

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 \$33,179.50; 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 February 27, 2012, in the amount of \$33,179.50; 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 \$33,179.50, 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 March, 2012.

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

1
2
3
4
5
6
7
8
9
10
11
12
13

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore _____

Council Member Howard J. Tendrich _____

Council Member Joan Lindsay _____

Vice-Mayor Brian W. Pariser _____

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

February 28, 2012

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 February 27, 2012 in the amount of \$33,179.50. 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 <i>Invoice No. 20358 dated 2/27/12</i>	Prof'l Services	\$	15,373.50
		Disbursements		1,084.10
		Total Due		16,457.60
	Total		\$	16,457.60
Please deduct from Village Attorney Account No. 5143140, Code Enforcement.				
0293-002	<i>Zoning Application</i> <i>Invoice No. 20359 dated 2/27/12</i>	Prof'l Services	\$	592.00
		Disbursements		11.84
		Total Due		603.84
	Total		\$	603.84
0293-004	<i>Code Enforcement</i> <i>Invoice No. 20360 dated 2/27/12</i>	Prof'l Services	\$	92.50
		Disbursements		1.85
		Total Due		94.35
	Total		\$	94.35

0293-027	<i>Palmer Trinity vs. Village of Palmetto Bay</i> <i>Invoice No. 20361 dated 2/27/12</i>	Prof'l Services Disbursements Total Due	\$	1,813.00 272.78 2,085.78
0293-029	<i>Palmer Trinity vs. Village of Palmetto Bay (Appeal)</i> <i>Invoice No. 20362 dated 2/27/12</i>	Prof'l Services Disbursements Total Due	\$	185.00 3.70 188.70
0293-060	<i>Shores at Palmetto Bay vs. Village of Palmetto Bay</i> <i>Invoice No. 20363 dated 2/27/12</i>	Prof'l Services Disbursements Total Due	\$	12,265.50 1,483.73 13,749.23
	Grand Total		\$	33,179.50

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

**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

February 27, 2012
Matter ID: 0293-001
General Municipal-VPB
Invoice Number 20358

			Hours	Amount
1/25/2012	EAB	Telephone conference with Charter Revisions Commissions Chair Beverly Gerald on public meeting process.	0.90	166.50
1/25/2012	EAB	Attention to employee handbook revisions.	2.00	370.00
1/25/2012	EAB	Telephone conference with CP Patrick Fiore relating to variance standard; and drafted ordinance for CP Fiore, per his direction.	1.00	185.00
1/25/2012	EAB	Revised Friends of Thalatta ordinance; drafted cover memorandum relating to Friends of Thalatta; telephone conference with Mr. Darby Delsalle on pending items; telephone conference with Mrs. Meighan Alexander on pending items; and telephone conference with Mr. Ron Williams on agenda item.	1.70	314.50
1/25/2012	EAB	Attended public workshop on charter.	2.00	370.00
1/26/2012	EAB	Began inputting all the charter amendments and comments proposed by the audience at workshop.	2.00	370.00
1/26/2012	EAB	Meeting with CP Joan Lindsay on her legislative items.	1.00	185.00
1/26/2012	EAB	Drafted revisions to 30-30.3 and 30.30.11 of LDC relating to CP Lindsay's request as to modifying notice provisions.	2.00	370.00
1/26/2012	EAB	Meeting with Parks, Finance and Mr. Williams; meeting with Clerk, P&Z and Mr. Williams; meeting with Mr. Delsalle; revised Thalatta ordinance; attention to upcoming COW meeting agenda items.	3.00	555.00
1/27/2012	EAB	Communications with Mr. Joe Centorino; finalized Thalatta draft ordinance and memorandum.	1.30	240.50
1/27/2012	EAB	Analyzed case law relating to ballots - Winter Springs litigation and progeny; revised charter amendment procedures ordinance; revised notice provisions as to 30-30; discussion with Mr. Delsalle regarding same; telephone conference with Mayor Shelley Stanczyk; attention to ordinances being proposed by MDC as to ethics, swimming pool barriers, etc; finalized non hardship variance draft ordinance; finalized 30-30.11(o); forwarded same to the council persons; and began analysis of Flood Plain Management	7.20	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.

CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

Ordinance.

1/27/2012	EAB	Attention to Borhani matter; communications with Mr. Mike Piper.	0.30	55.50
1/30/2012	EAB	Drafted revised Flood Plain Management Ordinance.	6.50	1,202.50
1/30/2012	EAB	Telephone conference with CP Lindsay and revised draft 30-30(o) ordinance.	0.40	74.00
1/30/2012	EAB	Communications with Mr. Centorino.	0.10	18.50
1/31/2012	EAB	Attention to agenda items; telephone conference with Mayor Stanczyk; telephone conference with Mr. Williams and Mrs. Alexander; telephone conference with Mr. Delsalle.	0.70	129.50
1/31/2012	EAB	Finalized floodplain management ordinance.	0.60	111.00
2/1/2012	EAB	Communications with the MDCCEPT.	0.30	55.50
2/1/2012	EAB	Drafted cover memorandum relating to floodplain management ordinance.	1.40	259.00
2/2/2012	EAB	Revised cover memoranda for March agenda items with Mr. Delsalle; telephone conference with Ms. Corrice Patterson on stormwater ordinance and pending contract issues with Quality Paving.	1.30	240.50
2/2/2012	EAB	Attended Town Hall Meeting.	2.00	370.00
2/3/2012	EAB	Telephone conference with Mayor Stanczyk; telephone conference with Mr. Williams on pending items.	0.70	129.50
2/3/2012	EAB	Attention to Villagio matter; and Flood Plain ordinance.	0.40	74.00
2/6/2012	EAB	Communications with VM Pariser; telephone conference with Mayor Stanczyk; follow up on items on agenda and prepared Friends of Thalatta Committee; telephone conference with Mr. Williams; revised Educational Compact Resolution; attention to Ethics Ordinances at MDC; telephone conference with Ms. Patterson, finalized Floodplain Ordinance; finalized landscaping ordinance and cover memorandum; attention to FPL matter; telephone conference with CP Lindsay; telephone conference with VM Brian Pariser; telephone conference with Mr. Delsalle; telephone conferences with Mayor Stanczyk; communications with Mr. Silva; communications with Ms. Chanelle Costa; communications with Mrs. Fanny Carmona Gonzalez.	7.00	1,295.00
2/6/2012	EAB	Attended council meeting.	4.00	740.00
2/7/2012	EAB	Updated edits from council meeting as to second reading ordinances and modified resolutions; drafted amendment to GameTime piggyback contract as to jurisdiction, venue, and notices; updated first reading ordinances for second reading, including modifications to memoranda; communications with staff; updated first reading ordinances and cover memoranda relating to March agenda; attention to public records inquiries; communications with Dr. Larry Feldman; telephone conference with	4.00	740.00

CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

Mayor Stanczyk; telephone conference with CP Joan Lindsay; revised notice ordinance, Section 30-30.2(o) relating to repeal of conflicting provisions; telephone conference with CP Fiore; telephone conference with Mr. Williams; telephone conference with Mr. Delsalle; reviewed and revised LPA advertisement for March.

2/9/2012	EAB	Telephone conference with Mr. Tucker Gibbs on pending items relating to FCE; telephone conference with Mr. Williams; meeting with Ms. Alexander on pending items.	1.50	277.50
2/10/2012	EAB	Telephone conference with Mr. Ed Silva; and attention to pending matters.	0.60	111.00
2/10/2012	EAB	Attention to quality paving.	0.40	74.00
2/16/2012	EAB	Revised RFP for tennis and for security guard services; and provided comments regarding same.	2.00	370.00
2/16/2012	EAB	Attention to public records request.	0.40	74.00
2/16/2012	EAB	Attention to Quality Paving; communications with Ms. Patterson.	0.30	55.50
2/16/2012	EAB	Attention to pending matters; telephone conference with Mrs. Alexander, Mr. Williams and Mr. Delsalle.	0.60	111.00
2/17/2012	EAB	Analyzed and revised landscaping maintenance ordinance, fee schedule and Historic Preservation Board Ordinance; attention to Marsha Madson Public Records Request; and telephone conference with Mr. Delsalle.	3.50	647.50
2/21/2012	EAB	Telephone conference with Mayor Stanczyk on pending items; communications with Ms. Miriam Ramos regarding presentation; telephone conference with Mr. Williams; and attention to revised fee schedule.	1.00	185.00
2/21/2012	EAB	Prepared procurement outline for COW meeting.	2.00	370.00
2/21/2012	EAB	Attended COW meeting and Presentation by Deputy General Counsel Ms. Ramos of the MDCCEPT.	2.00	370.00
2/22/2012	EAB	Analyzed Ethics Code and updated same and drafted repeal of conflicting provisions in Municode; analyzed and drafted updates to Cone of Silence; and communications with Ms. Ramos.	4.00	740.00
2/22/2012	EAB	Attention to agenda items.	0.60	111.00
2/23/2012	EAB	Attention to agenda items; reviewed concession agreement; revised same; finalized staff reports and ordinances on lobbying and cone of silence; and communications with MDCCEPT, Ms. Ramos re: Sochin findings.	3.40	629.00
2/24/2012	EAB	Prepared village attorney update; finalized council memoranda on pending ordinances; drafted first addendum to landscaping services; attention to Parks Master Plan items; attention to declarations of restrictions; telephone conference with CP Lindsay regarding charter amendment ordinance process; and drafted final declarations of restrictions consistent with 05-03 and 05-04.	5.00	925.00

CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

2/27/2012	EAB	Finalized agenda items.	2.00	370.00
				15,373.50
			Total Professional Services	15,373.50

Rate Summary

Eve A. Boutsis	83.10 hours at \$185.00/hr	15,373.50
Total hours: 83.10		15,373.50

Disbursements

1/24/2012	Parking Charge	15.00
1/24/2012	Mileage	15.84
1/31/2012	Database Legal research	745.79
2/27/2012	Disbursements incurred - 2.0%	307.47

Payments and Credits

2/17/2012	Check No.: 14373	18,019.82
Sub-total Payments:		18,019.82

For Professional Services	15,373.50
For Disbursements Incurred	1,084.10
Current Balance:	16,457.60
Previous Balance:	18,019.82
Payments - Thank you	18,019.82
Total Due	16,457.60

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

**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

February 27, 2012
Matter ID: 0293-002
Zoning Applications
Invoice Number 20359

			Hours	Amount
1/31/2012	EAB	Communications with Mr. Simon Ferro regarding Fuddruckers.	0.30	55.50
2/2/2012	EAB	Attention to Parkside resubmittal and Calvin Giordano proposal.	0.60	111.00
2/7/2012	EAB	Telephone conference with Mr. John Dellagloria; and communications with Mr. Jerry Proctor regarding alcohol sales ordinance.	0.40	74.00
2/8/2012	EAB	Follow up with Ms. Dorothy Seigel and telephone conference with Mr. Williams.	0.30	55.50
2/8/2012	EAB	Reviewed P&Z advertising.	0.20	37.00
2/8/2012	EAB	Attention to submittal by Parkside; telephone conference with Mr. Darby Delsalle; and telephone conference with Mr. Ed Silva.	0.60	111.00
2/9/2012	EAB	Telephone conference with Mr. Delsalle on pending zoning items.	0.40	74.00
2/10/2012	EAB	Analyzed Calvin Giordano contract relating to Charter School review.	0.40	74.00
			Total Professional Services	592.00

Rate Summary

Eve A. Boutsis	3.20 hours at \$185.00/hr	592.00
	Total hours: 3.20	592.00

2/27/2012 Disbursements incurred - 2.0% 11.84

Payments and Credits

2/17/2012 Check No.: 14373 641.58

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.

CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

Sub-total Payments:	<u>641.58</u>
For Professional Services	592.00
For Disbursements Incurred	11.84
Current Balance:	<u>603.84</u>
Previous Balance:	641.58
Payments - Thank you	641.58
Total Due	<u>603.84</u>

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

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

February 27, 2012
 Matter ID: 0293-004
 Code Enforcement
 Invoice Number 20360

			Hours	Amount
1/30/2012	EAB	Communications with Mr. William Tuttle.	0.20	37.00
2/2/2012	EAB	Telephone conference with Ms. Vanessa Bencomo; and attention to foreclosure and lien matter with Mr. Williams Tuttle.	0.30	55.50
				92.50
Total Professional Services				92.50

Rate Summary

Eve A. Boutsis	0.50 hours at \$185.00/hr	92.50
	Total hours: 0.50	92.50

2/27/2012	Disbursements incurred - 2.0%	1.85
-----------	-------------------------------	------

Payments and Credits

2/17/2012	Check No.: 14373	226.44
Sub-total Payments:		226.44

CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

For Professional Services	92.50
For Disbursements Incurred	1.85
	<hr/>
Current Balance:	94.35
Previous Balance:	226.44
Payments - Thank you	226.44
	<hr/>
Total Due	94.35

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

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.

**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

February 27, 2012
Matter ID: 0293-027
Palmer Trinity Private School,
Invoice Number 20361

			Hours	Amount
12/24/2011	EAB	Attention to appeal.	1.50	277.50
12/24/2011	EAB	Communications and attention to appeal.	2.00	370.00
12/27/2011	EAB	Attention to Palmer Trinity appellate litigation and research.	2.00	370.00
1/25/2012	EAB	Attention to filings by PT; Attention to correspondence by Mr. Jeff Hochman; Mr. Stan Price's response; and follow up on case law citations.	2.00	370.00
2/2/2012	EAB	Attended status conference; follow up with Mr. Tucker Gibbs; and communications with Council regarding same.	2.30	425.50
Total Professional Services				1,813.00

Rate Summary

Eve A. Boutsis	9.80 hours at \$185.00/hr	1,813.00
Total hours:	9.80	1,813.00

Disbursements

9/12/2011	Mileage	15.84
9/12/2011	Parking Charge	18.00
12/20/2011	Mileage	15.84
12/20/2011	Parking Charge	15.00
1/31/2012	Database Legal research	150.00
2/12/2012	Parking Charge	6.00
2/12/2012	Mileage	15.84
2/27/2012	Disbursements incurred - 2.0%	36.26

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.

CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

Payments and Credits

2/17/2012	Check No.: 14373	3,280.99	
	Sub-total Payments:	<u>3,280.99</u>	
	For Professional Services		1,813.00
	For Disbursements Incurred		272.78
	Current Balance:		<u>2,085.78</u>
	Previous Balance:		3,280.99
	Payments - Thank you		3,280.99
	Total Due		<u>2,085.78</u>

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

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

February 27, 2012
 Matter ID: 0293-029
 Palmer Trinity v. VPB - Appeal
 Invoice Number 20362

			Hours	Amount
2/2/2012	EAB	Communication with Justice Cantero as to research.	0.20	37.00
2/9/2012	EAB	Attention to motion to tax costs; and communications with Mr. Raoul Cantero; and analyzed CCOCI brief.	0.50	92.50
2/22/2012	EAB	Communications with Mr. Stan Price.	0.30	55.50
				185.00
			Total Professional Services	185.00

Rate Summary

	Eve A. Boutsis	1.00 hours at \$185.00/hr	185.00
		Total hours: 1.00	185.00
2/27/2012	Disbursements incurred - 2.0%		3.70

Payments and Credits

2/17/2012	Check No.: 14373	6,881.83
	Sub-total Payments:	6,881.83

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.

CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

For Professional Services	185.00
For Disbursements Incurred	3.70
Current Balance:	<u>188.70</u>
Previous Balance:	6,881.83
Payments - Thank you	6,881.83
Total Due	<u>188.70</u>

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

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

February 27, 2012
 Matter ID: 0293-060
 Shores at Palmetto Bay vs. VPB
 Invoice Number 20363

			Hours	Amount
1/30/2012	EAB	Attention to scheduling order and communications with Mr. JC Planas.	0.30	55.50
2/7/2012	EAB	Analyzed file, documents, transcripts and began drafting answer brief and supporting documentation.	5.00	925.00
2/9/2012	EAB	Communications with MDCSB; legal research conducted; and continued drafting answer brief.	6.00	1,110.00
2/17/2012	EAB	Research and analysis relating to charter school.	5.00	925.00
2/18/2012	EAB	Legal research and analysis of the record.	5.00	925.00
2/19/2012	EAB	Continued drafting response brief.	6.00	1,110.00
2/20/2012	EAB	Continued drafting and editing; and prepared appendix.	8.00	1,480.00
2/21/2012	EAB	Attention to appendix and revisions to draft response.	3.00	555.00
2/22/2012	EAB	Completed appendix and continued drafting appeal; telephone conference with Mr. JC Planas.	7.00	1,295.00
2/23/2012	EAB	Continued to work on answer brief; telephone conference with School Board Attorney; communications with Mr. Ron Williams and Mr. Darby Delsalle; completed citations to authority; and edits.	10.00	1,850.00
2/24/2012	EAB	Completed edits to draft brief.	4.00	740.00
2/25/2012	EAB	Continued legal research and drafting of brief.	4.00	740.00
2/27/2012	EAB	Finalized brief and request for oral argument.	3.00	555.00
			Total Professional Services	12,265.50

Rate Summary

Eve A. Boutsis

66.30 hours at \$185.00/hr

12,265.50

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.

CONFIDENTIAL - ATTORNEY/CLIENT PRIVILEGE

	Total hours:	<u>66.30</u>	<u>12,265.50</u>
Disbursements			
2/23/2012	Transcripts		236.00
2/24/2012	Photocopies of all appendixes for Response to Writ of Garnishment.		1,002.42
2/27/2012	Disbursements incurred - 2.0%		245.31
Payments and Credits			
2/17/2012	Check No.: 14373		1,113.33
		Sub-total Payments:	<u>1,113.33</u>
	For Professional Services		12,265.50
	For Disbursements Incurred		1,483.73
	Current Balance:		<u>13,749.23</u>
	Previous Balance:		1,113.33
	Payments - Thank you		1,113.33
	Total Due		<u>13,749.23</u>

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

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.

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 WHITE & CASE IN THE AMOUNT OF \$12,272.27; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Palmetto Bay authorizes the use of the services of White & Case in the appellate litigation filed by Palmer Trinity Private School against the Village of Palmetto Bay; and,

WHEREAS, WHITE & CASE, submitted its statements to the village for legal services rendered, and costs advanced, for the period ending February 24, 2012, in the amount of \$12,272.27; 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 WHITE & CASE, in the total amount of \$12,272.27, 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 March, 2012.

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore _____

Council Member Howard J. Tendrich _____

Council Member Joan Lindsay _____

Vice-Mayor Brian W. Pariser _____

Mayor Shelley Stanczyk. _____

Village of Palmetto Bay
Attn: Ron E. Williams, Village Manager
Village Hall
9705 E. Hibiscus Street
Palmetto Bay, FL 33157

White & Case LLP
Wachovia Financial Center, Suite 4900
200 South Biscayne Boulevard
Miami, Florida 33131-2352

Federal Identification Number 13-5605970

February 24, 2012
Invoice No. 997327

REMITTANCE COPY

re: PALMER TRINITY SCHOOL
Ref. No. 1580701-0002

FOR PROFESSIONAL SERVICES RENDERED in connection with the above-referenced matter for the period ending January 31, 2012	\$	12,153.00
COSTS AND DISBURSEMENTS		119.27
TOTAL DUE	\$	<u>12,272.27</u>

PAYMENT INSTRUCTIONS

This invoice is due upon receipt. Wire or ACH payment should be made to the account of White & Case LLP, Account No. 301177137265 at JPMorgan Chase, 270 Park Avenue, New York, NY 10017 (ABA No. 021-000021/Swift Code: CHASUS33). For proper crediting the wire/ACH must reference 1580701-0002 VILLAGE OF PALMETTO BAY.

Alternatively, payment can be made by check to "White & Case LLP" as payee, referencing 1580701-0002 VILLAGE OF PALMETTO BAY on the face of the check, and mailing the check to our Remittance Address: WHITE & CASE LLP, 23802 Network Place, Chicago, IL 60673-1238.

Village of Palmetto Bay
Attn: Ron E. Williams, Village Manager
Village Hall
9705 E. Hibiscus Street
Palmetto Bay, FL 33157

WHITE & CASE

February 24, 2012
Invoice No. 997327

re: PALMER TRINITY SCHOOL
Ref. No. 1580701-0002

FOR PROFESSIONAL SERVICES RENDERED in connection with the
above-referenced matter for the period ending January 31, 2012 as follows:

01/05/12	Office conference with R. Cantero re: petition for writ of certiorari; reviewed order for same.	E GOLDENBERG	.50	217.50
01/10/12	Office conference with R. Cantero re: petition and strategy.	E GOLDENBERG	.30	130.50
01/11/12	Research re: petition for certiorari.	E K COPPOLECCHIA	3.40	816.00
01/12/12	Draft petition for certiorari.	E K COPPOLECCHIA	5.70	1,368.00
01/13/12	Draft petition for certiorari.	E K COPPOLECCHIA	6.80	1,632.00
01/16/12	Draft petition for certiorari.	E K COPPOLECCHIA	.50	120.00
01/17/12	Draft petition for certiorari.	E K COPPOLECCHIA	6.60	1,584.00
01/18/12	Reviewed and edited petition fro certiorari; research for same; office conference with E. Coppolecchia.	E GOLDENBERG	3.50	1,522.50
01/18/12	Draft petition for certiorari.	E K COPPOLECCHIA	4.30	1,032.00
01/19/12	Continued work on petition for certiorari; office conference with E. Coppolecchia.	E GOLDENBERG	2.70	1,174.50
01/19/12	Draft petition for certiorari.	E K COPPOLECCHIA	3.70	888.00
01/20/12	Revise petition for certiorari.	E K COPPOLECCHIA	1.00	240.00
01/22/12	Revise petition for certiorari.	E K COPPOLECCHIA	3.50	840.00
01/23/12	Revise petition for certiorari.	E K COPPOLECCHIA	1.40	336.00
01/23/12	Update index, insert tabs and make photocopies in preparation for filing of Appendix.	K GONZALEZ	3.50	210.00
01/24/12	Scanned key documents to Case Management Database. Updated pleading and correspondence indexes and organized files.	K GONZALEZ	.30	18.00

01/27/12	Organize documents and prepare file submission form for filing in Legal Key (Work Product) re Petition for Writ of Certiorari.	K GONZALEZ	.40	24.00
----------	--	------------	-----	-------

TOTAL PROFESSIONAL FEES	\$	12,153.00
--------------------------------	-----------	------------------

COSTS AND DISBURSEMENTS

Courier Service	60.92
Computer Legal Research	44.24
Photocopying	1.26
Postage	1.75
Word Processing	11.10

TOTAL COSTS AND DISBURSEMENTS	\$	119.27
--------------------------------------	-----------	---------------

TOTAL	\$	12,272.27
--------------	-----------	------------------

TIME SUMMARY

TIMEKEEPER	TITLE	RATE	HOURS	FEES
E GOLDENBERG	Counsel	435.00	7.00	3,045.00
E K COPPOLECCHIA	Level 2	240.00	36.90	8,856.00
K GONZALEZ	Legal Assistant	60.00	4.20	252.00
	TOTALS		48.10	12,153.00