

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 regular session on August 7, 2012 at 5:30 PM in the Government Center Commission Room, Building C, 2725 Judge Fran Jamieson Way, Viera, Florida.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Vice Chairman Anderson led the assembly in the Pledge of Allegiance.

PUBLIC HEARING, RE: STATEMENT OF PROPOSED RATES FOR MELBOURNE-TILLMAN WATER CONTROL DISTRICT FY 2012-2013

Vice Chairman Anderson called for the public hearing to consider statement of proposed user fee rates for Melbourne-Tillman Water Control District for FY 2012-2013.

Dan Anderson, Manager of Melbourne-Tillman Water Control District, requested approval by the Board for the adoption of annual user fee rates for fiscal year 2012-2013 as follows: Residential at \$19.13 per lot or acre; Commercial at \$37.14 per lot or acre; and Agricultural at \$6.69 per lot or acre.

ITEM IV., PUBLIC HEARING, RE: TENTATIVE APPROVAL OF PROPOSED RATES FOR MELBOURNE-TILLMAN WATER CONTROL DISTRICT

Vice Chairman Anderson called for the public hearing to consider tentative approval of proposed user fee rates for Melbourne-Tillman Water Control District for FY 2012-2013.

There being no objections, the Board approved the proposed rates as requested by the Melbourne-Tillman Water Control District FY 2012-2013 of \$19.13 per lot or acre for Residential; \$37.14 per lot or acre for Commercial; and \$6.69 per lot or acre for Agricultural.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Trudie Infantini, Commissioner District 3
SECONDER:	Mary Bolin Lewis, Commissioner District 4
AYES:	Trudie Infantini, Mary Bolin Lewis, Andy Anderson
EXCUSED:	Robin Fisher, Chuck Nelson

August 7, 2012

Upon Board consensus, the meeting adjourned at 5:32 p.m.

ATTEST:

CHUCK NELSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA

MITCH NEEDELMAN, CLERK