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FINAL VOTE AT ADOPTION:

- Council Member Ed Feller YES
- Council Member Paul Neidhart YES
- Council Member Shelley Stanczyk YES
- Vice-Mayor Linda Robinson YES
- Mayor Eugene P. Flinn, Jr. YES

NAGIN GALLOP FIGUEREDO^{PA}

Attorneys & Counselors

18001 Old Cutler Road – Suite 556
Telephone: (305) 854-5353 Miami, Florida 33157-6416 Facsimile: (305) 854-5351

January 29, 2007

Charles D. Scurr, Village Manager
VILLAGE OF PALMETTO BAY
8950 SW 152nd Street
Palmetto Bay, FL 33157

Re: STATEMENTS FOR PROFESSIONAL SERVICES
The Village of Palmetto Bay

Dear Mr. Scurr:

Enclosed are our statements for professional services rendered and for costs advanced for the period ending January 29, 2007. The amounts due are as follows:

0293-001	Non-Retainer Legal Services <i>Statement No. 18841 dated 1/29/07</i>	Prof'l Services	\$	7,733.00
		Disbursements		259.15
		Total		7,992.15
0293-002	Zoning Applications <i>Statement No. 18841 dated 1/29/07</i>	Prof'l Services	\$	2,553.00
		Disbursements		51.06
		Total		2,604.06
0293-004	Code Enforcement <i>Statement No. 18841 dated 1/29/07</i>	Prof'l Services	\$	2,368.00
		Disbursements		47.36
		Total		2,416.36
TOTAL CURRENTLY DUE			\$	13,012.57

Pease do not hesitate to call me if you have any questions regarding these statements.

Letter to Charles D. Scurr, Village Manager
January 29, 2007
Page 2 of 2

Very truly yours,



Eve A. Boutsis,
Office of the Village Attorney

EAB/lcm

Enclosures

cc: Mayor and Village Council

NAGIN GALLOP FIGUEREDO^{PA}

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Eugene P. Flinn, Jr.
Village of Palmetto Bay
8950 SW 152nd Street
Palmetto Bay, Florida 33157

January 29, 2007
Matter ID: 0293-001
General Municipal
Invoice Number 18841

			Hours	Amount
1/3/2007	EAB	Attention to agenda items; and telephone conference with staff regarding same; telephone conference with donor; and email communications with possilbe bid protester and issue related to cone of silence.	1.30	240.50
1/4/2007	EAB	Email communications with Mr. Steven Alexander regarding Sunshine field trip; telephone conference with Ms. Meighan Rader regarding Sunshine requirements, agenda items; revised Warlord Ordinance; prepared village attorney report regarding Bolger; telephone conference with Ms. Arleen Weintraub on pending items; analyzed Bid no. 2007-PW-100; correspondence by Mr. Forman regarding possible bid protest; analyzed bid protest process and appeal; provided correspondence to Mr. Forman; telephone conference with Ms. Cornice Patterson regarding same; email communications with staff and Mr. Forman regarding protest; telephone conference with Mr. Efren Nunez regarding Lenar property; attention to Forman request; attention to FT&I ordinance and application; and attention to 768.28, F.S. claim.	3.20	592.00
1/5/2007	EAB	Began analyzing agenda and revising resolutions regarding same; attention to bid protest item; and telephone conference with Ms. Patterson and email communications with Mr. Forland regarding same.	1.50	277.50
1/8/2007	EAB	Drafted procurement resolution for Dr. Feller; analyzed agenda; analyzed building services RFQ and provided comments to same to staff; attention to Watershed resolution; telephone conference with Ms. Rader regarding prior P&Z minutes; attention to Tyka matter; email communications with Ms. Patterson and Mr. Ron Williams regarding same; attention to bid protest issue; attention to Jane Forman contract and request by Forman; communications with Ms. Ana Garcia regarding same; finalized RFQ for building services.	4.00	740.00
1/8/2007	EAB	Attended village council meeting.	1.60	296.00
1/9/2007	EAB	Meeting with mayor Eugene Flinn and Mr. Charles Scurr regarding resident issues, Watershed, Mitigation, etc; telephone conference with Mr. David Smiley of Miami Herald regarding VPB council meeting.	1.20	222.00

Payment is due upon receipt. Please notify us within 10 days 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.

1/10/2007	EAB	Attention to analysis of bid protest; and follow up regarding same with Mr. Scurr, Ms. Patterson, and Mr. Williams.	0.40	74.00
1/12/2007	EAB	Meeting with Mr. Williams and Ms. Patterson regarding pending items: Tyka, bid protest, etc; meeting with Mr. Nunez regarding pending items; meeting with mayor Eugene Flinn and v-m Linda Robinson regarding land use item (per sunshine notice); meeting with Ms. Olga Cadaval regarding Forman matter.	2.50	462.50
1/16/2007	EAB	Attention to sign bid; telephone conference with Ms. Patterson; telephone conference with Mr. Scurr regarding Diane O'Quinn Williams meeting; and prepared for meeting with Ms. Williams.	0.50	92.50
1/19/2007	EAB	Telephone conference with Mr. Scurr and Ms. Cadaval; attention to A2'd contract; attention to land leases.	2.30	425.50
1/22/2007	EAB	Attention to OCI project; meeting with architect regarding same; telephone conference with Ms. Patterson; analyzed procurement code relating to bid procedures; attention to A2'd; telephone conference with mayor Flinn and Mr. Scurr regarding COW and pending items; attention to Friends Forever item; telephone conference with Ms. Weintraub; attention to Forman matter and drafted email to Mr. Scurr regarding same; telephone conference with Mr. Brian Adler; attention to public records; and telephone conference with Mr. Robert Meyers regarding finalizing and producing public records.	3.00	555.00
1/23/2007	EAB	Drafted Art in Public Spaces; attention to P&Z items; telephone conference with Mr. Jerry Proctor; telephone conference with staff regarding pending items; and began drafting Skywall contract.	6.50	1,202.50
1/24/2007	EAB	Analyzed other Art in Public Places programs and revised draft ordinances; analyzed A2'd contract; began drafting Skyline agreement; telephone conference with Ms. Cadaval regarding draft contract; attention to nonprofit item; meeting with Mr. Scurr and Ms. Cadaval; meeting with Dr. Ed Feller, Mrs. Arlene Feller, Ms. Cadaval, Mr. Scurr, and Mr. Figueredo.	6.50	1,202.50
1/24/2007	EAB	Attended COW meeting and nonprofit corporation meeting.	3.50	647.50
1/25/2007	EAB	Drafted letter to Mr. George Burgess, Ms. Kathleen Woods-Richardson, and Mr. Murray Greenberg; attention to new state proposed legislation relating to suing other governmental entities and public funds; email communications with v-m Robinson and Dr. Feller; attention to Tyka matter and correspondence regarding same; email communications with Mr. Ron Williams, Ms. Patterson and Mr. Scurr regarding SW issue; email communications with Mr. Jeff Flannigan; email communications with and follow up with SFWMD regarding No Wake Zones.	3.00	555.00
1/26/2007	EAB	Attention to grow house; telephone conference with MDPD attorney's office regarding grow house warrant; telephone conference with MDC SW regarding coordinating meeting with village council; email communications with Village Council regarding same; and revised attorney retainer for communications service tax resolution item.	0.80	148.00

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Total Professional Services 7,733.00

Rate Summary

Eve A. Boutsis 41.80 hours at \$185.00/hr 7,733.00

Total hours: 41.80 7,733.00

Disbursements

11/1/2006 Database Legal research 80.49

1/12/2007 Parking Charge 12.00

1/17/2007 Parking Charge 12.00

1/29/2007 Disbursements incurred - 2.0% 154.66

Payments and Credits

1/16/2007 Check No. 5592 14,768.91

14,768.91

For Professional Services 7,733.00

For Disbursements Incurred 259.15

Current Balance: 7,992.15

Previous Balance: 14,768.91

Payments - Thank you 14,768.91

Total Due 7,992.15

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

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NAGIN GALLOP FIGUEREDO^{RA}

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Eugene P. Flinn, Jr.
Village of Palmetto Bay
8950 SW 152nd Street
Palmetto Bay, Florida 33157

January 29, 2007
Matter ID: 0293-002
Zoning Applications
Invoice Number 18842

			Hours	Amount
1/10/2007	EAB	Attention to zoning items; telephone conference with Ms. Arleen Weintraub regarding same; coordinated meeting with Ms. Diane O'Quinn Williams regarding transfer of planning services; and attention to building RFP.	0.60	111.00
1/11/2007	EAB	Attended planner's meeting regarding MDC growth policies with many other municipalities, representatives of SFRPC and MDC.	4.00	740.00
1/17/2007	EAB	Attended meeting with Mr. Basu; attended transition meeting with Mr. Nunez, Ms. Weintraub, Ms. Diane O'Quinn Williams; and Mr. Al Torres; meeting with Mr. Fred Endero regarding FT&I administrative review; attention to c.o. matter related to Salizar; attention to property near PB Park and abandonment of site plans; attention to FT&I uses.	4.40	814.00
1/22/2007	EAB	Analyzed case law relating to MDC rezonings; prepared for P&Z meeting; email communications with Mr. Jeffrey Flanningan; telephone conference with Mr. Scurr regarding same; telephone conference with council person Neidhart regarding same; telephone conference with Council person Shelley Stanczyk; telephone conference with v-m Linda Robinson; Dr. Ed Feller regarding zoning process and public hearings.	2.80	518.00
1/22/2007	EAB	Attended P&Z meeting.	2.00	370.00
			Total Professional Services	2,553.00

Rate Summary

Eve A. Boutsis	13.80 hours at \$185.00/hr	2,553.00
	Total hours: 13.80	2,553.00

1/29/2007 Disbursements incurred - 2.0% 51.06

Payment is due upon receipt. Please notify us within 10 days 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.

Payments and Credits

1/16/2007	Check No. 5592	11,391.01
		<hr/>
		11,391.01
	For Professional Services	2,553.00
	For Disbursements Incurred	51.06
		<hr/>
	Current Balance:	2,604.06
	Previous Balance:	11,391.01
	Payments - Thank you	11,391.01
		<hr/>
	Total Due	2,604.06

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

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Miami, Florida 33157
Facsimile: (305) 854-5351

Eugene P. Flinn, Jr.
Village of Palmetto Bay
8950 SW 152nd Street
Palmetto Bay, Florida 33157

January 29, 2007
Matter ID: 0293-004
Code Enforcement
Invoice Number 18843

			Hours	Amount
1/4/2007	EAB	Attention to Bolger matter; and provided direction to staff regarding same.	0.40	74.00
1/4/2007	EAB	Drafted village attorney report requesting authorization to file suit for injunctive relief against the Bolger property; email and telephone conference with Ms. Arleen Weintraub, Mr. Allen White and Ms. Venasa Bencomo; and prepared exhibits and provided direction to staff regarding same.	1.50	277.50
1/10/2007	EAB	Analyzed the 26 agenda items for special master hearing; began documenting points of clarification; telephone conference with Ms. Weintraub regarding pending items; and meeting with C.E.O. Allen White regarding Bolger and injunctive action; attention to possible probate action for Mr. Bolger; and meeting with C.E.O. White regarding pending items.	2.00	370.00
1/12/2007	EAB	Attended staff meeting to go over code enforcement agenda items.	2.50	462.50
1/15/2007	EAB	Attention to pending matters: Bolger, Salizar, and Cartee Road items; telephone conference with Fern Street representative.	0.70	129.50
1/16/2007	EAB	Follow up on pending code enforcement items; attended special master hearing; and meeting with Mr. Rodriguez regarding code enforcement items (after action).	4.00	740.00
1/17/2007	EAB	Telephone conference with Ms. Weintraub regarding same; telephone conference with Mr. Joe Centorino regarding Salizar and telephone conference with counsel to Salizar.	0.40	74.00
1/18/2007	EAB	Meeting with office White regarding pending items; attention to correspondence by Mr. Centorino, S.A; and drafted letter to Ms. Salizar's counsel regarding her January 5, 2007 demand letter relating to public records and release/destruction of same.	1.30	240.50
			Total Professional Services	2,368.00

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Rate Summary

Eve A. Boutsis 12.80 hours at \$185.00/hr 2,368.00

Total hours: 12.80 2,368.00

1/29/2007 Disbursements incurred - 2.0% 47.36

Payments and Credits

1/16/2007 Check No. 5592 943.50

943.50

For Professional Services 2,368.00

For Disbursements Incurred 47.36

Current Balance: 2,415.36

Previous Balance: 943.50

Payments - Thank you 943.50

Total Due 2,415.36

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

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RESOLUTION NO. 07-14

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REITERATING ITS SUPPORT FOR THE US 1 WATER AND SEWER INFRASTRUCTURE PROJECT CURRENTLY FUNDED THROUGH THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND AND URGING MIAMI-DADE COUNTY TO ACCELERATE THE PROJECT TIMELINE FOR COMPLETION, MAKING THE PROJECT AN EVEN GREATER PRIORITY AMONG OTHER GOB PROJECTS; PROVIDING AN EFFECTIVE DATE

WHEREAS, with the retirement of the Decade of Progress Bonds, the Board of County Commissioners being cognizant the need for critical infrastructure and other capital improvements reauthorized the Building Better Communities General Obligation Bond (GOB); and

WHEREAS, the Perrine Cutler Ridge Council (PCRC), the predecessor to the current Economic Council of South Dade (EDC), has worked diligently over many years to revitalize the area known as the US1 island area, an area hit hard both by a changing market as well as Hurricane Andrew in 1992, an area unable to properly redevelop due to a severe lack of critical infrastructure such as water and sewer service.

WHEREAS, upon incorporating in 2002, the Village of Palmetto Bay began working in concert with the PCRC/EDC to seek earmarks within the GOB proposal for the US1 infrastructure. Numerous negotiations were held with County representatives for the GOB proposal. These negotiations were to bring a line item or earmark to the GOB for the US1 Water & Sewer project and, therefore, garner the public support of the Village of Palmetto Bay council and its residents for voter approval of the GOB proposal. On April 12, 2004, the Village Council adopted Resolution No. 04-36 in support of the

1 GOB, and requesting that specific projects be part of the bond, including \$14.5 million
2 for the Perrine Cutler Ridge Council Infrastructure Project; and,
3

4 WHEREAS, on July 20, 2004, the Board of County Commissioners authorized the
5 issuance of the GOB in the amount of \$2.926 billion for countywide projects, and fully
6 funded the Perrine Cutler Ridge Council Infrastructure (now EDC/Village of Palmetto
7 Bay Water and Sewer Project); and,
8

9 WHEREAS, although funding has been secured through the GOB, the project has
10 not moved forward at a satisfactory pace; and,
11

12 WHEREAS, the County has recent considered a Watershed Committee report that
13 recommended drastic high density redesignation along various transportation corridors,
14 including the Village of Palmetto Bay US1 island area. This plan recommended a drastic
15 build out to the area with a target date of 2025.
16

17 WHEREAS, the Watershed recommendations demonstrate the critical need to
18 accelerate, not delay the completion of design and installation of the critical Water &
19 Sewer infrastructure within the Village of Palmetto Bay, US1 Island, now proposed for
20 completion, barring additional time overruns, of 2011.
21

22 WHEREAS, the Village Council reiterates its support for the project and urges
23 Miami-Dade County to recognize the need to accelerate, not to accept the current
24 timeline, making this project an even greater priority among other GOB projects.
25

26 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE
27 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:
28

