

**SPECIAL MEETING
FEBRUARY 9, 2016**

A Special Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Cary Glickstein in the Commission Chambers at City Hall at 5:00 p.m., on Tuesday, February 9, 2016.

Roll call showed:

Present - Vice Mayor Shelly Petrolia
Commissioner Mitchell Katz
Commissioner Jordana Jarjura
Mayor Cary Glickstein

Absent - Deputy Vice Mayor Alson Jacquet

Also present were - Donald B. Cooper, City Manager
Noel Pfeffer, City Attorney
Chevelle D. Nubin, City Clerk

Mayor Glickstein called the Special meeting to order and announced that it had been called for the purpose of considering the following Item.

SPECIAL MEETING AGENDA

1. **CLOSED ATTORNEY/CLIENT SESSION** pursuant to F.S. 286.011(8) re: Edwards CDS, LLC v. City of Delray Beach, Florida, Case No. 502015CA007155XXXXMB AE.

Attendees: Mayor Cary D. Glickstein
Vice Mayor Shelly Petrolia
Deputy Vice-Mayor Al Jacquet
Commissioner Jordana Jarjura
Commissioner Mitchell Katz
City Manager Donald B. Cooper
City Attorney Noel Pfeffer
Jamie Alan Cole, Special Counsel
A certified court reporter

Purpose: Discuss settlement strategy related to the above case.

Mayor Glickstein gave a brief overview regarding the Closed Attorney/Client Session. He explained that the meeting would include the list of attendees as outlined above. The session would last about sixty (60) minutes. All Attendees met in the First Floor Conference Room for the Closed Door Attorney/Client Session.

Mayor Glickstein reconvened the Special Meeting at 6:11 p.m. and stated the Closed Session is terminated.

Mayor Glickstein adjourned the Special Meeting at 6:11 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 Special Meeting of the City Commission held on Tuesday, February 9, 2016, which Minutes were formally approved and adopted by the City Commission on _____.

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 amendments, additions or deletions to the Minutes as set forth above.