

City of Delray Beach

100 NW 1st Avenue - Delray Beach, Florida 33444

Phone: (561) 243-7000

www.delraybeachfl.gov



Minutes - Final

Tuesday, May 7, 2024

4:00 PM

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

Meeting went into Recess

Meeting reconvened

SP.1. **CLOSED ATTORNEY/CLIENT SESSION** pursuant to F.S. 286.011(8) re:
Foster Marine Contractors, Inc. v. City of Delray Beach, Florida, Case
No. 2017-CA-008953MB-AO.

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 Christopher Stearns
A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting.

Sponsors: City Attorney Department

The May 7, 2024, Special City Commission Meeting was called to order at 4:00 p.m. by Vice Mayor Juli Casale.

The roll call was taken by Katerri Johnson, City Clerk and the following were present:

Present: 4 - Vice Mayor Juli Casale, Deputy Vice Mayor Rob Long, Commissioner Angela Burns, and Commissioner Tom Markert

Others present were:

Terrence Moore - City Manager
City Attorney - Lynn Gelin

A motion was made by Deputy Vice Mayor Long, seconded by Commissioner Markert to allow Mayor Carney to participate telephonically. The motion carried by the following vote:

Yes: 4-0 - Vice Mayor Casale, Deputy Vice Mayor Long, Commissioner Burns, Commissioner Markert

approved

The meeting then recessed at 4:02 p.m.

Those names that were called left the dais to have a case status discussion and strategy meeting.

The meeting reconvened at 4:45 p.m.

There being no further business to discuss, the meeting was adjourned at 4:45 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.


City Clerk

ATTEST:


Mayor

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the May 7, 2024 City Commission Special Meeting (Closed Attorney-Client Session) held on May 7, 2024, which minutes were formally approved and adopted on May 21, 2024.


City Clerk

NOTE TO READER:

If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval which may involve some amendments, additions or deletions as set forth above.