

**Tammy Etheridge**

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**To:** scott.knox@brevardcounty.us  
**Cc:** sally.lewis@brevardcounty.us  
**Subject:** 08/12/14 Melbourne-Tillman Meeting Minutes  
**Attachments:** 08-12-14 MelbTillman.doc

Scott:

Attached are the minutes of the Melbourne-Tillman Meeting of August 12, 2014 for your review and recommendations. They will be considered by the Board for approval at its August 19, 2014 meeting.

Tammy Etheridge  
Clerk to the Board  
Brevard County Clerk of Courts  
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MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
BREVARD COUNTY, FLORIDA

5:30 PM

The Board of County Commissioners of Brevard County, Florida, met in special session on August 12, 2014 at 5:36 PM at the West Melbourne Community Park Building, 3000 Minton Road, West Melbourne, Florida.

**CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Robin Fisher	Vice Chairman/Commissioner District 1	Excused	
Chuck Nelson	Commissioner District 2	Excused	
Trudie Infantini	Commissioner District 3	Present	
Mary Bolin Lewis	Chairman/Commissioner District 4	Present	
Andy Anderson	Commissioner District 5	Present	

**PLEDGE OF ALLEGIANCE**

Chairman Bolin Lewis led the assembly in the Pledge of Allegiance.

**PUBLIC HEARING, RE: STATEMENT OF PROPOSED RATES FOR THE MELBOURNE-TILLMAN WATER CONTROL DISTRICT FY 2014-2015**

Chairman Bolin Lewis called for the public hearing to consider statement of proposed user fee rates for the Melbourne-Tillman Water Control District for FY 2014-2015.

Dan Anderson, District Manager of Melbourne-Tillman Water Control District, introduced the Melbourne-Tillman Water Control District Members who were present. He went on to say Melbourne-Tillman in April 2014 adopted a tentative budget for submittal to Brevard County for FY 2014-2015; he acknowledged Karen Petters from the County Budget Office; and he expressed his appreciation for her assistance. He advised the Board this budget is being presented with a three percent increase in the user fee rate structure; it would generate approximately \$50,000, which will fund drainage improvements C-82 Basin; this Basin is an isolated Basin that does not run through the MS1 system; and it runs directly into Turkey Creek and then into the Indian River Lagoon. He pointed out the project would be to build a low level weir with a clean out sump and a staging area so the material can be cleaned out before it makes it way to Turkey Creek and the Indian River Lagoon. He stated the District is asking the Board's approval of the rates for 2014-2015 as follows: 1) Residential Rates from \$19.13 to \$19.70; 2) Commercial Rates from \$37.14 to \$38.25; and 3) Agricultural Rates from \$6.69 to \$6.89.

**PUBLIC HEARING, RE: TENTATIVE APPROVAL OF PROPOSED RATES FOR THE MELBOURNE-TILLMAN WATER CONTROL DISTRICT**

Chairman Bolin Lewis called for a public hearing to consider tentative approval of proposed user fee rates for Melbourne-Tillman Water Control District for 2014-2015.


Commissioner Infantini stated she wants to leave the rates the same, and to adopt the Melbourne-Tillman budget as is; she would like to supplement the deficiency with Reserves; there are six years of Reserves left; and she wants to tap into the Reserves one more year before considering raising rates since they do have a surplus at this time.

There being no further comments or objections, the Board approved the proposed rates of the Melbourne-Tillman Water Control District for 2014-2015, and recommended for final approval of rates and adoption of the operating budget for the District at the September 9, 2014, Board meeting.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Trudie Infantini, Commissioner District 3
<b>SECONDER:</b>	Andy Anderson, Commissioner District 5
<b>AYES:</b>	Trudie Infantini, Mary Bolin Lewis, Andy Anderson
<b>EXCUSED:</b>	Robin Fisher, Chuck Nelson

Upon consensus of the Board, the meeting adjourned at 5:41 p.m.

ATTEST:

  
SCOTT ELLIS, CLERK



MARY BOLIN LEWIS, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS  
BREVARD COUNTY, FLORIDA

As approved by the Board on 8-19-2014