City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444 Phone: (561) 243-7000 www.delraybeachfl.gov



Minutes - Final

Friday, April 11, 2025 12:00 PM

Special Meeting (Closed Attorney/Client Session) at 12:00 PM

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

City Commission

Mayor Thomas F. Carney, Jr.
Vice Mayor Rob Long
Deputy Vice Mayor Angela Burns
Commissioner Tom Markert
Commissioner Juli Casale

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 SESSION pursuant to F.S. 286.011(8) re:

Alison Genco v. City of Delray Beach, a political subdivision of the State of Florida, Case No. 50-2023-CA-007528.

<u>Attendees</u>: Mayor Thomas F. Carney, Jr.

Vice-Mayor Rob Long

Deputy Vice-Mayor Angela Burns Commissioner Thomas Markert Commissioner Juli Casale

Assistant City Manager Jeff Oris

City Attorney Lynn Gelin

Outside Counsel Jonathan Midwall Outside Counsel Olga Butkevich

A certified court reporter

Purpose: Settlement Negotiations

Sponsors: City Attorney Department

<u>Attachments:</u> Agenda Item - Special Meeting of April 11, 2025 - Closed

Attorney-Client Session.pdf

The April 11, 2025 Special Commission Meeting (Closed Attorney/Client Session) was called to order at 12:02 p.m. by Mayor Carney.

Patrice Harris, Deputy City Clerk, called the roll, and the following were present:

Present: 5 - Mayor Thomas F. Carney, Jr., Vice Mayor Rob Long, Deputy Vice Mayor Angela Burns, Commissioner Tom Markert, Commissioner Juli Casale. Mayor Carney noted that Vice Mayor Long would be present via MS Teams.

Others present were:

Jeff Oris, Assistant City Manager Lynn Gelin, City Attorney Patrice Harris, Deputy City Clerk

Mayor Carney announced the subject matter of the session and those that would be in attendance. Attendees left the dais at 12:03 p.m. and went to the 1st Floor Conference Room to discuss potential settlement negotiations. The meeting reconvened at 12:30 p.m. when they returned to

the dais.

A motion was made by Commissioner Juli Casale, seconded by Deputy Vice Mayor Burns, to approve the settlement negotiations as discussed.

All were in favor

Mayor Carney stated for the record that Vice Mayor Long provided his approval via MS Teams.

There being no further business to discuss, the meeting was adjourned at 12:32 p.m.

The City shall furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the City. Please contact the Human Resources Department at (561) 243-7125 at least 24 hours prior to the program or activity for the City to reasonably accommodate your request. Adaptive listening devices are available for meetings in the Commission Chambers.

Alexis Livings
City Clerk

ATTEST:

Mayor Mayor

The undersigned is the City Clerk the Delray Beach, Florida, of City of and the information provided herein is the Minutes of the April 11, 2025 City Special Meeting Commission (Closed Session) Attorney Client on 2025, which minutes were April 11, formally approved and adopted by the City Commission on May 6, 2025.

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.