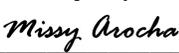
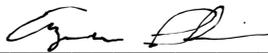
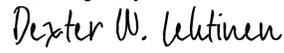


PASSED and ADOPTED this 5th day of March, 2018.

Attest: 
Missy Arocha
Village Clerk


Eugene Flinn
Mayor

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


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

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

January 2018
Village of Palmetto Bay

Statement Period: January 2018

Client: **Village of Palmetto Bay, Florida**

<u>Date</u>	<u>Individual</u>	<u>Subject</u>	<u>Time</u>
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General Government

1/2	CR	Review bile path agreement; email to client (Corrice Patterson) regarding section	1.0
1/5	DL	Review pending items for Council meeting; discuss Florida Department of Economic Opportunity response to Village VMU extension requests; review VMU proposals status	2.2
1/5	CR	Review email from Missy Arocha, Clerk, regarding use of seal on FFW flier; review Village Code; confer with DL; email to Clerk	1.0
1/8	DL	Attend Palmetto Bay Village Council meeting; meet with Manager and staff regarding pending items; meet with Councilmembers; review and prepare for meeting	7.3
1/12	CR	Franjo Design/Construction contract; telephone conference with DL and Village Manager concerning design contracts	0.9
1/12	DL	Meet with Village Manager regarding Franjo Road contract issues; confer with CR	2.3
1/17	DL	Attend Village Council Committee of the Whole meeting; meet with staff and Manager; review pending issues; prepare proposed amendments	3.8
1/23	CR	Participate in meeting with Manager and staff concerning Franjo construction agreement and Manager employment agreement, at Village Hall; review agreement in office	2.8

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January 2018/Village of Palmetto Bay

General Government (continued)

1/23	DL	Review standard AIA construction contract provisions; Review draft construction agreement, with comments and consider AIA model contract provisions	2.3
1/24	CR	Confer with Litsy concerning construction agreement; confer with Olga concerning Manager's employment agreement; email to DL concerning same; draft/revise construction agreement	4.4
1/24	DL	Meet with Clerk to integrate Village Charter amendments into updated Village Charter; meet with staff	2.8
1/25	CR	Continue to draft/revise road construction agreement (Acosta Tractor contractor); email same to DL, Litsy, Silva for review	2.6
1/26	CR	Prepare draft of Manager's employment agreement extension; email same to Manager	1.8
1/29	DL	Meet with Manager, staff regarding Councilmember requested memoranda and disposition of prior requests	1.8
1/30	BF	Follow-up regarding AT&T permitting issues	0.5
1/31	BF	Review AT&T issues; prepare for call; conference call with Village Public Works; correspondence to Building Department	0.8

Human Resources (Personnel)

1/1-1/31 none

Zoning and Land Use

1/4	DL	Research and analyze issues relating to all pending land use proposed changes, including Downtown Urban Village (DUV) zoning, former Cutler FPL Power Plant site (comp plan and zoning), and Village-Mixed Use District (VMU) (comp plan and zoning)	3.1
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January 2018/Village of Palmetto Bay

Zoning and Land Use (continued)

1/11	DL	Research pending land use issues (VMU and FPL comprehensive plan and zoning issues)	2.7
1/12	DL	Meet with Manager and Planning Department regarding all land use issues review pending land use issues (VMU and FPL zoning and comprehensive plans; DUV zoning); review legal issues and status of pending action	3.4
1/18	DL	Preliminary draft of considerations regarding land use regulations applicable to former Cutler FPL power plant site	1.6
1/19	DL	Continue preparation of research memorandum regarding acceptable land use changes to former Cutler FPL power plant site	3.1
1/20	DL	Work on memo of considerations for land use regulations on former Cutler Power Plant (FPL) land	1.9
1/21	DL	Finalize memorandum regarding considerations in regulating land uses on FPL power plant site (former Cutler Plant)	6.8
1/22	DL	Attend Village Council Zoning Meeting; meet with staff and Manager at Village Hall regarding upcoming issues; prepare for meeting	6.5

Litigation

1/3	CR	Review Caravetta Complaint; research potential defenses to foreclosure action	0.8
1/5	CR	Caravette foreclosure - complaint; prepare answer and affirmative defenses;. Acosta foreclosure - review motions for summary judgement and responses thereto confer with counsel for Deutsche Bank concerning procedural issues	1.9
1/8	CR	Caravetta foreclosure - revise answers and affirmative defenses; review recorded liens. Friedman litigation - confer with client regarding interrogatory responses	0.6

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January 2018/Village of Palmetto Bay

Litigation (continued)

1/9	CR	Acosta foreclosure - telephone claa with Justin Prociv, plaintiff attorney, concerning status of case	0.5
1/11	CR	Review background materials regarding MOK2 logo issue; confer with Olga concerning same	1.2
1/12	MOK2	collection matter - review correspondence; draft letter to collection company.	0.5
1/16	CR	Scudder lien - email to client regarding payoff letter. Caravetta foreclosure - email to attorney Hernandez regarding dropping Village as party	0.9
1/17	CR	MOK2 matter - finalize and send letter to collection counsel	0.4
1/31	DL	Analyze Village Charter provision, Article 9, regarding County authority over Cutler Power Plant (while used as power plant)	1.2
1/31	CR	MOK2 collection demands; call from counsel Jeffrey Allen; review records of transaction; email to client regarding downside of claims	0.8

Total Fees

Monthly total hours.....	76.2
Total fees due (@ \$210/hour).....	\$ 16,002

Reimbursable Expenses

WestLaw computer research charge, at cost.....	\$ 151
Total Reimbursable Expenses.....	\$ 151

Total amount due (fees and expenses).....\$ 16,153

DL/Dexter Lehtinen CR/Claudio Riedi BF/Bob de la Fuente; AH/Amanda Hand