



**APPROVED  
SPECIAL MEETING  
CEMETERY SYSTEM BOARD OF TRUSTEES  
CITY OF FORT LAUDERDALE  
CITY HALL 8<sup>TH</sup> FLOOR CONFERENCE ROOM  
WEDNESDAY, APRIL 17, 2019  
3:30 P.M.**

<b>Members</b>	<b>Attendance</b>
Michael Ruddy, Chair	P
Patricia Hayes, Vice Chair	P
Victoria Mowrey	P
Fred Nesbitt	P
Mark Van Rees	P
Dennis Ulmer	P
Richard Kurtz	P
Patricia Zeiler	A
John Lilli	A

City Staff

Stacy Spates, Liaison/Recording Minutes  
Carl Williams, Parks and Recreation  
Vanette Hanna, Parks and Recreation  
Trevor Jackson, Parks & Recreation  
D'Wayne Spence, City Attorney's Office  
Devin Carter, Finance

Guests

None

**CALL TO ORDER**

Chair Ruddy called the meeting to order at 3:38 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. Cemetery Rules & Regulations Revisions (Discussion/Motion)**

The board conducted a final review of the recommended revisions to the Cemetery Rules and Regulations in its current form.

**Motion** to approve the amended Rules and Regulations of the Cemetery System Board of Trustees. The motion was made by Mr. Ulmer and seconded by Ms. Hayes. In a voice vote, the motion passed unanimously.

Ms. Mowrey left the meeting at 4:38 pm.

### **B. Lauderdale Memorial Cremation Garden (Discussion/Motion)**

**Motion** to approve two (2) new cremation bench sites (refer to cremation garden map locations #3 and #4). The motion was made by Ms. Mowrey and seconded by Mr. Nesbitt. In a voice vote, the motion passed unanimously.

Families affected by the relocation of the cremation benches will be notified that the contract entered into between the purchaser and cemetery contractor are unapproved sites. The City is within its right to move the benches to the new approved locations designated by this board or receive a refund for monies expended.

Ms. Mowrey left the meeting at 4:38 pm.

Mr. Ulmer volunteered to chair the next meeting since Chair Ruddy is leaving the board due to term limits. Chair Ruddy wished the remaining board members the best of luck for the future.

### **C. Communication to the City Commission**

None.

There being no further business before the Board, the meeting adjourned at 5:42 p.m.

Minutes prepared by: S. Spates, Liaison