

RESOLUTION NO. 2017-109

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATED TO SPECIAL MASTER SERVICES; APPROVING THE INTERIM AGREEMENT OF MS. MICHELLE DELANCY ESQUIRE TO PROVIDE MONTHLY SPECIAL MASTER SERVICES; AUTHORIZING THE VILLAGE MANAGER TO SIGN AN INTERIM CONTRACT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Administration)

WHEREAS, on August 16, 2017 the Village of Palmetto Bay received a resignation letter from Mr. Richard L. Doody Esq., the Village’s Special Master; and

WHEREAS, the Village contacted the acting Special Master from the Village of Pinecrest and agreed to uphold the terms and conditions of the Village’s Special Magistrate Services at a rate not to exceed \$100.00 per hour as stated on the Village of Palmetto Bay Ordinance; and

WHEREAS, the Interim Agreement will be on a month to month basis until the Village of Palmetto Bay re-issues a Request for Qualifications for Special Magistrate Services; and

WHEREAS, the Village Council approves the interim agreement with Ms. Michelle Delancy, Esq. on a month to month agreement to alleviate any back log of hearings and have the time to re-issue a Request for Qualifications and complete the proper procurement process.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF PALMETTO BAY, FLORIDA, THAT:

Section 1. The Village Council approves the Interim Agreement with Ms. Michelle Delancy, Esq.

Section 2. The Village Council further authorizes the Village Manager to enter into an interim agreement on a month to month basis in order to alleviate any back log of cases to be heard and give a chance for a proper procurement process to occur.

Section 3. This Resolution shall take effect immediately upon its adoption.

PASSED and **ADOPTED** this 2nd day of October, 2017.

Attest:

DocuSigned by:
Missy Arocha
Missy Arocha
Village Clerk

DocuSigned by:
Eugene Flinn
Eugene Flinn
Mayor

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

DocuSigned by:
Dexter W. Lehtinen
Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Karyn Cunningham YES
- Council Member David Singer YES
- Council Member Larissa Siegel Lara YES
- Vice-Mayor John DuBois YES
- Mayor Eugene Flinn YES