

## RESOLUTION NO. 2014-\_\_

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2  
3 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE  
4 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO  
5 ATTORNEYS' FEES; APPROVING ATTORNEYS' FEES AND COSTS  
6 FOR LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN  
7 THE AMOUNT OF \$7,068.00; PROVIDING AN EFFECTIVE DATE.  
8

9 WHEREAS, the Village Council of the Village of Palmetto Bay engaged the law firm of  
10 Lehtinen Schultz Riedi Catalano Fuente, PLLC to provide Village Attorney legal services for the  
11 Village; and,  
12

13 WHEREAS, Lehtinen Schultz Riedi Catalano Fuente, PLLC, submitted its statements  
14 to the Village for legal services rendered, and costs advanced, for the period ending May 31, 2014, in  
15 the amount of \$7,068.00; and,  
16

17 WHEREAS, the amounts are reasonable and were necessarily incurred.  
18

19 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE  
20 COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:  
21

22 Section 1. Recitals. The above recitals are true and correct and incorporated herein by  
23 this reference.  
24

25 Section 2. Approval. The statements for attorneys' fees and costs received from  
26 Lehtinen Schultz Riedi Catalano Fuente, PLLC, in the total amount of \$7,068.00, copies of  
27 which are attached, are approved for payment.  
28

29 Section 3. Effective Date. This resolution shall take effect immediately upon approval.  
30

31  
32 PASSED and ADOPTED this \_\_ day of July, 2014.  
33  
34  
35

36 Attest: \_\_\_\_\_

37 Meighan Alexander  
38 Village Clerk  
39

\_\_\_\_\_  
Shelley Stanczyk  
Mayor  
40  
41  
42  
43

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**

May 2014  
Village of Palmetto Bay

Statement Period: May 2014  
Client: Village of Palmetto Bay, Florida

<u>Date</u>	<u>Individual</u>	<u>Subject</u>	<u>Time</u>
<u>General Government</u>			
5/5	DL	Palmetto Bay Village Council regular meeting; prepare prior To meeting; confer with staff	3.4
5/7	DL	Meeting with Manager, staff regarding upcoming issues	1.0
5/8	DL	Discussion with Village Clerk regarding request for public "sunshine" meeting request from Council Member (notice, subject, etc); discussion regarding procedures for Council agendas, notices, calling meetings	1.1
5/12	DL	Palmetto Bay Council meeting regarding future budget; general discussion with staff before meeting	1.7
5/13	DL	Informal (publicly-noticed) meeting of Village Council to discuss lighting issues in residential areas; review before meeting	1.8.
5/15	DL:	Meeting with Council Member regarding general issues	1.1
5/19	DL	Palmetto Bay agenda review meeting; meet with Manager, Staff following meeting	1.9
5/1-5/31	DL	Discussions with Council Members, Village Manager and staff; review Palmetto Bay codes and procedures; general background preparation throughout month (no charge)	0/0
<u>Zoning</u>			
5/16	DL	Meet with Planning Director regarding Palmer Trinity site plan issues	1.1

(continued)

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**May 2014  
Village of Palmetto Bay**

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Zoning (continued)

5/27	BF	Review documents, issues re: South Motors	0.9
5/27	JC	Review and analyze Public Recreation and Use Easement; Correspondence from South Motors; follow-up telephone Conference with Darby Delsalle and Lehtinen to discuss matters Relating to proposed easement and purchase/sale option	2.7

Litigation

5/19	CR	Review and organize files for foreclosure cases: Acosta, Bagley, Delgado, James, Garcia, Kraskoski, Mainade, Malagon, McCormack, Mees, Nuno, Pileggi, Puig, Rodriguez, Scarano, Silverstein; Email to John Heron's office concerning files and documents	8.3
5/20	DL	Review Palmer Trinity litigation; meeting with Council Member regarding existing Palmer Trinity litigation, covering history of litigation, claims against Village, legal defenses, insurance coverage; prepare legal report (powerpoint format) regarding all Palmer Trinity litigation issues	5.8
5/20	CR	Review and organize various cases: Palmer Trinity, Recall Palmetto Bay, Tip Top Enterprises, City Electric Supply; emails To/from client regarding Environmental Quality Control Board; download and review same	2.8
5/21	DL	Meeting ("sunshine" noticed) at Palmetto Bay Center regarding Palmer Trinity litigation against the Village; Present oral report (with powerpoint format) on all issues in litigation; prepare prior to meeting	3,6

(continued)

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**May 2014**  
**Village of Palmetto Bay**

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Monthly total hours.....37.2

Total amount due based on uniform rate (\$190/hour).....\$7,068.00

DL = Dexter Lehtinen  
CR = Claudio Riedi  
JC = John Catalano  
BF = Bob de la Fuente