



MEETING

**AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT
CEMETERY SYSTEM BOARD OF TRUSTEES**

CITY OF FORT LAUDERDALE – CITY HALL 7TH FL CONFERENCE ROOM

**100 N. Andrews Avenue
Fort Lauderdale, FL 33301**

Thursday, September 12, 2019 - 3:30 P.M.

A G E N D A

1. CALL TO ORDER
 - A. Roll Call
 - B. City Ordinance No.C-09-05, Quorum Requirement (Discussion)

2. NEW BUSINESS
 - A. Approval of Meeting Minutes for May 9, 2019 & June 20, 2019 (Discussion/Motion)
 - B. Quarterly Maintenance Reimbursement for March through May 2019 (Discussion/Motion)
 - C. Quarterly Maintenance Reimbursement for June through August 2019
 - D. Trust Fund Investment Review/SunTrust Bank (Discussion/Motion)
 - E. Acknowledgement to SunTrust for Investment Training (Discussion/Motion)
 - F. Cemetery Bid Solicitations for Maintenance (Discussion/Motion)
 - G. Cemetery Master Plan: Next Steps for Prioritization & Implementation (Discussion/Motion)
 - H. Joint Workshop with City Commission (Discussion/Motion)
 - I. Other Business
 - J. Communication to the City Commission

3. ADJOURNMENT

NEXT SCHEDULED MEETING DATE: **Thursday, November 14, 2019 - 3:30 P.M.**

PLEASE NOTE THAT AS MEMBERS OF THE CEMETERY SYSTEM BOARD OF TRUSTEES, TWO-WAY COMMUNICATION BETWEEN MEMBERS IS PROHIBITED BY SUNSHINE LAW. DO NOT REPLY TO ANY BOARD OR COMMITTEE MEMBER. DISCUSSION SHOULD TAKE PLACE AT THE SCHEDULED BOARD MEETING.

PURPOSE: To administer and oversee the operations of the cemetery system.

Note: Two or more City Commissioners and/or Advisory Board members or Committee may be present at this meeting. If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's office at (954) 828-5002 and arrangements will be made to provide these services for you.