

**SPECIAL MEETING
DECEMBER 18, 2007**

A Special Meeting of the City Commission of the City of Delray Beach, Florida, was called to order by Mayor Rita Ellis in the Commission Chambers at City Hall at 5:02 p.m., on Tuesday, December 18, 2007.

Roll call showed:

Present - Commissioner Gary P. Eliopoulos
 Commissioner Fred B. Fetzer
 Mayor Rita Ellis

Absent - Commissioner Woodie McDuffie
 Commissioner Brenda B. Montague

Also present were - David T. Harden, City Manager
 Susan A. Ruby, City Attorney
 Chevelle D. Nubin, City Clerk

Mayor Ellis called the special meeting to order and announced that it had been called for the purpose of considering the following items:

SPECIAL MEETING AGENDA

1. **SETTLEMENT OF:** Del Boca Vista, LLC, et al v. City of Delray Beach
 Case No. 07-80452-CIV- Middlebrooks.

Susan Ruby, City Attorney, presented this item. She stated this case was discussed as a Closed Attorney/Client Session. The amount of the settlement Mrs. Ruby stated she would like the Commission to consider is \$150,000.00 which includes attorney's fees and costs.

Mr. Fetzer moved to approve the settlement offer of \$150,000.00 to Del Boca Vista, LLC, et al., which includes attorney's fees and costs subject to applicable releases for this project or any other complaint or project up to the date of the releases, seconded by Mr. Eliopoulos. Upon roll call, the Commission voted as follows: Mr. Eliopoulos – Yes; Mr. Fetzer – Yes; Mayor Ellis – Yes; Said motion passed 3-0.

Mayor Ellis adjourned the Special Meeting at 5:04 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 Special Meeting of the City Commission held on Tuesday, December 18, 2007, which Minutes were formally approved and adopted by the City Commission on January 3, 2008.


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 amendments, additions or deletions to the Minutes as set forth above.