

Meeting No 116

Special Council Meeting

of the Town of Palm Bay, Fla

January 28, 1960

The Meeting was called to order by Bert W. Kreinbring at 8:00 P.M.

The Roll Call was noted as follows:

Mayor, Harry Pollak	Present	Town Clerk	
President of Council		Theodore Dick	Present
Mr. Bert W. Kreinbring	"	Town Attorney	
Councilmen		Mr. Garrett Quick	"
Mr. E.G.Barbee	"	Building Inspector	
Mr. Richard Breese	"	H.A.Sackett	Absent
Mr. Ralph Stearns	"		
Mr. Don Weaver	"		

The Meeting was opened with prayer.

The Minutes of Meetings No. 112,114,115 were read by the Town Clerk.

Motion by Don Weaver that the Minutes of the Meeting with Corrections be approved as read.

Seconded by Ralph Stearns. Motion carried.

The Regular Meeting Procedure was omitted and the attention of the Council was called to the purpose for which this meeting was called, viz. to decide on a parcel of land to be used as a disposal area and any other business that may come to the attention of the Council.

Proposed land for disposal area.

Mr. J.J.Finnegan, General Manager of the General Development Corporation offered a 10 acre parcel of land adjacent to the 10 acre plot originally proposed as a disposal area and which the Town was contemplating purchasing for that purpose, for a period of six months with the option of renewal, at no cost to the Town. Also, will sell to the Town any land at cost which is needed for a disposal area.

Mayor Pollak is in favor of and would accept the offer. It is the opinion of the Council that the dumping of garbage is not to be tolerated.

Motion by Don Weaver to accept the agreement for the use of a 10 acre parcel of land for six months with the option of an additional six months, from the General Development Corporation be accepted.

Seconded by E.G.Barbee. Motion carried.

The Proposed dedication of two entrances to the Palm Bay Estates.

Motion by E.G.Barbee that the Council approve the plan described as Cable Permit Job No. 00-0011 of the Southern Bell Telephone & Telegraph Company.

Seconded by Don Weaver. Motion carried.

The following results of the Charter Election was read, as was the motion of Mr. John L. Looney of the Charter Board Election as follows: That Theodore Dick, Clerk, present to the City Council the results of the Charter Election, with the thanks of the Charter Board for the help and cooperation of the City Council also the two appointed Officers Mrs. Bob Wing and Mrs. Tony Knecht for their help in serving on the Election Board.

Seconded by Henry Butler, Motion carried.

Motion by Henry Butler that the Count of 136 for and 131 against the Charter be approved as the Official Count of the Charter Public Election held on January 16, 1960 in the City of Palm Bay Hall.
Seconded by Richard Gage. Motion carried.

Motion by Ralph Stearns that the Charter Board's recommendation of the Charter Election be accepted.
Seconded by E.G.Barbee. Motion carried.

Attorney Quick stated that the Charter must go into effect within ninety days from the date of acceptance.

The Clerk was instructed by Councilman Barbee to inform Mrs. Helen Suit of the Ted Miller Incorporated that the Purchase of the 10 acres of land in Section 14, is cancelled.

Letter from the Palm Bay Estates was read by the Town Clerk.

Motion by Don Weaver that we accept the Atlantic and Indian River Drives of Palm Bay Estates Tropical Trailer Town to the depth of 200 feet west of U.S.1 Right-of Way as dedicated streets for Public use.
Seconded by E.G.Barbee. Motion carried.

Trip for equipment to Camp Blanding explained by Harry Pollak, no equipment found suitable. The trip was found to be well worth the time and expense to see what was available and to size up the situation also to place the City of Palm Bay on the waiting list.

Mr. Finnegan of the General Development Corporation informed the Council that preparations are being made by the Telephone Company and others concerned with the Installation of the Railway Crossing in Port Malabar of Palm Bay.

Bert Kreinbring thanked the audience for attending this meeting and invited them to future meetings.

Motion by E.G.Barbee to adjourn.
Seconded by Don Weaver. Motion carried.

Time: 9:30 P.M.

Minutes read and recorded by Theodore Dick,
City Clerk.

CHAPTER 61-2629

(House Bill No. 2325)

AN ACT TO ABOLISH THE PRESENT MUNICIPALITY OF THE TOWN OF PALM BAY, BREVARD COUNTY, FLORIDA, AND TO RECREATE AND RE-ESTABLISH A MUNICIPAL CORPORATION TO BE KNOWN AS THE CITY OF PALM BAY, BREVARD COUNTY, FLORIDA; TO PRESCRIBE THE FORM OF GOVERNMENT AND CONFER CERTAIN POWERS, PRIVILEGES, AND IMMUNITIES AND THE MEANS OF EXERCISING THE SAME; TO REPEAL OR AMEND ALL LAWS IN CONFLICT HEREWITH AND TO PROVIDE AN EFFECTIVE DATE HEREOF.

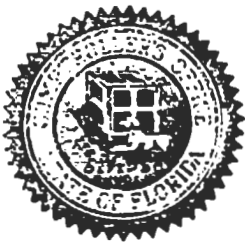
BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF FLORIDA:

Section 1. CREATION OF MUNICIPAL CORPORATION. That the existing municipality of the Town of Palm Bay, in the County of Brevard, State of Florida, be and the same is hereby abolished and that a municipal corporation to be known as the City of Palm Bay, Brevard County, Florida, be and the same is recreated and re-established, and that the inhabitants to the territory hereinafter described shall be and hereby constitute a body politic and corporate under and by the name of the City of Palm Bay, Brevard County, Florida, and the territorial boundaries of which shall be as follows:

Begin at a point on the West channel of the Indian River which point of beginning is projected from and parallel to the North boundary line of Section 31, Township 28, Range 38 East, from said point of beginning run West to the North boundary line of Section 31, said township and range and continue across the North boundary line of Sections 36 and 35 Township 28 Range 37 East on to the NE corner of Lot 26 of Section 35, said Township and Range, thence South to the Southeast corner of Lot 10 Section 35, Township 28, Range 37 E;

2325

Certified by State
6-22-61



State of Florida
Comptroller's Office
Tallahassee

RAY E. GREEN
COMPTROLLER

November 22, 1960

City of Palm Bay
Brevard County
P.O. Box 367
Palm Bay, Florida

Re: Audit Report for 1959-1960.

Attention: Mr. Theodore Dick, City Clerk

Gentlemen:

This will acknowledge receipt of your letter of November 14, 1960 and I wish to advise that the above Audit Report for the City of Palm Bay was received in this office on November 15, 1960.

We note that the Electors of Palm Bay accepted the City Charter by Special Election on January 16, 1960 and should be listed as City of Palm Bay instead of Town of Palm Bay.

Sincerely yours,

RAY E. GREEN, COMPTROLLER

By: *M. J. Priestley*
County Finance Director *1/3*

MJP:ls

BIBLIOGRAPHY

Brevard County Records

City of Palm Bay Records

St. Joseph's Church 1964 Catholic History 1914-1964

Weona Cleveland Melbourne Times and Today Newspaper Writer

John Ronner Palm Bay Sun Writer

Alphonse Coleman Photographer

William Quinlivan Drawings

Alexandra Myers Michels 1913 Catholic Colony Settler Pictures and
Personal Communication

Philomena Michels Weber 1913 Catholic Colony Settler Personal Communicati

Eva Bayer 1924 Catholic Colony Settler Personal Communication

Frank Pospisal 1918 Catholic Colony Settler Personal Communication

Lillian Koutnik Marshall 1914 Catholic Colony Settler Personal Communicat

Harry Goode Early Area Settler Personal Communication

Brevard County Postal History Robert B. Whitney

Harris Corporation Binding Copies

History and Presentation Compiled By Anne K. Florin 1986

Anne K. Florin