City of Delray Beach

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



Minutes - Draft

Tuesday, June 4, 2024 5:00 PM

Special Meeting (Closed Attorney/Client Session) at 5:00 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 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:

Meeting went into Recess

Meeting reconvened

SP.1. **CLOSED ATTORNEY/CLIENT SESSION** pursuant to F.S.

286.011(8) re: Sherman Williams American Legion, Post 188 v. City of Delray Beach, Case No. 2021-CA-012581XXXXXMB.

> 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 Sanaz Alempour Outside Counsel Chris Stearns

A certified court reporter

Potential Settlement Negotiations/Litigation Strategy Purpose:

Sponsors: City Attorney Department

The June 4, 2024, Special Meeting (Closed Attorney/Client Session) was called to order at 5:00 p.m. The roll call was taken by Katerri Johnson, City Clerk and the following were present:

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

Others present were: Terrence Moore - City Manager Lynn Gelin - City Attorney

The meeting recessed at 5:04 p.m.

Those names that were called left the dais to discuss Potential Settlement Negotiations/Litigation Strategy.

The meeting reconvened at 5:50 p.m.

There being no further business to discuss, the meeting was adjourned at 5:50 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.