

**OKALOOSA COUNTY LEAGUE OF CITIES
EXECUTIVE COMMITTEE MEETING
JANUARY 23, 1997**

(DRAFT)

INTRODUCTION: A meeting of the Okaloosa County League of Cities Executive Committee was called to order on Thursday, January 23, 1997 at 12:10 PM, at the Upper Crust Restaurant, with the following in attendance:

PRESENT: Councilwoman Brenda Bush, Crestview; President Mayor Libby Arcemont, Mary Esther; Vice-President Councilwoman Sharon Slivko, Destin; Treasurer Mayor Perry Cadenhead, Laurel Hill
Councilman Al Swihart, Niceville
Councilman Heyward Strong, Valparaiso

ABSENT: Mayor Harry Montague, Shalimar
Cinco Bayou Representative
Fort Walton Beach Representative
Nick Nicholson, Board of County Commissioners

ALSO PRESENT: Representative, Mayor Harry Montague, Shalimar
Cliff Gornto, Shalimar
Glen McGowan, Laurel Hill

CALL TO ORDER: The meeting was called to order by the President, Brenda Bush. President Bush advised the Committee that she was honored and pleased to chair the Executive Committee, and that the City of Crestview would be furnishing her with a secretary and a recorder.

President Bush welcomed those guests in attendance.

Discussion was held as to Mayor Trenary's resignation. At present, his replacement is not known.

MINUTES: Motion was made, seconded and carried unanimously to approve the Minutes of the Executive Committee Meeting November 21, 1996.

Motion was made, seconded and carried unanimously to approve the Minutes of the Quarterly Meeting of the Okaloosa

County League of Cities, held on December 5, 1996, hosted by the Town of Shalimar, held at the Eglin Officers Club.

**TREASURER'S
REPORT:**

Treasurer Sharon Slivko reported a balance of \$1,629.64.

**DAV
TRANS:**

President Bush informed the Board that Crestview allotted \$1,200.00 towards the purchase of the van to transport veterans to and from V.A. hospitals, and challenged the other cities in the League to donate. President Bush also advised that she will send a letter to Mr. McDonald, DAV Representative, to inform him that he should contact the Board members to be placed on the agenda.

**DOUBLE
TAXATION:**

Councilman Strong brought the Board up to date on the Artificial Reef Committee.

REPORT FROM CITIES:

Mary Esther - Asking support in contacting Rep. Scarborough concerning encroachment, extending Hollywood Boulevard.

Shalimar - Old Ferry Road near completion, Construction on new Park, February 3, 1997. Storm Drainage project, approximately \$270,000 total. Received a \$500,000 CDBG Hazard Mitigation.

Niceville - The sign issue is ongoing again. The City voted to eliminate billboard type signs. Anticipating a law suit over sign issue. In process of preparing to build a new Library, present Library is not accessible, and not functional. Library will be located adjacent to City Hall, near Childrens Park.

Valparaiso - Boat House burned down, working with cleanup. Hired new Public Works Director, hired in-house. Built City Within a School, very good project. Bridge is funded, road not funded.

Laurel Hill - Highway 85 has been resurfaced almost to the Alabama Line.

ADJOURN:

With no additional business to be brought before the Committee, the meeting adjourned at 1:00 PM.

Brenda O. Bush
President

