

## MEETING

**AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT  
CEMETERIES ADVISORY BOARD OF TRUSTEES  
CITY OF FORT LAUDERDALE  
CITY HALL 100 N. ANDREWS AVE 8<sup>TH</sup> FL CONFERENCE ROOM  
TUESDAY, MARCH 29, 2011  
3:30 PM**

## AGENDA

1. MINUTES – APPROVAL
  - A. Meeting of 01/13/2011
  - B. Old Business
    - Evergreen Surplus Property Sale (Discussion)
    - Evergreen Cemetery Irrigation Improvements (Discussion)
  
2. NEW BUSINESS
  - A. City Ordinance No. C-09-05, Quorum Requirement (Discussion)
  - B. Cemetery Custodial Trust Investment Manager (Discussion/Motion)
  - C. Sunset Cemetery Fence Replacement (Discussion/Motion)
  - D. Capital Improvements Project Update (Discussion/Motion)
  - E. Quarterly Maintenance Reimbursement (Discussion/Motion)
  - F. General Price List (Discussion/Motion)
  - G. City Commission Action Items (Discussion)
  
3. ADJOURNMENT

NOTE: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

Purpose: To administer and oversee the operations of the municipal cemeteries.