## CITY COMMISSION

## CITY OF DELRAY BEACH, FLORIDA SPECIAL MEETING - TUESDAY, SEPTEMBER 4, 2018

1:00 PM DELRAY BEACH CITY HALL



Mayor Shelly Petrolia
Vice Mayor Adam Frankel
Deputy Vice Mayor Shirley Ervin Johnson
Commissioner Bill Bathurst
Commissioner Ryan Boylston

Special Meeting (Closed Attorney/Client Session) at 1:00 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: DHBH Atlantic LLC and 60 ½ LLC v. City of Delray Beach, Florida, Case No. 502018CA006811XXXXM-AD.

Attendees: Mayor Shelly Petrolia

Vice Mayor Adam Frankel

Deputy Vice-Mayor Shirley Johnson Commissioner William Bathurst Commissioner Ryan Boylston City Manager Mark Lauzier City Attorney R. Max Lohman Assistant City Attorney Lynn Gelin

A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting.

<u>Sponsors:</u> City Attorney Department

<u>Attachments:</u> Agenda Cover Report

Closed Door Session Memo - DHBH Atlantic LLC

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.