

OKALOOSA COUNTY LEAGUE OF CITIES
EXECUTIVE COMMITTEE
JULY 27, 1995

INTRODUCTION: A meeting of the Okaloosa County League of Cities Executive Committee was called to order on Thursday, July 27, 1995 at 12:00 noon, at The Upper Crust Restaurant, with the following present:

PRESENT: Mayor Harry Montague, Shalimar, President
Councilwoman Brenda Bush, Crestview, Secretary/Treasurer
Councilman Dean Covey, FWB
Councilman Al Swihart, Niceville
Councilman Bill Bradley, Destin

ABSENT Cinco Bayou representative
Councilwoman Ora Lee Clary, Laurel Hill
Mayor Randy Stokes, Mary Esther
Commissioner Hayward Strong, Valparaiso

ALSO PRESENT: Helen Spencer, Recorder; Nick Nicholson, County Commissioner

=====

DISCUSSION During general discussion on the lack of attendance, it was noted that Cinco Bayou has not named a replacement for Dick Gage. It was agreed that the President shall send a general letter to all cities pointing out that the attendance at the League meetings has been lacking since a number of times there has not been a quorum and ask that they acknowledge whether or not they intend to attend the Board meetings.

FLC CONFERENCE Al Swihart volunteered to be the League's representative at the FLC roundtable luncheon on Friday, 8-18-95.

LETTER FROM ORLANDO The Board took no action on the request from Sheldon Watson, City Commissioner from the City of Orlando, for support in his candidacy for 2nd Vice President of the Florida League of Cities.

MINUTES: Minutes of the 4-27-95 and 5-25-95 Board of Directors meeting were approved as presented.

TREASURERS REPORT: The Treasurer reported there is a \$1,301.15 balance in the checking account and there have been no expenses recently.

the Treasurers report was approved as presented.

REVIEW BYLAWS The By-Laws were accepted as they are presently written.

DOUBLE TAXATION ISSUE The Double Taxation issue will be continued to be discussed at next months meeting.

MEMBER CITIES:

CINCO BAYOU.....No report.

CRESTVIEW.....The City will consider passing Resolution 95-17 at their next meeting to initiate efforts to resolve problems associated with the Court ordered water jurisdiction service area granted to Auburn Rural Water District; and requested the League's support in this effort. Crestview is also in their budget process, and DOT is investigating I-10 and may soon get an interchange started.

It was moved, seconded and carried unanimously that the Board of Directors of the Okaloosa County League of Cities go on record as supporting the efforts of the City of Crestview in the adoption of its Resolution 95-17, and that the President be authorized and directed to send a letter to the City of Crestview indicating support for the adoption of the resolution for the purposes outlined in Resolution 95-17.

DESTIN.....The City will be pleased to host the fall quarterly dinner meeting on Thursday, September 28, 1995, although they are not sure at this time where it will be held and who will be the guest speaker. The City is currently under a moratorium for high density construction.

FORT WALTON BEACH.....Highlighted the social gathering held by the CRA for the public to meet the consultants preparing an update of the CRA Plan. Mentioned the issue of bingo will be brought before Council at the next meeting, and the proposed draft budget will be out 8-1-95 and Council will start their workshop meetings the week of 8-14-95.

LAUREL HILL.....No report.

MARY ESTHER.....No report.

NICEVILLE.....Reported on the recent Panhandle League of Cities Board of Directors meeting and their efforts to come up with a legislative agenda for those subjects for the PLC to support next season.

SHALIMAR.....No report from the City. Reported on the Mayor's luncheon with Representative Joe Scarborough and one of the issues discussed was the connector for I-65.

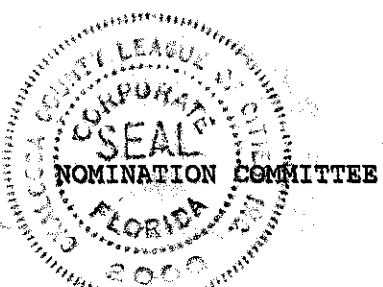
I-65 CONNECTOR

This subject will be discussed at the next meeting.

VALPARAISO.....No report.

COUNTY.....The RUA has approved Okaloosa County's plan for an alternate source of water; the County is in the budget workshop process and they are trying to get a reduction in the millage rate; and the package on the nomination of Frances Scott Pryor for the Hall of Fame was impressive.

Members of the nominating committee for the September election of officers are: Brenda Bush, Al Swihart, and Hayward Strong.



ADJOURNMENT:

There being no further business, the meeting adjourned at 1:15 p.m.