City of Delray Beach

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Minutes - Final

Monday, July 13, 2020 11:00 AM

Special Meeting (Closed Attorney/Client Session) at 11:00 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 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. 20-517

CLOSED ATTORNEY/CLIENT SESSION pursuant to F.S. 286.011(8) re: Mark Lauzier v. City of Delray Beach, Case No. 502019CA005557XXXXMB.

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

Attachments: Closed Attorney-Client Session - Mark Lauzier v. City of Delray

Beach, Case No. 502019CAO05557XXXXMB

Mayor Petrolia called the Closed Attorney/Client Session Special Meeting

to order at 11:06 a.m.

The roll call was taken 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 Brooke Ehrlich

A certified court reporter

The Shade meeting went into recess at 11:10 a.m. All attendees reconvened from the Shade meeting at 11:25 a.m.

There being no further business to discuss, the Closed Attorney/ Client Session Special Meeting was adjourned at 11:26 a.m. City Clerk

ATTEST:

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the <u>July 13, 2020</u> Attorney/ Client Closed Door Special Meeting held on <u>July 13, 2020</u>, which Minutes were formally approved and adopted by the City Commission on <u>August 11, 2020</u>.

City Clerk

NOTE TO READER:

If the Minutes you have received are not completed as indicated above, this means they are not the official Minutes of the City Commission. They will become the official Minutes only after review and approval which may involve some amendments, additions or deletions as set forth above.