



City of Boynton Beach Special Meeting

Date: Tuesday, November 29, 2022

Time: 5:30 PM

Place: City Hall Commission Chambers

1. Agenda Items

A. A. Call to Order - Mayor Ty Penserga

Roll Call

Invocation by Commissioner Hay

Pledge of Allegiance to the Flag led by Vice Mayor Cruz

B. Closed Door Session

As publicly requested at the November 1, 2022 City Commission Meeting and in accordance with Section 286.011(8) Florida Statutes, the City Commission will hold a closed-door, private attorney-client session on Tuesday, November 29, 2022 beginning at 5:30 p.m. to discuss the following case:

E2L REAL ESTATE SOLUTIONS, LLC., Plaintiff, vs, CITY OF BOYNTON BEACH; JKM DEVELOPERS, LLC; JKM BTS CAPITAL, LLC; JKM BTS NORTH, LLC; JKM BTS CENTRAL, LLC; JKM BTS SOUTH, LLC, Defendants – Palm Beach County Circuit Court Case Number: 50-2022-CA-006010-XXXX-AA

In attendance will be the City Attorney Michael D. Cirullo, Jr., Special Litigation Counsel Kathryn Rossmell, Special Litigation Counsel Amy Petrick, City Manager Daniel Dugger, a Court Reporter, the Mayor and City Commission. Some participants may attend telephonically or by communications media technology (CMT). Approximately 60 minutes will be needed.

C. Resume the Special Meeting

2. Adjourn

Notice

Notice if a person decides to appeal any decision made by the city commission with respect to any matter considered at this meeting, he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

The city shall 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. Please contact the City

Clerk's office, (561) 742-6060 or (TTY) 1-800-955-8771, at least 48 hours prior to the program or activity in order for the city to reasonably accommodate your request. Additional agenda items may be added subsequent to the publication of the agenda on the city's web site. Information regarding items added to the agenda after it is published on the city's web site can be obtained from the Office of the City Clerk.