

RESOLUTION NO. 2014-__

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 \$5,798; PROVIDING AN EFFECTIVE DATE.

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 October 31, 2014, in the amount of \$5,798; 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 \$5,798, 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 __ day of December, 2014.

Attest: _____
Meighan Alexander
Village Clerk

Shelley Stanczyk
Mayor

1
2 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
3 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:
4

5
6 _____
7 Dexter W. Lehtinen
8 Village Attorney
9

10 FINAL VOTE AT ADOPTION:

11
12 Council Member Patrick Fiore _____
13
14 Council Member Tim Schaffer _____
15
16 Council Member Joan Lindsay _____
17
18 Vice-Mayor John DuBois _____
19
20 Mayor Shelley Stanczyk _____

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

October 2014
Village of Palmetto Bay

Statement Period: **October 2014**
Client: **Village of Palmetto Bay, Florida**

<u>Date</u>	<u>Individual</u>	<u>Subject</u>	<u>Time</u>
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General Government

10/6	DL	Preparation for and attend meeting of Council of Village of Palmetto Bay	3.1
10/22	DL	Meeting for agenda review for upcoming meeting of Village Council in November; confer with staff and Manager following meeting on various issues	2.8

Zoning

10/15	DL	Review staff report and legal issues regarding possible fire station location on Old Cutler Road (site #2, east side), for upcoming hearing; review Palmetto Bay Comprehensive Plan Goals and Objectives 1.1.6 and Code sec. 30-50.21	2.7
10/17	DL	Continued preparation for upcoming hearing regarding upcoming fire station hearing (Old Cutler Road, site #2)	1.8
10/20	BF	Research quasi-judicial hearings and right of cross-examination; correspondence to Lehtinen re same; conference call with Lehtinen	1.1
10/20	DL	Discussion with opposing counsel regarding possible fire station site on Old Cutler Road (site #2), including various complaints and demands; e; discussion with firm (Fuente) and Village staff; research Florida statutory law, Florida case law, and Palmetto Bay Comprehensive Plan and ordinances regarding upcoming quasi-judicial proceeding; attend zoning meeting of Village Council regarding fire station (site #2)	9.8

(continued)

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

October 2014/Village of Palmetto Bay
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Zoning (continued)

10/21 DL	Follow-up review and organization of materials regarding fire station resolution (site #2) in anticipation of litigation	1.7
10/22 DL	Discussion with Planning Department regarding comments And proposed revisions to Comprehensive Development Master Plan by reviewing agencies; consideration of effect of Required new flood zone map (decision to re-notice)	1.2

Litigation

10/1 CR	Mlagon foreclosure matter: confer with opposing counsel via e-mail and review proposed final judgment	0.5
10/30 DL	Review and analyze Petition for Writ of Certiorari file by Andrew Hessen against Palmetto Bay regarding resolution permitting fire station on Old Cutler Road (west side, site #1)	5.2

Total Fees

Monthly total hours.....	29.9
Total fees due (@ \$190/hour.....)	\$5,681

Reimbursable Expenses

WestLaw computer research charge (at cost).....	\$ 117
Total Reimbursable Expenses.....	\$ 117

Total Amount Due (Fees and Expenses)

Total Fees.....	\$5,681
Total Expenses.....	\$ 117

Total amount due (fees and expenses).....\$5,798

DL = Dexter Lehtinen CR = Claudio Riedi JC = John Catalano
BF = Bob de la Fuente TS – Tom Schultz