



**PASSED and ADOPTED** this 2<sup>nd</sup> day of April, 2018.

Attest: DocuSigned by:  
*Missy Arocha*  
6EDC211E5E8C48C  
Missy Arocha  
Village Clerk

DocuSigned by:  
*Eugene Flinn*  
3B8854AD569F404  
Eugene Flinn  
Mayor

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

DocuSigned by:  
*Dexter W. Lehtinen*  
1B1D06E71321445  
Dexter W. Lehtinen  
Village Attorney

**FINAL VOTE AT ADOPTION:**

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

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

**February 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**

2/4	DL	Review and preparation for upcoming regular Village Council meeting	1.3
2/5	DL	Meet with staff, manager re: land purchase contract issues, upcoming Council issues; call Councilmembers re: FPL site issues; meet with Councilmember; attend meeting of Palmetto Bay Village Council	6.8
2/5	CR	Discussion with manager concerning employment agreement; discussion with DL re same; revise same	0.4
2/6	BF	Follow-up re ATT permit issues	0.2
2/6	CR	IQ construction at Coral Reef Park call from Litsy concerning bond issues; request from Clerk re certification of public records and response thereto; emails from Teri Sonn, counsel for seller re land purchase from Shores; coordinate among real estate attorneys to further land purchase/sale	2.8
2/7	BF	Further follow-up re ATT permit issues; receipt/review of BORA matters; review traffic jurisdiction matters	0.7
2/7	CR	Confer with attorneys T. Sonn and S. Ferrara concerning land purchase by Village from Shores; confer with DL; review requirements for restrictive covenants; confer with DL re same; confer with DL re restrictive covenants on fields in parks; draft restrictive covenants	3.4
2/7	DL	Analyze land purchase issues (Village purchase from Shores); analyze and confer with CR re restrictions on fields in Village parks by restrictive covenant	2.7

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**General Government (continued)**

2/8	BF	ATT - permit issue	0.2
2/8	CR	Research elements and requirements for restrictive covenants (parks)	0.9
2/13	BF	ATT permitting issues follow-up and PSA follow-up	0.5
2/14	CR	Discussion with Finance Director regarding Shores property sale/purchase contract; email to Finance Director and attorney Ferrara re same	0.6
2/15	CR	Request from Clerk re Kraisher request for information; review Fla Public Records law; prepare response for Clerk to Kraisher request for information	1.2
2/16	CR	Land purchase (Shores) closing issues: email to/from Finance Director; email to/from attorney Ferrera	0.3
2/20	CR	Discussion with Manager concerning road construction contract (Franjo/Acosta Tractor) revise proposed contract	1.1
2/21	DL	Confer with CR re road construction contract (Franjo/Acosta); Confer with staff and manager in preparation for Council Committee of the Whole meeting and Special Council meeting; attend COW and Special Council meetings	4.7
2/21	CR	Confer with DL regarding road construction contract (Franjo/Acosta Tractor); revise Litsy letter; review Village code re procurement; email to client	1.4
2/23	BF	ATT: follow-up with building official; correspondence to/from same	0.3
2/24	DL	Review and research pine ordinance; review search restrictive covenant for parks; confer with CR	1.8
2/25	DL	Draft various items for agenda notice for upcoming regular Council meeting	2.9

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**General Government (continued)**

2/26	BF	Follow-up with W. Maltby re ATT	0.2
2/26	CR	Research Miami-Dade pine protection ordinance and draft proposed ordinance; confer with DL re same; draft International Womens Day Resolution; confer with DL, Councilmember, and Clerk re same; email to Village; email park restrictive covenant	4.2
2/26	DL	Complete preparation of agenda items for upcoming regular Council meeting; meet with Manager and staff on various items; meet with Clerk to assist in agenda preparation	3.8
2/27	CR	Various emails to/from client re items drafted previous day	0.2
2/27	DL	Discussion with BF re road jurisdiction; research/review Miami-Dade Home Rule Amendment (1956) and Charter; research/review ordinances; meet with Manager/staff re land purchase and contract issues	2.9
2/27	BF	Research re county jurisdiction over roadways and traffic matters; confer with DL re same; ; correspondence re same	1.4
2/28	BF	ATT: followup re pending permit status	0.2

**Human Resources (Personnel)**

2/1-2/28      none

**Zoning and Land Use**

2/1	DL	Analysis of Charter provision regarding jurisdiction over former FPL power plant site; draft memorandum re same	3.8
2/2	DL	Meet with Manager and Planning Department regarding all land use issues, uncl. former FPL site analysis and Village Mixed Use (VMU) District proposals; consider exact interpretation of traffic restriction clause in VMU ordinance; continue of VMU issues, procedural requirements	4.4

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**Zoning and Land Use (continued)**

2/6	CR	Friedman litigation: forward notice of trial to insurance counsel; follow-up to ensure coverage	0.4
2/7	CR	Review documentation for code enforcement appeal for February 15, 2018; confer with NdF re same;	1.3
2/7	DL	Analyze pending issues regarding former Fla Power and Light (FPL) site and Village Mixed Use (VMU) District	4.2.
2/8	CR	Discussion with DL and preparation for upcoming zoning hearing (incl. Audi dealership)	1.8
2/8	DL	Confer with CR regarding upcoming zoning meeting issues and analyze application	1.5
2/9	CR	Participate in meeting at VPB to prepare for upcoming zoning hearing (on 2/12); confer with Planning Director, DL, and Manager; confer with Clerk re various legal issues	5.9
2/9	DL	Meet with Planning Director, CR, and Manager re upcoming zoning hearing (2/12); review issues (incl. need or no need for special considerations); review, discuss, and analyze with Planning Director and Manager issues related to FPL site and Village Mixed Use (VMU) District	3.7
2/12	CR	Confer with Clerk regarding proper wording of resolution; confer with DL regarding issues at upcoming meeting (incl. Audi dealership; attend Village Council zoning meeting	4.2
2/12	DL	Discussion with CR regarding upcoming zoning meeting issues	1.4
2/12	CR	Review draft orders from zoning hearing; email to Clerk and Planning staff	0.2
2/14	CR	Review final resolution on Audi dealership; emails to/from planning staff	0.5

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**Zoning and Land Use (continued)**

2/22	DL	Prepare for Special Council meeting regarding/Comprehensive Plan and zoning amendments to Village Mixed Use (VMU) District; confer with staff; attend Land Planning Agency and Special Council meetings	5.7
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**Litigation**

2/5	CR	Domum foreclosure: email opposing counsel re motions; review file re status	0.4
2/8	CR	Kraich slip and fall: coordinate with League of Cities	0.7
2/9	CR	Confer regarding League of Cities representation in Kraich matter	0.6
2/12	BF	Receipt/review of documents re building official appeal	0.2
2/22	CR	Various emails to/from Village regarding MOB2 payment demands (faulty product) procurement and responses thereto	0.8

**Total Fees**

Monthly total hours.....	88.8
<b>Total fees due (@ \$210/hour).....</b>	<b>\$ 18,648</b>

**Reimbursable Expenses**

WestLaw computer research charge, at cost.....	\$ 175
<b>Total Reimbursable Expenses.....</b>	<b>\$ 175</b>

**Total amount due (fees and expenses).....\$ 18,823**

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