

City of Delray Beach

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Minutes - Final

Tuesday, April 9, 2019

4:30 PM

Special Meeting at 4:30 p.m.

Delray Beach City Hall

City Commission - Special Meeting

[19-458](#)

Pursuant to Section 3.12 of the Charter of the City of Delray Beach the Mayor has instructed me to announce a **Special Meeting** of the City Commission to be held for the following purpose:

SP.1. To call for the scheduling of a Shade Meeting in order to discuss City of Delray Beach, Florida v. Match Point, Inc., Case No. 502016CA002812XXXMBAA.

Attendees: Mayor Shelly Petrolia
Vice Mayor Shirley Johnson
Deputy Vice Mayor William Bathurst
Commissioner Adam Frankel
Commissioner Ryan Boylston
Interim City Manager Neal deJesus
City Attorney Lynn Gelin
Special Counsel John R. Herin, Jr.

Attachments: [Agenda Cover Report](#)
[Special Meeting Agenda Calling for a Shade Meeting -Match Point- April 9 2019](#)

Mayor Petrolia called the Special Meeting to order at 5:00 p.m.

The City Attorney stated staff met with Mr. Baron and his colleagues last week and they prepared a proposal that she would like to share with the City Commission at a Shade Meeting. It was the consensus of the City Commission to hold a Shade Meeting on Monday, April 15, 2019 at 10:00 a.m.

Commissioner Frankel made a motion to hold a Shade Meeting on Monday, April 15, 2019 at 10:00 a.m. It was seconded by Vice Mayor Johnson. A roll call vote was taken and all were in favor. The motion carried 5-0.

There being no further business to discuss, Mayor Petrolia adjourned the Special Meeting at 5:04 p.m.

Please be advised that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.



City Clerk

ATTEST:


MAYOR

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the Special Meeting held on April 9, 2019, which Minutes were formally approved and adopted by the City Commission on May 7, 2019.



City Clerk

NOTE TO READER:

If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval which may involve some amendments, additions or deletions as set forth above.