

City of Delray Beach

*100 NW 1st Avenue - Delray Beach, Florida 33444
Phone: (561) 243-7000 - Fax: (561) 243-3774
www.mydelraybeach.com*



Minutes - Final

Thursday, September 9, 2021

3:30 PM

Special Meeting (Closed Attorney/Client Session) at 3:30 PM

Delray Beach City Hall

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:

S.P.1. 21-1002 **CLOSED ATTORNEY/CLIENT SESSION** pursuant to F.S.
286.011(8) re: Mark Lauzier v. City of Delray Beach, Case No.
502019CAO05557XXXXMB.

Attendees: Mayor Shelly Petrolia
Vice-Mayor Shirley Ervin Johnson
Deputy Vice-Mayor
Adam Frankel
Commissioner
Ryan Boylston
Commissioner Juli
Casale
City Manager
Terrence Moore
City Attorney Lynn
Gelin
Outside Counsel
Brett Schneider
Outside Counsel
Porpoise Evans
A certified court reporter
Purpose: Case Status Discussion and Strategy Meeting.

Sponsors: City Attorney Department

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Outside Counsel Brett Schneider
Outside Counsel Porpoise Evans
A certified court reporter

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Attendees: Mayor Shelly Petrolia
Vice-Mayor Shirley Ervin Johnson
Deputy Vice-Mayor Adam Frankel (virtual attendance)
Commissioner Ryan Boylston
Commissioner Juli Casale
City Manager Terrence Moore
City Attorney Lynn Gelin
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Outside Counsel Porpoise Evans
A certified court reporter

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The Closed Attorney/Client Session Special Meeting was called to order at 3:30 p.m.

The roll call was taken by Ashley Cacicedo, Deputy City Clerk, and the following were present:

Present - 4 - Mayor Shelly Petrolia Vice Mayor Ryan Boylston Deputy Vice Mayor Shirley Johnson Commissioner Juli Casale.

A motion was made by Commissioner Casale to allow Deputy Vice Mayor Adam Frankel to attend the meeting virtually. It was seconded by Vice Mayor Johnson. The vote was taken and carried as follows:

Roll Call Vote - 4 - *Mayor Shelly Petrolia, Commissioner Ryan Boylston, Vice Mayor Shirley Johnson, Commissioner Juli Casale.*

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

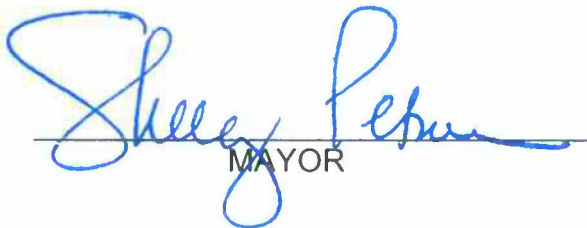
The meeting went into recess at 3:31 p.m. All attendees reconvened from the meeting at 3:34 p.m.

There being no further business to discuss, the Closed Attorney/ Client Session Special Meeting was adjourned at 3:35 p.m.



City Clerk

ATTEST:



MAYOR

The undersigned is the City Clerk of the City of Delray Beach, Florida, and the information provided herein is the Minutes of the September 9, 2021, Closed Attorney Client Session Meeting held on September 9, 2021, which minutes were formally approved and adopted by the City Commission on November 16, 2021.



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.