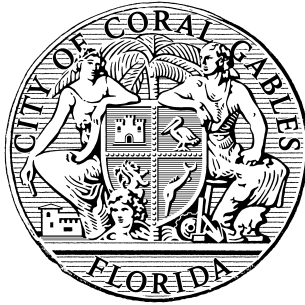


# **City of Coral Gables**

*City of Coral Gables  
405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://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:**

**Yeas :** 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:**

**Yeas :** 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