

# **City of Delray Beach**

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## **Minutes - Draft**

**Monday, August 24, 2020**

**12:00 PM**

**Special Meeting at approximately 12:00 PM (immediately upon  
conclusion of the 11:30 AM Special Meeting)**

**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.** TO SCHEDULE A SHADE MEETING OF THE CITY COMMISSION IN ANTICIPATION OF UPCOMING LABOR NEGOTIATIONS.

The Special Meeting was called to order at 1:15 p.m.

The roll call was taken by City Clerk Katerri Johnson. The following were present:

**Present:** 5 - Mayor Shelly Petrolia, Deputy Vice Mayor Shirley Ervin Johnson, Commissioner Adam Frankel, Vice-Mayor Ryan Boylston, and Commissioner Juli Casale

Others present:

Interim City Manager, Jennifer Alvarez

City Attorney, Lynn Gelin

City Clerk, Katerri Johnson

Mayor Petrolia asked her fellow Commissioners for their availability next week to schedule a date for the Shade Meeting.

City Attorney Gelin stated that the Commission would request a Shade Meeting pursuant to Florida Statute No. 447.605 and 286.011 in relation to collective bargaining negotiations between the City of Delray Beach and the International Association of Firefighters. The meeting will require the attendance of the Commissioners, City Attorney Gelin, Interim City Manager Ms. Alvarez, Human Resources Director Mr. D'Andrea, Finance Director Ms. Kalka, and Chief Tomey, Fire Chief.

There was consensus to schedule the Shade Meeting on Thursday, September 3, at 9:00 a.m.

Vice Mayor Boylston motioned to approve the date of the meeting. It was seconded by Deputy Vice Mayor Johnson. A roll call vote was taken, and the motion carried by the following vote:

**Yes:** 5 - Mayor Petrolia, Deputy Vice Mayor Ervin Johnson, Commissioner Frankel, Vice-Mayor Boylston, and Commissioner Casale

With no further business to discuss, the meeting was adjourned at 1:19 p.m.