City of Delray Beach

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



Minutes - Draft

Tuesday, February 25, 2025

3:00 PM

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

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

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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: Chad Shoemaker,	May Shoema	aker vs. City	of Delray
	Beach, Case	No. 50-2023-CA-00091	0-XXXX-MB.		
	<u>Attende</u>	<u>es</u> : 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 Alicia Gonzalez				
		A certified court re	eporter		
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Potential Settlement Negotiations/Litigation Strategy

Sponsors: City Attorney Department

Purpose:

<u>Attachments:</u> Special Meeting of February 25, 2025 Closed Attorney-Client Session - 3 pm

The February 25, 2025 Special Commission Meeting (Closed Attorney/Client Session) was called to order at 3:03 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 3:51 p.m when they returned to the

dais.

A motion was made by Vice Mayor Juli Casale, seconded by Commissioner Burns, to approve the settlement as discussed. A roll call vote was taken and the motion carried by the following vote:

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

There being no further business to discuss, the meeting was adjourned at 3:51 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.