

**CEMETERY SYSTEM BOARD OF TRUSTEES MINUTES  
SPECIAL MEETING  
CITY OF FORT LAUDERDALE  
TUESDAY, JULY 31, 2018 – 3:00 P.M.  
CITY HALL – 8TH FLOOR  
100 N ANDREWS AVE  
FORT LAUDERDALE, FL 33311**

<b>Cumulative Attendance Board Members</b>	<b>February 2018 – February 2019</b>		
	<b>Attendance</b>	<b>Present</b>	<b>Absent</b>
Michael Ruddy, Chair	P	3	0
Patricia Hayes, Vice Chair	P	2	1
Richard Kurtz	P	2	1
Vicki Mowrey	P	3	0
Allen Powell	P	3	0
Patricia Zeiler	P	1	1
Dennis Ulmer	P	3	0
Mark Van Rees	P	3	0

**Staff**

Stacy Spates, Administrative Assistant II  
Carl Williams, Deputy Director  
Trevor Jackson, Parks Supervisor  
Jose Custodio, Project Manager II  
Alicia Sheffield, Accountant II  
Pamela Winston, Senior Accountant  
D'Wayne Spence, Assistant City Attorney III

**Guests**

Michael Elliott, Corporate Counsel for Carriage Services

**I. Call to Order and Determination of Quorum**

Chair Ruddy called the meeting to order at 3:07 p.m. At this time, there are 8 appointed members to the Board, which means 5 would constitute a quorum. It was noted there was a quorum at the commencement of the meeting.

**Communication to the City Commission**

**Motion** made by Ms. Zeiler, seconded by Ms. Mowrey, to advise the City Commission that any anticipated revenue reimbursement to support the funding of cemetery maintenance positions should first come from all cemetery sales. The remainder of costs should then come from the Perpetual Care Trust Fund for eligible expenses. In a voice vote, the motion passed unanimously (8-0).

This board is aware of the City's effort to regain control of cemetery operations in-house, which includes interment and burial services and related cemetery maintenance.