 44 at Page 42 of the Public Records of Dade County, westerly to a location along the easterly boundary of State Road 1A1A.

After discussion, and on motion by Councilman Bennett R. Paulsen, seconded by Councilman George Von Neida, and unanimously carried, the following Resolution was passed and adopted:

"The owners of the South 200 feet of Tract "O" of North Biscayne Beach as recorded in Plat Book 44 at Page 42 of the Public Records of Dade County, Florida, except to improve said premises and have requested approval by the Town Council of the Town of Golden Beach to move the 8 inch water main traversing said tract north and south, westward to a location along the easterly boundary of State Road Florida 1A1A,

"NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, DADE COUNTY, FLORIDA:

"That the owners of the above described Tract be and they are hereby permitted to move the 8 inch water main traversing said Tract north and south so that said water main may be located along the easterly boundary of State Road Florida 1A1A, provided said work is to be done in its entirety at the expense of the owner of said property and in a course and manner to be approved and accepted by W.A.

Oeffler, Superintendent of Sunny Isles Water Company and that the said owner assume all liability for the removal of said water line and that there shall be no expense to the Town of Golden Beach in completing said work, nor shall the owners of said premises be permitted to cut the water main except for such short period of time as may be necessary to make said connection.

PASSED AND ADOPTED by the Town Council of Golden Beach this 2nd day of May, 1950.

WILLARD VAN CAMP,  
MAYOR

ATTEST:  
GEO. H. DRAPER, JR.  
PRESIDENT, TOWN COUNCIL "

Attorney Francis M. Miller reported to the Council that progress was being made on the matter of State highway improvements in the Town.

Attorney Francis M. Miller further reported that he and Mr. Newton Skillman had considered the matter of Sewage and Sanitation District and recommended that a letter be sent to several organizations in Dade County who might be of assistance in the matter.

Upon motion by Councilman George Von Neida, seconded by Councilman Bennett R. Paulsen, and unanimously carried, the Town Council approved the sending of this letter to such organizations as the Town's Attorney might feel would be helpful.

Attorney Francis M. Miller then reported that he had sent a letter to Mrs. Ruth Galvin denying her request for a variance in the Building Ordinances, as directed by the Town Council at their April 18th meeting.

The Mayor, Dr. Willard Van Camp, requested the Deputy Town Clerk to read a letter from Councilman Burt Hengeveld, addressed to the Council, in which he stated that it was impossible for him to be at this meeting, but extending to the Council his wishes for a successful meeting, and looking forward to seeing them next fall. Upon reading this letter, it was ordered filed with these minutes by the Chairman.

The Mayor, Dr. Willard Van Camp, then requested that the Deputy Town Clerk read a letter which he had received from R.F.D. Mail Carrier Morris E. Potts, in which Mr. Potts offered to render additional mail delivery service to the residents of the Town for a fee. After discussion, it was the sense of the Town Council that the Town's Attorney, Mr. Francis M. Miller, write a letter to Mr. Potts refusing his offer.

Mayor Van Camp thereupon requested approval of the Council for the payment by the Town of a bill amounting to \$17.50, which was for an article which he had prepared for a Miami paper in a recent special edition. Upon motion by Councilman Bennett R. Paulsen, seconded by Councilman George Von Neida, and unanimously carried, the Council ordered that this bill be paid by the Town.

Mayor Van Camp was directed by the Council to write a letter to the City of Hollywood thanking them for their many courtesies extended to the Town of Golden Beach during the past year.

Town Manager, R. H. Kuiken, reported that a resident of the Town, Mr. J. P. McLaren, had presented two Areca Palms to the Town of Golden Beach for planting in front of the Town Hall; and also that Mr. R. H. George, resident of the Town, had donated an awning for the upper story of the Town Hall.

The Deputy Town Clerk was directed to write letters of thanks to Mr. McLaren and Mr. George for these donations.

Town Manager, R. H. Kuiken, thereupon discussed the matter of bulkheading the Town's properties fronting on the intra-coastal waterway along Center Island. He stated that the property owned by the Town, which fronted on this waterway, would require bulkheading at a cost of approximately \$20.00 per foot, at the expense of the Town. Upon motion by Councilman George Von Neida, seconded by Councilmen Bennett R. Paulsen, and unanimously carried, the Town Manager was given authority to have this property bulkheaded at the time the other bulkheading is being done.

Town Manager Kuiken then reported that he had secured several bids for all of the bulkheading and requested that Council President George H. Draper, Jr., the Mayor, Dr. Willard Van Camp, and himself, as a Committee of three, be given authority to award the bulkheading contract to the lowest bidder.

Upon motion by Councilman George Von Neida, seconded by Councilman Bennett R. Paulsen, and unanimously carried, this Committee was appointed and given the authority requested by the Town Manager.

The matter of the height of cabanas being built on the Ocean front was then discussed. It was stated that certain of these cabanas had been built so high as to interfere with the ocean view from houses along the ocean front.

Upon motion by Councilman Bennett R. Paulsen, seconded by Councilman George Von Neida, and unanimously carried, the Building Code was ordered to be amended establishing a maximum height for cabanas which might be built in the future on the ocean front.

Thereupon the Town's Attorney, Mr. Francis M. Miller, presented Ordinance No. 42 entitled

" AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, FOR THE PROTECTION OF THE SAFETY AND WELFARE OF THE PEOPLE OF THE TOWN OF GOLDEN BEACH, FLORIDA, BY ESTABLISHING RULES AND REGULATIONS GOVERNING THE ERECTION OF CABANAS AND OTHER STRUCTURES ON THE OCEAN BEACH AND PROVIDING PENALTIES FOR THE VIOLATION OF THIS ORDINANCE."


This Ordinance was given its 1st, 2nd and 3rd reading and upon motion by Councilman Bennett R. Paulsen, seconded by Councilman George Von Neida, and unanimously carried, said Ordinance No. 42 was thereupon

declared adopted.

The president of the Town Council, Mr. George H. Draper, Jr., reported on the recent use of the Town Hall by residents of the Town, for entertainments, which, he stated, had been greatly enjoyed by all the residents of the Town who had attended.

It was suggested that three residents of the Town be appointed as an Entertainment Committee to arrange these entertainments during the winter season. The Town Council thereupon ordered that this matter be brought up at the first meeting of the Town Council in the fall.

There being no further business to come before the meeting, upon motion by Councilman George Von Neida, seconded by Councilman Bennett R. Paulsen, the meeting adjourned.

  
MAYOR

  
Deputy Town Clerk

TOWN OF GOLDEN BEACH, FLORIDA

CASH REPORT OF DEPUTY TOWN CLERK - MONTH OF APRIL 1950

Cash Balance - April 1, 1950 \$27,853.05  
 In The First National Bank of Miami

Receipts  
Budgeted Receipts:  
 1949 Taxes Collected \$1,951.70

Other Receipts:  
 Income Tax Withheld \$ 68.20  
 Cleanup Bond Deposits 100.00  
 Tax Sales Certificates

Redeemed:  
 For 1947 Taxes \$384.76  
 For 1948 Taxes 117.14

\$501.90  
100.26

Interest thereon 602.16  
 Building Permits 60.00  
 Court Fines 468.00  
 Receipts from Property  
 Owners for Bulldozing, etc. 105.00

Total Receipts 3,355.06

Total Cash to be Accounted for \$31,208.11

Less: Disbursements:  
 Budgeted Disbursements \$4,628.71  
 Non-Budgeted Disbursements 678.40

Total Disbursements 5,307.11

Cash Balance - April 30, 1950 \$25,901.00  
 In The First National Bank of Miami

Total 1949 Tax Roll	\$48,113.90	100.00%
Less: Taxes collected thru April 30, 1950	<u>45,731.32</u>	<u>95.05</u>
Uncollected Balance	<u>\$ 2,382.58</u>	<u>4.95%</u>

TOWN OF GOLDEN BEACH, FLORIDA

ANALYSIS OF CASH DISBURSEMENTS

MONTH OF APRIL 1950

<u>Budgeted Disbursements</u>			
<u>Equipment Other Than Police:</u>			
Purchases	\$	527.80	\$
Repairs and Maintenance		<u>33.57</u>	\$
Gas and Oil			561.37
Landscaping Upkeep:			216.58
Salaries and Wages			
Other	\$	787.50	
Legal Services		<u>13.50</u>	801.00
Lighting			150.00
Miscellaneous			9.56
Police Equipment:			11.40
Purchases	\$	48.53	
Repairs and Maintenance		<u>110.47</u>	159.00
Police Radio Service			40.00
Police Services			757.50
Postage			5.00
Repairs and Maintenance:			
Electrical Lines	\$	1,637.43	
Municipal Buildings		<u>20.07</u>	1,678.53
Signs		21.03	18.85
Telephone and Telegraph			175.00
Town Clerk			44.92
Water			
			<u>\$4,628.71</u>

Total Budgeted Disbursements

<u>Non-Budgeted Disbursements</u>		
Architect's Fees	\$	40.00
Building Inspection Fees		75.00
Cleanup Bonds Refunded		350.00
Withholding Tax to Collector of		
Internal Revenue		<u>213.40</u>

Total Non-Budgeted Disbursements

\$ 678.40



April 25, 1950

To: The First Assistant Postmaster General  
Washington, D. C.

SUBJECT: GOLDEN BEACH, FLORIDA

Dear Sir:

The Town of Golden Beach, Florida, is an incorporated municipality in Dade County, Florida, and receives its mail R. F. D. Hollywood, Broward County, Florida.

No request is made for the change of delivery of mail to Golden Beach.

The citizens of the Town of Golden Beach request that they be permitted to receive mail addressed Golden Beach, Florida, through R. F. D. Hollywood, and that the name of Golden Beach, Dade County, Florida, be inserted in the Postal Guide and in the Railway Mail Service Schemes.

This request is made because our mail is being returned to sender when addressed to Golden Beach, as people communicating with residents of the Town are not aware that the mail is received through R. F. D. Hollywood.

This is not a request for a winter postoffice, branch postoffice or for any change in the mail service other than to have the name of the Town listed in the Guides.

Respectfully submitted,

TOWN OF GOLDEN BEACH

BY \_\_\_\_\_

MAYOR

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
C o u n c i l

TELEPHONE CEDAR 2232-2233

# BURT PIPE SUPPLY CO.

ALL  
TRIBUTORS  
NEW TESTED PIPE  
STRUCTURAL PIPE

## STEEL AND WROUGHT IRON PIPE

COPPER AND BRASS PIPE—COPPER TUBING

OFFICE AND WAREHOUSE

1101 METROPOLITAN STREET, N. S.

PITTSBURGH 12, PA.

PIPE CUT TO LENGTH  
AND THREADED  
VALVES  
FITTINGS

April 28, 1950

Dr. Willard Van Camp  
264 No. Bay Drive  
Golden Beach, Florida

Dear Dr. Van Camp:

I had hoped to return to Golden Beach for Council meeting on May 2nd, but important business here in Pittsburgh makes this impossible.

I extend to you and members of Council my very best wishes for a successful meeting, and look forward to seeing each of you next Fall.

Cordially yours,

*Burt Hengeveld*  
Burt Hengeveld

BH/ej