

OKALOOSA COUNTY LEAGUE OF CITIES  
BOARD OF DIRECTORS  
APRIL 27, 1995

**INTRODUCTION:** A meeting of the Okaloosa County League of Cities Board of Directors was called to order on Thursday, April 27, 1995 at 12:00 noon, at Tony's Pizza, with the following present:

**PRESENT:** President, Harry Montague, Shalimar  
Vice-President, Heywood Strong, Valparaiso  
Mayor Randy Stokes, Mary Esther  
Councilman Dean Covey, FWB  
Councilman Dick Gage, Cinco Bayou  
Councilman Al Swihart, Niceville

**ABSENT:** Shirley Simmons, City Clerk, Laurel Hill  
Councilman Bill Bradley, Destin  
Councilwoman Brenda Bush, Sec/Trea, Crestview

**ALSO PRESENT:** Helen Spencer, Recorder

=====  
**CALL TO ORDER:** The meeting was called to order by the President Harry Montague at 12 noon at Tony's on Eglin Parkway.

**MINUTES:** Motion was made, seconded, and unanimously passed to approve minutes of 1-19-95 and 2-16-95.

**TREASURERS REPORT:** Report will be given next meeting.

**REVIEW OF BYLAWS:** Forwarded to next agenda.

**QUARTERLY DINNER MTG:** The June quarterly meeting will be hosted by Crestview.

**MEMBER CITIES:** **CINCO BAYOU**.....Initiated a tree planting program in the right-of-ways. Public Safety is a Town issue; presently contracting with a Security Company until October. at that time other options will be explored.  
**CRESTVIEW**.....No report.  
**DESTIN**.....No report.  
**FORT WALTON BEACH**.....Highlighted joint Council meeting with Mary Esther scheduled for May 8 to discuss transportation issues; sewer upgrade; recent committee appointments; personnel classification study; land development code review; and Golf Course renovations.  
**LAUREL HILL**.....No report.  
**MARY ESTHER**.....Announced approved variance to remodel mall; discussed double taxation issue and feel this should be brought up again by the Cities; also announced joint meeting with Fort Walton Beach.

**MEMBER CITIES (CONT.)**

**NICEVILLE**.....Reported a successful sign ordinance was implemented; updated events concerning Children's park near City Hall; explained Turkey Creek trail project; and upcoming City sewage projects.

**SHALIMAR**.....Announced \$50,000 grant received for parks.

**VALPARAISO**.....Announced retirement of City Clerk; discussed storm water runoff problems; County Charter; and 1-cent school sales tax.

**MEETING CHANGE:**

Motion was made, seconded, and unanimously passed to change monthly regular meeting date to 4th Thursday of each month. This will eliminate conflict with PLOC. It was the consensus to change May meeting to the Sound Restaurant in the small private room. Other options will be considered in the future.

**SUPPLIES:**

It was brought to the attention of the Board that supplies were needed in order to conduct the business of the Board. Randy Stokes moved to have staff purchase League stamps, letterhead stationery and envelopes for the Secretary/Treasurer. Motion was seconded by Heywood Strong and carried unanimously.

**ADJOURNMENT:**

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

