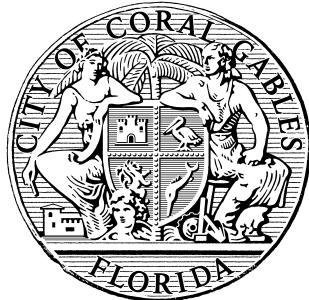


City of Coral Gables

City of Coral Gables
405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com



Meeting Minutes

Thursday, November 6, 2008

4:00 PM

Special Meeting of the City Commission of Coral Gables

City Hall, Commission Chambers

City Commission

*Mayor Donald D. Slesnick, II
Vice Mayor William H. Kerdyk, Jr.
Commissioner Maria Anderson
Commissioner Rafael "Ralph" Cabrera, Jr.
Commissioner Wayne "Chip" Withers*

*Maria Alberro Jimenez, Interim City Manager
Elizabeth M. Hernandez, City Attorney
Walter J. Foeman, City Clerk*

ROLLCALL

Present: 5 - Mayor Slesnick II, Commissioner Anderson, Commissioner Cabrera Jr., Vice Mayor Kerdyk Jr. and Commissioner Withers

RESOLUTION NO. 2008-179

A.1 08-0781 A Resolution appointing Maria Alberro-Jimenez as Interim City Manager of the City of Coral Gables.

A RESOLUTION APPOINTING MARIA ALBERRO-JIMENEZ AS INTERIM CITY MANAGER OF THE CITY OF CORAL GABLES.

A motion was made by Commissioner Anderson, seconded by Vice Mayor Kerdyk, Jr., that this motion be adopted by Resolution Number 2008-179. The motion passed by the following vote:

Yea: 5 - Commissioner Anderson, Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr., Commissioner Withers and Mayor Slesnick II

City Clerk Item No. 1

RESOLUTION NO. 2008-180

A.2 08-0782 A resolution of the City of Coral Gables accepting the resignation of City Manager David L. Brown effective November 6, 2008; further stating that there shall be no compensation given for an administrative leave period.

A RESOLUTION ACCEPTING THE RESIGNATION OF CITY MANAGER DAVID L. BROWN EFFECTIVE NOVEMBER 6, 2008; FURTHER STATING THAT THERE SHALL BE NO COMPENSATION GIVEN FOR AN ADMINISTRATIVE LEAVE PERIOD.

A motion was made by Commissioner Cabrera, Jr., seconded by Commissioner Withers, that this motion be adopted by Resolution Number 2008-180. The motion passed by the following vote:

Yea: 5 - Commissioner Cabrera, Jr., Vice Mayor Kerdyk, Jr., Commissioner Withers, Commissioner Anderson and Mayor Slesnick II

City Clerk Item No. 2

ADJOURNMENT

[Note for the Record: There being no further business on the Special City Commission Meeting Agenda. The Commission of the City of Coral Gables adjourned its meeting at 4:20 pm on November 6, 2008.]

DONALD D. SLESNICK
MAYOR

ATTEST:

WALTER J. FOEMAN
CITY CLERK