

OKALOOSA COUNTY LEAGUE OF CITIES
BOARD OF DIRECTORS
OCTOBER 27, 1994

INTRODUCTION: A meeting of the Okaloosa County League of Cities Board of Directors was called to order on Thursday, October 27, 1994 at 12:00 noon, at Incredible edibles, with the following present:

PRESENT: President, Nick Nicholson
Vice-President, Harry Montague
Councilman Dick Gage
Wanda Owens (representing Niceville)
Mayor Randy Stokes
Commissioner Heyward Strong

ABSENT: City Clerk, Shirley Simmons
Secretary/Treasurer, Brenda Bush
Councilman Al Swihart

ALSO PRESENT: Helen Spencer, City Clerk, FWB, Recorder

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MINUTES: Motion was made, seconded, and unanimously approved to accept minutes of 8-18-94 and 9-22-94.

GROWTH MANAGEMENT: Announced Crestview, Destin, Fort Walton Beach, Mary Esther, Niceville and Valparaiso are due EAR submission reports by May 1, 1997.

1994 LEGISLATIVE COMM: President Nicholson announced he would be unable to attend the FLOC 1994 Legislative Committee which will meet in Orlando on November 18, 1994. He further advised Councilwoman Susan Myers would be attending the conference representing Fort Walton Beach and would attend this meeting and report back to the OCLOC Board of Directors.

RESIGNATION: President Nicholson announced he would resign, effective 11-7-94, as FWB City Councilman and as President of the OCLOC as he would be a candidate for Okaloosa County Commissioner.

QUARTERLY DINNER MTG: Announced Valparaiso would host the December 8, 1994 quarterly dinner meeting at the Eglin Golf Course Club. Further information would follow.

MEMBER CITIES:

SHALIMAR.....Announced census count was approved by federal authorities thus increasing by 50% or 612 count. This was effective on April 1st. Discussed census procedure and problems they encountered.

VALPARAISO.....Relayed problems they had with census count in which they ended up losing \$50,000 which would relate to 1-mill of taxation. Further said federal level was a bureaucracy.

CINCO BAYOU.....Discussed census and noted their count was 380 and feels it should be 420.

NICEVILLE.....No report.

MARY ESTHER.....Advised a survey is being sent to Mary Esther residents asking various questions in an attempt to find out what the public would like to see accomplished. Also advised the round-about is working well.

FORT WALTON BEACH.....Discussed 1-cent sales tax and how this could be another funding source for capitol improvements in the cities. It was the consensus of opinion the Cities need to stick together in what ever decision is agreed upon. Possible the 1-cent sales tax could be shared with the School Board.

DESTIN.....No report.

CINCO BAYOU.....Announced the tax conference on Tele-communications will be held in DeFuniak Springs on November 3, 1994.

NOMINATING COMMITTEE:

Announced Brenda Bush and Al Swihart were appointed to the Nominating Committee.

ADJOURNMENT:

There being no further business, the meeting adjourned at 1:10PM.

