

RESOLUTION NO. 2014-01

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS FOR GRAYROBINSON, P.A. IN THE AMOUNT OF \$3,459.50; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Palmetto Bay approved Resolution No. 2013-76, authorizing payment of Village Attorney non-retainer attorneys' fees and costs; and,

WHEREAS, GrayRobinson, P.A., submitted its statements to the Village for legal services rendered, and costs advanced, for the period ending December 12, 2013, in the amount of \$3,459.50; and,

WHEREAS, the amounts are reasonable and were necessarily incurred.

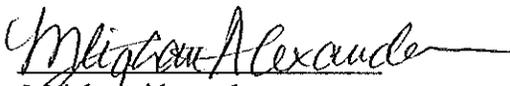
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

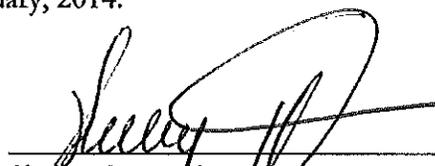
Section 1. The statements for attorneys' fees and costs received from GRAYRONBINSON, P.A., in the total amount of \$3,459.50, copies of which are attached, are approved for payment.

Section 2. This resolution shall take effect immediately upon approval.

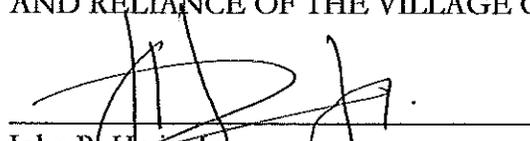
PASSED and ADOPTED this 6th day of January, 2014.

Attest:


Meighan Alexander
Village Clerk


Shelley Stanczyk
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:


John R. Herin, Jr.
Interim Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>

GRAY | ROBINSON
ATTORNEYS AT LAW

John R. Herin, Jr.

954-761-7500

JOHN.HERIN@GRAY-ROBINSON.COM

December 17, 2013

Village of Palmetto Bay
Attn: Ron E. Williams
9705 East Hibiscus Street
Palmetto Bay, FL 33157

Re: *GrayRobinson Invoices*

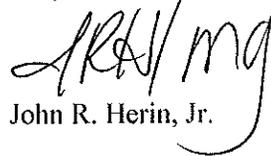
Dear Mr. Williams:

Enclosed please find this Firm's invoices dated December 12, 2013. Kindly remit payment at your earliest opportunity.

Please do not hesitate to contact me with any questions or comments concerning the enclosed.

Sincerely,

GrayRobinson, P.A.



John R. Herin, Jr.

JRH/mg

LAS OLAS CITY CENTRE
401 EAST LAS OLAS BOULEVARD
SUITE 1850
P.O. BOX 2328 (33303-9998)
FORT LAUDERDALE, FL 33301
TEL 954-761-8111
FAX 954-761-8112
gray-robinson.com

BOCA RATON
FORT LAUDERDALE
JACKSONVILLE
KEY WEST
LAKELAND
MELBOURNE
MIAMI
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

GRAYROBINSON

Attorneys At Law
Suite 1400
301 E. Pine Street
Post Office Box 3068
Orlando, Florida 32802
Telephone (407) 843-8880
Federal ID # 59-1300132

Village of Palmetto Bay
Attn: Ron E. Williams
9705 East Hibiscus Street
Palmetto Bay, FL 33157

Remittance Address:
P.O. Box 3068
Orlando, Florida 32802-3068

Attorney: Herin, John

Statement of Account as of December 12, 2013 For Client Account No.: 824204

Invoice Number	Invoice Date	Mat #	Matter Name	Amount Billed	Amount Received	Balance Due
10397377	12/12/13	1	General	\$1,091.50	\$0.00	\$1,091.50
10397378	12/12/13	2	Land Use Matters	\$1,961.00	\$0.00	\$1,961.00
10397380	12/12/13	4	Adv. Shores at Palmetto Bay, LLC	\$407.00	\$0.00	\$407.00
Totals:				\$3,459.50	\$0.00	\$3,459.50

0-30 Days	31-60 Days	61-90 Days	91+days	Balance Due
\$3,459.50	\$0.00	\$0.00	\$0.00	\$3,459.50

Note: Payments received after the statement date will be reflected on your next statement.

GRAYROBINSON

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December 12, 2013
FILE # 824204 - 1

Invoice # 10397377
Re: General

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

CURRENT FEES:	\$ 1,091.50
CURRENT DISBURSEMENTS:	\$ 0.00
CURRENT BALANCE DUE:	\$ 1,091.50

0734

REMITTANCE COPY

Please return this remittance copy with your payment for proper allocation.
PAYMENT IS DUE UPON RECEIPT

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CURRENT FEES:	\$ 1,091.50
CURRENT DISBURSEMENTS:	\$ 0.00
CURRENT BALANCE DUE:	\$ 1,091.50

0734

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Professional Services:

11/18/13	JRH	Conference with R. Jadusingh concerning Tip Top litigation; initial review of documents regarding pending matters (draft ordinances and pending contractual issues).	2.40	\$ 444.00
11/18/13	JRH	Work on clearing conflict checks and setting up files; conference with Village Clerk concerning latest foreclosure lawsuit.	0.80	\$ 148.00
11/21/13	JRH	Examine FDOT grant documents for road improvements.	0.20	\$ 37.00
11/22/13	JRH	Prepare for and participate in staff meeting.	0.60	\$ 111.00
11/25/13	JRH	Confer with P. Haralson concerning garnishment filed against City in TipTop litigation; review and execute grant documents for road improvement projects; review correspondence pertaining to foreclosures and tort claim.	0.90	\$ 166.50
11/27/13	JRH	Draft and forward to Village staff proposed ordinance amending the Village's noise regulations.	1.00	\$ 185.00

<u>NAME</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Herin, John	5.90	\$ 185.00	\$ 1,091.50
	Current Fees:		\$ 1,091.50

Disbursements:

<u>Description</u>	<u>Amount</u>
Current Disbursements	\$0.00

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December 12, 2013
FILE # 824204 - 2

Invoice # 10397378
Re: Land Use Matters

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

CURRENT FEES:	\$ 1,961.00
CURRENT DISBURSEMENTS:	\$ 0.00
CURRENT BALANCE DUE:	\$ 1,961.00

0734

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December 12, 2013
FILE # 824204 - 2

Invoice # 10397378
Re: Land Use Matters

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CURRENT FEES:	\$ 1,961.00
CURRENT DISBURSEMENTS:	\$ 0.00
CURRENT BALANCE DUE:	\$ 1,961.00

0734

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Professional Services:

11/18/13	JRH	Conference with J. Proctor concerning tonight's zoning meeting and site plan approval for Montessori school; prepare for and attend zoning hearing.	4.00	\$ 740.00
11/21/13	JRH	Begin reviewing and revising draft park easement agreement for South Motors site plan application and related purchase and sale agreement.	1.00	\$ 185.00
11/22/13	JRH	Review, revise and finalize agenda items for next Council Zoning Meeting regarding the proposed expansion of South Motors BMW and related park (restrictive covenant and site plan resolutions and park easement.)	2.60	\$ 481.00
11/25/13	JRH	Meet with D. Delsalle to review and discuss South Motors project and meet with South Motors' representatives to go over same.	2.60	\$ 481.00
11/26/13	JRH	Continued attention to Park Easement related to South Motors project and confer with S. Ferro.	0.40	\$ 74.00

<u>NAME</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Herin, John	10.60	\$ 185.00	\$ 1,961.00
	Current Fees:		\$ 1,961.00

Disbursements:

<u>Description</u>	<u>Amount</u>
Current Disbursements	\$0.00

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December 12, 2013
FILE # 824204 - 4

Invoice # 10397380
Re: Adv. Shores at Palmetto Bay, LLC

This summary includes all transactions on the above matter processed up to and including the date of the last transaction shown on this invoice. Any transactions, including credits or receipts processed after that date will be reflected on a future statement.

CURRENT FEES:	\$ 407.00
CURRENT DISBURSEMENTS:	\$ 0.00
CURRENT BALANCE DUE:	\$ 407.00

0734

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December 12, 2013
FILE # 824204 - 4

Invoice # 10397380
Re: Adv. Shores at Palmetto Bay, LLC

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CURRENT FEES:	\$ 407.00
CURRENT DISBURSEMENTS:	\$ 0.00
CURRENT BALANCE DUE:	\$ 407.00

0734

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Professional Services:

11/26/13 SWZ Review Agreement for Purchase and Sale of Real 2.20 \$ 407.00
Property; draft comments.

<u>NAME</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
Zelkowitz, Steven W	2.20	\$ 185.00	\$ 407.00

Current Fees: ~~0.00~~ \$ 407.00

Disbursements:

<u>Description</u>	<u>Amount</u>
0.00 Current Disbursements	0.00 \$0.00