

VOUCHERS CONTINUED

1008	Henry F. Mitchell Co.	1st Nat'l Gen. Fd.	2.10✓
1009	May Hardaway	1st Nat'l Gen. Fd.	15.00✓
1010	Annie Laurie Norwood, Cashier	1st Nat'l Gen. Fd.	100.00✓
1011	Greater Orlando Chamber of Commerce	1st Nat'l Gen. Fd.	500.00✓
1012	J. B. Asher	1st Nat'l Gen. Fd.	19.00✓
1013	Shiver's Service Station	1st Nat'l Gen. Fd.	16.42✓
1014	Orlando Linen & Towel Supply Co., Inc.	1st Nat'l Gen. Fd.	13.50✓
1015	Lawton Printing Co.	1st Nat'l Gen. Fd.	49.00✓
1016	Florida Guide Company	1st Nat'l Gen. Fd.	2.00✓
1017	Postal Telegraph Co.	1st Nat'l Gen. Fd.	2.67✓
1018	Byers Machine Co.	1st Nat'l Gen. Fd.	9.00✓
1019	Harley-Davidson Sales & Service	1st Nat'l Gen. Fd.	9.50✓
1020	Hutchison Tractor Equipment Co.	1st Nat'l Gen. Fd.	24.00✓
1021	Riker Track and Tractor Service	1st Nat'l Gen. Fd.	45.00✓
1022	Dixie Kuhr Service	1st Nat'l Gen. Fd.	7.50✓
1023	McKinney and Moore	1st Nat'l Gen. Fd.	577.50✓
1024	C. M. Gay, Clerk	1st Nat'l Gen. Fd.	7.25✓
1025	Warman's Repair Shop	1st Nat'l Gen. Fd.	3.50✓
1026	Newald Motors, Inc.	1st Nat'l Gen. Fd.	1.85✓
1027	Surgical Supply Co.	1st Nat'l Gen. Fd.	198.18✓
1028	Clinical Laboratory	1st Nat'l Gen. Fd.	4.00✓
1029	Herbert R. Mills, M. D.	1st Nat'l Gen. Fd.	2.50✓
1030	Central Fla. Clinical Lab.	1st Nat'l Gen. Fd.	2.50✓

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

Wm. Beardall
Wm. Beardall, Mayor-Commissioner

Attest: *J. A. Stinson*
J. A. Stinson, City Clerk

WEDNESDAY, MAY 14th, 1941

The regular meeting of the City Council of the City of Orlando, Florida, was held Wednesday morning, May 14th, 1941, at nine o'clock in the Council room of the City Hall, Mayor Wm. Beardall, presiding.

There were present: Mayor-Commissioner Wm. Beardall
Commissioner G. Wayne Gray
Commissioner Delmar Nicholson
Commissioner R. E. Hinshaw
Commissioner Earl J. Lyons
City Clerk J. A. Stinson.

The minutes of the regular meeting of Wednesday, May 7th, 1941, were approved by motion of Commissioner Gray, seconded by Commissioner Lyons and unanimously carried. Minutes were approved without reading since each Commissioner had previously been furnished with a copy.

Mr. W. O. Nelson presented petition asking for proper drainage on East Kaley Avenue between Delaney Street and Kuhl Street. Motion that this matter be referred to the Engineering Department for purpose of survey of conditions existing, the total cost of rectifying existing trouble and a report on the right of way requirements, made by Commissioner Nicholson, seconded by Commissioner Lyons and unanimously carried.

By motion of Commissioner Gray, seconded by Commissioner Nicholson and unanimously carried that the Engineering Department check into the permits issued and their conditions in connection with drainage into the City Storm Sewers from the air-conditioning plant at the New Federal Building, together with the approximate cost of extending the Storm Sewers to take care of same and make report to the Council.

By motion of Commissioner Gray, seconded by Commissioner Nicholson and unanimously carried Engineer Herndon was asked to check into the drainage on Wall and Court Streets where there is a banking up of water over the sidewalk during rains.

Mr. Gardner Sherman appeared to make the further cash offer of \$175.00 for the taxes, liens and assessments against Lot 4, Block C, Seminole Park. The matter was again referred to the Tax Board for recommendation.

A committee of W. A. Pattishall, Giles F. Lewis and H. N. Roth from the American Legion appeared to request that the Armory be named in memory of the late Lt. Colonel Robert C. Davis. Motion made by Commissioner Gray, seconded by Commissioner Hinshaw and unanimously carried that proper resolution be drawn and spread upon the minutes of the Council naming the Armory in memory of the late Lt. Colonel Robert C. Davis and that appropriate patriotic services be held in connection therewith, due to the fact that Lt. Colonel Davis had had much to do with the organization of the National Guards and the erection of the Armory.

PETITION REQUESTING DRAINAGE E. KALEY AVE. BETWEEN DELANEY STREET AND KUHL AVENUE.

Pet. Misc. Filed #392
Easement Filed #44

RE: DRAINAGE OF AIR-CONDITIONING PLANT OF FEDERAL BUILDING

RE: DRAINAGE ON WALL STREET AND COURT STREET.

RE: Lot 4, Block C SEMINOLE PARK

NAMING OF ARMORY IN MEMORY OF LT. COLONEL ROBERT C. DAVIS.

ESTIMATE FOR WHITE
WAY LIGHTS ON MAIN
STREET BETWEEN
LIVINGSTON AND
CENTRAL ASKED.

By unanimous action Electrical Inspector Bond was asked to make an estimate on the cost of installing a whiteway lighting on Main Street between Livingston and Central Avenue.

RELEASE OF IKE
BURKHALDER DENIED
Socket 1219.

Upon request of mother of Ike Burkhalder for his release and a review of his record the Chief of Police recommended that he not be released. Motion to accept recommendation of Chief of Police Larson made by Commissioner Hinshaw, seconded by Commissioner Gray and unanimously carried.

RELEASE OF
CHARLIE PEARSON
DENIED. *Socket 10080*

Upon request by letter from Charlie Pearson and a review of his case the Chief of Police recommended that he not be released. Motion that recommendation of the Chief of Police be accepted made by Commissioner Hinshaw, seconded by Commissioner Gray and unanimously carried.

RELEASES OF EDDIE
LEE ISHMAN AND AL O. PRICE AP-
PROVED. *1235-1236*

By motion of Commissioner Hinshaw, seconded by Commissioner Lyons and unanimously carried the releases of Eddie Lee Ishman and Al O. Price by Dr. A. C. Kirk were approved.

GOOD BEHAVIOR
REPORT FILED

Good Behavior Report for week ordered filed.

RE: LOT 2, Blk A
WISSAHICKON

Upon recommendation of the City Tax Board Commissioner Hinshaw, moved that Lot 2, Block A Wissahickon be foreclosed. Motion seconded by Commissioner Lyons and unanimously carried.

COMMITTEE APPOINT-
ED TO INVESTIGATE
CLAIMS OF THEODORE
HOWELL.

Commissioners Lyons, Hinshaw and Gray were named as a committee to investigate the claims being made by Theodore Howell regarding injuries.

ORDINANCE
Filed #518

By motion of Commissioner Gray, seconded by Commissioner Nicholson and unanimously carried the following ordinance was presented for adoption on first reading. By motion of Commissioner Gray, seconded by Commissioner Nicholson and unanimously carried all rules and regulations were suspended and ordinance advanced to second reading. By motion of Commissioner Gray, seconded by Commissioner Nicholson ordinance was adopted on second reading. Motion unanimously carried.

AN ORDINANCE AMENDING PARAGRAPH ONE OF SECTION 622 OF PART TWO OF CODE OF CITY OF ORLANDO, 1927, AS AMENDED BY ORDINANCE NUMBER 230, JULY 5, 1928, AND AMENDING SECTION 445 OF PART TWO OF CODE OF CITY OF ORLANDO, FLORIDA, 1927.

BE IT ORDAINED BY CITY COUNCIL OF CITY OF ORLANDO, FLORIDA:

SECTION 1. That Paragraph One (1) of Section 622 of Part Two of Code of City of Orlando, Florida, 1927, as amended by Ordinance No. 230, July 5, 1928, be and the same is hereby amended to read as follows:

"Paragraph 1. Before the erection, construction, equipping, alteration or repair of any building or structure or any part thereof; the owner, or his duly authorized agent, shall make application to the City Engineer for sidewalk grade at the site of the proposed improvement and shall submit a copy of said application for sidewalk grade to the Building Inspector before he shall be issued a permit to erect the structure. The said owner, or his duly authorized agent, shall also submit to the Building Inspector two full and complete copies of the plans and specifications of the proposed work, and such detail plans as the Building Inspector may require, together with a signed statement giving the names and addresses of the owner, architect, contractor or builder, an accurate description of the location of the proposed work, with an affidavit, giving the maximum live load for which each floor is designed (when floor construction is involved), the proposed maximum number of persons to be accommodated at one time on each floor above the first story, the purpose for which each story is intended, the total estimated cost of the proposed work, and whether the work will be done by contract or day labor. Provided that the application for grade to the City Engineering Department above referred to shall not be required unless a new building is to be constructed or the floor level of an old building is to be changed."

SECTION 2. That Section 445 of Part Two of Code of City of Orlando, 1927, be and the same is hereby amended to read as follows:

"GRADE AND STREET LINE FOR BUILDINGS. Whoever erects a building or repairs or remodels a building in which the first floor level is changed in the City Limits must obtain from the City Engineer the proper grade and street line and must make the building conform to the same. He shall pay the City Engineer Five Dollars for each building for this service."

SECTION 3. That all Ordinances or parts of Ordinances in conflict herewith be and the same are hereby repealed.

MILK AND
MEAT INSPECTION
REPORT FILED. #52

DAIRY AND MEAT INSPECTION REPORT filed.

CONSTRUCTION BONDS
#1028

Private Owner Construction Bond McCormick Lumber and Manufacturing Company with Hartford Accident and Indemnity Company for erection of office building and installation of three underground oil storage tanks - Lots 16-17, Block A Lake Highland Park, being 1211 North Orange Avenue, Orlando, Fla.

#1027

Private Owner Construction Bond Ernest E. Hadden with The Ohio Casualty Insurance Company for erection of a private residence, garage on West Princeton Avenue.

REFUND OF UNUSED PART OF
LICENSE #3448
VOUCHER # 1535 - (\$15.00)

ORDINANCE RE: USE OF AWNINGS
ETC.

Ordinance Filed
#519

Ref:
Communications
Filed #403 - MB 20,
Pg. 522; Opinion
Filed #484

By motion of Commissioner Nicholson, seconded by Commissioner Hinshaw and unanimously carried the unused portion of license for Dunwody's Sporting Goods Co. was ordered refunded due to his call into the United States Army.

By motion to adopt the following ordinance made by Commissioner Nicholson, seconded by Commissioner Hinshaw and unanimously carried. Motion to waive the rules and regulations and advance the ordinance to second reading made by Commissioner Nicholson, seconded by Commissioner Hinshaw and duly carried, by unanimous vote. Motion to adopt the following ordinance on second reading made by Commissioner Nicholson, seconded by Commissioner Hinshaw and unanimously carried.

AN ORDINANCE TO REGULATE THE USE OF AWNINGS, PARAPETS, CORNICES, ROOFS AND EAVES IN THE CITY OF ORLANDO, FLORIDA, AND PRESCRIBING PENALTIES FOR THE VIOLATION THEREOF.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ORLANDO, FLORIDA:

1. That from and after the passage and adoption of this Ordinance it shall be unlawful for any person or persons to be upon any awning, cornice, parapet or eave projecting over any street or sidewalk of the City of Orlando as a spectator, or for the purpose of being a spectator of any street parade, carnival, or exhibition.

2. That from and after the passage and adoption of this Ordinance it shall be unlawful for any person or persons to be upon any roof in the City of Orlando as a spectator, or for the purpose of being a spectator of any street parade, carnival, or exhibition, if the position of such person or persons on such roof is such as to endanger any person or property upon any street or sidewalk of the City of Orlando.

3. That any person who violates any provision of this Ordinance shall, upon conviction in the municipal court, be punished by a fine of not more than Twenty Five Dollars (\$25.00) or imprisonment in the City Jail for five (5) days, or by both such fine and imprisonment, in the discretion of the court.

4. That if any section or part of this Ordinance shall be held to be unconstitutional, such shall not affect the remaining sections or parts hereof.

5. All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

By motion of Commissioner Gray, seconded by Commissioner Nicholson and unanimously carried the following resolution was adopted.

R E S O L U T I O N

WHEREAS it is deemed necessary by the City Council of the City of Orlando, Florida, that the City of Orlando acquire additional property for Airport and other Governmental purposes;

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORLANDO, FLORIDA, that it hereby ratifies and approves the purchase by the City of Orlando, Florida of the following described properties for Municipal Airport and other Governmental purposes:

Lots 1, 7, 8, 16, 21, 38, 53, 62, 63, 66, 67, 68, 69, 70, 71, 72, 76, 77, 78 and 104 of DRUID PARK, according to plat thereof recorded in Plat Book "K", Page 93, Public Records of Orange County, Florida;

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13 of ETHEL C. BUMBY'S SUBDIVISION, according to plat thereof recorded in Plat Book "J", Page 71, Public Records of Orange County, Florida;

All rights, interest and title in the streets or roads adjacent to and abutting Lots 7, 8, 9, 10, 11, 12 and 13 in ETHEL C. BUMBY'S SUBDIVISION, as per plat thereof recorded in Plat Book "J", Page 71, Public Records of Orange County, Florida;

Begin at the Northwest corner of Lot 1 of ETHEL C. BUMBY'S SUBDIVISION, as recorded in Plat Book "J", on Page 71, of the Orange County Public Records, run thence West 25 feet more or less to the West line of

RESOLUTION OF PURCHASE OF
AIRPORT PROPERTY.

Resolution Filed
#1823

W.D.#
565, 557, 567, 566, 556,
563, 562, 540, 551, 570,
551, 563, 566, 553

W.D.#548, 549, 543, 541,
542, 549

QCD#631

QCD#630

QCD#630

the $S\frac{1}{4}$ of $SE\frac{1}{4}$ of $NE\frac{1}{4}$ of Section 29, Township 22 South, Range 30 East, run thence South along said line 332.2 feet more or less to the Southwest corner of $SE\frac{1}{4}$ of $NE\frac{1}{4}$ of said Section 29, run thence East 25 feet more or less to the Southwest corner of Lot 6 of said ETHEL C. BUMBY'S SUBDIVISION, run thence North along the West line of said Lots 1 to 6, both inclusive, of said ETHEL C. BUMBY'S SUBDIVISION, 332.2 feet more or less to the Northwest corner of said Lot 1 of ETHEL C. BUMBY'S SUBDIVISION same being the point of beginning;

The South 15 feet of the East 246 feet of the $N\frac{1}{2}$ of the $S\frac{1}{2}$ of the $SE\frac{1}{4}$ of the $NE\frac{1}{4}$ of Section 29, Township 22 South, Range 30 East;

All right, title and interest ETHEL CLARE BUMBY and JOSEPH F. BUMBY, her husband, may have in the $S\frac{1}{2}$ of $SE\frac{1}{4}$ of $NE\frac{1}{4}$ of Section 29, Township 22 South, Range 30 East;

W.D.#558

The $E\frac{1}{2}$ of the $SW\frac{1}{4}$ of $SE\frac{1}{4}$ of Section 28, Township 22 South, Range 30 East;

Ref: W.D.#559 &
QCD#632

Ref: MB 20, Pg. 560

The $S\frac{1}{4}$ of $NE\frac{1}{4}$ of $NE\frac{1}{4}$ of Section 29, Township 22 South, Range 30 East.

✓
APPOINTMENT OF
MILLER L. WILLIS
ON ELECTRICAL
EXAMINING BOARD
APPROVED.

By motion of Commissioner Gray, seconded by Commissioner Hinshaw and unanimously carried the appointment of Mr. Miller L. Willis as a member of the Electrical Examining Board to succeed B. C. Painter, Journeyman Electrician, to serve his unexpired term of office was approved and confirmed.

✓
RE: ALLEYWAY
BLK 22 REID'S
ADDITION TO
ORLANDO.

By motion of Commissioner Gray, seconded by Commissioner Nicholson and unanimously carried Resolution was adopted, to-wit:

Resolution
Filed #1824

WHEREAS the Council on April 30th, 1941, referred the letter of Charles Mayer of that same date, in reference to a supposed alley running north and south through Block 22 of Reid's Addition to Orlando, as recorded in Plat Book "C" pages 62-63 Orange County records, from Jackson to Church Street and lying between South Orange Avenue and Main Street, to the City Attorneys for advice as to the legal right of the City to comply with the request of Mr. Mayer, made in his letter of April 30th, 1941, and

Ref: Communications
Filed #402 -
MB 20, Pg. 526;
Opinions Filed
#479

WHEREAS, at the request of said attorneys, the City Clerk has made an exhaustive search of the City files and Records, to determine what if any dedication or conveyance had been made to the City, and

WHEREAS, as a result of said search, it appears that there has been neither dedication or conveyance of any such alley to the City. The only reference thereto being the minutes of the Council dated May 25th, 1927, as follows:

" Dr. J. C. Persons presented a deed conveying to the City a strip of land 8 feet wide in the rear of his property on Main Street at the corner of Jackson Street. This land to be used as an alleyway. This was referred to Mr. Purdy the City Property Agent and the City Engineer for investigation and report"

as is shown in Minute Book 12 at page 68. And no further action having been taken by the City, and

WHEREAS by advice of the City Attorneys dated May 5th, 1941, based upon the existing facts, "The matter is not one which would be within the cognizance of the City", that "prescriptive title through user requires 20 years", and that "the matter does not appear to be properly within the purview of the City "since Mr. Mayer only claims user of 16 years".

THEREFORE, BE IT RESOLVED,

1. That the City is without authority to comply with Mr. Mayer's request.
2. That whatever rights or supposed rights may exist are of a private and not a public nature.

3. That the City Building Inspector be instructed not to decline to issue any building permit which may be applied for, by reason of any supposed alley, supposed to exist and referred to in the letter of Charles Mayer under date of April 30th, 1941.

RESOLUTION Filed #1826

RE: THE HOUSING AUTHORITY OF ORLANDO.

Agreement Filed #331

Ref: MB 20, Pg. 540

RESOLUTION NO. 1826.

A RESOLUTION APPROVING THE PROVISIONS OF A PROPOSED COOPERATIVE AGREEMENT BETWEEN THE CITY OF ORLANDO, FLORIDA, AND THE HOUSING AUTHORITY OF THE CITY OF ORLANDO, FLORIDA, AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT ON BEHALF OF THE CITY OF ORLANDO, FLORIDA

WHEREAS, The Housing Authority of the City of Orlando, Florida (hereinafter called the "Authority") proposes to develop and administer a low-rent white housing project (hereinafter called the "Project") within the territorial limits of the City of Orlando, Florida (hereinafter called the "City"), to be located in that part of the City of Orlando known as "Jonestown", bound on the North by an extension of Lawsona Ct. Street, on the East by Williams Avenue, on the South by South Street, and on the West by Fern Creek, a natural creek; and

WHEREAS, the City desires and is willing to cooperate with the Authority by furnishing the same customary municipal services and facilities to such Project and the tenants thereof, without cost or charge, which it furnishes without cost or charge to citizens of the City, and to cooperate in other ways with the Authority, as more particularly appears in the Agreement hereinafter set forth; and

WHEREAS, it is necessary that the present low-income occupants of unsafe or insanitary dwelling units be provided with new, safe and sanitary dwellings at rentals they can afford to pay;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORLANDO, FLORIDA:

Section 1. That the City of Orlando hereby determines that it will cooperate with the Housing Authority of the City of Orlando, Florida, in connection with the development of said Project to effect the purposes set forth in the Housing Authorities Law of Florida.

Section 2. That the City of Orlando shall enter into an Agreement with The Housing Authority of the City of Orlando, Florida, substantially in the following form:

COOPERATION AGREEMENT BETWEEN THE CITY OF ORLANDO, FLORIDA, AND THE HOUSING AUTHORITY OF THE CITY OF ORLANDO, FLORIDA

(1) The Housing Authority of the City of Orlando, Florida, (hereinafter called the "Authority") agrees to undertake, develop and administer a low-rent white housing project in the City of Orlando, Florida, (hereinafter called the "City") and to endeavor to secure a contract or contracts with the United States Housing Authority for Federal annual contributions to assist in the administration of a white housing Project to be located in that part of the City of Orlando known as "Jonestown", bound on the North by an extension of Lawsona Ct. Street, on the East by Williams Avenue, on the South by South Street, and on the West by Fern Creek, a natural creek.

(2) In consideration therefor the City agrees that, as a part of such white housing Project, it will eliminate by demolition, condemnation, effective closing, or by compulsory repair or improvement, a number of unsafe or insanitary dwelling units within its jurisdictional limits, at least equal in number to the number of new dwelling units to be provided in said Project to be undertaken by the Authority, less the number, if any, of unsafe or insanitary dwelling units which will be eliminated on the site of the Project by the Authority during the development thereof; and the City further agrees that, with respect to said Project, a number of such unsafe and insanitary dwelling units equal to at least the number of new dwelling units constructed in such project will be so eliminated within one year after the date when such Project is substantially ready in its entirety for occupancy. The City agrees to eliminate such unsafe or insanitary dwelling units in one or the other of the following ways, or partly in one of these ways and partly in another:

- (a) By demolishing dwelling units which are on land acquired by the City by purchase or otherwise, including demolition of such dwelling units on land purchased for any public uses; or
- (b) By causing the compulsory demolition, effective closing, repair or improvement of such unsafe and insanitary dwelling units; or
- (c) By inducing private owners voluntarily to demolish or effectively close such dwelling units.

In computing the number of unsafe or insanitary dwelling units eliminated under the terms of this Agreement, there shall be included all unsafe or insanitary dwelling units eliminated under this Agreement from the date hereof; provided, however, that all unsafe or insanitary dwelling units eliminated by the City prior to the date of this Agreement and subsequent

to August 17, 1940, will be counted as elimination under this Agreement if it is satisfactorily established that such elimination was undertaken in anticipation of the development of the said Project. For the purpose of this Agreement a dwelling unit shall be considered unsafe or insanitary whenever by reason of dilapidation, faulty arrangement or design, lack of ventilation, light or sanitation facilities, or any combination of these factors, it is detrimental to safety, health or morals.

(3) The City further agrees that during the period commencing with the date of the acquisition of any part of the site of said Project and continuing throughout the useful life of said Project, it will not levy impose or charge any taxes against said Project or against the Authority for or with respect to said Project and that it will furnish, without cost or charge to the Authority and the tenants of said Project, the usual municipal services and facilities which are or may be furnished without cost or charge to other dwellings and inhabitants in the City, including but not limited to: fire, police and health protection and services, street maintenance and repair, garbage, trash and ash collection and disposal, street lighting on public streets within said Project and on the boundaries thereof, and sewer service. The term "useful life of said Project" as used in this paragraph, shall mean the period of physical usefulness of the Project for the purpose of providing dwelling accommodations, but in no event less than the number of years during which any of the bonds issued to aid in financing the development of said project or any bonds issued to refund such bonds shall remain outstanding.

(4) The City further agrees to waive any building and inspection fees or permit charges to which the Authority or its Project might otherwise be or become subject.

(5) The City further agrees to cooperate with the Authority by vacating such streets and alleys within the area of said Project or adjacent thereto as may be necessary in the development of such Project, by accepting the dedication of land for new streets and alleys, by zoning or rezoning to a proper residential classification the area in the City within which said Project shall be located, and by such other lawful action or ways as the City and the Authority may find necessary in connection with the development and construction of the Project.

(6) The City and the Authority agree that this Contract shall not be abrogated, changed or modified so long as any bonds issued to aid in financing the development of said Project to which this Contract relates or any bonds to refund such bonds shall remain outstanding and unpaid and so long as the title to said Project (except for the lien or title conveyed to secure any bonds or other evidences of indebtedness issued to aid in the financing of the Project or to secure any bonds or other evidences of indebtedness issued to refund such bonds or evidences of indebtedness) is held by the Authority or some other public body or governmental agency authorized by law to engage in the development or administration of low-rent housing projects; provided that this Agreement may be abrogated by the City if an Annual Contribution Contract is not made with the United States Housing Authority with respect to said Project within twelve months from the date hereof.

(7) The City consents to the assignment of this Agreement for the protection of the holders of any bonds issued to aid in financing the development of the Project.

IN WITNESS WHEREOF, the City of Orlando, and The Housing Authority of the City of Orlando, Florida, have respectively caused this Agreement to be duly executed in triplicate as of the _____ day of May, 1941.

CITY OF ORLANDO

BY: Mayor

(SEAL)

THE HOUSING AUTHORITY OF THE
CITY OF ORLANDO, FLORIDA

BY: Chairman

(SEAL)

ATTEST:

Secretary.

Section 3. That the Mayor and the City Clerk are hereby authorized to execute in triplicate, on behalf of the City of Orlando, Florida, the Agreement substantially in the form set forth in Section 2 hereof, which Agreement is hereby approved.

Section 4. That this Resolution shall take effect immediately.

Commissioner Nicholson moved that the Mayor and the City Clerk be authorized to execute in triplicate on behalf of the City of Orlando, Florida, the Agreement substantially in the form set forth in Section 2 hereinabove which Agreement is hereby approved and that this Resolution shall take effect immediately and moved the adoption of the Resolution. Motion seconded

by Commissioner Hinshaw, and voted upon as follows: Commissioner Gray, nay; Commissioner Nicholson, aye; Commissioner Hinshaw, aye; Commissioner Lyons, nay; Mayor-Commissioner Beardall, aye, and the motion was carried.

Voting then upon the type of motion shown on the form Commissioner Nicholson moved that the Resolution be adopted upon first reading, seconded by Commissioner Hinshaw and carried by aye votes of Commissioners Nicholson, and Hinshaw and Mayor-Commissioner Beardall, (and nay votes of Commissioners Gray and Lyons). Motion made by Commissioner Nicholson to suspend all rules and by-laws which might prevent the adoption of said resolution upon first reading. Motion seconded by Commissioner Hinshaw. Voted upon: Commissioner Gray, nay; Commissioner Nicholson, aye; Commissioner Hinshaw, aye, Commissioner Lyons, nay. Motion was not carried for the reason that a motion suspending all rules must be by unanimous vote of the Council members.

By motion of Commissioner Nicholson, seconded by Commissioner Gray and unanimously carried the following resolution was adopted:

R E S O L U T I O N

WHEREAS, the Sinking Fund Account of the City of Orlando has an available cash balance for investment, and

WHEREAS, the General Fund Account of the City of Orlando is the owner by virtue of sale to the Fairview Corporation of four Promissory Notes dated April 8, 1941, which mature on or before April 8, 1942 in the amount of \$1,000.00, April 8, 1943 in the amount of \$1,000.00, April 8, 1944 in the amount of \$1,000.00, April 8, 1945 in the amount of \$1,000.00 and April 8, 1946 in the amount of \$1,250.00 with interest at the rate of 5% per annum, which covers the balance purchase price on property described as: Lot 1 except 15' off the West end of said lot, and except 10' off the North side of said lot, and except 10' off the East end of said lot for Street Purposes, Block C, R. A. Millers Addition",

THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ORLANDO that the Mayor and Comptroller be and they hereby are authorized to execute check in the sum of \$5,250.00 plus interest accrued from April 8, 1941, on the Sinking Fund Account and to deposit proceeds to the credit of the General Fund Account, and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF ORLANDO that the Mayor and Comptroller be and they hereby are authorized to enter the Sinking Fund Box of the City of Orlando in the First National Bank at Orlando in the usual manner and to deposit therein the above described promissory notes.

By motion of Commissioner Nicholson, seconded by Commissioner Hinshaw and unanimously carried Miss Betty Reynolds of the Tax Collector's office was advanced to position of Cashier in place of Miss Annie Laurie Norwood who is being married, effective June 1st, 1941.

Upon presentation of the matter to the Council motion was made to allow wider/driveways into filling station now being erected on the Northwest corner of Kentucky Avenue and Church Street due to the Kentucky Ave. traffic Motion made by Commissioner Nicholson, seconded by Commissioner Gray and duly carried.

Upon application by letter from C. W. Clark, 434 Trenton Street, Employee of the City Recreational Department for pension and retirement, matter was referred to the Recreation Committee which recommended that the pension be denied. By unanimous action the Council accepted the recommendation of the Council.

Upon motion of Commissioner Nicholson, seconded by Commissioner Hinshaw and unanimously carried Lot 158 of Colonial Gardens Replat together with a well thereon were accepted from Mr. Wellborn Phillips, the acceptance of easements in Colonial Gardens Replat and authorized the Engineering Department to lay sewers in sections of Colonial Gardens as requested from time to time by Wellborn Phillips, who will pay the entire cost of construction, making financial arrangements in advance with the City Comptroller.

Upon the recommendation of the City Tax Board the Council unanimously voted to foreclose Lots 12 and 13, Block A Piney Woods Subdivision.

Upon recommendation of Tax Assessor Hardaway the Council unanimously voted to pay Mrs. D. H. Page \$25.00 for Warranty Deed and Abstract covering Lot 23 Druid Park to re-enforce Tax Deed held by City of Orlando.

There being no further business to come before the Council, Commissioner Nicholson moved that the meeting be adjourned, Commissioner Hinshaw seconded the motion, which was carried unanimously.

Wm. Beardall
Wm. Beardall, Mayor-Commissioner

Attest: *J. A. Stinson*
J. A. Stinson, City Clerk.

RESOLUTION

Resolution
Filed #1825

Ref: W.D.#559-
Abst.#405

MINUTES
BOOK 20
FLORIDA PRESS 2104

MISS BETTY REYNOLDS
APPOINTED CASHIER IN
TAX COLLECTOR'S OFFICE

RE: WIDTH OF DRIVEWAYS
FILLING STATION CORNER
KENTUCKY AND CHURCH ST.

PENSION DENIED C. W.
CLARK
Communications Filed #
376 & 404
Ref: MB 20, Pg. 72, 485

RE: SEWER IN COLONIAL GARDENS
REPLAT and ACCEPTANCE OF
LOT AND WELL AND EASEMENTS.
Easement Filed #47 & 48
Ref: MB 21, Pg. 27; MB
21, Pg. 349, 350, 351.
W.D.#577
Also MB 21, Pg. 26, 46

RE: LOTS 12 and 13, Block A
PINEY WOODS SUBDIVISION
M.D.#183

RE: LOT 23, DRUID PARK
Ref: Tax Deed Filed #8