

**MINUTES OF THE OKALOOSA COUNTY LEAGUE OF CITIES  
EXECUTIVE BOARD MEETING  
JULY 1, 1999**

**CALL TO ORDER**

Mayor Glenda Glover called the meeting to order at 12:15 p.m. at Cinco Bayou Town Hall.

**PRESENT**

Councilwoman Brenda Bush-Crestview  
Councilman Dutch Payne-Cinco Bayou  
Councilwoman Sharon Slivko-Destin  
Mayor Glenda Glover-Fort Walton Beach  
Mayor Del Dunn-Mary Esther  
Councilman Al Swihart-Niceville  
Mayor Gary Combs-Shalimar  
Commissioner Heyward Strong-Valparaiso  
Commissioner Paula Riggs-Okaloosa County (arrived at 12:45 p.m.)

**ABSENT**

Councilwoman Fay Miller-Laurel Hill

**APPROVAL OF MINUTES**

Councilwoman Sharon Slivko moved to approve the regular minutes of June 10, 1999, and the dinner minutes of June 24, 1999. Motion was seconded by Councilwoman Brenda Bush and carried unanimously.

**TREASURER'S REPORT**

Mayor Del Dunn, Secretary/Treasurer, reported a balance of \$2,181.71 as of July 1, 1999.

Councilwoman Sharon Slivko moved to approve the Treasurer's report. Motion was seconded by Councilman Al Swihart and carried unanimously.

**UNFINISHED BUSINESS**

**Proposed Additional One-Cent Sales Tax:**

Mayor Glover explained she had presented the letter signed by the mayors supporting the 1-cent sales tax to the Chairman of the County Commissioners, Nick Nicholson, who advised the County did not plan on pursuing the sales tax because they did not want to battle with the cities. Mayor Glover suggested that members of the Board speak to each of the Mayors to see if they would be agreeable to OCLC members speaking to the commissioners on an individual basis to get their feelings regarding the tax. The Board agreed it would be a good idea and suggested a workshop be held between the cities and the county.

Councilwoman Bush moved for each of the mayors to contact the commissioners in reference to the 1-cent sales tax referendum and have a workshop on this information. Motion was seconded by Mayor Dunn and carried unanimously.

**Proposed Fall Legislative Meeting, September 23, 1999:**

Mayor Glover reported letters were sent to the local legislative delegation inviting them to the legislative meeting scheduled for September 23 in Destin, but as of this time, the legislators have not planned their schedules that far in advance.

**Update on Water Computer Model:**

Discussion ensued regarding the request from the municipalities and the county for the NW Florida Water Management to fund the water computer model. It was reported that any plans for cities to fund the project, either by permitted use or per capita, has been tabled until future funding by the state is known.

**NEW BUSINESS**

**Nominee to FLOC Nominating Committee**

Mayor Dunn nominated Commissioner Heyward Strong of Valparaiso to the FLOC Nominating Committee. Motion was seconded by Councilman Payne and carried unanimously.

**OCLOC Board Meeting – July 1, 1999**

**Nominee to Resolutions Committee**

Mayor Dunn nominated Mayor Glover of Fort Walton Beach to the Resolutions Committee. Motion was seconded by Councilman Swihart and carried unanimously.

**Strategies 2000 Session Appointment**

Mayor Dunn nominated Brenda Bush to the Strategies 2000 Session on July 28 in Tallahassee. Motion was seconded by Ms. Slivko and carried unanimously.

**Roundtable Luncheon Designees**

Mayor Dunn nominated Mayor Glover and Councilwoman Bush as designees to the Roundtable Conference of the FLOC Conference on August 20, 1999. Motion was seconded by Councilwoman Slivko and carried unanimously.

**Change in Meeting Day**

Discussion ensued on changing the monthly meeting to the second Thursday in the month since some members have conflicts on the first Thursday. It was agreed the August meeting would be held on Thursday, August 12, to determine if that day is more convenient.

**ANNOUNCEMENTS**

Mayor Dunn requested that no City announcements be made so Commissioner Riggs can be updated on the Committee's plans regarding the 1-cent sales tax. A lively discussion ensued regarding the pros and cons of holding a workshop between the county and the cities to discuss the sales tax.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 1:09 p.m.

Glenda Glover, President

/s

