



APPROVED
CEMETERY SYSTEM BOARD OF TRUSTEES
SPECIAL MEETING
CITY OF FORT LAUDERDALE
CITY HALL 8TH FLOOR CONFERENCE ROOM
THURSDAY, JUNE 7, 2018
3:30 P.M.

Members	Attendance
Michael Ruddy, Chair	P
Patricia Hayes, Vice Chair	P
Victoria Mowrey	P
Allen Powell	P
John Sykes	P
Mark Van Rees	P
Dennis Ulmer	P
Richard Kurtz	A
Patricia Zeiler	P

City Staff

Stacy Spates, Liaison/Recording Minutes
Kimberly C. Mosley, City Attorney's Office

1. CALL TO ORDER

Chair Ruddy called the meeting to order at 3:40 p.m.

A. Roll Call

B. City Ordinance No. C-09-05, Quorum Requirement (Discussion)
It was determined that a quorum is present.

2. NEW BUSINESS

A. Amendments to Cemetery Rules & Regulations (Discussion)

Recommendations of revisions continued with sections 7.15 through 7.23. Section 6.2 was discussed then tabled until an opinion can be sought from Assistant City Attorney.

B. Other Business

None.

C. Communication to the City Commission

None.

There being no further business before the Board, the meeting adjourned at 5:06 p.m.

Minutes prepared by: S. Spates, Liaison