

# **City of Delray Beach**

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## **Minutes - Draft**

**Tuesday, April 9, 2019**

**4:30 PM**

**Special Meeting at 4:30 p.m.**

**Delray Beach City Hall**

## **City Commission - Special Meeting**

[19-458](#)

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.

**Attachments:** [Agenda Cover Report](#)  
[Special Meeting Agenda Calling for a Shade Meeting -Match Point-](#)  
[April 9 2019](#)

Mayor Petrolia called the Special Meeting to order at 5:00 p.m.

The City Attorney stated staff met with Mr. Baron and his colleagues last week and they prepared a proposal that she would like to share with the City Commission at a Shade Meeting. It was the consensus of the City Commission to hold a Shade Meeting on Monday, April 15, 2019 at 10:00 a.m.

Commissioner Frankel made a motion to hold a Shade Meeting on Monday, April 15, 2019 at 10:00 a.m. It was seconded by Vice Mayor Johnson. A roll call vote was taken and all were in favor. The motion carried 5-0.

There being no further business to discuss, Mayor Petrolia adjourned the Special Meeting at 5:04 p.m.

Please be advised that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.