City of Boynton Beach
Special Meeting

Date: Thursday, December 15, 2022 **Time: 6:00 PM**

Place: City Hall Commission Chambers

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1. Agenda Items

A. A. Call to Order - Mayor Ty Penserga

Roll Call

Invocation by Commissioner Woodrow Hay

Pledge of Allegiance to the Flag led by Mayor Penserga

B. Closed Door Session

As publicly requested at the November 14, 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 Thursday, December 15, 2022 beginning at 6:00 p.m. to discuss the following case:

CITY OF BOYNTON BEACH, a Florida municipal corporation, Plaintiff, vs. JKM BTS CAPITAL, LLC, Defendant - Palm Beach County Circuit Court
Case Number: 50-2020CA012780-XXXX-MB

In attendance will be the City Attorney Michael D. Cirullo, Jr., Special Litigation Counsel Thomas Baird, Special Litigation Counsel Joanne O'Connor, 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.