City of Delray Beach

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Minutes - Draft

Monday, July 13, 2020 11:00 AM

Special Meeting (Closed Attorney/Client Session) at 11:00 AM

Virtual Meeting

City Commission

Mayor Shelly Petrolia
Vice Mayor Ryan Boylston
Deputy Vice Mayor Shirley Ervin Johnson
Commissioner Adam Frankel
Commissioner Juli Casale

Pursuant to Executive Order 20-69, during the COVID-19 State of Emergency, City Commission meetings may be held virtually. Members of the public wishing to view City Commission meetings should log into the City's website, https://www.delraybeachfl.gov/i-want-to/watch/city-meetings, where the meeting will be live-streamed for the public.

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. <u>20-517</u>

CLOSED ATTORNEY/CLIENT SESSION pursuant to F.S. 286.011(8) re: Mark Lauzier v. City of Delray Beach, Case No. 502019CA005557XXXXMB.

Attendees: Mayor Shelly Petrolia

Vice-Mayor Ryan Boylston

Deputy Vice-Mayor Shirley Johnson

Commissioner Adam Frankel Commissioner Juli Casale

Interim City Manager Jennifer Alvarez

City Attorney Lynn Gelin

Special Counsel Brooke Ehrlich

A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting.

Sponsors: City Attorney Department

Attachments: Closed Attorney-Client Session - Mark Lauzier v. City of Delray

Beach, Case No. 502019CAO05557XXXXMB

Mayor Petrolia called the Closed Attorney/Client Session Special Meeting

to order at 11:06 a.m.

The roll call was taken and the following were present:

Mayor Shelly Petrolia

Vice Mayor Ryan Boylston

Deputy Vice Mayor Shirley Johnson

Commissioner Juli Casale

Commissioner Adam Frankel

Other Attendees present were:

Interim City Manager Jennifer Alvarez

City Attorney Lynn Gelin

Special Counsel Brooke Ehrlich

A certified court reporter

The Shade meeting went into recess at 11:10 a.m. All attendees reconvened from the Shade meeting at 11:25 a.m.

There being no further business to discuss, the Closed Attorney/ Client Session Special Meeting was adjourned at 11:26 a.m.