

MINUTES OF THE
OKALOOSA COUNTY LEAGUE OF CITIES
EXECUTIVE BOARD MEETING
THURSDAY, APRIL 2, 1998
NOON

The meeting was called to order at 12:05PM at the Upper Crust Restaurant by President Sharon Slivko.

In attendance were: Mayor Del Dunn, Mary Esther
Mayor Glenda Glover, Fort Walton Beach
Councilwoman Brenda Bush, Crestview
Commissioner Nick Nicholson, Okaloosa County
Councilman Dutch Payne, Cinco Bayou
Councilwoman Sharon Slivko, Destin

Absent were: Commissioner Heyward Strong, Valparaiso
Council Chairman Perry Cadenhead, Laurel Hill
Councilman Al Swihart, Niceville
Commissioner Gary Combs, Shalimar

No minutes of the previous meeting were available.

President Slivko reported the current treasury balance is \$1998.25.

A motion was made and seconded to change the signatures on the bank account, deleting that of Brenda Bush and adding that of Heyward Strong as current treasurer. It was approved unanimously.

OLD BUSINESS

Vice President Glover reported that efforts by the cities of Fort Walton Beach, Crestview and Valparaiso to resolve the "Double Taxation" issue with Okaloosa County are in the hands of the cities' attorney, and that there is no new information at the present time.

NEW BUSINESS

A motion was made and seconded on a suggestion by President Slivko that the member cities investigate the possibility of forming a purchasing cooperative. It was approved unanimously. Executive board members will discuss the idea with their respective Councils, Commissions and staffs and report at the next meeting.

A motion was made and seconded to look into the possibility of having informational and instructive seminars for councilmembers held in the local area. It was approved unanimously. Councilman Dutch Payne volunteered to obtain information.

ANNOUNCEMENTS/REPORTS FROM CITIES:

Cinco Bayou: Councilman Payne reported on the city's new manager and announced major paving and landscaping projects.

Crestview: Councilwoman Bush reported on the selection of a director for the city's Main Street projects and efforts to revitalize the downtown area.

Destin: Councilwoman Slivko reported the city had formed a CRA in its Main Street area and reported on efforts to deal with the breach of Norriego Point.

Fort Walton Beach: Mayor Glover reported on that city's Main Street project, the scheduling of an envisioning session and the city's Seafood Festival scheduled for April 20.

Mary Esther: Mayor Dunn reported the city had obtained a Preservation 2000 grant to build a park.

Okaloosa County: Commissioner Nicholson reported the county will begin budget work in mid April and announced the 18th annual Beach Clean up as part of Pride Week. He also announced that spraying for dogflies had been approved.

OTHER BUSINESS:

There was additional discussion among all participants regarding an RUA meeting dealing with future water sources.

Councilwoman Slivko will contact Councilman Al Swihart to see if he has contacted Laurel Hill about holding the League's quarterly meeting in June.

The meeting was adjourned at 12:59PM.

Aaron A. Slivko, President

