

RESOLUTION NO. 2019-20

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 LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF \$7,836 FOR PERIOD ENDING DECEMBER 31, 2018; AND PROVIDING FOR AN EFFECTIVE DATE. *(Sponsored by Administration)*

WHEREAS, the Village Council of the Village of Palmetto Bay engaged the law firm of Lehtinen Schultz Riedi Catalano Fuente, PLLC to provide Village Attorney legal services for the Village; and

WHEREAS, Lehtinen Schultz Riedi Catalano Fuente, PLLC, submitted its statements to the Village for legal services rendered, and costs advanced, for the period ending December 31, 2018, in the amount of \$7,836; 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. Recitals. The above recitals are true and correct and incorporated herein by this reference.

Section 2. Approval. The statements for attorneys' fees and costs received from Lehtinen Schultz Riedi Catalano Fuente, PLLC, in the total amount of \$7,836, copies of which are attached, are approved for payment.

Section 3. Effective Date. This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 4th day of February 2019.

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DocuSigned by:
Missy Arocha
Missy Arocha
Village Clerk

DocuSigned by:
Karyn Cunningham
Karyn Cunningham
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
Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Patrick Fiore YES
- Council Member David Singer YES
- Council Member Marsha Matson YES
- Vice-Mayor John DuBois YES
- Mayor Karyn Cunningham YES

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Lehtinen- Schultz, LLC
1111 Brickell Avenue, Suite 2200
Miami, Florida 33131

December 2018
Village of Palmetto Bay

Statement Period: December 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

12/3	DL	Meet with Mayor and Manager; meet with So. Fla. Water Management District (SFWMD); review canal regulation and jurisdiction	1.9
12/5	FL	Attend Village Council meeting; meet with staff, Manager prior to meeting; prepare for Council meeting	4.8
12/10	DL	Meet with Mayor, Manager, staff regarding all upcoming Issues	2.2
12/12	CR	Research Florida statutes regarding process for land purchases and sales; send results to Village Manager, DWL; confer with DWL concerning same issue call from Manager concerning same	1.0
12/13	DL	Confer with CR regarding legal issues with prior land purchase; review materials	0.9
12/13	CR	Review Shores sale of land (purchase by Village); review appraisals; confer with DWL concerning issues in land purchase	2.3
12/14	BF	Conference call with DWL re: land purchases	0.2
12/14	DL	Conference call with DWL; review appraisal law	0.4

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December 2018/Village of Palmetto Bay

General Government (continued)

12/17	DL	Participate in Council meeting by phone; attend town hall meeting with So. Fla Water Management District at Village Hal; prepare for meeting	3.9
12/20	DL	Meet with Mayor, Manager regarding all issues; review correspondence regarding purchase/sale of Village real property	2.9
12/27	DL	Prepare/draft agenda items for upcoming Council meeting	2.3
12/28	DL	Continue preparation of agenda items for upcoming Council Meeting	1.8

Human Resources

12/1-12/31 No work

Zoning and Land Use

12/3	DL	Analyze and review possible amendments to Downtown Urban Village (DUV) land use (zoning) code	1.2
12/5	DL	Confer with staff regarding Downtown Urban Village (DUV) zoning code issues (status of possible applications, status of moratorium, possible changes)	1.0

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December 2018/Village of Palmetto Bay

Zoning and Land Use (continued)

12/10	DL	Meet with Manager, staff regarding possible zoning changes to Downtown Urban Village (DUV) zoning code, legal methods of moratorium, current nature of existing moratorium	2.3
12/13	DL	Research local regulatory jurisdiction over canals (speed limits, noise, etc), canal banks	1.1
12/14	DL	Study/research moratorium, DUV issues	1.8
12/16	DL	Meet with Council Member, Manager, several residents at Village Hall regarding possible Downtown Urban Village zoning code amendments; prepare for meeting	2.4

Litigation

12/3	AH	Review order on motion to strike (Indigo Street)	0.4
12/4	CR	Various emails concerning payoff for Pineda property; review liens and special master rulings concerning property	0.6
12/4	AH	Check docket for order on writ (Indigo Street)	0.1
12/10	AH	Indigo Street: Check docket for order on writ and related orders	0.2
12/10	CR	Unsafe structures communication with staff and Jerry Proctor; review decision of Unsafe Structures Board	0.7
12/17	AH	Check docket for order on writ (Indigo Street)	0.1

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December 2018/Village of Palmetto Bay

Litigation (continued)

12/21 AK Indigo: check for orders on docket 0.1

Summary of Fees and Expenses

Total Fees

Monthly total hours.....	36.6
Total fees due (@ \$210/hour).....\$	7,686

Reimbursable Expenses

WestLaw computer research charge, at cost.....\$	150
Total Reimbursable Expenses.....\$	150

Total amount due (fees and expenses).....\$ 7,836

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