

City of Delray Beach

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Minutes - Draft

Friday, April 27, 2018

3:30 PM

Special Meeting (Closed Attorney/Client Session) at 3:30 PM

Delray Beach City Hall

City Commission

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

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:

Mayor Petrolia called a Special City Commission Meeting to order at 3:35 p.m.

Roll Call:

Vice Mayor Frankel
Commissioner Bathurst
Deputy Vice Mayor Johnson
Mayor Petrolia

Additional Attendees:

Mr. Lauzier, City Manager
Mr. Lohman, City Attorney
Ms. Caljean, Deputy City Clerk

SP.1. [18-293](#)

CLOSED ATTORNEY/CLIENT SESSION pursuant to F.S. 286.011(8) re:
City of Delray Beach, Florida v. Match Point, Inc., Case No.
502016CA002812XXXXMBAA.

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
A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting.

Sponsors: City Attorney Department

Attachments: [Agenda Cover Report](#)
[Memo - Closed Attorney-Client Session - April 27 2018](#)

Mayor Petrolia made a motion to convene into Executive Session, it was

seconded by Deputy Vice Mayor Johnson. A Roll Call vote was taken and all were in favor. The motion carried 4-0.

Mr. Lohman stated that the Executive Session has concluded and the Commission is back in public session.

Mayor Petrolia asked for a motion to authorize the City Attorney to execute a fee letter to retain Gray Robinson as Special Counsel in the matter of the City of Delray Beach, Florida v. Match Point, Inc.

Vice Mayor Frankel made a motion to approve this item. It was seconded by Deputy Vice Mayor Johnson. A Roll Call vote was taken and all were in favor. The motion carried 4-0.

There being no further business to discuss, the Special Meeting-Closed Attorney/Client Session was adjourned at 4:44 p.m.