



**CEMETERY SYSTEM BOARD OF TRUSTEES MEETING
AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT
Thursday, November 12, 2020 - 3:30 P.M.**

Note: This meeting will be conducted via a virtual platform. To submit your comments or sign up to speak on an agenda item, please register at <https://www.fortlauderdale.gov/government/CBOT>.

A G E N D A

1. CALL TO ORDER

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

2. OLD BUSINESS

- A. Cemetery Management Software Purchase Update (Discussion)
- B. Sunset Memorial Gardens Irrigation Automation Update (Discussion)
- C. Cemetery Investment Policy (IPS) Final Revisions (Discussion/Motion)

3. NEW BUSINESS

- A. Approval of Meeting Minutes for 09/10/2020 (Discussion/Motion)
- B. Trust Fund Investment Review – SunTrust Bank (Discussion)
- C. Acknowledgement to SunTrust for Investment Training
- D. Maintenance Reimbursement Requests for August & September 2020 (Discussion/Motion)
- E. Cemetery P&L Statement (Discussion)
- F. Cemetery Signage (Discussion/Motion)
- G. Scheduling of Ethics Training for Board Members (Discussion/Motion)
- H. Other Business
- I. Communication to the City Commission

4. ADJOURNMENT

NEXT SCHEDULED MEETING DATE: Thursday, January 14, 2021 - 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 promulgate the rules and regulations for the operation of the municipal cemetery system, subject to the approval of the City Commission.

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.