## **City of Delray Beach**

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



## **Minutes - Final**

Tuesday, February 25, 2025 3:30 PM

Special Meeting (Closed Attorney/Client Session) at 3:30 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 Juli Casale Deputy Vice Mayor Rob Long Commissioner Tom Markert 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 SESSION pursuant to F.S. 286.011(8) re: Nellie L. King, the Law Offices of Nellie L. King, P.A. vs. City of Delray Beach, Case No. 50-2019-CA-011150XXXX-MB-AA:.

Attendees: Mayor Thomas F. Carney, Jr.

Vice-Mayor Juli Casale

Deputy Vice-Mayor Rob Long Commissioner Angela Burns Commissioner Thomas Markert City Manager Terrence Moore City Attorney Lynn Gelin

Outside Counsel Samuel Zeskind

A certified court reporter

<u>Purpose</u>: Potential Settlement Negotiations/Litigation Strategy

**Sponsors:** City Attorney Department

Attachments: Special Meeting of February 25, 2025 Closed Attorney-Client Session

<u>- 330 pm</u>

The February 25, 2025 Special Commission Meeting (Closed Attorney/Client Session) was called to order at 3:55 p.m. by Mayor Carney.

Alexis Givings, City Clerk, called the roll, and the following were present:

**Present: 5 -** Mayor Thomas F. Carney, Jr., Vice Mayor Juli Casale, Deputy Vice Mayor Rob Long, Commissioner Tom Markert, Commissioner Angela Burns.

Others present were:

Terrence Moore, City Manager Lynn Gelin, City Attorney Alexis Givings, City Clerk

Mayor Carney announced the subject matter of the session and those that would be in attendance. Attendees left the dais and went to the 1st Floor Conference Room to discuss potential settlement negotiations/litigations strategy.

The meeting reconvened at 4:18 p.m. when they returned to the dais.

Mayor Carney asked the City attorney if anything needed to be entered into

the record regarding this matter. The City attorney stated that nothing needed to be entered into the record and if something came forward, she would bring it before the Commission.

There being no further business to discuss, the meeting was adjourned at 4:18 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 Lwings City Clerk

ATTEST:

City The undersigned is the City Clerk of the Delray Beach, Florida, of and the information provided herein is the Minutes of the February 25, 2025 City Special Meeting (Closed Session) Commission Attorney Client held 2025 at 3:30 PM, which minutes were formally February 25, approved and adopted by the City Commission on May 6, 2025.

## 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.