

City of Delray Beach

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Minutes - Draft

Tuesday, October 10, 2017

5:00 PM

Special Meeting at 5:00 PM

Delray Beach City Hall

City Commission

Mayor Cary Glickstein

Vice Mayor Jim Chard

Deputy Vice Mayor Shirley Ervin Johnson

Commissioner Shelly Petrolia

Commissioner Mitchell Katz

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. Public Comments

Mayor Glickstein opened the floor for public comments. There being none, public comment was closed.

SP.2. [17-814](#) Final Selection of City Manager

Recommendation:

The City Commission will discuss the following two semi-finalists and make a final selection for the City of Delray Beach City Manager position:

- Edward M. Collins
- Mark R. Lauzier

Sponsors: City Manager Department

Mayor Glickstein called the meeting to order at 5:00 p.m. Commissioners present were:

Commissioner Mitchell Katz
Commissioner Shelly Petrolia
Vice Mayor James Chard
Deputy Vice Mayor Shirley Johnson

Others present were:

Neal de Jesus, Interim City Manager
R. Max Lohman, City Attorney
Kateri Johnson, City Clerk

Mayor Glickstein explained the suggested process whereby each candidate would make brief statements as to why they feel they should be chosen to be the City Manager of Delray Beach followed by questions and answers from members of the City Commission then City Commission discussion and selection of a new City Manager.

After making a brief introductory statement, Mr. Collins responded to questions from the Mayor and City Commissioners.

After making a brief introductory statement, Mark Lauzier responded to questions from the Mayor and City Commissioners.

Once the question and answer period concluded, each member of the City

Commission provided their observations regarding the potential suitability of both candidates to serve as the next City Manager of Delray Beach.

Further discussion ensued.

Commissioner Katz made a motion to appoint Mark Lauzier as the City Manager of Delray Beach, subject to City Commission approval of a contract as drafted by City Attorney, Lohman and agreed to by Mr. Lauzier. It was seconded by Commissioner Petrolia. The vote was taken and the motion passed unanimously (5-0).

Mayor Glickstein further commented that the City's management consultant would work with the City Attorney to draft a contract for Mr. Lauzier's service as City Manager. He noted that time was of the essence and this was a priority item for Mr. Lohman.

Interim City Manager de Jesus thanked the Mayor and City for the opportunity to serve as Interim City Manager. He said that City staff had done an incredible job of getting things done over the past ten months.

There being no further business to discuss, the Special Meeting concluded at 6:18 p.m.