



**MEETING**

**AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT  
CEMETERY SYSTEM BOARD OF TRUSTEES  
CITY OF FORT LAUDERDALE – CITY HALL 8<sup>TH</sup> FL CONFERENCE ROOM  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
Thursday, January 9, 2020 - 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. NEW BUSINESS
  - A. Welcome New Board Member Paul Gitnik
  - B. Approval of Meeting Minutes for 11/14/2019 (Discussion/Motion)
  - C. Trust Fund Investment Review/SunTrust Bank (Discussion)
  - D. Maintenance Reimbursement Request for November & December 2019 (Discussion/Motion)
  - E. Sunset Memorial Gardens Irrigation Automation (Discussion/Motion)
  - F. City Commission Joint Workshop with Cemetery System Board of Trustees on January 21, 2020 @ 12:00 pm:
    - Cemetery Master Plan Projects – Community Mausoleums, Hedge Estates, Cemetery Management Software, Irrigation Upgrades
    - Cemetery Land Acquisition
  - G. Other Business
  - H. Communication to the City Commission
  
3. ADJOURNMENT

**NEXT SCHEDULED MEETING DATE: **Thursday, March 12, 2020 - 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.