

RESOLUTION NO. 2011-45

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA RELATING TO STATE LEGISLATIVE SERVICES; AUTHORIZING AN EXTENSION TO THE CONTRACT WITH RONALD L. BOOK, P.A. AND ROBERT M. LEVY FOR STATE LEGISLATIVE SERVICES IN THE AMOUNT OF \$4,000.00 PER MONTH THROUGH THE END OF THE 2011 CALENDAR YEAR; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village Council adopted Resolution No. 03-102 awarding a contract to the joint venture of Ronald L. Book, P.A. and Robert M. Levy to provide legislative services; and

WHEREAS, this team has represented the Village well and desires to extend the current contract for the joint venture through the current fiscal year; and

WHEREAS, Village Administration recommends that it is in the best interest of the Village to extend the contract through the end of the calendar year.

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

Section 1. Ratification of the contract and extension through the end of the 2011 calendar year is hereby approved.

Section 2. The approved compensation, as budgeted, shall not exceed \$4,000 per month through the end of the calendar year.

Section 3. This resolution shall be effective upon passage.

PASSED and ADOPTED this 6th day of June, 2011.

ATTEST: 
Meighan Alexander
Village Clerk


Shelley Stanczyk
Mayor

READ AND APPROVED AS TO FORM:


Eye Boutsis
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore **NO**

Council Member Howard Tendrich **YES**

Council Member Joan Lindsay **YES**

Vice-Mayor Brian W. Pariser **YES**

Mayor Shelley Stanczyk **YES**



**VILLAGE OF PALMETTO BAY
CONTRACT FOR STATE OF FLORIDA LOBBYING SERVICES**

THIS AGREEMENT, made and entered into this 4 day of February, 2011, by and between:

VILLAGE OF PALMETTO BAY, FLORIDA
a municipal corporation
9705 East Hibiscus Street
Palmetto Bay, Florida 33157
(hereinafter referred to as "VILLAGE")

and

RON L. BOOK, P.A. and ROBERT M. LEVY
Harbour Centre
18851 NE 29th Avenue, Suite 1010
Aventura, FL 33180
(hereinafter referred to as "CONSULTANT")

Section 1 – General Information

The Village of Palmetto Bay is contracting for the services of legislative consultant(s) for matters in which the Village may need professional representation before the Florida Legislature, Administrative and Regulatory Agencies and Departments, the Governor and Cabinet, etc. Such services shall include attending state legislative committee hearings and meetings, rule-making proceedings and administrative or legislative agency meetings. This contract's services shall include but not necessarily be limited to: scheduled, extended and special legislative sessions and meetings; state administrative and agency hearings, meetings or rule making proceedings; legal, grant and legislative consulting services for the period of February 1, 2011 through June 30, 2011, with payments not to exceed \$4,000 per month.

The consultant shall agree to be available at all times upon reasonable request to meet with Village officials and to attend meetings, represent the interests of the Village, and act as a liaison between the Village and all branches, departments and agencies of State government, at any legislative committee or meetings with the Governor, Cabinet, or Cabinet members or state agencies.

The consultant shall maintain a year round presence in Tallahassee, Florida and also a staffed office presence during the legislative sessions. Consultant must have an in-depth knowledge of issues and programs affecting the Village and have an outstanding record of accomplishment in representing local governments, particularly in the grant funding area.

Section II - Professional Services Required

The consultant shall provide the following services to the Village:

1. Review, on a continuing basis, existing and proposed State policies, programs and legislation affecting the Village.
2. Assist the Village in the development of its legislative program. The scope of the legislative program should include all Village Departments and functions.
3. Provide specific assistance to the Village in the identification, development, application, and approval of funding requests, grants, and appropriations for all Village Departments and functions.
4. Monitor state legislative committee meetings, state agency hearings and meetings prior to and during the regular and special legislative sessions relative to the Village's legislative program or other issues that may impact the Village.
5. Work with Village staff and the Miami-Dade legislative delegation to develop legislation rules, etc., impacting the Village.
6. Develop and evaluate strategy for the support, opposition or amendment of legislation rules, etc., impacting the Village.
7. Testify and lobby before legislature, Governor, and Cabinet as necessary on behalf of the Village.
8. Appear and testify before state agency hearings, budget meetings, rule-making or other administrative agency or legislative meetings on behalf of the Village.
9. Upon request, schedule and coordinate meetings between Village officials and appropriate State legislators.
10. Provide staff, office and logistical support to Village officials while in Tallahassee.
11. Prepare written status reports to the Village. Such reports shall be as detailed as necessary and include updates on the Village's legislative program and funding requests.

Section III - General Terms and Conditions

1. The Village shall provide a monthly retainer in the total amount of \$4,000 for the above referenced services. The monthly retainer shall include all the fees, including consultant travel, postage, telephone, etc. Additional extraordinary expenses may be allowable on a pre-approved case by case basis.
2. The consultant shall report to the Village Manager, or assigned designee.
3. The consultant shall be an independent consultant under this agreement.
4. The consultant shall not represent clients in matters adverse to the Village, and shall make promptly known any conflicts or potential conflicts. If said conflicts cannot be satisfactorily resolved to the Village's satisfaction, the Village reserves

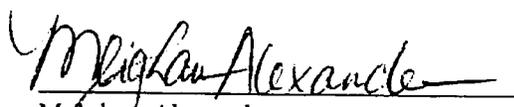
- the right to suspend and/or terminate the services of the consultant and procure same from other consultants.
5. The consultant acknowledges that he/she has not been convicted of public entity crime or placed on the convicted vendor list.

Acknowledgement, Warranty and Acceptance:

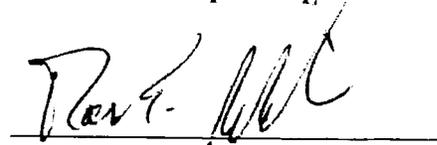
IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

ATTEST:

**VILLAGE OF PALMETTO BAY, a
Florida municipal corporation**

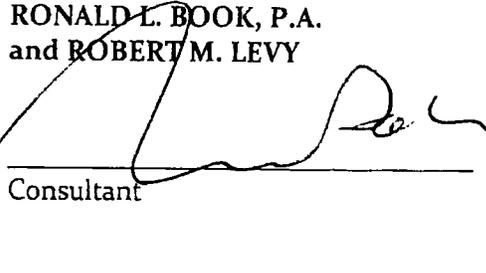


Meighan Alexander,
Village Clerk



Ron E. Williams,
Village Manager

**RONALD L. BOOK, P.A.
and ROBERT M. LEVY**

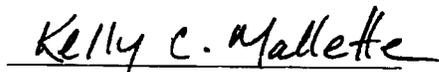


Consultant

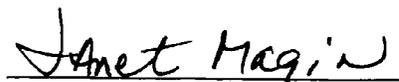


Date:

Witness:



Print Name:



Print Name: