

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2009-64**

A RESOLUTION OF THE CORAL GABLES CITY COMMISSION SCHEDULING A SPECIAL MEETING FOR TUESDAY, MARCH 24, 2009, BEGINNING 4:00 P.M., IN THE CITY OF CORAL GABLES COMMISSION CHAMBERS, LOCATED AT 405 BILTMORE WAY, 2<sup>ND</sup> FLOOR, CORAL GABLES, FLORIDA, IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES [2008]; FURTHER ANNOUNCING THAT UPON THE COMMENCEMENT OF SAID MEETING THAT THE CHAIRPERSON OF THE CITY COMMISSION WILL IMMEDIATELY ANNOUNCE THE COMMENCEMENT OF AN ATTORNEY-CLIENT SESSION, CLOSED TO THE PUBLIC FOR PURPOSES OF DISCUSSING SETTLEMENT NEGOTIATIONS AND STRATEGY IN THE CASE OF THE CITY OF CORAL GABLES VS CORAL GABLES POST NO. 98, AMERICAN LEGION, INC., MIAMI-DADE COUNTY CIRCUIT COURT CASE NO. 05-15674 CA 06.

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL GABLES:**

**SECTION 1.** That the City Commission does hereby approve the scheduling of the aforementioned attorney-client meeting as referenced above.

**SECTION 2.** That this resolution shall become effective immediately upon the date of its passage and adoption herein.

PASSED AND ADOPTED ON THIS TENTH DAY OF MARCH, A.D., 2009.

(Moved: Withers / Seconded: Anderson)

(Absent: Kerdyk)


(Majority Voice Vote)

(Non-Agenda Item: K-1.1)

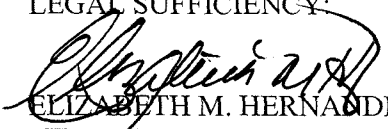
APPROVED:

ATTEST:

  
WALTER J. FOEMAN  
CITY CLERK

  
DONALD D. SLESNICK II  
MAYOR

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:

  
ELIZABETH M. HERNANDEZ  
CITY ATTORNEY