

City of Delray Beach

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Minutes - Draft

Thursday, April 26, 2018

9:00 AM

Special City Commission Meeting at 9:00 AM

Delray Beach City Hall

City Commission

*Mayor Shelly Petrolia
Vice Mayor Adam Frankel
Deputy Vice Mayor Shirley Ervin Johnson
Commissioner Bill Bathurst
Commissioner Ryan Boylston*

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:

Mayor Petrolia called a Special City Commission Meeting to order at 9:05 a.m.

Roll Call:

Vice Mayor Frankel
Commissioner Bathurst
Deputy Vice Mayor Johnson
Mayor Petrolia

Commissioner Boylston- absent

Additional Attendees:

Mr. Lauzier, City Manager
Mr. Lohman, City Attorney
Ms. Caljean, Deputy City Clerk

SP.1. [18-291](#)

To call for the scheduling of a Shade Meeting in order to discuss City of Delray Beach, Florida v. Match Point, Inc., Case No. 502016CA002812XXXXMBAA.

Attendees: Mayor Shelly Petrolia
Vice Mayor Adam Frankel
Deputy Vice-Mayor Shirley Johnson
Commissioner William Bathurst
Commissioner Ryan Boylston
City Manager Mark R. Lauzier
City Attorney R. Max Lohman

Sponsors: City Attorney Department

The Commission agreed to meet tommorow, April 27, 2018 at 3:30 p.m. in the Commission Chambers located at 100 N.W. 1st Avenue, Delray Beach, Florida for a Shade Meeting to discuss the City of Delray Beach, Florida v. Match Point, Inc. Case No. 502016CA002812XXXXMBAA.

A Roll Call vote was taken and all were in favor. The motion carried 4-0.

There being no further business to discuss, the Special Meeting- Closed Attorney/Client Session was adjourned at 9:07 a.m.