



Cover Memorandum/Staff Report

File #: 19-458

Agenda Date: 4/9/2019

Item #:

TO: Mayor and Commissioners
FROM: Lynn Gelin, City Attorney
THROUGH: Chief Neal de Jesus, Interim City Manager
DATE: April 9, 2019

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.