



APPROVED
SPECIAL MEETING
CEMETERY SYSTEM BOARD OF TRUSTEES
CITY OF FORT LAUDERDALE
CITY HALL 8TH FLOOR CONFERENCE ROOM
THURSDAY, FEBRUARY 7, 2019
3:00 P.M.

Members	Attendance
Michael Ruddy, Chair	P
Patricia Hayes, Vice Chair	P
Victoria Mowrey	P
Fred Nesbitt	P
Mark Van Rees	P
Dennis Ulmer	P
Richard Kurtz	P
Patricia Zeiler	A
John Lilli	P

City Staff

Stacy Spates, Liaison/Recording Minutes
Trevor Jackson, Parks & Recreation
D'Wayne Spence, City Attorney's Office
Laura Garcia, Finance

Guests

Paul Weinberg, Keith
Abby Sutton, Keith
James Kahn, Keith
Joe Mulligan, Grant Thornton

CALL TO ORDER

Chair Ruddy called the meeting to order at 3:06 p.m.

A. Roll Call

B. City Ordinance No. C-09-05, Quorum Requirement (Discussion)
Roll was called and it was determined a quorum was present.

Motion to allow board member Zeiler to join the meeting by telephone, made by Mr. Nesbitt and seconded by Mr. Lilli. In a voice vote, the motion passed unanimously.

Mr. Van Rees arrived at 3:13 p.m.

2. OLD BUSINESS

A. Cemetery Rules & Regulations Revisions (Discussion/Motion)

Motion to table item made by Mr. Kurtz and seconded by Mr. Van Rees. In a voice vote, the motion passed unanimously.

Ms. Mowrey arrived at 3:19 p.m.

B. Cemetery Master Plan Final Draft (Discussion/Motion)

This item was heard out of order.

Representatives from Keith and Grant Thornton responded to questions from board members in reference to pages 19, 24, 29, 47, 51, 83, 84, 85. The board reported its overall satisfaction to the draft report.

Final draft of the Master Plan to be presented to the board at its meeting on March 6, 2019.

C. Other Business

None.

D. Communication to the City Commission

None.

There being no further business before the Board, the meeting adjourned at 5:18 p.m.

Minutes prepared by: S. Spates, Liaison