

**MINUTES OF THE
OKALOOSA COUNTY LEAGUE OF CITIES
EXECUTIVE BOARD MEETING
THURSDAY, JUNE 4, 1998**

The meeting was called to order at 12:10 P.M. at the Upper Crust Restaurant by President Sharon Slivko.

In attendance were: Commissioner Heyward Strong, Valparaiso
Commissioner Nick Nicholson, Okaloosa County
Councilwoman Sharon Slivko, Destin
City Clerk Helen Spencer, Fort Walton Beach
(representing Mayor Glover)
City Clerk Jason Yarborough, Mary Esther
(representing Mayor Dunn)

Absent were: Representatives of Crestview, Niceville, Cinco Bayou, Shalimar, Laurel Hill

Since there was not a quorum present, the previous minutes and the treasurer's report could not be officially approved. Those present agreed to exchange information on an informal basis and these minutes reflect the content of that information.

OLD BUSINESS

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| <p>1. DOUBLE TAXATION ISSUE</p> <p>2. PURCHASING CO-OP</p> <p>3. LOCAL SEMINARS</p> <p>4. REPORT ON WEBSITE</p> <p>5. QUARTERLY MEETING</p> | <p>Commissioner Strong reported that no conclusion had been reached at a mediation session in May. The parties are now waiting on a judge's decision scheduled for August.</p> <p>No report.</p> <p>No report.</p> <p>Commissioner Combs, who was out of town, had reported to the President that he had obtained some figures on the cost of such a website and will send them to the Destin City Clerk who will distribute that information to Executive Board members next week for discussion at the next meeting.</p> <p>Laurel Hill has confirmed the quarterly meeting to take place at the Holiday Inn in Crestview on Thursday, June 25, at a charge of \$15 per person. Information has been sent to all city halls.</p> |
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NEW BUSINESS

1. President Slivko reported she had been contacted by Mayor

Breault of Maitland, FL who is running for a Vice President spot at the FLOC conference and wanted to meet with the Okaloosa League. She told him the group would be happy to meet with him, but suggested it might be more advantageous for him to contact the Panhandle League concerning an upcoming regional meeting. Those present concurred.

2. President Slivko suggested that the July Executive Board meeting be cancelled since the Quarterly meeting in late June is so close in time, plus the Panhandle meeting is being planned to take place in early July with the President of the Florida League. The next Executive Board meeting is scheduled for August 6.

3. Plans were discussed for attendance at the FLOC conference in August. President Slivko reported on the Panhandle annual summer dinner and elections held recently in Panama City. There was considerable discussion about representation from this area on the LOC statewide board. Commissioner Strong suggested the Okaloosa League nominate one of its members to run in addition to the two selected by the Panhandle with the decision being made at the conference. This issue will be raised at the next executive board meeting.

REPORTS FROM CITIES

Destin-Councilwoman Slivko announced the city is seeking a new City Manager and she reported briefly on the results of a recent trip to Washington, D.C.

Fort Walton Beach-City Clerk Helen Spencer reminded members of the Billy Bowlegs Festival at the Landing and said the city is currently working on a possible enlargement of its CRA area.

Mary Esther-City Clerk Yarborough reported the city received a FIRDAP grant for its ball field, is working with the county on the issue of water sources, and is continuing its participation in the COPS program.

Valparaiso-Commissioner Strong reported the city is beginning its budget process and discussed efforts to improve the parks system. There was discussion among the participants regarding NO WAKE-IDLE SPEED zones.

Okaloosa County-Commissioner Nicholson reports the county's budget process is underway and the county is concentrating on the water source issue.

The meeting was adjourned at 1:00 P.M.

Signed: 
Sharon Slivko, President

NOTE: The next Executive Board meeting of the Okaloosa County League of Cities is scheduled for THURSDAY, AUGUST 6. The July meeting is cancelled. Please try to attend the August meeting in preparation for the LOC conference later that month.

