

RESOLUTION NO. 03-46

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 NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$8,409.10; 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, Nagin Gallop Figueredo, P.A., submitted its statement to the village for legal services rendered, and costs advanced, for the period ending April 30, 2003, in the amount of \$8,409.10; 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:

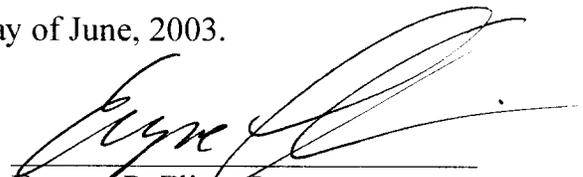
Section 1. The statement for attorneys' fees and costs received from Nagin Gallop Figueredo, P.A., in the total amount of \$8,409.10, a copy of which is attached, is approved for payment

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

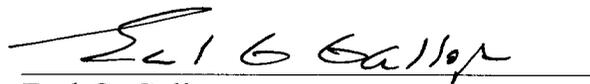
PASSED and ADOPTED this 2nd day of June, 2003.

Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u> Aye </u>
Council Member Paul Neidhart	<u> Aye </u>
Council Member John Breder	<u> Aye </u>
Vice-Mayor Linda Robinson	<u> Aye </u>
Mayor Eugene P. Flinn, Jr.	<u> Aye </u>

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NAGIN GALLOP FIGUEREDO^{PA.}*Attorneys & Counselors*

3225 Aviation Avenue, Suite 301

Miami, Florida 33133

Telephone: (305) 854-5353

Facsimile: (305) 854-5351

Eugene P. Flinn, Jr.
 Mayor
 Village of Palmetto Bay
 9100 S. Dadeland Boulevard
 Suite 1000
 Miami, Florida 33156

May 6, 2003
 Matter ID: 0293-001
 General Municipal
 Statement No. 13965

			Hours	Amount
04/01/2003	EAB	Analysis of proposed agreement with county regarding information technology services; and prepared e-mail communication to Msrs. Joe Rasco and Charles Scurr on the agreement.	1.00	185.00
04/01/2003	EAB	Analysis of Pinecrest, Key Biscayne, County, and Miami Lakes burglar alarm ordinances; analyzed our final version of ordinance and provided comments and instructions to village clerk regarding placing item on agenda; e-mail communication with Mr. Scurr regarding occupational license tax issues; e-mail communications with Pinecrest and South Miami regarding tax comparability studies, etc; and e-mail communications with Mr. Scurr regarding these items.	2.00	370.00
04/01/2003	LRF	Prepared letter to Mr. O'Donnell regarding additional changes to the proposed draft lease agreement for Village Hall offices at 8950 S.W. 152nd Street.	1.10	203.50
04/02/2003	EAB	Drafted memorandum to village council regarding waiver of right-of-way permit fees; and e-mail communication with, Dr. Ed Feller council member regarding administrative procedures.	0.60	111.00
04/03/2003	EAB	Attention to and began contract review of Information Technology Service contract; memorandum to council staff on email contract; and telephone conference with Ms. Meighan Pier on contents of proposed contract.	3.00	555.00
04/03/2003	LRF	Revised language to the declarations and restrictions; transmitted revised language to Charles Scurr.	0.50	92.50
04/04/2003	LRF	Reviewed Mr. O'Donnell's response to requested changes to the draft lease agreement.	0.70	129.50
04/07/2003	EAB	Attention to e-government contract and village manager comments on proposed contract.	0.30	55.50
04/07/2003	EGG	Telephone conference with mayor Flinn regarding agenda and further handling needs concerning police services agreement.	0.20	37.00

Payment is due upon receipt. Please notify us within 10 days of receipt 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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04/07/2003	EGG	Reviewed numerous e-mails from prior week.	0.30	55.50
04/07/2003	EGG	Reviewed agenda documents; telephone conference with Mr. Scurr regarding same and prepared village attorney report; attended village council meeting.	4.80	888.00
04/09/2003	EAB	Attended Miami-Dade League of Cities luncheon on HIPAA issues [no charge].	1.00	0.00
04/10/2003	EGG	Attention to telephone service contract.	0.10	18.50
04/10/2003	EGG	Attended meeting with Mr. Scurr and Mr. Rasco regarding police services and park interlocal agreements.	1.20	222.00
04/14/2003	EGG	Telephone conferences with mayor Flinn regarding web site, logo and other matters; follow up telephone conference with with Ms. Pier.	0.20	37.00
04/15/2003	EAB	Prepared for special agenda meeting and Planning & Zoning meeting; attended meetings; telephone conference with mayor Flinn regarding agenda items; and telephone conference with county planning representatives and Mr. Scurr regarding issues raised regarding Planning & Zoning agenda items.	6.50	1,202.50
04/15/2003	EGG	Telephone conference with mayor Flinn regarding vacation of plat right of way, pending zoning applications and other matters.	0.40	74.00
04/16/2003	EGG	Attention to question of restricting test drives of BMW South customers on village residential streets.	0.20	37.00
04/16/2003	EGG	Attention to planned Pinecrest/Palmetto Bay Fire Station at SW 152 Street.	0.20	37.00
04/16/2003	EGG	Prepared for and attended meeting with mayor Flinn, Messrs. Scurr and Rasco, and county manager negotiating team regarding police services contracts and uses of MSTF.	5.40	999.00
04/17/2003	EGG	Attended meeting with mayor Flinn and messrs Scurr and Rasco regarding further handling needs concerning police services agreements.	1.10	203.50
04/17/2003	EGG	Reviewed and approved the reservation by Ms. Thornton of waiver of rights to selected village logo.	0.20	37.00
04/22/2003	EGG	Telephone conferences with mayor Flinn, and with Mr. Scurr regarding police services agreements, bonding and other matters.	0.30	55.50
04/23/2003	EAB	Analyzed and revised Planning & Zoning orders.	0.40	74.00
04/23/2003	EGG	Reviewed and revision to local police services agreement; prepared memorandum regarding same.	2.90	536.50
04/24/2003	EAB	Received assignments.	0.20	37.00
04/24/2003	EGG	Reviewed appellate court opinion regarding transfer of statutory developer's agreements to annexing city; communicated with Ms.	0.50	92.50

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		O'Quinn Williams, Dir., MDC Dept. of Planning & Zoning, and requested list and copies of agreements.		
04/24/2003	EGG	Completed review and revision of police services agreement and memorandum; transmitted same to village and county negotiating teams.	2.30	425.50
04/24/2003	EGG	Attention to pending matters, including council procedures, newsrack, lobbyists, burglar alarm, special master and occupational license ordinances, and interlocal agreements with county regarding police services, parks and building & zoning.	0.50	92.50
04/24/2003	EGG	Attention to parks interlocal agreement; telephone conference with Mr. Scurr regarding further handling needs; reviewed correspondence from Mr. James Hahn, Esq., regarding transfer of deed of Publix property to village.	0.40	74.00
04/25/2003	EGG	Telephone conference with Mr. Scurr and transmitted March 27 memo regarding interlocal agreement on parks to Mr. Asher, Ms. Martinez-Cid, assistant county attorney, and Mr. Jorge Fernandez [OMB].	0.30	55.50
04/28/2003	EGG	Reviewed MDC's final draft of local police services agreement; prepared memorandum regarding difference between village and county drafts, with particular attention to pro-rating credit for cost saved by transferring police officers from district office to village office, and certain termination provisions; email to Mr. Fernandez regarding termination provision and requested review by county legal department; telephone conference with Mr. Scurr.	0.80	148.00
04/28/2003	EGG	Reviewed equipment lease contract documents and prepared memorandum regarding same to Mr. Scurr.	2.00	370.00
04/28/2003	EGG	Prepared for and attended village council workshop.	2.70	499.50
04/29/2003	EAB	Telephone conference with Mr. Scurr regarding revisions to burglar alarm ordinance.	0.30	55.50
04/30/2003	EAB	Analysis of final revisions of the special mater ordinance and forwarded draft to the village council for their comments; and finalized burglar alarm ordinance.	0.40	74.00
04/30/2003	EAB	Attention to and draft e-mail requesting commissioner attendance at Miami-Dade County Commission on Ethics voting conflict seminar.	0.20	37.00
04/30/2003	EAB	Began analysis of revisions to county ethics code and its application to village charter.	0.20	37.00
04/30/2003	EGG	Attention to status of all pending matters.	0.30	55.50
04/30/2003	EGG	Telephone conference with Ms. Pier regarding proposal for telephone and procedure for ratification of contract with BellSouth.	0.20	37.00
04/30/2003	EGG	Revised resolution approving furniture lease financing agreement.	0.30	55.50

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 Total Professional Services 8,362.00
Rate Summary

Eve A. Boutsis	1.00 hours at \$ 0.00/hr	0.00
Eve A. Boutsis	15.10 hours at \$185.00/hr	2,793.50
Luis R. Figueredo	2.30 hours at \$185.00/hr	425.50
Earl G. Gallop	27.80 hours at \$185.00/hr	5,143.00

 Total hours: 46.20
Expenses

Postage Charge	1.57
Telefacsimile charge	36.00
Legal research	9.53

 Sub-total Expenses: 47.10

For Professional Services	8,362.00
For Disbursements Incurred	47.10
Current Balance:	<hr/> 8,409.10
Previous Balance:	15,162.36
Payments - Thank you	0.00
Total Due	<hr/> 23,571.46

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

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