

**CEMETERY SYSTEM BOARD OF TRUSTEES MINUTES
CITY OF FORT LAUDERDALE
THURSDAY, JULY 13, 2017 – 3:30 P.M.
CITY HALL – 8TH FLOOR
100 N ANDREWS AVE
FORT LAUDERDALE, FL 33311**

Cumulative Attendance

Board Members	Attendance	Present	Absent
Damon R. Adams	P	3	0
Patricia S. Hayes	P	2	1
Richard Kurtz	A	1	2
Vicki Mowrey	P	3	0
Allen Powell	P	3	0
Myrna B. Pototksy	P	3	0
Michael Ruddy	P	3	0
John Sykes	P	3	0
Dennis Ulmer	P	3	0
Mark Van Rees	P	3	0

Feb 2017 - Feb 2018

As of this date, there are 10 appointed members to the Board, which means 6 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

Staff

Stacy Spates, Administrative Assistant II

D'Wayne Spence, Assistant City Attorney III

Communication to the City Commission

Motion made by Ms. Mowrey, seconded by Mr. Ulmer, to advise the City Commission of the following:

In November 2015, Carriage Services entered into a sales contract with a family to purchase the interment rights of a double private estate crypt at Lauderdale Memorial Park Cemetery. The Cemetery Board determined that the location of this private estate is not an approved designated area by the City Commission. Section 11.6 of the Cemetery Rules and Regulations, provides that a private family estate may be used as the final resting place of deceased human beings only in City Commission approved designated areas within Lauderdale Memorial Park, Sunset Memorial Gardens and Evergreen Cemetery.

Carriage Services did not obtain authorization from the City to sell the property aforementioned. The double crypt currently contains one human remains. Per D'Wayne Spence, Assistant City Attorney, there are no legal implications to the City or

the Cemetery System Board of Trustees. Implications to this illegality remain solely with Carriage Services.

The Cemetery System Board of Trustees will make a recommendation of additional private estate sites at Lauderdale Memorial Park for consideration by the City Commission in the future. In a voice vote, the motion passed unanimously (9-0).