



MEETING

**AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT
CEMETERY SYSTEM BOARD OF TRUSTEES
CITY OF FORT LAUDERDALE – CITY HALL 8TH FL CONFERENCE ROOM
100 N. Andrews Avenue
Fort Lauderdale, FL 33301
Thursday, January 11, 2018 - 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. OLD BUSINESS
 - A. Short Term Maintenance Plan Update (Discussion)
 - B. Cemetery Plats (Discussion/Motion)
 - C. Cemetery Master Plan Update (Discussion/Motion)
 - D. Irrigation Pump Upgrades Update (Discussion)

3. NEW BUSINESS
 - A. Approval of Meeting Minutes for 11/9/2017 (Discussion/Motion)
 - B. Trust Fund Investment Review/SunTrust Bank (Discussion/Motion)
 - C. Cemetery Board Investment Training Requirement (Discussion/Motion)
 - D. Cemetery Audit (Discussion/Motion)
 - E. Cemetery Rules and Regulations Re-write/Amendments
 - F. Cemetery Manager Reports
 - G. Proposed General Price List (GPL) for June 1, 2018 (Discussion/Motion)
 - H. Other Business
 - I. Communication to the City Commission

4. ADJOURNMENT

NEXT SCHEDULED MEETING DATE: **Thursday, March 8, 2018 - 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.