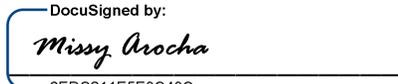
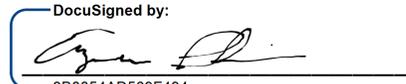




**PASSED** and **ADOPTED** this 7th day of May, 2018.

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, LLC**  
**1111 Brickell Avenue, Suite 2200**  
**Miami, Florida 33131**

**March 2018**  
**Village of Palmetto Bay**

Statement Period: March 2018

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

| <u>Date</u> | <u>Individual</u> | <u>Subject</u> | <u>Time</u> |
|-------------|-------------------|----------------|-------------|
|-------------|-------------------|----------------|-------------|

**General Government**

|     |    |  |     |
|-----|----|--|-----|
| 3/1 | CR | Review dual office holding and resign-to-run law in Florida; Telephone call from Clerk regarding election procedures   | 0.8 |
| 3/2 | BF | Follow-up on AT%T matters  | 0.4 |
| 3/5 | CR | Confer with DL regarding land purchase; confer with opposing Counsel; review purchase agreement; prepare list of pending cases for DL  | 1.8 |
| 3/5 | DL | Discuss Shores land purchase with Manager and CR; prepare For Village Council meeting; meet with Manager, staff, Council-member regarding Council issues; attend Village Council meeting   | 9.8 |
| 3/6 | BF | Reviewed procurement matters   | 0.6 |
| 3/6 | CR | Meeting with DL regarding right-of-way dedication (Fla Crystals property); discussion re Acosta Tractors Franjo Road Contract; purchase of real estate adjacent to Village Hall  | 1.2 |
| 3/6 | DL | Confer with CR regarding right-of-way issues; discuss with Staff   | 0.6 |
| 3/7 | BF | Review land Park Drive dedication and easement issues  | 0.4 |
| 3/7 | DL | Conference call regarding Franjo Road construction contract Issues; review and analyze contract issues   | 2.8 |
| 3/7 | CR | Various phone calls and emails with Florida Crystals attorneys Concerning Park Drive dedication; review roadway improvements dedication agreement; review 30' right-of-way dedication for Park Drive; email to Silva in anticipation of meeting on 3/8 | 1.8 |

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**General Government (continued)**

|      |    |   |     |
|------|----|---|-----|
| 3/8  | CR | Visit with client concerning various issues with Atlantico Project; various emails concerning same; review deed for road Dedication; various emails to/from counsels re Shores  | 3.8 |
| 3/12 | CR | Review correspondence on Shores purchase/sale of land trans-Action; review documentation  | 0.8 |
| 3/13 | DL | Attend agenda review meeting; discuss pending issues with staff and Manager   | 2.6 |
| 3/14 | CR | Communication with all counsel concerning telephone con-ference re: Shores land sale transaction  | 0.3 |
| 3/14 | DL | Meet with Manager and Clerk regarding future agenda; meet With Manager re: Shores land purchases contract   | 1.7 |
| 3/16 | CR | Sypher construction agreement for Franjo Road project; review contract; email to DL and client concerning arbi-Tration/attorney fee clause  | 2.4 |
| 3/16 | DL | Confer with CR regarding Franjo Road construction contract Issues; review proposed contract; compare to form contracts  | 2.3 |
| 3/19 | CR | Review/revise right-of-way roadway agreement; follow-up with client concerning roadway dedication deed  | 0.6 |
| 3/20 | CR | Various emails to/from Litsy Pittser concerning changes to Franjo Roiad construction contract; conference with DL concerning same   | 1.7 |
| 3/20 | DL | Confer with CR regarding Franjo Road construction contract; Review contract issues; review and prepare for upcoming Special Council meeting and Com. Of Whole (COW)   | 2.6 |
| 3/21 | CR | Review and revise Franjo Road construction agreement; email To Litsy Pittser concerning same; review with DL; conference with DL concerning of Shores property; calls to T. Sonn and S. Ferrera; email to Manager concerning impending closing; |     |

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**March 2018/Village of Palmetto Bay**

**General Government (continued)**

|      |    |   |     |
|------|----|---|-----|
|      |    | Review emails from S. Ferrera re: documents needed to close   | 2.4 |
| 3/21 | DL | Prepare for Special Council meeting and Committee of the Whole (COW); meet with Manager and staff; attend Special Council meeting; attend COW   | 6.8 |
| 3/22 | CR | Numerous emails and telephone calls with Manager and Various attorneys re closing Shores purchase); review closing Documents; confer with DL; review legal descriptions and Surveys                   | 2.8 |
| 3/23 | CR | Land purchase emails and phone calls (Shores); review Various closing documents; call to Manager  | 1.7 |
| 3/23 | DL | Prepare drafts and complete agenda items for upcoming Council meeting   | 2.3 |
| 3/26 | CR | Confer with attorney S. Ferrera regarding Shores closing;; Attend meeting for closing Shores property at Manager's office; follow-up activities to track payment and confirmation of proper documents | 2.6 |
| 6/27 | CR | Confer with opposing counsel regarding recording of deed relating to Florida Crystals property; review transaction record of past emails; various follow-up activities on Shores purchase transaction | 1.8 |
| 3/28 | CR | Franjo Road construction contract emails to client; email to Idalmy concerning payoff to Mullmix; email to loan closing office for Mullmix  | 0.4 |
| 3/30 | DL | Prepare for upcoming Council meeting with staff; meet with Councilmember at Village Hall  | 2.9 |
| 3/31 | DL | Review items for next Council meeting   | 1.4 |

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**March 2018/Village of Palmetto Bay**

**Human Resources (Personnel)**

3/1-3/31      none

**Zoning and Land Use**

|      |    |  |     |
|------|----|--|-----|
| 3/8  | DL | Research and analyze various issues raised regarding Village Mixed-Use (VMU) zoning and comprehensive plan                           | 2.3 |
| 3/14 | DL | Meet with Manager/staff regarding Village Mixed-Use (VMU) zoning and comprehensive plan issues                                       | 1.9 |
| 3/18 | DL | Review zoning issues at next Council zoning meeting  | 1.0 |
| 3/19 | DL | Attend Village Council meeting; prepare for Council meeting; meet with staffg and Managfer   | 4.4 |
| 3/20 | CR | Various emails to/from code enforcement staff regarding additional violations by Wen Liu; review photos and consider re-opening case | 0.4 |

**Litigation**

|      |    |   |     |
|------|----|---|-----|
| 3/14 | CR | Litigation: Goldcon, Inc, BORA hearing preparation  | 1.0 |
| 3/15 | CR | Prepare for BORA meeting; travel to/from hearing location; Confer with Wes Maltby, zoning officer; represent VPB in Appeal of Planning and Zoning Dept decision before the Board of Rules and Appeals, Miami-Dade | 3.5 |
| 3/16 | CR | Correspondence with Wes Maltby regarding BORA hearing   | 0.4 |
| 3/28 | CR | Liu code enforcement: research procedures for re-opening case   | 0.3 |

**Total Fees**

|   |                  |
|---|------------------|
| Monthly total hours.....                  | 79.3             |
| <b>Total fees due (@ \$210/hour).....</b> | <b>\$ 16,653</b> |

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*Fees and Expense (continued)s*

*Reimbursable Expenses*

WestLaw computer research charge, at cost.....\$ 180  
**Total Reimbursable Expenses.....\$ 180**

**Total amount due (fees and expenses).....\$ 16,833**

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