

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

The regular meeting of the Town Council of the Town of Golden Beach, Florida, was held on Tuesday, November 21, 1944 at 4 p.m. at the Town Hall with the following members present:

|            |                      |
|------------|----------------------|
| President  | - Mr. W. L. Gilmore  |
| Councilmen | - Mr. James F. Noble |
|            | Mr. Martin Pulcher   |
|            | Mr. Ward A. Scranton |

also present were:

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

The Mayor, Mr. Richard K. Lackey and Councilman George H. Draper, Jr., were absent from the meeting.

The meeting was called to order by Mr. W. L. Gilmore, President of the Town Council, who called on the Deputy Town Clerk for the reading of the minutes of the previous meeting.

After the reading of these minutes, the Deputy Town Clerk presented to the meeting meter reading of the master meter which had been done by the police department during the month of June 1944 in accordance with recommendation by the Mayor made at the last meeting of the Council and instructions issued by the Council to the Police Department. These readings of the master meter by the Police Department, taken between 3 a.m. and 5:30 a.m. according to report by Police Chief Jones who was present at the meeting, showed some leaks in the water lines which had since been taken care of, especially at bridges where extensive work was done in repairing the water lines.

The Deputy Town Clerk thereupon presented to the meeting his correspondence with the Sunny Isles Water Company regarding water bill for the quarter ended February 1, 1944 which seemed to be out of line, it being in the amount of \$443.19. The correspondence, however, developed no desire on the part of the Water Company to make an adjustment who claimed that the bill was in order and was in accordance with the readings taken by the Water Company's representative, Mr. Sargent. The Deputy Town Clerk further reported that thereupon, and upon the bill being Okayed by the Mayor, the water Company was paid.

The question of the installation of additional street lights and erection of street signs was thereupon discussed. Mr. Martin Pulcher, who had been in charge of this, reported that material had been purchased, that is, pipe for the erection of street signs and

lumber, and that he was ready to carry out his part of the work as soon as the pipe had been erected so that the signs could be completed. This, however, had not yet been done. The Deputy Town Clerk thereupon advised the meeting that he had requested the Florida Power & Light Company on June 2, 1944 to install six (6) additional street lights and remove three (3) street lights to new locations, all of which in accordance with the written request transmitted to him by Mr. Martin Pulcher. Mr. Pulcher thereupon reported that this job had not been completed since the Town was to do some of the digging in connection therewith and that the Town's part of the work had not yet been done.

Thereupon, upon motion made by Mr. Martin Pulcher, which was duly seconded, the minutes of the meeting of the Town Council held on May 16, 1944, were approved.

The President of the Council thereupon requested the Deputy Town Clerk to present his Cash Report. This Report was read and showed that Cash in The First National Bank as of October 31, 1944 was in the amount of \$10,243.58; that out of the total of the 1943 Tax Roll of \$19,836.14 there had been collected to the date of the tax sale the amount of \$18,966.34, leaving \$869.80 of the 1943 tax roll uncollected, for which tax sale was held in accordance with the law, the taxes being bid in by the Town of Golden Beach in the absence of any outside bidders. Upon motion by Mr. Martin Pulcher and seconded by Mr. Ward A. Scranton, the Cash Report of the Deputy Town Clerk as of October 31, 1944 was unanimously approved and ordered attached to these minutes and made a part hereof.

The Town's Attorney, Mr. Francis M. Miller, thereupon reported that he had delayed taking action looking towards foreclosure of Tax Certificates because he felt that the present real estate activity would probably effect some collections and thereby save the Town money of having a title search made. He expressed the opinion that letters written to the owners of the various properties on which taxes are delinquent might bring about quite a number of collections without going to the expense of foreclosure. Upon motion made by Mr. Martin Pulcher and seconded by Mr. James F. Noble, the Town's Attorney, Mr. Francis M. Miller, was instructed to put on the heat on these owners of property on which taxes are delinquent with the least expense to the Town.

Councilman Ward A. Scranton thereupon discussed the handling of garbage disposal and expressed the opinion that infrequent burning was attracting rats and recommended that something be done to haul the garbage away from the Town and dump it elsewhere. Chief of Police Jones was thereupon instructed to check into rental of a garbage dump which is located approximately nine miles out of Town and to report back to the Council at its next meeting.

The problem of the transportation of help was thereupon discussed and it was the consensus of opinion of the Council that the present custom of allowing colored help to ride the City truck from Hallandale be continued.

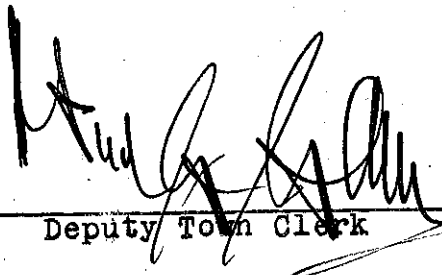
The opening of the race track at Hollywood was thereupon discussed with a view of additional police protection to the Town of

Golden Beach, since, without question, a considerable portion of the crowd visiting the race track would pass thru Golden Beach and that this might bring along with it some undesirable elements.

Mr. Martin Pulcher thereupon moved, which motion was seconded by Mr. Ward A. Scranton, that an extra policeman be engaged for six months beginning December 1st at a salary of \$150.00 per month, so that 24-hour police service could be installed in the Town of Golden Beach for the six months beginning December 1st. This motion, upon being put to a vote, was unanimously carried and the Chief of Police, Mr. S. E. Jones, was instructed to immediately take steps for the hiring of another policeman so that he may go on duty on December 1st.

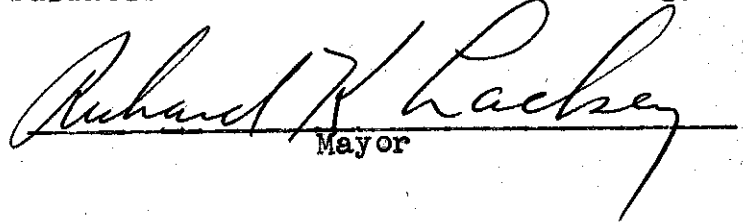
The Chief of Police, Mr. Jones, thereupon presented to the Council request for an increase in his salary, no specific amount being mentioned. In the absence of a recommendation by the Mayor, the Council took no action on this request but expressed that it was sympathetic to the request by the Chief of Police but that it would await recommendation by the Mayor before considering it for action.

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 - MAY 1, 1944 TO OCTOBER 31, 1944

Balance -  
 In The First National Bank May 1, 1944 \$14,457.53

Receipts - May 1, 1944 to  
October 31, 1944:

|  |               |                  |                 |
|--|---------------|------------------|-----------------|
| 1943 Taxes Collected                         | \$            | 432.57           |                 |
| Prepaid 1944 Taxes                           | \$4,507.92    |                  |                 |
| Less: Discounts                              | <u>179.58</u> | 4,328.34         |                 |
| Pay-as-you-go Tax Withheld                   |               | 207.54           |                 |
| Court Fines                                  |               | 100.00           |                 |
| Other:                                       |               |                  |                 |
| Tax Sales Certificates Redeemed:             |               |                  |                 |
| for 1938 and prior taxes                     | \$ 227.46     |                  |                 |
| 1939   | 37.06         |                  |                 |
| 1940   | 90.91         |                  |                 |
| 1941   | 95.90         |                  |                 |
| 1942   | 171.33        |                  |                 |
| 1943   | <u>87.61</u>  |                  |                 |
|  | \$ 710.27     |                  |                 |
| Interest thereon                             | \$290.43      |                  |                 |
| Penalties                                    | <u>5.83</u>   | 1,006.53         |                 |
| Road and Bridge Tax Refund                   |               | 153.77           |                 |
| Insurance Refund (Workmen's<br>Compensation) |               | 13.22            |                 |
|  |               | \$ 6,241.97      |                 |
| Less: Disbursements                          |               | <u>10,455.92</u> | <u>4,213.95</u> |

Balance of Cash to be accounted for \$10,243.58

Cash accounted for  
In The First National Bank  
of Miami - October 31, 1944 \$10,243.58

|  |                  |              |
|--|------------------|--------------|
| Total 1943 Tax Roll                      | \$19,836.14      | 100.00%      |
| Less: Taxes Collected to<br>Date of Sale | <u>18,966.34</u> | <u>95.61</u> |
|  | <u>\$ 869.80</u> | <u>4.39%</u> |