## <u>CITY COMMISSION</u> <u>CITY OF DELRAY BEACH, FLORIDA</u> <u>SPECIAL MEETING - MONDAY, MARCH 26, 2018</u> <u>2:00 PM DELRAY BEACH CITY HALL</u>



Mayor Cary Glickstein Vice Mayor Jim Chard Deputy Vice Mayor Shirley Ervin Johnson Commissioner Shelly Petrolia Commissioner Mitchell Katz

## Special Meeting (Closed Attorney/Client Session) at 2:00 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: City of Delray Beach, Florida v. Match Point, Inc., Case No. 502016CA002812XXXMBAA.
- Attendees: Mayor Cary Glickstein Vice Mayor James Chard Deputy Vice-Mayor Shirley Johnson Commissioner Shelly Petrolia Commissioner Mitchell Katz City Manager Mark Lauzier City Attorney R. Max Lohman A certified court reporter
  - Purpose:
     Case Status Discussion and Strategy Meeting.

     Sponsors:
     City Attorney Department

     Attachments:
     Agenda Cover Memo

     Closed Attorney-Client Session Memo

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.