



**CEMETERY SYSTEM BOARD OF TRUSTEES MEETING
AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT
CITY OF FORT LAUDERDALE**

100 North Andrews, Fort Lauderdale, FL 33301

Location: City Hall 8th Floor Conference Room

Thursday, January 13, 2022 - 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. OLD BUSINESS

- A. Cemetery Master Plan Project Updates:
 - Sunset Memorial Gardens Community Mausoleums (Discussion)
 - Sunset Memorial Gardens Irrigation System (Discussion)

3. NEW BUSINESS

- A. Approval of Meeting Minutes for November 18, 2021 (Discussion/Motion)
- B. LMP Maintenance Yard Improvements - Presentation by Melissa Doyle, Program Manager (Discussion/Motion)
- C. Perpetual Care Trust Fund Investment Review (Discussion)
- D. Maintenance Reimbursement Request for October 2021 & November 2021 (Discussion/Motion)
- E. February Special Meeting Request (Discussion/Motion)
- F. Interment Reports for FY2019, FY2020 & FY2021
- G. P&L FY2019, FY2020 & FY2021
- H. Other Business
- I. Communication to the City Commission

4. ADJOURNMENT

NEXT SCHEDULED MEETING DATE: Thursday, March 10, 2022 - 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 promulgate the rules and regulations for the operation of the Municipal Cemetery System, subject to the approval of the City Commission.

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.

AUXILIARY AIDS AND SERVICES: If you desire auxiliary aids and services to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's office at (954) 828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.