

City of Delray Beach

100 NW 1st Avenue -Delray Beach, Florida 33444 Phone: (561) 243-7000 -Fax: (561) 243-3774 www.mydelraybeach.com

Regular Commission Meeting City Commission - Special Meeting

Tuesday, April 9, 2019 4:30 PM Delray Beach City Hall

Special Meeting at 4:30 p.m.

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 purpose:

SP.1. To call for the scheduling of a Shade Meeting in order to discuss City of Delray Beach, Florida v. Match Point, Inc., Case No. 502016CA002812XXXXMBAA.

Attendees: Mayor Shelly Petrolia

Vice Mayor Shirley Johnson

Deputy Vice-Mayor William Bathurst

Commissioner Adam Frankel
Commissioner Ryan Boylston
Interim City Manager Neal deJesus

City Attorney Lynn Gelin

Special Counsel John R. Herin, Jr.

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City Attamas Lynna Calin

City Attorney Lynn Gelin

Special Counsel John R. Herin, Jr.

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

Special Meeting Agenda Calling for a Shade Meeting -Match Point- April 9 2019

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.