



City of Delray Beach

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Minutes - Draft

City Commission

Mayor Cary Glickstein
Vice Mayor Jordana Jarjura
Deputy Vice Mayor Mitchell Katz
Commissioner Shelly Petrolia

Thursday, March 16, 2017

11:30 AM

Delray Beach City Hall

Commissioner Shelly Petrolia - Absent

Special Meeting

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 purposes:

SP.1 [17-272](#) MUNICIPAL ELECTION RESULTS: DECLARE THE RESULTS OF THE
MARCH 14, 2017 FIRST NONPARTISAN ELECTION

Sponsors: City Clerk Department

Attachments: [Election Results](#)

Kimberly Wynn, Acting City Clerk, read the results of the 2017 Municipal Election into record. It was announced that James R. Chard was elected as Commission Member Seat #2 and Shirley Johnson was elected as Commission Member Seat #4.

approved

Present: 3 - Mayor Cary Glickstein, Vice-Mayor Jordana Jarjura, and Deputy Vice Mayor Mitchell Katz

SP.2 [17-263](#) RESCIND OF SALE OF LAND CONTRACT

Sponsors: City Attorney Department

Attachments: [Map](#)

Max Lohman, City Attorney, presented this item. This was a previous agenda item that was voted for in January 2017; it involved an odd shaped lot on NW 9th Avenue.

approved

SP.3 [17-286](#) SECOND ADDENDUM TO THE EMPLOYMENT AGREEMENT DATED
NOVEMBER 22, 2016 WITH NEAL DE JESUS

Sponsors: City Attorney Department

Attachments: [Second Addendum to Employment Agreement Dated November 22, 2016](#)
approved

SP.4 Commission Comments

Mayor Glickstein discussed the meeting dating on March 28, 2017.

At this point the Commission made a motion to have the Annual Organizational meeting on Thursday, March 30, 2017 at 6:00 PM. Upon roll call the Commission voted as follows: Vice Mayor Jarjura - Yes; Mayor Glickstein - Yes; Deputy Vice Mayor Katz - Yes. Said motion passed with a 3 to 0 vote.

Mayor Glickstein discussed the HB 7063 (requiring cities to exhaust their reserves). He asked that the Interim City Manager look into this bill.

There being no further business Mayor Glickstein adjourned the meeting at 11:41 AM