

MEETING

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE IT
CEMETERIES ADVISORY BOARD OF TRUSTEES
CITY OF FORT LAUDERDALE
CITY HALL 100 N. ANDREWS AVE 8TH FL CONFERENCE ROOM
THURSDAY, MAY 10, 2012
3:30 PM

AGENDA

1. MINUTES – APPROVAL
 - A. Meeting of 03/08/2012

2. NEW BUSINESS
 - A. City Ordinance No. C-09-05, Quorum Requirement (Discussion)
 - B. Sun Trust Bank/Trust Quarterly Review (Discussion)
 - C. Citizen Request to Speak: Joel Metter, Evergreen Cemetery (Discussion)
 - D. Quarterly Maintenance Reimbursement (Discussion/Motion)
 - E. Capital Project Updates (Discussion/Motion)
 - F. City Commission Action Items (Discussion)

3. ADJOURNMENT

NOTE: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

Purpose: To administer and oversee the operations of the municipal cemeteries.