

OKALOOSA COUNTY LEAGUE OF CITIES
EXECUTIVE BOARD MEETING
May 23, 1996

(draft)

INTRODUCTION: A meeting of the Okaloosa County League of Cities Executive Board was called to order on Thursday, May 23, 1996, at 12:15 PM, at the Upper Crust Restaurant, with the following in attendance:

PRESENT: Commissioner Heyward H. Strong, Jr., Valparaiso, President
Councilman Dean Covey, Ft. Walton Beach, Secretary/Treasurer
Councilman Perry Cadenhead, Laurel Hill
Mayor Libby Arcemont, Mary Esther
Mayor Harry Montague, Shalimar

ABSENT: Councilwoman Brenda Bush, Crestview
Councilman Jim Kendrick, Cinco Bayou
Councilwoman Sharon Slivko, Destin
Councilman Al Swihart, Niceville

ALSO PRESENT: Helen Bourgeois, Recorder

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CALL TO ORDER: The meeting was called to order by the President, Heyward H. Strong, Jr.

MINUTES: Motion was made, seconded and carried unanimously to approve the minutes of the Executive Board Meeting of 04-25-96, with the correction of Councilwoman Slivko's first name.

TREASURER'S REPORT: In the absence of Councilwoman Bush, Commissioner Strong reported a balance of \$1,629.64. Councilwoman Bush and Councilman Covey still must meet to sign new signature cards.

DOUBLE TAXATION ISSUE: Commissioner Strong distributed a draft report on the double taxation issue and explained his findings. He will expand and finalize the report and it will be distributed to all members, along with information received from the County.

HB 557: Commissioner Strong distributed a draft resolution urging legislative veto of HB 557, the "Presumption of Correctness" bill. Permission granted Commissioner Strong to send a letter to Governor Chiles, urging his veto.

ANNEXATION OF ENCLAVES: Mayor Montague distributed copies of correspondence concerning the annexation of enclaves. He said the issue was brought before the County Commission,

which voted unanimously against annexation by interlocal agreement. In doing so, the Commission has voted not to abide by the intent and objective of F.S. 171.046. Commissioner Strong will contact Mike Sittig, of the Florida League of Cities.

QUARTERLY DINNER MEETING: Mayor Arcemont said the quarterly dinner meeting would be hosted by Mary Esther on June 27th, at Hurlburt's Sound Side Club.

MPO MEETING: It was noted that no business could be conducted at the last MPO meeting, due to lack of a quorum. Members were asked to assure that an alternate representative attended those meetings that the appointed representative could not attend.

REPORTS FROM CITIES: Due to the unusually long meeting, reports from cities were not heard.

Heyward H. Strong, Jr.
President

ATTEST:

Dean Covey
Secretary

