## **City of Delray Beach**

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## **Minutes - Draft**

Tuesday, October 1, 2019 1:00 PM

Special Meeting at 1:00 PM

**Delray Beach City Hall** 

## **City Commission**

Mayor Shelly Petrolia
Vice Mayor Shirley Ervin Johnson
Deputy Vice Mayor Bill Bathurst
Commissioner Adam Frankel
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:

## **SP.1.** 19-952 CONSIDERATION OF CITY MANAGER CONTRACT

**Sponsors:** City Manager Department

Attachments: Gretsas Employment Agreement FINAL2 10-1-19

The Special Meeting of the City Commission was called to order at 1:00 p.m.

Members Present were:

Mayor Shelly Petrolia
Vice Mayor Shirley Johnson
Deputy Vice Mayor Bill Bathurst
Commissioner Boylston
Commissioner Frankel

Others present were:

Neal de Jesus, Interim City Manager Lynn Gelin, City Attorney Katerri Johnson, City Clerk

It was recommended not to set a pay range for the City Manager position. After further discussion, there was full consensus to go with the recommendation.

City Attorney Gelin explained that she prepared a quick summary of the highlights of the agreement and a comparison between the former City Manager, Mr. Cernech and Mr. Gretsas.

Further discussion ensued.

A motion was made by Commissioner Boylston to accept the contract for Mr. George Gretsas. It was seconded by Deputy Vice Mayor Bathurst. The roll call was taken and the vote carried 3-2 with Vice Mayor Johnson and Commissioner Frankel dissenting.

With no further business to discuss, the meeting was adjourned at 1:32 p.m.