

Deborah Thomas

From: Lewis, Sally A <Sally.Lewis@brevardfl.gov>
Sent: Friday, December 11, 2020 8:27 AM
To: Advanced Agenda; CGroup; CNTYATY_Staff; CNTYMGR_Staff
Cc: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel; Meissner, William; Payne, Gia M; Ryan, Michelle; Andrew Walcott (andrew.walcott@bcso.us); Crista Cooke Off duty coordinator (offdutycoordinator@bcso.us); Julie Nycum; Kelly Simpkins ; Rex E. Parmelee (rex.parmelee@bcso.us)
Subject: Revision 2 of the Board Meeting Schedule
Attachments: 2021_Board Meeting sched due dates_rev2.docx

Attached for your records is revision 2 of the Board of County Commissioners meeting schedule. The January 21st Workshop was added.
Thank you,
Sally

Sally Lewis
County Manager's Office
2725 Judge Fran Jamieson Way
Viera, Fl. 32940

Note: Florida has a very broad public records law. This agency is a public entity and is subject to Chapter 119 of the Florida Statute concerning public records. Email Communicaitons are covered under such laws and may be subject to public disclosure

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2021 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE

Board Meeting Dates	Start time	Type of Meeting	4:00 p.m. deadline for Adv Agenda (agendas should already be through the approval process)	11:30 a.m. deadline for Final Agenda	Sheriffs/location
January	TU 12	Regular	January 5, 2021	January 7, 2021	2 sheriffs / Commission Chambers
January	TH 21	Workshop/ Solid Waste	January 14, 2021	January 11, 2021	1 sheriff / Florida Room
January	TU 26	Regular	January 19, 2021	January 21, 2021	2 sheriffs / Commission Chambers
February	TH 4	Zoning	January 28, 2021	February 1, 2021	2 sheriffs / Commission Chambers
February	TU 9	Regular	February 2, 2021	February 4, 2021	2 sheriffs / Commission Chambers
February	TH 18	Workshop	February 11, 2021	February 15, 2021	1 sheriff / Florida Room
February	TU 23	Regular	February 16, 2021	February 18, 2021	2 sheriffs / Commission Chambers
March	TH 4	Zoning	February 25, 2021	March 1, 2021	2 sheriffs / Commission Chambers
March	TU 9	Regular	March 2, 2021	March 4, 2021	2 sheriffs / Commission Chambers
March	TU 23	Regular	March 16, 2021	March 18, 2021	2 sheriffs / Commission Chambers
April	TU 6	Regular	March 30, 2021	April 1, 2021	2 sheriffs / Commission Chambers
April	TH 15	Budget Wkshp Zoning	April 8, 2021 April 8, 2021	April 12, 2021 April 12, 2021	1 sheriff / Florida Room 2 sheriffs / Commission Chambers
April	TU 20	Regular	April 13, 2021	April 15, 2021	2 sheriffs / Commission Chambers
May	TU 4	Regular	April 27, 2021	April 29, 2021	2 sheriffs / Commission Chambers

*Indicates a holiday is involved / Meeting schedule approved 11/5/2020
Date change for 1st Budget Hearing approved on 12/8/2020

2021 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE

Board Meeting Dates	Start time	Type of Meeting	4:00 p.m. deadline for Adv Agenda (agendas should already be through the approval process)	11:30 a.m. deadline for Final Agenda	Sheriffs/location	
May	TH 6	5:00 PM	Zoning	April 29, 2021	May 3, 2021	2 sheriffs / Commission Chambers
May	TU 18	9:00 AM	Regular	May 11, 2021	May 13, 2021	2 sheriffs / Commission Chambers
May	TH 27	5:00 PM	Zoning	May 20, 2021	May 24, 2021	2 sheriffs / Commission Chambers
NO MEETINGS IN JUNE						
July	TU 6	5:00 PM	Regular	June 29, 2021	July 1, 2021	2 sheriffs / Commission Chambers
July	TU 20	9:00 AM	Regular/Tentative Millage	July 13, 2021	July 15, 2021	2 sheriffs / Commission Chambers
August	TU 3	5:00 PM	Regular	July 27, 2021	July 29, 2021	2 sheriffs / Commission Chambers
August	TH 5	5:00 PM	Zoning	July 29, 2021	August 2, 2021	2 sheriffs / Commission Chambers
August	TU 10	5:30 PM	Melbourne/Tillman	August 3, 2021	August 5, 2021	n/a
August	TU 24	9:00 AM	Regular	August 17, 2021	August 19, 2021	2 sheriffs / Commission Chambers
September	TH 2	5:00 PM	Zoning	August 26, 2021	August 30, 2021	2 sheriffs / Commission Chambers
September	TH Mon 9 13	5:30 PM	1 st Budget Hearing	August 31, 2021	September 2, 2021	2 sheriffs / Commission Chambers
September	TU 14	9:00 AM	Regular	September 7, 2021	September 9, 2021	2 sheriffs / Commission Chambers

*Indicates a holiday is involved / Meeting schedule approved 11/5/2020
Date change for 1st Budget Hearing approved on 12/8/2020

2021 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE

Board Meeting Dates		Start time	Type of Meeting	4:00 p.m. deadline for Adv Agenda (agendas should already be through the approval process)	11:30 a.m. deadline for Final Agenda	Sheriffs/location	
September	TU	21	5:30 PM	Final Budget Hearing	September 14, 2021	September 16, 2021	2 sheriffs / Commission Chambers
October	TH	7	5:00 PM	Zoning	September 30, 2021	October 4, 2021	2 sheriffs / Commission Chambers
October	TU	12	5:00 PM	Regular	October 5, 2021	October 7, 2021	2 sheriffs / Commission Chambers
October	TU	26	9:00 AM	Regular	October 19, 2021	October 21, 2021	2 sheriffs / Commission Chambers
November	TH	4	5:00 PM	Zoning	October 28, 2021	November 1, 2021	2 sheriffs / Commission Chambers
November	TU	9	5:00 PM	Regular	November 2, 2021	November 4, 2021	2 sheriffs / Commission Chambers
November	TU	16	9:00 AM	Organizational meeting	*November 8, 2021	*November 10, 2021	2 sheriffs / Commission Chambers
December	TH	2	5:00 PM	Zoning	*November 24, 2021	November 29, 2021	2 sheriffs / Commission Chambers
December	TU	7	5:00 PM	Regular	November 30, 2021	December 2, 2021	2 sheriffs / Commission Chambers
December	TU	21	9:00 AM	Regular	December 14, 2021	December 16, 2021	2 sheriffs / Commission Chambers

*Indicates a holiday is involved / Meeting schedule approved 11/5/2020
Date change for 1st Budget Hearing approved on 12/8/2020

Deborah Thomas

From: Bellak, Christine <Christine.Bellak@brevardfl.gov>
Sent: Wednesday, December 9, 2020 8:33 AM
To: Lewis, Sally A; Mister, Patricia; Deborah Thomas
Cc: Woodard, Patrick; Schmadeke, Adrienne; Wall, Katherine
Subject: Library Appt D4
Attachments: Library D4 Appt

Sally,

We have an appointment for the Suntree/Viera Library , we were requested to fill a seat due to a medical resignation. Lois Katzin is to be removed due to medical and Adrienne Baughman will fill the remainder of her term . This is for the December 22 meeting .

Regards,

Christine Bellak



Christine Bellak
Administrative Assistant
Brevard County, District 4
[321 633 2044](tel:3216332044) | Christine.Bellak@brevardfl.gov
2725 Judge Fran Jamieson Way
Bldg C – Suite 214
Viera, FL 32940

Please note:

Florida has a very broad public records law. Most written communications to or from the offices of elected officials are public records available to the public and media upon request. Your email communications may therefore be subject to public disclosure.

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BOARD OF COUNTY COMMISSIONERS

FROM THE DISTRICT _ COMMISSION OFFICE

ADVISORY COMMITTEE APPOINTMENT CANDIDATE

Name of Committee: Suntree/Viera Library Advisory Board

Name of Appointee: Adrienne (CAROL) Baughman

Home Address: 1343 Continental Ave , Melbourne 32940

Cell Number: 321-306-8503

Home Number: 321-610-4335

Email Address: Adrienne.baughman@gmail.com

Reappointment: Yes () or No (X)

Replacing: Lois Katzin – (medical) fill remainder of term

Term of Appointment: 01/01/2021 – 12/31/2021

Office Contact: Christine Bellak

Date of Request: 12 – 22- 2020

A waiver of the term limit is recommended due to difficulty to fill the appointment? Yes () or No (X)

Deborah Thomas

From: Lewis, Sally A <Sally.Lewis@brevardfl.gov>
Sent: Wednesday, December 9, 2020 10:41 AM
To: Advanced Agenda; CGroup; CNTYATY_Staff; CNTYMGR_Staff
Cc: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: Revised Board Meeting Schedule
Attachments: 2021_Board Meeting sched due dates_rev1.docx

Attached is revision 1 of the Board of County Commissioners meeting Schedule.
The September 9, 2021 Budget Hearing was moved to September 13, 2021.
This was approved on 12/8/2020 due to a conflict with the School Boards Budget Meeting.
Thank you and please share this calendar with anyone you think may need it.
Sally

Sally Lewis
County Manager's Office
2725 Judge Fran Jamieson Way
Viera, Fl. 32940

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2021 BOARD OF COUNTY COMMISSIONERS MEETING SCHEDULE

Board Meeting Dates		Start time	Type of Meeting	4:00 p.m. deadline for Adv Agenda (agendas should already be through the approval process)	11:30 a.m. deadline for Final Agenda	Sheriffs/location	
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May	TH	27	5:00 PM	Zoning	May 20, 2021	May 24, 2021	2 sheriffs / Commission Chambers
NO MEETINGS IN JUNE							
July	TU	6	5:00 PM	Regular	June 29, 2021	July 1, 2021	2 sheriffs / Commission Chambers
July	TU	20	9:00 AM	Regular/Tentative Millage	July 13, 2021	July 15, 2021	2 sheriffs / Commission Chambers
August	TU	3	5:00 PM	Regular	July 27, 2021	July 29, 2021	2 sheriffs / Commission Chambers
August	TH	5	5:00 PM	Zoning	July 29, 2021	August 2, 2021	2 sheriffs / Commission Chambers
August	TU	10	5:30 PM	Melbourne/Tillman	August 3, 2021	August 5, 2021	n/a
August	TU	24	9:00 AM	Regular	August 17, 2021	August 19, 2021	2 sheriffs / Commission Chambers
September	TH	2	5:00 PM	Zoning	August 26, 2021	August 30, 2021	2 sheriffs / Commission Chambers
September	TH Mon	9 13	5:30 PM	1 st Budget Hearing	August 31, 2020	September 2, 2021	2 sheriffs / Commission Chambers
September	TU	14	9:00 AM	Regular	September 7, 2021	September 9, 2021	2 sheriffs / Commission Chambers
September	TU	21	5:30 PM	Final Budget Hearing	September 14, 2021	September 16, 2021	2 sheriffs / Commission Chambers

*Indicates a holiday is involved
Date change for 1st Budget Hearing approved on 12/8/2020

Deborah Thomas

From: Lewis, Sally A <Sally.Lewis@brevardfl.gov>
Sent: Monday, December 7, 2020 12:53 PM
To: Advanced Agenda; CGroup; CNTYATY_Staff; CNTYMGR_Staff
Cc: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: Changes to the final Agenda

Good Afternoon,

The following changes have been made to the final agenda for December 8, 2020.

- Agenda Item F.17 – D2 appointments were removed
- Agenda Item H.2 – Comments were added to the attachments
- Agenda Item H.5 – EDC signature page was added to attachments
- Agenda Item J.1 – Letter added to the attachments.

Any comments that this office receives from now until the meeting tomorrow on Vacation Rentals, will be consolidated and sent via email to the Commission Offices, Clerks Office and Directors.

The appointments for District 5 will remain the same. I will be changing out the forms that were used.

Thank you,
Sally

Sally Lewis
County Manager's Office
2725 Judge Fran Jamieson Way
Viera, Fl. 32940

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Deborah Thomas

From: Roth, Joy <Joy.Roth@brevardfl.gov>
Sent: Friday, December 4, 2020 4:25 PM
To: CGroup; Directors List; CNTYATY_Staff; CNTYMGR_Staff; Advanced Agenda
Cc: Scott Ellis; Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: 12-08-20 Final Agenda revision 1

All,

The final agenda has been updated. The revised agenda package has been uploaded to the webpage. Below are the revisions:

- F.17. D1 Board Appointments revisions
- H.2. Public Comment – additional public comments

Joy Roth
Administrative Assistant to County Manager
Brevard County Board of County Commissioners
PH: 321-633-2001 FX: 321-633-2115



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ADD the Above
↑ ↑ ↑

Deborah Thomas

From: Lewis, Sally A <Sally.Lewis@brevardfl.gov>
Sent: Monday, December 7, 2020 4:36 PM
To: Advanced Agenda; CGroup; CNTYATY_Staff; CNTYMGR_Staff
Cc: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: Bookmarks on December 8, 2020 meeting agenda

I have fixed the bookmarks on the December 8, 2020 Full Agenda.

Sorry for any inconvenience.

Sally

Sally Lewis
County Manager's Office
2725 Judge Fran Jamieson Way
Viera, FL 32940

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Deborah Thomas

From: Roth, Joy <Joy.Roth@brevardfl.gov>
Sent: Wednesday, December 2, 2020 10:51 AM
To: CGroup; CNTYATY_Staff; CNTYMGR_Staff; Advanced Agenda; Directors List; Adams, Michelle; Adams, MistyS; Barrett, Melisa L; Barrett, Pamela A; Bayne, Jessica; Black, Julie; Bradt, Agnes; Colon, Alice; Cuff-Waite, Patricia; Dinatale, Karen; Gerundo, Carol; Grivas-Pereno, Bessie; Guppenberger, Mandy; Frazier, Jonathan; Khan, Calvin; Lane, Karen; Lewis, Sally A; Lively, Cathy; Long, Michelle; Lyons, Rose A; Maginnis, Robert; McKuhen, Barbara; Mister, Patricia; Narmore, Candace L; Ray, Brittany; Richey, Kaye; Roth, Joy; Strittmatter, Bill; Toliver, Jane; Toro, Deanna; Torres, Yvette; Williams, Katherine; Wishe-External, Lisa
Cc: Scott Ellis; Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: 12/08 Advanced Agenda revisions

All,

The Advanced Agenda for the December 8th meeting has been revised and uploaded to the BEACH. Below are the revisions, thank you.

F.15. moved to Public Hearings (H.5.)

F.18. Resolution added

Joy Roth

Administrative Assistant to County Manager
Brevard County Board of County Commissioners
PH: 321-633-2001 FX: 321-633-2115



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Deborah Thomas

From: Newell, Marcia <marcia.newell@brevardfl.gov>
Sent: Friday, December 4, 2020 2:42 PM
To: Roth, Joy; Wall, Katherine
Cc: Mister, Patricia; Deborah Thomas; Jones, Jennifer; Mascellino, Carol; Smith, Nathan; Commissioner Rita Pritchett
Subject: Replacement Advisory Board Appts - Rodriguez, Benson, Porter-Hyde
Attachments: Replacement Advisory Board Appts 12082020.pdf

Good afternoon,

On behalf of Commissioner Pritchett, please see attached replacement appointments for the above appointees for the December 8, 2020 agenda. The only change is indicated that there is a waiver of term limit due to difficulty finding another appointee.

Ⓢ bottom

Thanks.

Marcia Newell

Chief Legislative Aide to Commissioner Rita Pritchett
Marcia.newell@brevardfl.gov



District 1 Commission Office

2000 S. Washington Avenue, Suite 2
Titusville, Florida 32780
321-607-6901

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Deborah Thomas

From: Deborah Thomas
Sent: Friday, December 4, 2020 3:43 PM
To: Newell, Marcia
Cc: Kimberly Powell
Subject: Replacement Advisory Board Appts - Rodriguez, Benson, Porter-Hyde

Got them Marcia.

Thanks.

Deborah Thomas
Administrative Assistant
Clerk to the Board
400 South Street, 2nd Fl.
Titusville, Florida 32780
(321)637-2001

From: Newell, Marcia <marcia.newell@brevardfl.gov>
Sent: Friday, December 4, 2020 2:42 PM
To: Roth, Joy <Joy.Roth@brevardfl.gov>; Wall, Katherine <Katherine.Wall@brevardfl.gov>
Cc: Mister, Patricia <Patricia.Mister@brevardfl.gov>; Deborah Thomas <deborah.thomas@brevardclerk.us>; Jones, Jennifer <jennifer.jones@brevardfl.gov>; Mascellino, Carol <Carol.Mascellino@brevardfl.gov>; Smith, Nathan <Nathan.Smith@brevardfl.gov>; Commissioner Rita Pritchett <Rita.Pritchett@brevardfl.gov>
Subject: Replacement Advisory Board Appts - Rodriguez, Benson, Porter-Hyde

Good afternoon,

On behalf of Commissioner Pritchett, please see attached replacement appointments for the above appointees for the December 8, 2020 agenda. The only change is indicated that there is a waiver of term limit due to difficulty finding another appointee.

Thanks.

Marcia Newell

Chief Legislative Aide to Commissioner Rita Pritchett
Marcia.newell@brevardfl.gov



District 1 Commission Office

2000 S. Washington Avenue, Suite 2
Titusville, Florida 32780
321-607-6901

Deborah Thomas

From: Roth, Joy <Joy.Roth@brevardfl.gov>
Sent: Friday, December 4, 2020 3:05 PM
To: Newell, Marcia; Wall, Katherine
Cc: Mister, Patricia; Deborah Thomas; Jones, Jennifer; Mascellino, Carol; Smith, Nathan; Commissioner Rita Pritchett
Subject: RE: Replacement Advisory Board Appts - Rodriguez, Benson, Porter-Hyde

Received, thank you.

From: Newell, Marcia
Sent: Friday, December 4, 2020 2:42 PM
To: Roth, Joy <Joy.Roth@brevardfl.gov>; Wall, Katherine <Katherine.Wall@brevardfl.gov>
Cc: Mister, Patricia <Patricia.Mister@brevardfl.gov>; Deborah Thomas <deborah.thomas@brevardclerk.us>; Jones, Jennifer <jennifer.jones@brevardfl.gov>; Mascellino, Carol <Carol.Mascellino@brevardfl.gov>; Smith, Nathan <Nathan.Smith@brevardfl.gov>; Pritchett, Rita <Rita.Pritchett@brevardfl.gov>
Subject: Replacement Advisory Board Appts - Rodriguez, Benson, Porter-Hyde

Good afternoon,

On behalf of Commissioner Pritchett, please see attached replacement appointments for the above appointees for the December 8, 2020 agenda. The only change is indicated that there is a waiver of term limit due to difficulty finding another appointee.

Thanks,

Marcia Newell

Chief Legislative Aide to Commissioner Rita Pritchett
Marcia.newell@brevardfl.gov



District 1 Commission Office

2000 S. Washington Avenue, Suite 2
Titusville, Florida 32780
321-607-6901

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Deborah Thomas

From: Roth, Joy <Joy.Roth@brevardfl.gov>
Sent: Thursday, December 3, 2020 3:30 PM
To: CGroup; Directors List; CNTYATY_Staff; CNTYMGR_Staff; Advanced Agenda; Scott Ellis; Adams, Michelle; Adams, MistyS; Barrett, Melisa L; Barrett, Pamela A; Bayne, Jessica; Black, Julie; Bradt, Agnes; Colon, Alice; Cuff-Waite, Patricia; Dinatale, Karen; Gerundo, Carol; Grivas-Pereno, Bessie; Guppenberger, Mandy; Frazier, Jonathan; Khan, Calvin; Lane, Karen; Lewis, Sally A; Lively, Cathy; Long, Michelle; Lyons, Rose A; Maginnis, Robert; McKuhen, Barbara; Mister, Patricia; Narmore, Candace L; Ray, Brittany; Richey, Kaye; Roth, Joy; Strittmatter, Bill; Toliver, Jane; Toro, Deanna; Torres, Yvette; Williams, Katherine; Wishe-External, Lisa; Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: 12-08-20 Final Agenda

All,

The final agenda and agenda package is now available on the webpage. Thank you.

Joy Roth

Administrative Assistant to County Manager
Brevard County Board of County Commissioners
PH: 321-633-2001 FX: 321-633-2115



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Deborah Thomas

From: Roth, Joy <Joy.Roth@brevardfl.gov>
Sent: Tuesday, December 1, 2020 5:12 PM
To: CGroup; CNTYATY_Staff; Advanced Agenda; CNTYMGR_Staff; Directors List; Adams, Michelle; Adams, MistyS; Barrett, Melisa L; Barrett, Pamela A; Bayne, Jessica; Black, Julie; Bradt, Agnes; Colon, Alice; Cuff-Waite, Patricia; Dinatale, Karen; Gerundo, Carol; Grivas-Pereno, Bessie; Guppenberger, Mandy; Frazier, Jonathan; Khan, Calvin; Lane, Karen; Lewis, Sally A; Lively, Cathy; Long, Michelle; Lyons, Rose A; Maginnis, Robert; McKuhen, Barbara; Mister, Patricia; Narmore, Candace L; Ray, Brittany; Richey, Kaye; Roth, Joy; Strittmatter, Bill; Toliver, Jane; Toro, Deanna; Torres, Yvette; Williams, Katherine; Wishe-External, Lisa
Cc: Cheryl Duisberg; Deborah Thomas; Donna Scott; Kimberly Powell; Nicole Summers; Samantha McDaniel
Subject: Advanced Agenda for December 8, 2020

All,

The Advanced Agenda for the December 8th regular meeting of the Board of County Commissioners is now available on the Beach. Thank you.

Joy Roth

Administrative Assistant to County Manager
Brevard County Board of County Commissioners
PH: 321-633-2001 FX: 321-633-2115



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Deborah Thomas

From: Lisa Blackett <LBlackett@melbournetillman.org>
Sent: Thursday, December 3, 2020 3:41 PM
To: Deborah Thomas; Gisela Wood ; Suzanne Sherman; Tammy Neal
Subject: MTWCD December 8, 2020 Agenda
Attachments: Agenda December 8, 2020.pdf

Good Afternoon,

Attached please find the agenda for Melbourne Tillman Water Control District's Board of Directors meeting to be held Tuesday, December 8, 2020.

Have a great day!

*Lisa Blackett
Assistant Manager/Administrative Operations
Secretary/Treasurer to the Board of Directors
Melbourne Tillman Water Control District
5990 Minton Road
Palm Bay, FL 32907*

*Phone: (321) 723-7233
Fax: (321) 725-5933
Email: MTWCD@melbournetillman.org*

PLEASE NOTE: Under Florida law (F.S. 119), all e-mails to and from Melbourne-Tillman Water Control District are maintained as a public record. Your e-mail communications, including your e-mail address, may be released in response to a public record request.



MELBOURNE-TILLMAN WATER CONTROL DISTRICT AGENDA

The Regular Meeting of the Board of Directors of the Melbourne-Tillman Water Control District (MTWCD) will be held on Tuesday, December, 2020 at 9:00 AM in the Council Chambers of the City of West Melbourne, 2285 Minton Road, West Melbourne, Florida.

- INTRODUCTION
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Recognition of Guest/Visitors/Staff
 - Announcements
- PUBLIC COMMENTS
- PRESENTATIONS
 - Mike Hammer, Cattle crossing MTWCD C-84
 - Michael Jackson, Blue Marlin Pools, right-of-way violation Canal C-41
 - Tom Murphy, resident, right-of-way violation Canal C-71.
 - City of West Melbourne, parallel installation along Canal C-84 for force main extension.
- REGULAR BUSINESS
 - Approval of Minutes, October 27, 2020, Board Meeting
 - Operating Statement through November 30, 2020
- BUDGET
 - The District's Capital Outlay for FY 2020/2021
 - The District's Compensation & Benefits for FY 2020/2021
- OLD BUSINESS
 - Approval of MTWCD Policy P-235, Family Medical Leave Act
 - District Manager's annual review, anniversary date November 5

- STAFF REPORTS
 - Manager's Report
 - Engineer's Report
 - Attorney's Report
 - Secretary/Treasurer's Report

- CLOSING
 - Meeting Schedule
 - Board Member Reports
 - Adjourn

If an individual decides to appeal any decision made by the Melbourne-Tillman Water Control District Board of Directors with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based 286.0105, Florida Statutes. Such person must provide a method for recording the proceedings verbatim.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall within reasonable time, prior to this meeting, contact the Office of the Secretary to the Board of Directors, (321)-723-7233.