

City of Delray Beach

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Minutes - Draft

Friday, August 21, 2020

10:30 AM

Special Meeting (Closed Attorney/Client Session) at 10:30 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. **CLOSED ATTORNEY/CLIENT SESSION** pursuant to F.S. 286.011(8) re: Foster Marine Contractors, Inc. v. City of Delray Beach, Case No. 502017CA008953XXXXMB-AO.

Attendees: Mayor Shelly Petrolia
Vice Mayor Ryan Boylston
Deputy Vice-Mayor Shirley E. Johnson
Commissioner Adam Frankel
Commissioner Juli Casale
Interim City Manager Jennifer Alvarez
City Attorney Lynn Gelin
Special Counsel Eric McAliley
A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting.

Sponsors: City Attorney Department

The Closed Attorney/Client Session Special Meeting was called to order at 10:30 a.m.

The roll call was taken by City Clerk Katerri Johnson 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 Eric McAliley
A certified court reporter

The Shade meeting went into recess at 10:45 a.m. All attendees reconvened from the Shade meeting at 11:17 a.m.

There being no further business to discuss, the Closed Attorney/ Client Session Special Meeting was adjourned at 11:17 a.m.