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RESOLUTION NO. 2015-65

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 LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF \$14,711; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Palmetto Bay engaged the law firm of Lehtinen Schultz Riedi Catalano Fuente, PLLC to provide Village Attorney legal services for the Village; and,

WHEREAS, Lehtinen Schultz Riedi Catalano Fuente, PLLC, submitted its statements to the Village for legal services rendered, and costs advanced, for the period ending June 30, 2015, in the amount of \$14,711; 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:

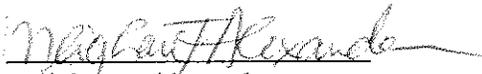
Section 1. Recitals. The above recitals are true and correct and incorporated herein by this reference.

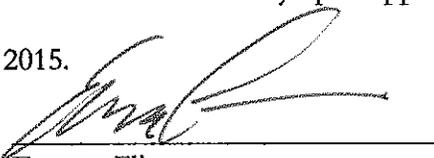
Section 2. Approval. The statements for attorneys' fees and costs received from Lehtinen Schultz Riedi Catalano Fuente, PLLC, in the total amount of \$14,711, copies of which are attached, are approved for payment.

Section 3. Effective Date. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 8th day of September, 2015.

Attest:


Meighan J. Alexander
Village Clerk


Eugene Flinn
Mayor

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


Dexter W. Lehtinen
Village Attorney

1 FINAL VOTE AT ADOPTION:
2
3 Council Member Karyn Cunningham YES
4
5 Council Member Tim Schaffer YES
6
7 Council Member Larissa Siegel Lara YES
8
9 Vice-Mayor John DuBois YES
10
11 Mayor Eugene Flinn YES
12

Lehtinen Schultz Riedi Catalano Fuente
1111 Brickell Avenue, Suite 2200
Miami, Florida 33131

June 2015
Village of Palmetto Bay

Statement Period: **June 2015**
Client: **Village of Palmetto Bay, Florida**

<u>Date</u>	<u>Individual</u>	<u>Subject</u>	<u>Time</u>
<u>General Government</u>			
6/1	DL	Meeting of the Palmetto Bay Village Council; meeting with staff; preparation for meeting	7.3
6/2	DL	Attend Charter Revision Committee initial meeting; review Charter issues and Sunshine law; prepare for meeting	3.4
6/8	DL	Meet with Council Member regarding upcoming issues	1.1
6/10	DL	Confer with Village staff and Council Member	3.7
6/11	DL	Meet with Council Member regarding Manager contract issues; confer with Clerk on upcoming issues	2.8
6/11	CR	Research regarding Florida regulations concerning traffic roundabouts	2.2
6/14	DL	Draft memorandum regarding typical issues in a manager employment agreement.	4.3
6/15	DL	Continue draft and revision of memorandum regarding issues regarding manager employment agreement	2.9
6/15	CR	Draft/revise resolution creating Community Partnership; review Miami-Dade Charter	1.3
6/16	DL	Attend Special Council meeting for negotiation of manager employment agreement; present typical provision options for Council decision; amend memorandum on manager agreement; meet with Manager and Mayor	7.4

**Lehtinen Schultz Riedi Catalano Fuente
1111 Brickell Avenue, Suite 2200
Miami, Florida 33131**

June 2015/Village of Palmetto Bay
(continued -- page two)

General Government (continued)

6/18	CR	Research liquor license law as applied to municipalities; e-mail and confer with DWL concerning same	1.2
6/18	CR	Draft/review Community Partnership ordinance	1.0
6/19	DL	Begin drafting final Manager Employment Agreement per Council and Manager conceptual agreement at last meeting	1.7
6/22	DL	Continue drafting final Manager Employment Agreement	2.3
6/23	DL	Finalize for distribution final proposed Manager Employment Agreement; revise per suggestions regarding technical wording and Council-Manager intent	1.9
6/24	DL	Special Council meeting to adopt final Manager Employment Agreement	1.0
6/25	DL	Prepare final document for signatures (Manager Employment Agreement) and deliver to Village Hall for signatures	1.2
6/29	DL	Attend meeting of Charter Revision Committee; review and preparation prior to meeting	2.1

Zoning/Land Use

6/11	CR	Call from DWL, Delsalle concerning release of covenant by Palmer Trinity; review same; e-mail to counsel for Palmer Trinity	1.6
6/11	DL	Meet with Planning regarding various zoning issues, including Palmer Trinity	1.1

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June 2015/Village of Palmetto Bay
(continued – page three)

Zoning/Land Use (continued)

6/12	CR	Meeting at Manager's office; meeting with Planning Director; e-mail regarding special events vendor application; review and e-mail regarding Palmer Trinity unity of title issue	4.5
6/12	DL	Meeting at Manager's office and with Planning re: various code issues	1.4
6/12	JC	Review questions from Palmer Trinity's counsel concerning covenant in lieu of unity of title and matters on opinion of title; respond to same	0.4
6/25	JC	Analyze draft of covenant in lieu of unity of title and respond to E. Ball regarding pendency of opinion of title	0.6

Litigation

6/1	CR	Call from attorney Robbins concerning depositions and settlement of cases; review file for certiorari action and Ch. 163 action	0.6
6/4	CR	Call co-counsel regarding scheduling of responsive briefs; review e-mails from co-counsel; e-mail to DWL concerning depositions of Passarellas	0.3
6/5	CR	Review various e-mails from opposing counsel concerning revised site plan; review revised site plan	0.5
6/13	CR	Confer with counsel regarding subpoenas for records custodian; (Miranda); confer with League of Cities representative concerning pending suits; confer with DWL on various issues; review pending cases	2.6
6/5	CR	Confer with C. Hamrick of League of Cities concerning Dorsey case; visit court to review and copy parts of Dorsey case; confer with M. Arocha re: response to Miranda case subpoena; confer with requesting counsel regarding Miranda subpoena	2.3

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June 2015/Village of Palmetto Bay
(continued – page four)

Litigation (continued)

6/9	CR	Wachovia v. Pileggi trial preparation; research priority of municipal liens	1.5
6/10	CR	Attend trial in Pileggi foreclosure case; confer with DWL and Finance Director concerning settlement; negotiate settlement with opposing counsel	1.9
6/25	DL	Meeting with Manager and Planning regarding possible requests for resolution amendments regarding specific site usage for land covered by resolution (connected to litigation)	2.2

Human Resources

6/16	CR	Review/edit Human Resources policy on use of vehicles by Village employees; e-mail to O. Cadaval; research Fla. Stat. Ch. 163 and Ch. 166; e-mail to DWL	3.7
6/22	CR	Review driving policy revisions; confer with O. Cadaval concerning same	1.5

Total Fees

Monthly total hours.....	75.5
Total fees due (@ \$190/hour.....)	\$ 14,345

Reimbursable Expenses

WestLaw computer research charge (at cost) (January).....	\$ 356
Parking at courthouse (Pileggi case).....	\$ 10
Total Reimbursable Expenses.....	\$ 366

Total amount due (fees and expenses).....\$ 14,711

DL = Dexter Lehtinen CR = Claudio Riedi JC = John Catalano
BF = Bob de la Fuente TS = Tom Schultz