

RESOLUTION NO. 2014-17

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO VILLAGE ATTORNEY; SELECTING LEHTINEN SCHULTZ RIEDI CATALANO De La Fuente TO SERVE AS VILLAGE ATTORNEY; AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE A CONTRACT THAT SHALL RETURN TO COUNCIL FOR APPROVAL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Article III, Section 3.7 of the Village Charter empowers the Village Council to appoint an individual attorney or a law firm to act as the Village Attorney; and,

WHEREAS, on November 14, 15, and 18th of 2013, the Request for Proposals for Village Attorney/Professional Legal Services (RFP 2013-002) was advertised in the Miami Daily Legal Review. Six firms provided sealed bids and said bids were formally opened on December 20, 2013; and,

WHEREAS, at the Council Meeting of January 6, 2014, the Village Council received all proposals, subsequently conducted individual interviews, and held public presentations at the Council Workshop of February 19, 2014.

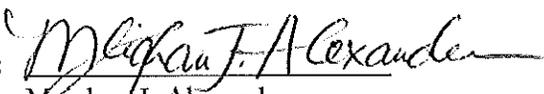
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

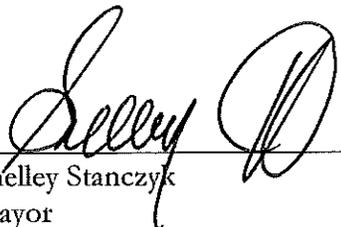
Section 1: Lehtinen Schultz Riedi Catalano De La Fuente, is selected to serve as Village Attorney.

Section 2: The Village Manager is authorized to negotiate a contract pursuant to the terms and conditions proposed in the Request for Proposals. The contract shall return for approval by the Village Council on April 7, 2014.

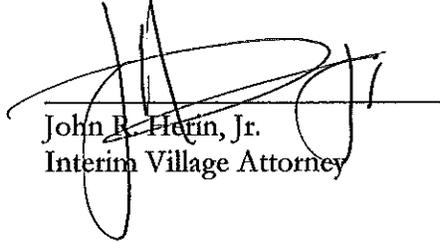
Section 3: This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 3rd day of March, 2014.

Attest: 
Meighan J. Alexander
Village Clerk


Shelley Stanczyk
Mayor

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



John R. Herin, Jr.
Interim Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>yes</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>