City of Delray Beach

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



Minutes - Draft

Friday, April 11, 2025

12:00 PM

Special Meeting (Closed Attorney/Client Session) at 12:00 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 Rob Long Deputy Vice Mayor Angela Burns Commissioner Tom Markert Commissioner Juli Casale 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 SESSIONpursuant to F.S. 286.011(8) re:Alison Genco v. City of Delray Beach, a political subdivision of the
State of Florida, Case No. 50-2023-CA-007528.

Attendees: Mayor Thomas F. Carney, Jr. Vice-Mayor Rob Long Deputy Vice-Mayor Angela Burns Commissioner Thomas Markert Commissioner Juli Casale Assistant City Manager Jeff Oris City Attorney Lynn Gelin Outside Counsel Jonathan Midwall Outside Counsel Olga Butkevich A certified court reporter

Purpose: Settlement Negotiations

Sponsors: City Attorney Department

Attachments: Agenda Item - Special Meeting of April 11, 2025 - Closed Attorney-Client Session.pdf

The April 11, 2025 Special Commission Meeting (Closed Attorney/Client Session) was called to order at 12:02 p.m. by Mayor Carney.

Patrice Harris, Deputy City Clerk, called the roll, and the following were present:

Present: 5 - Mayor Thomas F. Carney, Jr., Vice Mayor Rob Long, Deputy Vice Mayor Angela Burns, Commissioner Tom Markert, Commissioner Juli Casale. Mayor Carney noted that Vice Mayor Long would be present via MS Teams.

Others present were:

Jeff Oris, Assistant City Manager Lynn Gelin, City Attorney Patrice Harris, Deputy City Clerk

Mayor Carney announced the subject matter of the session and those that

would be in attendance. Attendees left the dais at 12:03 p.m. and went to the 1st Floor Conference Room to discuss potential settlement negotiations. The meeting reconvened at 12:30 p.m. when they returned to the dais.

A motion was made by Commissioner Juli Casale, seconded by Deputy Vice Mayor Burns, to approve the settlement negotiations as discussed.

All were in favor

Mayor Carney stated for the record that Vice Mayor Long provided his approval via MS Teams.

There being no further business to discuss, the meeting was adjourned at 12:32 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.