

RESOLUTION NO. 03-54

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 NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$10,967.98; 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 its statement to the village for legal services rendered, and costs advanced, for the period ending May 31, 2003, in the amount of \$10,967.98; and,

WHEREAS, the amounts are reasonable and were necessarily incurred.

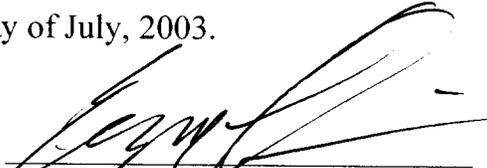
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The statement for attorneys' fees and costs received from Nagin Gallop Figueredo, P.A., in the total amount of \$10,967.98, a copy of which is attached, is approved for payment

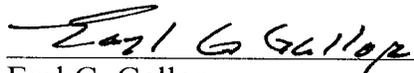
Section 2. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 7th day of July, 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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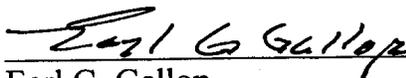
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Village Clerk

Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller _____

Council Member Paul Neidhart _____

Council Member John Breder _____

Vice-Mayor Linda Robinson _____

Mayor Eugene P. Flinn, Jr. _____

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NAGIN GALLOP FIGUEREDO^{PA.}*Attorneys & Counselors*

3225 Aviation Avenue, Suite 301

Miami, Florida 33133

Telephone: (305) 854-5353

Facsimile: (305) 854-5351

June 6, 2003

Matter ID: 0293-001

General Municipal

Statement No. 14152

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

			Hours	Amount
05/01/2003	EAB	Revised and finalized special master ordinance; prepared memorandum on special master ordinance; prepared memorandum on burglar alarm; and attention to pending matters including revisions to county lobbyist ordinance.	2.00	370.00
05/01/2003	EGG	Reviewed draft 17 of local police services agreement; e-mail communication with Mr. Fernandez regarding certain termination and whereas provisions; telephone conference with Ms. Pier regarding resolution approving agreement.	0.50	92.50
05/01/2003	EGG	Prepared village attorney report to council.	0.30	55.50
05/01/2003	EGG	Revised proposed special master and code enforcement ordinance; reviewed Town of Miami Lakes interlocal agreement and transition letter regarding continuation of county services until determined date.	1.80	333.00
05/01/2003	EGG	Reviewed letter by council member Breder to Mr. James Leckey, Publix Supermarkets, regarding donation of property for park.	0.10	18.50
05/02/2003	EAB	Legal research on solid waste franchise agreements from Florida municipalities including Miami Lakes, Key Biscayne, Aventura, Pinecrest and South Miami.	2.50	462.50
05/02/2003	EGG	Attended meeting with mayor Flinn and Mr. Scurr regarding agenda items and lobbyist regulations.	1.50	277.50
05/05/2003	EAB	Began drafting commercial solid waste ordinance.	0.50	92.50
05/05/2003	EGG	Prepared for village comm'n. meeting; reviewed agenda items; telephone conferences with council members; attended meeting.	5.30	980.50
05/06/2003	EGG	Attended meeting with Mr. Hank Klein, Mr. Keith O'Donnell, and Ms. Maria Cheng, representatives of owners of Burger King property, and mayor Flinn and Messrs. Scurr and Rasco, regarding future possible uses of property.	1.90	351.50
05/07/2003	EGG	Reviewed proposed amendment to MDC MIA airport zoning code	0.20	37.00

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.

		and map, and transmitted same to Mr. Scurr for planning review.		
05/07/2003	EGG	Telephone conferences with Mr. Casals, ass't. city manager, Miami Lakes, regarding problems experienced with open and expired building permits which were transferred from county to city, with mayor Flinn and Scurr regarding scheduled negotiations on interlocal agreement with county; and reviewed Miami Lakes interlocal agreements.	0.80	148.00
05/07/2003	EGG	Reviewed and executed opinions of counsel regarding leases of office furniture and equipment.	0.40	74.00
05/08/2003	EGG	Attended meeting with mayor Flinn and Messrs. Scurr and Rasco regarding interim interlocal agreement and funding; telephone conference with representatives of county manager and village regarding same; reviewed draft proposed interim agreement.	2.80	518.00
05/09/2003	EGG	Prepared draft interim public services agreement; attended meeting with Messrs. Scurr and Rasco, and Ms. Wright; reviewed interlocal agreements with other cities and county draft; transmitted same to village negotiating team.	8.00	1,480.00
05/10/2003	EGG	Preparing interim services interlocal agreement.	2.20	407.00
05/12/2003	EGG	Telephone conferences with mayor Flinn and Mr. Scurr regarding compliance with Fla. Competitive Negotiations Act in contracting with building permitting and inspection firm; telephone conference with mayor Flinn regarding transition agreement.	0.60	111.00
05/12/2003	EGG	Reviewed December 30, 2002 letter from Fla. Department of Revenue regarding state revenue sharing and payment of local option gas tax; e-mail to Mr. Jorge Fernandez regarding local option gas tax interlocal agreement.	0.20	37.00
05/12/2003	EGG	Preparing interim services interlocal agreement.	2.10	388.50
05/13/2003	EGG	Telephone conference with Mr. Scurr regarding police and park interlocal agreements; attended county budget and finance committee meeting.	2.50	462.50
05/14/2003	EGG	Telephone conference with Mr. Scurr regarding police services agreements, park agreements, budget and other matters; revised draft interim agreement; transmitted same to county manager negotiating team.	0.60	111.00
05/20/2003	EAB	Attended budget and finance committee meeting.	3.50	647.50
05/21/2003	EGG	Telephone conference with Mr. Scurr regarding transition, parks and specialized police services agreements, and pension and other matters.	0.50	92.50
05/22/2003	EGG	Reviewed May 14 letter from Mr. Stewart Guthrie requesting deferral of hearing on appeal of county P & Z determination that plans proposed by Old Cutler Presbyterian Church are in accordance with 1983 resolution.	0.20	37.00

05/22/2003	EGG	Reviewed proposed county deed for Coral Reef Park; reviewed Fla. Stats. regarding conveyance of property by county to municipalities; transmitted comments and recommendation to Mr. Goldstein, ass't. county atty; reviewed and revised draft interlocal agreement on parks and transmitted same to Ms. Martinez-Cid, ass't. county atty; reviewed proposed deeds for Perrine Park and Perrine Wayside Park.	2.20	407.00
05/23/2003	EGG	Telephone conference with mayor Flinn.	0.30	55.50
05/27/2003	EAB	Attention to military leave policy issues.	0.40	74.00
05/27/2003	EGG	Telephone conference with council member Breder regarding donation of land by Publix and other matters.	0.50	92.50
05/27/2003	EGG	Reviewed documents and telephone conference with council member Breder and Mr. James Hahn, counsel for Publix, and Tanya Karcher regarding terms and conditions of donation of property for park.	1.00	185.00
05/27/2003	EGG	Prepared for and attended budget and finance committee meeting.	2.50	462.50
05/30/2003	EAB	Analyzed copier contract and drafted memorandum to council on issues of special concern; analyzed occupational license tax statute and provided council with summary memorandum on process for adopting the ordinance.	3.50	647.50
05/30/2003	EGG	Telephone conference with mayor Flinn regarding agenda items; attention to further handling needs.	0.50	92.50
05/30/2003	EGG	Telephone conference with council member Breder.	0.20	37.00
05/30/2003	EGG	Revised building services agreement with CSA.	4.20	777.00
05/31/2003	EGG	Reviewed terms and conditions regarding furniture lease from JC White Office Furniture.	0.50	92.50
05/31/2003	EGG	Analyzed and revised park interlocal agreement; telephone conference with mayor Flinn regarding same; e-mail communication with MDC representatives.	2.20	407.00
			Total Professional Services	10,915.00

Rate Summary

Eve A. Boutsis	12.40 hours at \$185.00/hr	2,294.00
Earl G. Gallop	46.60 hours at \$185.00/hr	8,621.00

Total hours: 59.00

Expenses

Telefacsimile charge	12.00
Postage Charge	1.98
Parking Charge	10.00
Photocopies	29.00
Sub-total Expenses:	<u>52.98</u>

Payments

05/30/2003	Payment	Ck#1156	15,162.36
Sub-total Payments:			<u>15,162.36</u>

For Professional Services	10,915.00
For Disbursements Incurred	52.98
Current Balance:	<u>10,967.98</u>
Previous Balance:	23,571.46
Payments - Thank you	15,162.36
Total Due	<u>19,377.08</u>

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