City of Delray Beach

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Minutes - Draft

Monday, December 14, 2020 9:00 AM

Special Meeting (Closed Attorney/Client Session) at 9:00 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 the Home Rule powers of the City (s. 2(b), Art. VIII of the Florida Constitution and Chapter 166, Florida Statutes), Chapter 252, Florida Statutes (Emergency Management), any and all other applicable statutes, the City Charter and Chapter 95 of the City's Code of Ordinances, the City Commission of the City of Delray Beach shall conduct business at and through virtual meetings utilizing Communications Media Technology (CMT) in accordance with the rules of procedures promulgated by the City, during the COVID-19 public health emergency declared pursuant to Resolution 70-20, as extended. 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: Jamael Stewart v. City of Delray Beach, Case No. 502019CA010474XXXXMB.

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

The Closed Attorney/Client Session Special Meeting was called to order at 9:02 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 Adam Frankel

Absent: Commissioner Juli Casale

Other Attendees present were: Interim City Manager Jennifer Alvarez City Attorney Lynn Gelin Special Counsel Brooke Ehrlich A certified court reporter Those present would discuss the following cases Michael Coleman vs. the City of Delray Beach and Jamael Stewart vs. the City of Delray Beach.

The Shade meeting went into recess at 9:08 a.m. All attendees reconvened from the Shade meeting at 9:48 a.m.

There being no further business to discuss, the Closed Attorney/Client Session Special Meeting was adjourned at 9:49 a.m.