MINUTES OF A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLA.

A regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on November 16, 1937, with the following members present:

Councilmen: Mr. Brown

Mr. Noble

Mrs. Strom

Town Clerk: Mrs. Jamieson Attorney : Mr. Miller.

The meeting was called to order by the President.

The minutes of the previous meeting were read and approved.

The financial report of the Town Clerk for the period May 18 - Nov.16, 1937, was read and accepted.

A communication from the Telephone Company, asking for an election on a thirty-year franchise, was read. Upon motion made by Mr. Noble and seconded by Mr. Brown, it was voted to table the matter until there was a full council.

The question of whether creosote block drains or concrete tile should be used in the drainage ditches from the street lines to the lot lines was then discussed. Upon motion made by Mr. Noble and seconded by Mr. Brown, it was voted to use concrete tile.

Mr. Miller then reported the work done by himself and the Town Clerk during the summer on the question of a bond issue to cover the cost of bulk-heading the waterway. He stated that hethadoconferred with a Jacksonville attorney who is an authority on municipal charters, that the charter of the Town would permit the issuance of such a bond issue, but that the cost was such as to make it, in his opinion, "economically unsound", in view of the small number of lot owners who would be benefitted by it. The Council thanked Mr. Miller for his report and decided to take no further action on the matter. and seconded by Mr. Noble.

Upon motion made by Mr. Brown, /routine bills and salaries were ordered paid.

There being no further business, the Council adjourned.

Samuel W. Lane

ATTEST:

Town Clerk.