City of Delray Beach

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Minutes - Final

Thursday, September 7, 2023

4:30 PM

Special Meeting (Closed Attorney/Client Session) at 4:30 PM

Delray Beach City Hall or Watch on YouTube: https://www.youtube.com/channel/UCc2j0JhnR8Hx0Hj13RhCJag/s

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City Commission

Mayor Shelly Petrolia Vice Mayor Ryan Boylston Deputy Vice Mayor Rob Long Commissioner Adam Frankel Commissioner Angela Burns 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. CLOSED ATTORNEY/CLIENT F.S. SESSION pursuant to 286.011(8) re: Sherman Williams American Legion, Post 188 v. City of Delray Beach, Case No. 2021-CA-012581XXXXMB. Attendees: Mayor Shelly Petrolia Vice-Mayor Ryan Boylston Deputy Vice-Mayor Rob Long **Commissioner Adam Frankel Commissioner Angela Burns** City Manager Terrence Moore City Attorney Lynn Gelin Special Counsel Sanaz Alempour A certified court reporter Purpose: Case Status Discussion and Strategy Meeting. Sponsors: City Attorney Department Attachments: Closed Attorney Client Session - Sherman Williams American Legion Post 188 v. City of Delray Beach The September 7, 2023, Special Meeting (Closed Attorney/Client Session) was called to order at 4:31 p.m. Katerri Johnson, City Clerk, called the role and the following were present: Present 4: Mayor Shelly Petrolia, Vice Mayor Ryan Boylston, Commissioner Adam Frankel, Commissioner Angela Burns Vice Mayor Boylston motioned to allow Deputy Vice Mayor Long to participate telephonically, seconded by Commissioner Frankel. Katerri Johnson called the roll. The motion carried by the following vote: YES: 4 - Mayor Petrolia, Vice Mayor Boylston, Commissioner Frankel, and Commissioner Burns. approved Others present were: City Manager Terrence Moore City Attorney Lynn Gelin Special Counsel Sanaz Alempour A Certified Court Reporter

The meeting recessed at 4:01 p.m. All who were present left the dais.

The meeting reconvened at 4:48 p.m.

With no further business to discuss, the meeting was adjourned at 4:48 p.m.

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 September 7, 2023 City Commission Special Meeting (Closed Attorney/Client Session) held September 7, 2023, which minutes were formally approved and adopted by the City on October 10, 2023.

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.