

City of Delray Beach

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Minutes - Final

Thursday, April 26, 2018

9:00 AM

Special City Commission Meeting at 9:00 AM

Delray Beach City Hall

City Commission

Mayor Shelly Petrolia
Vice Mayor Adam Frankel
Deputy Vice Mayor Shirley Ervin Johnson
Commissioner Bill Bathurst
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 purpose:

Mayor Petrolia called a Special City Commission Meeting to order at 9:05 a.m.

Roll Call:

Vice Mayor Frankel
Commissioner Bathurst
Deputy Vice Mayor Johnson
Mayor Petrolia

Commissioner Boylston- absent

Additional Attendees:

Mr. Lauzier, City Manager
Mr. Lohman, City Attorney
Ms. Caljean, Deputy City Clerk

SP.1. [18-291](#)

To call for the scheduling of a Shade Meeting in order to discuss City of Delray Beach, Florida v. Match Point, Inc., Case No. 502016CA002812XXXXMBAA.

Attendees: Mayor Shelly Petrolia
Vice Mayor Adam Frankel
Deputy Vice-Mayor Shirley Johnson
Commissioner William Bathurst
Commissioner Ryan Boylston
City Manager Mark R. Lauzier
City Attorney R. Max Lohman

Sponsors: City Attorney Department

The Commission agreed to meet tomorrow, April 27, 2018 at 3:30 p.m. in the Commission Chambers located at 100 N.W. 1st Avenue, Delray Beach, Florida for a Shade Meeting to discuss the City of Delray Beach, Florida v. Match Point, Inc. Case No. 502016CA002812XXXXMBAA.

A Roll Call vote was taken and all were in favor. The motion carried 4-0.

There being no further business to discuss, the Special Meeting- Closed Attorney/Client Session was adjourned at 9:07 a.m.