

City of Delray Beach

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Minutes - Draft

Thursday, March 22, 2018

4:00 PM

Special City Commission Meeting at 4:00 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 purpose:

- SP.1.** [18-192](#) To consider scheduling a Shade Meeting to discuss Case No. 502016CA002812XXXXMBAA, as requested by the City Attorney.

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

Sponsors: City Attorney Department

The Special City Commission Meeting was called to order at 4:00 p.m.

Members from the City Commission present were:
Mayor Cary Glickstein
Vice Mayor James Chard
Deputy Vice Mayor Shirley Johnson
Commissioner Shelly Petrolia

Others Members present were:
Mark R. Lauzier, City Manager
R. Max Lohman, City Attorney
Katerri Johnson, City Clerk

Mr. Lohman stated that there is a requirement to ask for a Shade Meeting in a public meeting. He gave a brief explanation about a potential cause of action that should have been added to the complaint from the beginning with MatchPoint. Mr. Lohman stated that at the Shade Meeting, he is going to be seeking authorization from the City Commission to add a certain count to the complaint, so he can direct Special Counsel on how to move forward.

Commissioner Petrolia made a motion to hold a Shade Meeting. It was seconded by Deputy Vice Mayor Johnson. The vote was taken and passed 4-0.

Mr. Lohman made clear the date and time of the Shade Meeting. The

Shade Meeting will take place on March 26, 2018 at 2:00 p.m. It will commence in the Commission Chambers and then retire to the 1st Floor Conference Room.

Attendees that will be present at the Shade meeting are as follows:

Mayor Glickstein
Deputy Vice Mayor Chard
Vice Mayor Johnson
Commissioner Petrolia
Commissioner Katz
City Manager, Mark Lauzier
City Attorney, R. Max Lohman; and
1 Court Reporter

The meeting was adjourned at 4:05 p.m.