



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, September 13, 2018, 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. Sunset Lift Station Repair - Update
 - B. Replacement of Irrigation Pumps at SMG & LMP - Update
3. NEW BUSINESS
 - A. Approval of Meeting Minutes for February 8th, April 19th, June 7th, June 21st, July 12th & July 31, 2018 (Discussion/Motion)
 - B. Trust Fund Investment Review/SunTrust Bank (Discussion/Motion)
 - C. Cemetery Forensic Audit – Anthony Brunson, P.A. (Discussion/Motion)
 - D. Cemetery Manager Reports:
 - Digital Conversion of Cemetery Maps for LMP & Sunset
 - Monthly Interment Count
 - Cemetery Space Availability Reports
 - Overview of Quarterly Invoices
 - Property Sales Report for July and August 2018
 - E. Quarterly Maintenance Reimbursement for April thru June 2018 (Discussion/Motion)
 - F. Request for Special Meetings to discuss General Price List (GPL) and Cemetery Master Plan
 - G. Other Business
 - H. Communication to the City Commission
4. ADJOURNMENT

NEXT SCHEDULED MEETING DATE: Thursday, November 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.