

**CITY COMMISSION**  
**CITY OF DELRAY BEACH, FLORIDA**  
**SPECIAL MEETING - TUESDAY, FEBRUARY 4, 2020**  
**3:00 PM DELRAY BEACH CITY HALL**



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

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**Special Meeting (Closed Attorney/Client Session) at 3:00 PM**

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: Depot Warehouse LLC v. City of Delray Beach, Case No. 502015CA010316XXXXMB.

Attendees: Mayor Shelly Petrolia  
Vice Mayor Shirley Johnson  
Deputy Vice-Mayor William Bathurst  
Commissioner Adam Frankel  
Commissioner Ryan Boylston  
City Manager George Gretsas  
City Attorney Lynn Gelin  
Assistant City Attorney William Bennett  
Special Counsel Andrea Amigo  
A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting.

Please be advised that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.