City of Delray Beach

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Minutes - Draft

Thursday, June 10, 2021 1:45 PM

Special Meeting at 1:45 PM

Commission Chambers

https://www.youtube.com/channel/UCc2j0JhnR8Hx0Hj13RhCJag/videos?view=2&live_view=501

City Commission

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

The Special City Commission Meeting was called to order at 1:45 p.m.

The roll call was taken by Katerri Johnson, City Clerk, and the following were present.

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

Others Present Were: Lynn Gelin, City Attorney Jennifer Alvarez, Interim City Manager Katerri Johnson, City Clerk

Lynn Gelin, City Attorney, stated for the record that Commissioner Casale is appearing at the meeting virtually. She explained that if there is a physical quorum and consensus it is permitted by the city's local rules.

There was consensus to allow Commissioner Casale to attend the meeting virtually.

SP.1. EMPLOYMENT AGREEMENT BETWEEN THE CITY OF DELRAY

BEACH AND TERRENCE R. MOORE

Body: Recommended Action:

Recommendation: Staff recommends approval of the Employment Agreement between the

City of Delray Beach and Terrence R. Moore.

Sponsors: City Attorney Department

Attachments: Agenda Cover Report

Memo regarding Employment Agreement between the City of Delray

Beach and Terrence R. Moore

Employment Agreement with Terrence R. Moore

Lynn Gelin, City Attorney, explained the city's negotiation process with Terrence Moore. She informed the Commission about his start date, performance evaluation, salary, and benefits listed within the agreement for the City Manager position.

Deputy Vice Mayor Frankel made a motion to approve the employment agreement for Terrence Moore. It was seconded by Vice Mayor Johnson. The motion carried by the following vote:

YES: 5 - Mayor Petrolia, Vice Mayor Johnson, Deputy Vice Mayor Frankel, Commissioner Boylston, and Commissioner Casale

With no further business to discuss, the meeting was adjourned at 4:49 p.m.