

# City of Delray Beach

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## Minutes - Final

Tuesday, October 9, 2018

4:00 PM

Special Meeting (Closed Attorney/Client Session) at 4:00 PM

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 purposes:

- SP.1.**    [18-676](#)            **CLOSED ATTORNEY/CLIENT SESSION** pursuant to F.S. 286.011(8) re:  
City of Delray Beach, Florida v. Match Point, Inc., Case No.  
502016CA002812XXXXMBAA.

**Attendees:**

Mayor Shelly Petrolia  
Vice Mayor Adam Frankel  
Deputy Vice Mayor Shirley Ervin Johnson  
Commissioner William Bathurst  
Commissioner Ryan Boylston (recused himself)  
City Manager Mark Lauzier  
City Attorney R. Max Lohman  
Special Counsel John R. Herin, Jr.  
A certified court reporter

**Purpose:** Case Status Discussion and Strategy Meeting.

**Sponsors:** City Attorney Department

**Attachments:** [Agenda Cover Report](#)  
[Closed Attorney - Client Session for October 9, 2018](#)

Mayor Petrolia called a Special Meeting (Closed Attorney/Client Session) to order at 5:05 p.m. and convened to the First Floor Conference Room.

Mayor Petrolia reconvened the Executive Session at 5:53 p.m.

Vice Mayor Frankel made a motion to direct Mr. Herin to share with Mr. Baron's counsel that the desire is for him to contact the City Manager and set up meetings for the City Commission to hear from him directly. It was seconded by Deputy Vice Mayor Johnson. A roll call vote was taken and the motion carried a vote of 4-0 (Commissioner Boylston recused himself).

Mayor Petrolia stated that the Executive Session was concluded and the City Commission was back in public session.

The meeting then adjourned at 5:59 p.m.

