

**CITY COMMISSION
CITY OF DELRAY BEACH, FLORIDA
SPECIAL MEETING – TUESDAY, JANUARY 16, 2018
5:00 P.M. – CITY COMMISSION CHAMBERS**



The City will furnish appropriate auxiliary aids and services where necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of a service, program, or activity conducted by the City. Contact the City Manager at 243-7015, prior to the program or activity in order for the City to reasonably accommodate your request. Adaptive listening devices are available for meetings in the Commission Chambers.

SPECIAL MEETING AGENDA

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:

1. **CLOSED ATTORNEY/CLIENT SESSION** pursuant to F.S. 286.011(8) re: City of Delray Beach, Florida v. Match Point, Inc., Case No. 502016CA002812XXXXMBAA.

Attendees: Mayor Cary Glickstein
Vice Mayor James Chard
Deputy Vice-Mayor Shirley Johnson
Commissioner Shelly Petrolia
Commissioner Mitchell Katz
City Manager Mark Lauzier
City Attorney R. Max Lohman
Matthew Mandel, Special Counsel
Jamie Cole, Special Counsel
A certified court reporter

Purpose: Case Status Discussion and Strategy Meeting.

Please be advised that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.