



**APPROVED
SPECIAL MEETING
CEMETERY SYSTEM BOARD OF TRUSTEES
CITY OF FORT LAUDERDALE
CITY HALL 1st FLOOR COMMISSION CHAMBERS
THURSDAY, JUNE 20, 2019
12:00 P.M.**

Members	Attendance
Dennis Ulmer, Chair	P
Fred Nesbitt, Vice Chair	P
Richard Kurtz	A
Patricia Zeiler (12:20 p.m.)	P
Michael Watson	P
John Lilli	P

City Staff

Stacy Spates, Liaison/Recording Minutes
D'Wayne Spence, City Attorney's Office

CALL TO ORDER

Ms. Spates called the meeting to order at 12:06 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.

2. OLD BUSINESS

A. General Price List for 2019 (Motion/Discussion)

Motion to adopt new prices of the GPL as amended made by Mr. Nesbitt and seconded by Mr. Lilli. In a voice vote, the motion passed unanimously.

B. Communication to the City Commission

None.

There being no further business before the Board, the meeting adjourned at 12:40 p.m.

Minutes prepared by: S. Spates, Liaison