

# **City of Delray Beach**

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## **Minutes - Draft**

**Thursday, April 26, 2018**

**9:00 AM**

**Special City Commission Meeting at 9:00 AM**

**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 purpose:

Mayor Petrolia called a Special City Commission Meeting to order at 9:05 a.m.

Roll Call:

Vice Mayor Frankel  
Commissioner Bathurst  
Deputy Vice Mayor Johnson  
Mayor Petrolia

Commissioner Boylston- absent

Additional Attendees:

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

**SP.1.**    [18-291](#)

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

**Sponsors:** City Attorney Department

The Commission agreed to meet tomorrow, April 27, 2018 at 3:30 p.m. in the Commission Chambers located at 100 N.W. 1st Avenue, Delray Beach, Florida for a Shade Meeting to discuss the City of Delray Beach, Florida v. Match Point, Inc. Case No. 502016CA002812XXXXMBAA.

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 9:07 a.m.