



**CEMETERY SYSTEM BOARD OF TRUSTEES MEETING
AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT
Thursday, March 11, 2021 - 3:30 P.M.**

Note: This meeting will be conducted via a virtual platform. To submit your comments or sign up to speak on an agenda item, please register at <https://www.fortlauderdale.gov/government/CBOT>.

A G E N D A

1. CALL TO ORDER

- A. Roll Call
- B. City Ordinance No.C-09-05, Quorum Requirement (Discussion)
- C. Election of Chair and Vice Chair (Nominations/Motion)

2. OLD BUSINESS

- A. Cemetery Master Plan Project - Sunset Memorial Gardens Irrigation Automation Update (Discussion)
- B. Cemetery Master Plan Projects Implementation - Evergreen Road Conversion to Interment Spaces (Discussion)

3. NEW BUSINESS

- A. Welcome New Board Member Avis Boyd-Gaines
- B. Approval of Meeting Minutes for 01/14/2021 (Discussion/Motion)
- C. Evergreen Private Estate Approval (Discussion/Motion)
- D. Trust Fund Investment Review/Truist Bank (Discussion)
- E. Maintenance Reimbursement Request for December 2020 & January 2021 (Discussion/Motion)
- F. Cemetery P&L Statement (Discussion)
- G. Report of Interments for October 2019 – September 2020
- H. Other Business
- I. Communication to the City Commission

4. ADJOURNMENT

NEXT SCHEDULED MEETING DATE: Thursday, May 13, 2021 - 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.