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RESOLUTION NO. 09-69

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO LEGISLATIVE SERVICES; AMENDING RESOLUTION 09-56; APPROVING THE SELECTION OF CARDENAS PARTNERS, LLC, TO PROVIDE LEGISLATIVE SERVICES AT THE FEDERAL LEVEL PURSUANT TO REQUEST FOR QUALIFICATIONS NO 2009-01; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM FOR A ONE YEAR PERIOD; AND PROVIDING EFFECTIVE DATE.

**WHEREAS**, following the publication of Request for Qualifications, RFQ No. 2009-01, the Village Manager-appointed selection committee heard presentations from three firms; and,

**WHEREAS**, at the Council meeting of April 6, 2009, Manager Williams withdrew the matter in order to allow the Council to conduct individual telephone interviews with each of the three candidates; and

**WHEREAS**, Vice Mayor Pariser and Councilmen Feller and Tendrich conducted individual interviews with three firms; and

**WHEREAS**, on June 29, 2009, the Village Council passed Resolution 09-56 (attached hereto as Exhibit "A") authorizing the Village Manager to enter into negotiations with the selected firm Tew Cardenas; and

**WHEREAS**, during negotiations, the Village Manager was advised that government affairs practice was bifurcated from Tew Cardenas and the new firm is known as Cardenas Partners, LLC, retaining individuals that had provided presentations before the Council members.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**

**Section 1.** Resolution 09-56 is hereby amended to approve the selection of Cardenas Partners, LLC.

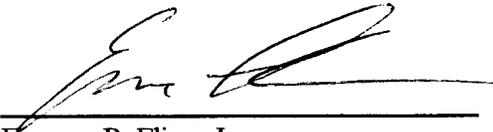
**Section 2.** The Village Manager is authorized to negotiate a contract for a one year period to be approved by the Village Council.

**Section 3.** This resolution shall be effective upon adoption.

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**PASSED and ADOPTED** this 10<sup>th</sup> day of August, 2009.

Attest:   
Meighan Rader  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
Eve A. Boutsis, Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Ed Feller YES
- Council Member Howard J. Tendrich YES
- Council Member Shelley Stanczyk YES
- Vice Mayor Brian W. Pariser YES
- Mayor Eugene P. Flinn, Jr. YES

RESOLUTION NO. 09-56

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2  
3 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF  
4 THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO  
5 LEGISLATIVE SERVICES; APPROVING THE SELECTION OF TEW  
6 CARDENAS TO PROVIDE LEGISLATIVE SERVICES AT THE  
7 FEDERAL LEVEL PURSUANT TO REQUEST FOR  
8 QUALIFICATIONS NO 2009-01; AUTHORIZING THE VILLAGE  
9 MANAGER TO NEGOTIATE A CONTRACT WITH SAID FIRM FOR A  
10 ONE YEAR PERIOD; AND PROVIDING EFFECTIVE DATE.

11  
12 WHEREAS, the Village of Palmetto Bay currently has legislative representation at the state  
13 level that has resulted in very successful appropriations for village projects; and,

14  
15 WHEREAS, the Village recognizes it is equally important to have a presence in  
16 Washington, DC, in order to receive federal appropriations; and,

17  
18 WHEREAS, in an effort to retain a qualified firm to provide legislative services at the  
19 federal level, the Village recently published a Request for Qualifications, RFQ No. 2009-01; and,

20  
21 WHEREAS, at the Council meeting of April 6, 2009, Manager Williams withdrew the  
22 matter in order to allow the Council to conduct individual telephone interviews with each of the  
23 three candidates; and

24  
25 WHEREAS, Vice Mayor Pariser and Councilmen Feller and Tendrich conducted such  
26 individual interviews and are prepared to make the selection.

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28 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE  
29 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

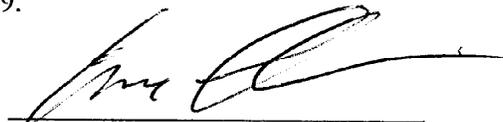
30  
31 **Section 1.** The selection of TEW CARDENAS is hereby approved.

32  
33 **Section 2.** The Village Manager is authorized to negotiate a contract for a one year  
34 period to be approved by the Village Council.

35  
36 **Section 3.** This resolution shall be effective upon adoption.

37  
38 PASSED and ADOPTED this 29<sup>th</sup> day of June, 2009.

39  
40 Attest:   
41 Meighan Rader  
42 Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

1 APPROVED AS TO FORM  
2 AND LEGAL SUFFICIENCY:

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6 Eve A. Boutsis, Village Attorney

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10 FINAL VOTE AT ADOPTION:

- 11  
12 Council Member Ed Feller YES  
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14 Council Member Howard J. Tendrich NO  
15  
16 Council Member Shelley Stanczyk YES  
17  
18 Vice-Mayor Brian W. Pariser YES  
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20 Mayor Eugene P. Flinn, Jr. YES  
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