RESOLUTION NO. _____

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 FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $15,787.95; 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, FIGUEREDO & BOUTSIS, P.A., submitted its statements to the village for legal services rendered, and costs advanced, for the period ending March 19, 2013, in the amount of $15,787.95; 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 statements for attorneys' fees and costs received from FIGUEREDO & BOUTSIS, P.A., in the total amount of $15,787.95, copies of which are attached, are approved for payment.

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

PASSED and ADOPTED this _____ day of April, 2013.

Attest: _____

Meighan Alexander
Village Clerk

_____

Shelley Stanczyk
Mayor

APPROVED AS TO FORM:

_____

Eve A. Boutsis,
FIGUEREDO & BOUTSIS, P.A., as Office
of the Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore _____

Council Member Tim Schaffer _____

Council Member Joan Lindsay _____

Vice-Mayor John DuBois _____

Mayor Shelley Stanczyk _____

FIGUEREDO & BOUTSIS, P.A.

Attorneys & Counselors

18001 Old Cutler Road - Fifth Floor

Telephone: **(305) 235-9344** **Miami, Florida 33157-6417** ***Facsimile:*** **(305) 235-9372**

March 20, 2013

Ron Williams, 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. Williams:

Enclosed are our invoices for professional services rendered and for costs advanced for the period ending March 19, 2013 in the amount of **$15,787,95.** I have tabulated the amounts ***currently due*** on each individual file as follows:

Please deduct from Village Attorney Account No. 5143110, General Legal.				
0293-001	Non-Retainer Legal Services *Invoice No. 20522 dated 3/19/13*	Prof'l Services Disbursements **Total Due**	$	6,845.00 249.35 **7,094.35**
	Total		$	**7,094.35**
Please deduct from Village Attorney Account No. 5143140, Code Enforcement.				
0293-002	*Zoning Application* *Invoice No. 20523 dated 3/19/13*	Prof'l Services Disbursements **Total Due**	$	4,347.50 86.95 **4,434.45**
	Total		$	**4,434.45**
0293-004	*Code Enforcement* *Invoice No. 20524 dated 3/19/13*	Prof'l Services Disbursements **Total Due**	$	777.00 15.54 **792.54**

0293-027	*Palmer Trinity vs. VPB* *Invoice No. 20525 dated 3/19/13*	Prof'l Services Disbursements **Total Due**	$	1,591.00 31.82 **1,622.82**
0293-060	*Shores of Palmetto Bay vs. VPB* *Invoice No. 20526 dated 3/19/13*	Prof'l Services Disbursements **Total Due**	$	1,332.00 511.79 **1,843.79**
	Grand Total		$	**1,843.79**

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

Very truly yours,

Eve A. Boutsis
Office of the Village Attorney

EAB/lcm
Enclosures
cc: Mayor and Village Council

RESOLUTION NO. _____

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 FIGUEREDO & BOUTSIS, P.A. IN THE AMOUNT OF $15,787,95; 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, FIGUEREDO & BOUTSIS, P.A., submitted its statements to the village for legal services rendered, and costs advanced, for the period ending March 19, 2013, in the amount of $15,787,95; 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 statements for attorneys' fees and costs received from FIGUEREDO & BOUTSIS, P.A., in the total amount of $15,787,95, copies of which are attached, are approved for payment.

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

PASSED and ADOPTED this _____ day of April, 2013.

Attest: _____
Meighan Alexander
Village Clerk

_____
Shelley Stanczyk
Mayor

APPROVED AS TO FORM:

_____
Eve A. Boutsis,
FIGUEREDO & BOUTSIS, P.A., as Office
of the Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore _____

Council Member Tim Schaffer _____

Council Member Joan Lindsay _____

Vice-Mayor John DuBois _____

Mayor Shelley Stanczyk. _____

CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

FIGUEREDO & BOUTSIS, P.A.
ATTORNEYS & COUNSELORS

18001 Old Cutler Road, Suite 533, Miami, Florida 33157

Telephone No.: (305) 235-9344 Facsimile: (305) 235-9372

Shelley Stanczyk
Village of Palmetto Bay
9705 E. Hibiscus Street
Palmetto Bay, Florida 33157

March 19, 2013
Matter ID: 0293-001
General Municipal-VPB
Invoice Number 20522

			Hours	Amount
2/20/2013	EAB	Attended committee of the whole meeting.	2.20	407.00
2/21/2013	EAB	Telephone conference with Mr. Ron Williams and Mrs. Meighan Alexander; and communication with CP Tim Schaffer ordinance item.	0.40	74.00
2/21/2013	EAB	Meeting with Mr. Williams and Mrs. Alexander; revised fee schedule ordinance and memorandum; and communications with Mr. Ed Silva, Mr. Darby Delsalle, and Mrs. Corrice Patterson regarding same.	1.60	296.00
2/21/2013	EAB	Worked with Mrs. Alexander on agenda resolutions for finalization.	0.60	111.00
2/25/2013	EAB	Attention to notice of Chapter 7 bankruptcy meeting of creditors and deadlines - Kross, former vendor of village.	0.30	55.50
2/25/2013	EAB	Telephone conference with Mayor Shelley Stanczyk.	0.30	55.50
2/25/2013	EAB	Attended Special Council meeting on three agenda items. (Time split between general number and Zoning account due to three meeting held on one night).	1.00	185.00
2/25/2013	EAB	Attention to inquiries by Mayor Stanczyk as to agenda items.	0.40	74.00
2/27/2013	EAB	Communications received by City of Miami, Coral Gables, South Miami, Pinecrest of FPL litigation deadlines, and proposed modifications relating to FPL legislation; and provided this item to Council regarding legislative agenda of sister cities.	0.20	37.00
2/27/2013	EAB	Telephone conference with Mayor Stanczyk on pending items.	0.40	74.00
2/27/2013	EAB	Telephone conference with Mr. Williams on agenda items.	0.20	37.00
2/28/2013	EAB	Telephone conference with CP Joan Lindsay on agenda items.	0.40	74.00
3/1/2013	EAB	Telephone conference with Mr. Williams pending matters.	0.30	55.50
3/4/2013	EAB	Drafted Governor Scott resolution relating to teacher salaries (.3); telephone conference with Mayor Stanczyk (.1); telephone conference with Mr. Williams (.2).	0.60	111.00

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3/4/2013	EAB	Telephone conference with Ms. Gladys Bilbraut; attention to unsafe structure order, demolition and request for release of same; and process and paperwork.	0.40	74.00
3/4/2013	EAB	Reviewed agenda and prepared for council meeting.	1.00	185.00
3/4/2013	EAB	Attended council meeting.	5.30	980.50
3/5/2013	EAB	With Building, drafted notice of release and cost evaluation on request to release unsfafe structure recorded document.	0.30	55.50
3/5/2013	EAB	Research as to conflict of interest and provided update to council regarding same, including AGO's, CEO's, and ruling of MDCCEPT and CEO; telephone conference with CP Patrick Fiore; telephone conference with Mayor Stanczyk; telephone conference with CP Lindsay; communications with CP Schaffer.	3.00	555.00
3/5/2013	EAB	Finalized draft revised AGO opinion requests (on two separate public records requests).	1.40	259.00
3/5/2013	EAB	Call to and communication with Ms. Miriam Ramos regarding MDCCEPT.	0.20	37.00
3/5/2013	EAB	Attention to filing in Quality paving; and communications with Mr. Greenberg.	0.30	55.50
3/5/2013	EAB	Telephone conference with Mr. Williams, Mrs. Alexander; and CP Patrick Fiore; and telephone conference with CP Schaffer on pending matters.	0.70	129.50
3/6/2013	EAB	Telephone conference with Mayor Stanczyk.	0.30	55.50
3/6/2013	EAB	Research relating to charter, CEO, MDCCEPT, lobbying code and ethics code as to conflicts of interest and campaign contributions; telephone conference with Ms. Ramos; and communications with Ms. Ramos.	2.50	462.50
3/6/2013	EAB	Attention to Mr. David Singer's new public records requests and telephone conference with Mrs. Alexander regarding same.	0.30	55.50
3/6/2013	EAB	Telephone conference with CP Fiore; and communications with Mr. Williams and Mrs. Alexander regarding same.	0.30	55.50
3/7/2013	EAB	Drafted estoppel letter and release of unsafe structure recording against property.	0.50	92.50
3/7/2013	EAB	Finalized second AGO request regarding public records and database.	0.20	37.00
3/7/2013	EAB	Attention to prebid inquiries relating to conflict of interest; provided direction regarding same.	0.20	37.00
3/8/2013	EAB	Finalized forms for HR relating to termination notices; provided direction relating to same.	0.30	55.50
3/8/2013	EAB	Communication with Mr. Gutierrez and Building regarding release.	0.20	37.00
3/11/2013	EAB	Edited and finalized AGO request regarding software and database.	0.20	37.00

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3/11/2013	EAB	Attention to motion for reconsideration; communications with Mrs. Alexander and Mr. Delsalle regarding same.	0.40	74.00
3/11/2013	EAB	Telephone conference with Mayor Stanczyk.	0.20	37.00
3/11/2013	EAB	Attention to green corridor.	0.40	74.00
3/11/2013	EAB	Attention to record retention and personnel files; telephone conference with Mrs. Olga Cadaval regarding same; provided direction on record retention requirements and compliance with same.	0.30	55.50
3/11/2013	EAB	Drafted ethics opinion; and conducted analysis to ensure compliance with charter.	2.50	462.50
3/12/2013	EAB	Attention to finalized March agenda items; and telephone conference with Mrs. Alexander regarding same.	0.30	55.50
3/12/2013	EAB	Finalized draft letter to MDCCEPT.	1.00	185.00
3/13/2013	EAB	Telephone conference with Ms. Victoria Frigo of the MDCCEPT.	0.20	37.00
3/13/2013	EAB	Telephone conference with Mr. Silva regarding agenda review; and updated fee schedule and memorandum per his request.	0.30	55.50
3/13/2013	EAB	Telephone conference with Ms. Cadaval on additional personnel related matters relating to separation, record retention, etc.	0.40	74.00
3/13/2013	EAB	Follow up on interlocal agreement with MDCPD; expiration date, and coordinate schedule relating to initiating negotiations.	0.10	18.50
3/14/2013	EAB	Attention to Lee public records requests; and communications by Mrs. Alexander regarding same.	0.30	55.50
3/14/2013	EAB	Attention to agenda items for agenda review.	0.40	74.00
3/14/2013	EAB	Began revision of ballot question for Alexander School; and draft memorandum.	2.00	370.00
3/15/2013	EAB	Attention to finalizing CRP MP item with Mrs. Alexander and Mr. Delsalle.	0.20	37.00
3/15/2013	EAB	Attention to motion for reconsideration for CP Fiore; and revised same.	0.40	74.00
3/15/2013	EAB	Attention to FPL filings; status of litigation; and forwarded filings to council to keep the council updated.	0.10	18.50
3/18/2013	EAB	Finalized CP Fiore resolution on reconsideration of CRP with Mrs. Alexander; telephone conference with Mr. Delsalle regarding CRP MP.	0.50	92.50
3/18/2013	EAB	Telephone conference with Mr. Williams on pending matters.	0.20	37.00
3/19/2013	EAB	Attention to agenda items.	0.30	55.50

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		Total Professional Services	6,845.00

Rate Summary

	Eve A. Boutsis	37.00 hours at $185.00/hr	6,845.00
	Total hours:	37.00	6,845.00

Disbursements

1/31/2013	Database Legal research.	112.45
3/19/2013	Disbursements incurred - 2.0%	136.90

Payments and Credits

3/13/2013	Check No.: 16838	9,081.36
	Sub-total Payments:	9,081.36

For Professional Services	6,845.00
For Disbursements Incurred	249.35
Current Balance:	7,094.35
Previous Balance:	9,081.36
Payments - Thank you	9,081.36
Total Due	**7,094.35**

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

CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

FIGUEREDO & BOUTSIS, P.A.
ATTORNEYS & COUNSELORS

18001 Old Cutler Road, Suite 533, Miami, Florida 33157

Telephone No.: (305) 235-9344 Facsimile: (305) 235-9372

Shelley Stanczyk
Village of Palmetto Bay
9705 E. Hibiscus Street
Palmetto Bay, Florida 33157

March 19, 2013
Matter ID: 0293-002
Zoning Applications
Invoice Number 20523

			Hours	Amount
2/21/2013	EAB	Telephone conference with CP Tim Schaffer and prepared his disclosures relating to zoning items for distribution; and communication with council reminding them of disclosures, process, and preparation in anticipation of upcoming zoning hearing.	0.40	74.00
2/22/2013	EAB	Communication with Mr. John Shubin on Westminster application and hearing.	0.20	37.00
2/22/2013	EAB	Attention to Alexander Montessori inquiry by Mr. Brette Rothfield.	0.20	37.00
2/25/2013	EAB	Telephone conference with Mr. Darby Delsalle regarding Westminster follow up based upon Ms. Amy Huber inquiry; review and prepared for hearing; communication with Ms. Huber regarding same; telephone conference with CP Joan Lindsay; telephone conference with Mr. Nunez and Mr. Delsalle; conference call with P&Z and Ms. Huber; worked on revised conditions with Ms. Huber; and attention to site plan queries regarding same.	3.70	684.50
2/25/2013	EAB	Review and prepared for KLA hearing; and communications with Mr. Simon Ferro regarding same.	0.60	111.00
2/25/2013	EAB	Communications with staff [Parks and Planning] regarding parks master plan and government use hearings.	0.60	111.00
2/25/2013	EAB	Attended planning and zoning meeting and special council meeting relating to Master Plan. (Time split between general number and Zoning account due to three meeting held on one night).	2.00	370.00
2/26/2013	EAB	Drafted KLA and Westminster resolutions; various communications with staff, Ms. Huber, and Mr. Ferro regarding same; telephone conference with Mr. Delsalle on drafts and points raised on substantive issues; drafted covenants for both KLA and Westminster; with input from P&Z and counsel for applicants; and prepared covenant in lieu of unity of title in Westminster. [Westminster 2.5; KLA 2.0].	4.50	832.50
2/27/2013	EAB	Follow up with Mr. Ferro; and review of revisions to KLA resolution and covenants.	0.30	55.50

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2/27/2013	EAB	Follow up on Westminster documents with Ms. Huber.	0.20	37.00
2/27/2013	EAB	Alexander Montessori - election cost estimate - and communications with Mr. Jerry Proctor.	0.40	74.00
2/27/2013	EAB	Telephone conference with Mr. Delsalle on BTRs, Christ Fellowship site plan, parks master plan; and funding relating to projects on AIPP.	0.30	55.50
2/28/2013	EAB	Attention to declarations and resolutions for Westminster and KLA; communications with Mr. Ferro and Ms. Huber regarding same (attempt to finalize with input from counsel) (.15 towards KLA.15 towards Westminster).	0.30	55.50
2/28/2013	EAB	Telephone conference with Mr. Delsalle; telephone conference with Mrs. Alexander; and communications with Mr. Proctor regarding continued discussion on election for Alexander Montessori.	0.40	74.00
3/1/2013	EAB	Reviewed revisions to KLA declaration; telephone conference with Mr. Ferro; communications and finalized KLA revisions, opinion of title requirements, and joinder.	0.40	74.00
3/1/2013	EAB	Follow up with Mr. Proctor on election with Alexander Montessori; and telephone conference with Mr. Delsalle on application relating to same.	0.20	37.00
3/4/2013	EAB	KLA: Reviewed Ms. Huber's edits to covenant, declarations and resolution; and finalized same.	0.50	92.50
3/4/2013	EAB	Finalized KLA resolution, and declaration after Mr. Ferro's review.	0.20	37.00
3/4/2013	EAB	Telephone conference with Mr. Tom David; and telephone conference with Mr. Delsalle regarding rezoning request and process.	0.40	74.00
3/4/2013	EAB	Alexander Montessori: Telephone conference with Mr. Proctor on special election schedule.	0.20	37.00
3/5/2013	EAB	Completed final edits to Coral Reef Park resolution; telephone conference with Mr. Delsalle regarding same.	0.30	55.50
3/6/2013	EAB	Telephone conference with Mr. Delsalle and communications with Ms. Huber as to correction of legal description for Westminster covenants, resolution, and declaration; error from property appraiser.	0.20	37.00
3/6/2013	EAB	Telephone conference with Mr. Delsalle regarding BMW - declaration of restrictions, hearing, etc.	0.70	129.50
3/7/2013	EAB	Telephone conference with Mr. Proctor on Alexander Montessori; email communications regarding same; coordinating "legal issue" meeting regarding application.	0.40	74.00
3/7/2013	EAB	Finalized AGO request for opinion on work papers.	0.20	37.00
3/8/2013	EAB	Telephone conference with Mr. Proctor regarding Alexander Montessori; and telephone conference with Ms. Vanessa Bencomo regarding coordinating meeting.	0.10	18.50

CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

3/11/2013	EAB	Attention to upcoming zoning hearings and proper notice of pending applications to council; and discussion with Mrs. Alexander and Mr. Delsalle (Montessori and BMW).	0.30	55.50
3/11/2013	EAB	Telephone conference with Mr. Delsalle regarding BMW applications pending.	0.20	37.00
3/13/2013	EAB	KLA: Telephone conference with Mr. Ferro regarding day care use; and telephone conference with Mr. Delsalle regarding same - enforcement process on covenant, notice process, and continuation of use/expiration of use analysis.	0.40	74.00
3/13/2013	EAB	Follow up on execution of resolutions on KLA and Westminster; calendared follow up with staff relating to receipt of dec of restrictions and unity of title so that the Village can confirm receipt of same and compliance with zoning resolution requirements.	0.10	18.50
3/13/2013	EAB	Attended meeting with Mr. Proctor, and representatives of Alexander Montessori; and P&Z.	2.00	370.00
3/13/2013	EAB	Provided executed resolution to Mr. Ferro on KLA; and communications with Mr. Ferro on process moving forward.	0.10	18.50
3/13/2013	EAB	Provided executed resolution on Westminster to Ms. Huber; and coordinated scheduling of receipt of covenant/declarations and unity of title.	0.10	18.50
3/14/2013	EAB	Communications with Dept of Elections relating to Alexander Montessori; and telephone conference with Mr. Delsalle regarding same subject matter.	0.20	37.00
3/15/2013	EAB	Continued Revisions to ballot question - Alexander Montessori; communications with Mr. Delsalle and Mr. Proctor; and follow up with Dept. of Elections.	0.80	148.00
3/18/2013	EAB	Attention to scheduling election in Alexander Montessori matter.	0.20	37.00
3/18/2013	EAB	Telephone conference with Mr. Proctor regarding Alexander Montessori; and communications with Mrs. Alexander and Elections Dept. regarding same.	0.40	74.00
3/19/2013	EAB	Drafted resolution on special election for Alexander Montessori; and communications with Mrs. Alexander and Mr. Delsalle regarding same.	0.80	148.00
		Total Professional Services		4,347.50

Rate Summary

Eve A. Boutsis	23.50 hours at $185.00/hr	4,347.50
Total hours:	23.50	4,347.50

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.

3/19/2013	Disbursements incurred - 2.0%	86.95	
Payments and Credits			
3/13/2013	Check No.: 16838	2,302.14	
	Sub-total Payments:	2,302.14	
	For Professional Services		4,347.50
	For Disbursements Incurred		86.95
	Current Balance:		4,434.45
	Previous Balance:		2,302.14
	Payments - Thank you		2,302.14
	Total Due		**4,434.45**

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

CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

FIGUEREDO & BOUTSIS, P.A.
ATTORNEYS & COUNSELORS

18001 Old Cutler Road, Suite 533, Miami, Florida 33157

Telephone No.: (305) 235-9344 Facsimile: (305) 235-9372

Shelley Stanczyk
Village of Palmetto Bay
9705 E. Hibiscus Street
Palmetto Bay, Florida 33157

March 19, 2013
Matter ID: 0293-004
Code Enforcement
Invoice Number 20524

			Hours	Amount
2/25/2013	EAB	Attention to inquiry by Attorney Dominica Franca and communications with Ms. Franca from Regions Bank regarding 6991 SW 144th Street and liens.	0.40	74.00
2/25/2013	EAB	Attention to upcoming Dorsey hearings, disbursements, and motion practice.	0.30	55.50
2/26/2013	EAB	Attention to Dorsey final judgment and attention to disbursements for Village from tax proceeds.	0.20	37.00
2/27/2013	EAB	Attention to pleadings in Dorsey matter - close out and payments; and surplus funds payout hearing for 2/28/2013.	0.30	55.50
2/27/2013	EAB	Attention to new foreclosure complaint BOA v. Puig.	0.30	55.50
2/28/2013	EAB	Attention to Puig liens and answer.	0.40	74.00
3/4/2013	EAB	Attention to Aurora Loan v. Veronica James order setting trial, and substitution of parties.	0.20	37.00
3/5/2013	EAB	Attention to legal inquiry relating to liens at 6991 SW 144th Street.	0.20	37.00
3/8/2013	EAB	Telephone conferences with and communications with Attorney Domenica Frasca regarding liens at 6991 SW 144 Street; and releases relating to violations.	0.30	55.50
3/11/2013	EAB	Communications with Lawyer Frasca re: 6991 SW 144 Street.	0.20	37.00
3/19/2013	EAB	Prepared for and attended Special Master Hearing on unsafe structure, grow house issue with counsel representation by Mr. Rafael Alonso; and follow up on correspondence with Mr. Alonso.	1.40	259.00
		Total Professional Services		777.00

Rate Summary

Eve A. Boutsis	4.20 hours at $185.00/hr	777.00

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CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

	Total hours:	4.20	777.00
3/19/2013	Disbursements incurred - 2.0%		15.54
Payments and Credits			
3/13/2013	Check No.: 16838		584.97
		Sub-total Payments:	584.97

For Professional Services	777.00
For Disbursements Incurred	15.54
Current Balance:	792.54
Previous Balance:	584.97
Payments - Thank you	584.97
Total Due	**792.54**

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CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

FIGUEREDO & BOUTSIS, P.A.
ATTORNEYS & COUNSELORS

18001 Old Cutler Road, Suite 533, Miami, Florida 33157

Telephone No.: (305) 235-9344 Facsimile: (305) 235-9372

Shelley Stanczyk
Village of Palmetto Bay
9705 E. Hibiscus Street
Palmetto Bay, Florida 33157

March 19, 2013
Matter ID: 0293-027
Palmer Trinity Private School,
Invoice Number 20525

			Hours	Amount
2/21/2013	EAB	Telephone conference with Mr. Tucker Gibbs.	0.40	74.00
2/26/2013	EAB	Attention to communication by Mr. Sean Cleary; telephone conference with with Mr. Stanley Price regarding same; and communications with Mr. Jeffrey Hochman regarding same.	0.60	111.00
2/27/2013	EAB	Communications with Mr. Hochman.	0.20	37.00
3/5/2013	EAB	Follow up with Mr. Hochman regarding upcoming shade session; and telephone conference with Mr. Hochman.	0.40	74.00
3/6/2013	EAB	Attention to League correspondence and insurance disclaimers relating to 5th Amended Complaint relating to scope of coverage.	0.40	74.00
3/6/2013	EAB	Attended shade session.	2.30	425.50
3/8/2013	EAB	Attention to correspondence from Mr. Hochman on status of litigation.	0.20	37.00
3/11/2013	EAB	Attention to mediation with Mr. Hochman - selection of mediators, etc.	0.30	55.50
3/11/2013	EAB	Telephone conference with Mr. Gibbs regarding settlement process.	0.30	55.50
3/11/2013	EAB	Telephone conference with Mr. Gibbs.	0.30	55.50
3/13/2013	EAB	Attention to Mr. Sean Cleary's motion in opposition/response to Village's motion to dismiss.	0.40	74.00
3/14/2013	EAB	Prepared for hearing on request to dismiss 5th amended complaint.	0.30	55.50
3/15/2013	EAB	Attention to Mr. Ben Kuehne's filings in PT litigation.	0.40	74.00
3/15/2013	EAB	Attended hearing - Judge Lindsey ultimately recused herself; discussion with all parties and counsel regarding coordinating settlement.	2.00	370.00
3/18/2013	EAB	Provided update to council on PT hearing.	0.10	18.50

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CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

			Total Professional Services	1,591.00

Rate Summary

	Eve A. Boutsis	8.60 hours at $185.00/hr	1,591.00
	Total hours:	8.60	1,591.00
3/19/2013	Disbursements Incurred - 2.0%		31.82

Payments and Credits

3/13/2013	Check No.: 16838		566.10
		Sub-total Payments:	566.10

For Professional Services	1,591.00
For Disbursements Incurred	31.82
Current Balance:	1,622.82
Previous Balance:	566.10
Payments - Thank you	566.10
Total Due	**1,622.82**

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

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FIGUEREDO & BOUTSIS, P.A.
ATTORNEYS & COUNSELORS

18001 Old Cutler Road, Suite 533, Miami, Florida 33157

Telephone No.: (305) 235-9344 Facsimile: (305) 235-9372

Shelley Stanczyk
Village of Palmetto Bay
9705 E. Hibiscus Street
Palmetto Bay, Florida 33157

March 19, 2013
Matter ID: 0293-060
Shores at Palmetto Bay vs. VPB
Invoice Number 20526

			Hours	Amount
2/28/2013	EAB	Attention to Sommerset Academy; telephone conferences with Mr. JC Planas and Mr. J.C. Bermudez; attention to court order.	1.20	222.00
3/1/2013	EAB	Follow up with Mr. Planas; telephone conference with Mr. Planas; reviewed order; reviewed settlement offer and attachments; communicated with council regarding same; and telephone conference with Mr. Ron Williams.	0.70	129.50
3/4/2013	EAB	Attended shade session.	1.00	185.00
3/6/2013	EAB	Follow up on shade session; communication with Mr. Williams regarding same; follow up with Mr. Planas.	0.30	55.50
3/7/2013	EAB	Follow up with Mr. Williams and Mr. Planas regarding settlement meeting.	0.20	37.00
3/11/2013	EAB	Telephone conference with Mr. Williams and communications with Mr. Planas.	0.20	37.00
3/14/2013	EAB	Prepared for settlement meeting.	0.30	55.50
3/14/2013	EAB	Attended settlement strategy with Mr. Williams, Mr. Darby Delsalle and Mr. Desmond Chin; meeting with Mr. Williams, Mr. Rosen and Mr. Planas; after action and request for shade session for 3/21/2013.	2.30	425.50
3/15/2013	EAB	Follow up with council members on shade session - coordinating same; telephone conference with Appraiser; and attention to appraisal engagement letter; communication with Mr. Williams regarding same.	0.30	55.50
3/18/2013	EAB	Continued attention to and coordination of shade session - communications with council regarding same; telephone conference with several of the Council Persons regarding same; and telephone conference with Mr. Planas.	0.70	129.50
		Total Professional Services		1,332.00

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.

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Rate Summary

	Eve A. Boutsis	7.20 hours at $185.00/hr	1,332.00
	Total hours:	7.20	1,332.00

Disbursements

2/28/2013	Database Legal research.	485.15
3/19/2013	Disbursements incurred - 2.0%	26.64

Payments and Credits

3/13/2013	Check No.: 16838	5,906.31
	Sub-total Payments:	5,906.31

For Professional Services	1,332.00
For Disbursements Incurred	511.79
Current Balance:	1,843.79
Previous Balance:	5,906.31
Payments - Thank you	5,906.31
Total Due	**1,843.79**

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

To: Honorable Mayor and Village Council

Date: March 25, 2013

From: Ron E. Williams, Village Manager

Re: Recommendation for Adoption of March as "Bike 305 Month"

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; PROCLAIMING THE MONTH OF MARCH 2013, AND EVERY MARCH THEREAFTER, AS "BIKE 305 MONTH"; AND PROVIDING AN EFFECTIVE DATE.

BACKGROUND AND ANALYSIS:

Pursuant to Miami-Dade County's efforts in the development and programming of county-wide bikeways and trails, several municipalities have collaboratively united in support of various Mayor's in effectuating the connectivity of people and places through the County's bike pathways; and as a way for County residents to explore and enjoy parks and attractions along or near the trail ways while promoting physical activity and a healthy lifestyle.

In recognition of this effort and the Village's support of the county-wide bikeways and trail development and programs, it is recommended that the Village Council proclaim the month of March, and every March thereafter, as "Bike 305 Month".

RECOMMENDATION:

Approval.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO PARKS AND RECREATION; PROCLAIMING THE MONTH OF MARCH 2013, AND EVERY MARCH THEREAFTER, AS "BIKE 305 MONTH"; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, in 2007 Miami-Dade County, through the Miami-Dade Parks, Recreation and Open Spaces Department ("PROS"), adopted the Parks and Open Spaces Master Plan as a 50-year unifying vision and public declaration of principles and goals for a seamless, sustainable system of great parks, public spaces, natural areas, cultural areas, greenways, water trails, and streets throughout the County; and

WHEREAS, Miami-Dade County has been developing a series of events to highlight the Master Plan's goals of connecting people to places via the County's bike pathways; and

WHEREAS, this effort began in the southeastern section of the County, and has expanded and will continue to expand into a County-wide effort, in order to positively impact and reach all of the residents of Miami-Dade County and its regions; and

WHEREAS, Miami-Dade County Mayor Carlos A. Gimenez, along with City of Coral Gables Mayor Jim Cason, Town of Cutler Bay Mayor Edward MacDougall, Village of Key Biscayne Mayor Franklin Caplan, City of Miami Mayor Tomas Regalado, Village of Palmetto Bay Mayor Shelley Stanczyk and Village of Pinecrest Mayor Cindy Lerner, have collaborated and are united in support of effectuating the connectivity of people and places through the County's bike pathways; as a way for County residents to explore and enjoy parks and attractions along or near our trailways; and in order to promote physical activity and a healthy lifestyle; and

WHEREAS, PROS and various municipal parks' departments have partnered to provide opportunities to bicycle and walk in a safe and comfortable environment; and

WHEREAS, County residents and visitors will be able to learn about the parks, attractions and events along the pathways and trails, and plan an outing on such pathways and trails through a webpage "Storybook"; a mapping tool created by the Miami-Dade County Information Technology Department and the Community Information and Outreach Department in collaboration with all municipal partners.

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

Section 1. In recognition of the Village of Palmetto Bay's support of the county-wide bikeways and trails development and programs, the Village Council hereby proclaims the month of March, 2013, and every March thereafter, as "Bike 305 Month".

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

PASSED AND ADOPTED this _____ day of April, 2013.

Attest: _____

Meighan J. Alexander
Village Clerk

_____

Shelley Stanczyk
Mayor

APPROVED AS TO FORM:

_____

Eve A. Boutsis
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore _____

Council Member Tim Schaffer _____

Council Member Joan Lindsay _____

Vice-Mayor John Dubois _____

Mayor Shelley Stanczyk _____