

RESOLUTION NO. 03-02

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ATTORNEY'S FEES; APPROVING ATTORNEY'S FEES AND COSTS FOR NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$6,853.93; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Palmetto Bay approved resolution no. 02-05, authorizing payment of Village Attorney non-retainer attorneys' fees and costs; and,

WHEREAS, Nagin Gallop Figueredo, P.A., submitted invoices to the village for legal services rendered, and costs advanced, for the period ending December 31, 2002, in the amount of \$6,853.93; and,

WHEREAS, the amounts are reasonable and were necessarily incurred.

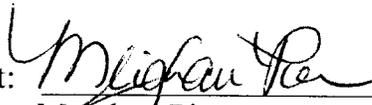
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

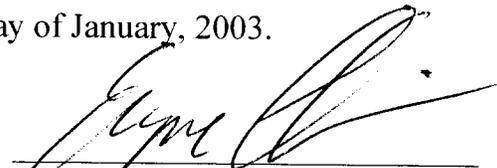
Section 1. The invoice for attorney's fees and costs received from Nagin Gallop Figueredo, P.A., in the total amount of \$6,853.93, a copy of which is attached, is approved for payment

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

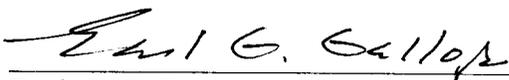
PASSED and ADOPTED this 21 day of January, 2003.

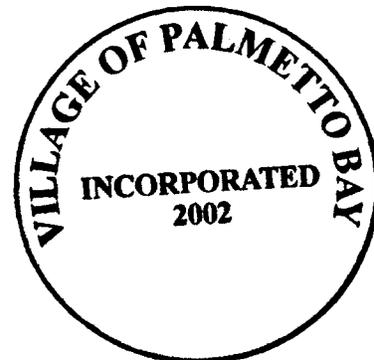
Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Earl G. Gallop,
Village Attorney



FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>AYE</u>
Council Member Paul Neidhart	<u>AYE</u>
Council Member John Breder	<u>AYE</u>
Vice-Mayor Linda Robinson	<u>AYE</u>
Mayor Eugene P. Flinn, Jr.	<u>AYE</u>

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NAGIN GALLOP FIGUEREDO^{RA.}

Attorneys & Counselors

3225 Aviation Avenue, Suite 301

Miami, Florida 33133

Telephone: (305) 854-5353

Facsimile: (305) 854-5351

Eugene P. Flinn, Jr.
Mayor
Village of Palmetto Bay
9100 S. Dadeland Boulevard
Suite 1000
Miami, Florida 33156

January 7, 2003
Matter ID: 0293-001
General Municipal

Statement No. 12908

			Hours	Amount
12/02/2002	EAB	Received assignments to prepare franchise tax ordinance; and began legal research on this issue.	2.50	462.50
12/02/2002	EGG	Attention to obtaining sales tax exemption and state revenue sharing.	0.20	37.00
12/02/2002	EGG	Reviewed email communications regarding MOA on zoning and building permit applications; reviewed MDC lobbying and conflict of interest restrictions regarding advisory board members; prepared for and attended village comm'n. meeting.	4.10	758.50
12/03/2002	EAB	Analysis and revision to the Interlocal Agreement for Public School Facility Planning in Miami-Dade County.	1.00	185.00
12/03/2002	EGG	Evaluated question whether appointment of council liaison to advisory committees as non-voting member eliminates application of public meeting Sunshine law requirement to that member.	0.30	55.50
12/04/2002	EGG	Prepared for and attended meeting with mayor Flinn, Mr. Scurr, Mr. Rasco, county manager Shiver, Mr. David, Mr. Baker and Ms. Crespo-Tabak regarding financial information and interlocal agreements for zoning and building services, police services and funding.	3.70	684.50
12/05/2002	EGG	Telephone conference with Mr. Jerry Proctor, land use attorney, regarding status of hearings on zoning applications.	0.20	37.00
12/05/2002	EGG	Telephone conference with Mr. Rasco regarding ordinance imposing utility tax and further handling needs regarding electric utility tax.	0.10	18.50
12/06/2002	EGG	Email communications with Interlocal Agreement group regarding transfers of county services.	0.10	18.50
12/09/2002	EGG	Telephone conferences with mayor Flinn and Mr. Michael Spivak regarding complaint of public meeting Sunshine law violation	0.30	55.50
12/09/2002	MDS	Prepared for meeting with Assistant State Attorney Mark Smith	0.40	74.00

Payment is due upon receipt. Please notify us within 10 days of receipt of any questions you have regarding this invoice. Interest at a rate of 1.5% per month will be charged if payment is not received within 30 days.

Rate Summary

Eve A. Boutsis	3.80 hours at \$185.00/hr	703.00
Earl G. Gallop	30.70 hours at \$185.00/hr	5,679.50
Michael D. Spivack	0.60 hours at \$185.00/hr	111.00

Total hours: 35.10

Expenses

Courier charge	130.27
Legal research	145.70
Parking Charge	30.00
Mileage	3.00
Telefacsimile charge	19.00
Postage Charge	2.21
Photocopies	30.25

Sub-total Expenses: 360.43

For Professional Services	6,493.50
For Disbursements Incurred	360.43
Current Balance:	<hr/> 6,853.93
Previous Balance:	23,589.74
Payments - Thank you	0.00
Total Due	<hr/> 30,443.67

To be properly credited, please indicate Statement Number on your remittance check.

Payment is due upon receipt. Please notify us within 10 days of receipt of any questions you have regarding this invoice. Interest at a rate of 1.5% per month will be charged if payment is not received within 30 days.