



***SPECIAL MEETING***  
**CEMETERY SYSTEM BOARD OF TRUSTEES**  
**CITY OF FORT LAUDERDALE**  
**CITY HALL 1st FLOOR COMMISSION CHAMBERS**  
**THURSDAY, JUNE 20, 2019**  
**12:00 P.M.**

<b>Members</b>	<b>Attendance</b>
Dennis Ulmer, Chair	P
Fred Nesbitt, Vice Chair	P
Richard Kurtz	A
Patricia Zeiler (12:20 p.m.)	P
Michael Watson	P
John Lilli	P

City Staff

Stacy Spates, Liaison/Recording Minutes  
D'Wayne Spence, City Attorney's Office

**CALL TO ORDER**

Ms. Spates called the meeting to order at 12:06 p.m.

A. Roll Call

B. City Ordinance No. C-09-05, Quorum Requirement (Discussion)  
Roll was called and it was determined a quorum was present.

**2. OLD BUSINESS**

**A. General Price List for 2019 (Motion/Discussion)**

**Motion** to adopt new prices of the GPL as amended made by Mr. Nesbitt and seconded by Mr. Lilli. In a voice vote, the motion passed unanimously.

**B. Communication to the City Commission**

**None.**

There being no further business before the Board, the meeting adjourned at 12:40 p.m.

Minutes prepared by: S. Spates, Liaison