

RESOLUTION NO. 08-47

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO MITIGATION SERVICES; RATIFYING PAYMENT TO THE CITY OF DORAL IN THE AMOUNT OF \$21,746.00, FOR LOBBYING SERVICES FOR THE VILLAGE OF PALMETTO BAY, CITY OF DORAL AND TOWN OF MIAMI LAKES IN SUPPORT OF THE EFFORTS TO PHASE-OUT MIAMI-DADE COUNTY'S INCORPORATION MITIGATION FEES; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay adopted Resolution 06-83 wherein the Village Manager was authorized to execute a contract with the law firm of Adorno & Yoss for representation of the three municipalities, Doral, Miami Lakes and Palmetto Bay in order to effect the phase-out of mitigation payments to Miami-Dade County; and,

WHEREAS, the Village Manager was authorized to share the cost of legal representation with the three municipalities with the Village's share being Fifteen Thousand (\$15,000.00); and,

WHEREAS, due to the complexity of the mitigation phase-out, the law firm of Adorno & Yoss provided additional legal representation and the Village provided payment to the City of Doral, as Doral had officially retained the firm; and,

WHEREAS, the Village of Palmetto Bay wishes to ratify this payment to the City of Doral.

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

Section 1: The Village of Palmetto Bay's payment in the amount of \$21,746.00 is ratified.

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

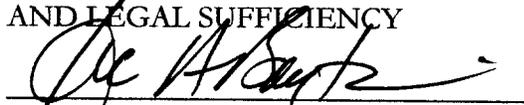
PASSED and ADOPTED this 2nd day of June, 2008.

Attest:


Meghan Rader
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:
AND LEGAL SUFFICIENCY


Eve A. Boutsis,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller YES

Council Member Paul Neidhart YES

Council Member Shelley Stanczyk YES

Vice-Mayor Linda Robinson YES

Mayor Eugene P. Flinn, Jr. YES



VILLAGE OF PALMETTO BAY

8950 SW 152ND ST.
PALMETTO BAY, FL 33157-1901
(305) 259-1234

SOFISA BANK OF FLORIDA
MIAMI, FL 33176
63-1459/670

5996

4/19/2007

TO THE
ER OF The City of Doral

\$*13,333.33

Thirteen Thousand Three Hundred Thirty-Three and 33/100*****

DOLLARS



The City of Doral
8300 NW 53rd Street
Suite 100
Doral, FL 33166

MEMO
Legal Fees

⑈005996⑈ ⑆067014592⑆ 8001539⑈

VILLAGE OF PALMETTO BAY

5996

The City of Doral

Date Type Reference
4/19/2007 Bill Legal Fees

Original Amt.
13,333.33

Balance Due
13,333.33

4/19/2007
Discount
Check Amount

Payment
13,333.33
13,333.33

CASH IN BANK - SOF Legal Fees

13,333.33

VILLAGE OF PALMETTO BAY

5996

The City of Doral

Date Type Reference
4/19/2007 Bill Legal Fees

Original Amt.
13,333.33

Balance Due
13,333.33

4/19/2007
Discount
Check Amount

Payment
13,333.33
13,333.33

PAYMENT
RECORD

CASH IN BANK - SOF Legal Fees

13,333.33

READY TO REORDER? CALL 1-800-433-8810 OR VISIT US AT www.intuitmarket.com/orderchecks

**BECKER &
POLIAKOFF**
Legal and Business Strategists

ADMINISTRATIVE OFFICES
EMERALD LAKE CORPORATE PARK
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312-6525

MAILING ADDRESS
P.O. BOX 9057
FORT LAUDERDALE, FL 33310-9057
TAX IDENTIFICATION #59-1640708

DIRECT TELEPHONE LINES
FORT LAUDERDALE (954) 987-7550
MIAMI (305) 944-2926
FLORIDA TOLL FREE (800) 432-7712
FACSIMILE (954) 985-4176

CITY OF DORAL, VILLAGE OF PALMETTO BAY AND CITY OF MIAMI LAKES
ATTN: SERGIO PURRINOS, CITY MANAGER
8300 N.W. 53RD STREET
DORAL, FL 33168

March 28, 2007

BILLING STATEMENT

SUMMARY PAGE

CLIENT CODE: CH1160

CLIENT NAME: CITY OF DORAL, VILLAGE OF PALMETTO BAY AND CITY OF MIAMI LAKES

MATTER	INVOICE	NAME	CURRENT CHARGES	PAST DUE BALANCE	TOTAL DUE
111884	2747718	MITIGATION ISSUES	20,000.00	0.00	20,000.00
		Total Due and Payable	\$ 20,000.00	0.00	20,000.00

PLEASE DISREGARD PAST DUE BALANCE IF PAYMENT HAS BEEN REMITTED.

*****PLEASE RETAIN THIS PAGE FOR YOUR RECORD*****

WE ACCEPT MOST MAJOR CREDIT CARDS

Becker & Poliakoff, P.A.

Page 1
INVOICE #: 2747718
INVOICE DATE: March 28, 2007

CLIENT / MATTER: C11160 / 111884
THROUGH: March 28, 2007

CITY OF DORAL, VILLAGE OF PALMETTO BAY AND CITY OF MIAMI LAKES
ATTN: SERGIO PURRINOS, CITY MANAGER
8300 N.W. 53RD STREET

DORAL, FL 33168

RE: MITIGATION ISSUES
MAP1 / 698

CURRENT FEES

Professional Services Rendered For The Month Of February 2007.	\$20,000.00
TOTAL CURRENT FEES	\$20,000.00

SUMMARY:

BALANCE FROM PREVIOUS BILL: \$	0.00
CREDIT / PAYMENT RECEIVED - THANK YOU: \$	0.00
PAST DUE BALANCE: \$	0.00
CURRENT CHARGES: \$	20,000.00
TOTAL AMOUNT DUE THIS MATTER	\$ 20,000.00

BECKER & POLIAKOFF

Legal and Business Strategists

ADMINISTRATIVE OFFICES
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CITY OF DORAL, VILLAGE OF PALMETTO BAY AND CITY OF MIAMI LAKES
ATTN: SERGIO PURRINOS, CITY MANAGER
8300 N.W. 53RD STREET
DORAL, FL 33168

March 28, 2007

BILLING STATEMENT

SUMMARY PAGE

CLIENT CODE: C11160

CLIENT NAME: CITY OF DORAL, VILLAGE OF PALMETTO BAY AND CITY OF MIAMI LAKES

MATTER	INVOICE	NAME	CURRENT CHARGES	PAST DUE BALANCE	TOTAL DUE
111884	2747719	MITIGATION ISSUES	20,000.00	20,000.00	40,000.00
Total Due and Payable			\$ 20,000.00	20,000.00	40,000.00

PLEASE DISREGARD PAST DUE BALANCE IF PAYMENT HAS BEEN REMITTED.

*****PLEASE RETAIN THIS PAGE FOR YOUR RECORD*****

WE ACCEPT MOST MAJOR CREDIT CARDS

20,000.

Becker & Poliakoff, P.A.

Page 1
INVOICE #: 2747719
INVOICE DATE: March 28, 2007

CLIENT / MATTER: C11160 / 111884
THROUGH: March 28, 2007

CITY OF DORAL, VILLAGE OF PALMETTO BAY AND CITY OF MIAMI LAKES
ATTN: SERGIO PURRINOS, CITY MANAGER
8300 N.W. 53RD STREET

DORAL, FL 33168

RE: MITIGATION ISSUES
MAP1 / 698

CURRENT FEES

Professional Services Rendered For The Month Of March 2007.	\$20,000.00
TOTAL CURRENT FEES	\$20,000.00

SUMMARY:

BALANCE FROM PREVIOUS BILL: \$	20,000.00
CREDIT / PAYMENT RECEIVED -- THANK YOU: \$	0.00
PAST DUE BALANCE: \$	20,000.00
CURRENT CHARGES: \$	20,000.00
TOTAL AMOUNT DUE THIS MATTER	\$ 40,000.00

VILLAGE OF PALMETTO BAY

8950 SW 152ND ST.
PALMETTO BAY, FL 33157-1901
(305) 259-1234

SOFISA BANK OF FLORIDA

MIAMI, FL 33176
63-1459/670

5484

12/8/2006

TO THE ORDER OF The City of Doral

\$*23,413.45

Twenty-Three Thousand Four Hundred Thirteen and 45/100*****

DOLLARS

The City of Doral
8300 NW 53rd Street
Suite 100
Doral, FL 33166

Charles Sum
MP

MEMO Mitigation Representation

⑈005484⑈ ⑆067014592⑆ 8001539⑈

VILLAGE OF PALMETTO BAY

5484

The City of Doral

12/8/2006

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
12/8/2006	Bill	D122006	23,413.45	23,413.45		23,413.45
					Check Amount	23,413.45

9/29/06

CASH IN BANK - SOF Mitigation Representation 23,413.45

VILLAGE OF PALMETTO BAY

5484

The City of Doral

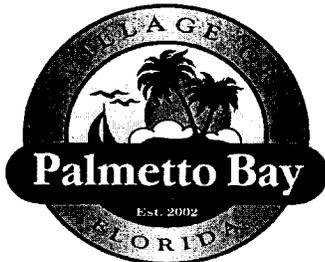
12/8/2006

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
12/8/2006	Bill	D122006	23,413.45	23,413.45		23,413.45
					Check Amount	23,413.45

PAYMENT RECORD

CASH IN BANK - SOF Mitigation Representation 23,413.45

SEPT 06



REQUISITION FOR CHECK

VILLAGE OF PALMETTO BAY
8950 S.W. 152 STREET
PALMETTO BAY, FL 33157

FY 2005-06 Budget

Date: 12/8/06	Requisition No.
Requested by:	Department:

Vendor Name: THE CITY OF DORAL
 Address: _____
 City, State, Zip: _____
 Contact Information: _____

QTY	Description	Unit Cost	Total Cost
	MITIGATION REPRESENTATION		23413.45
PO TOTAL			\$0.00

Account No. 514 3150 Class: REGAL Account Description: LITIGATION RESERVE

Authorized by:

<u>DC</u>	<u>12/8</u>
Department Head	Date
<u>DC</u>	<u>12/8</u>
Verification of Funds Available	Date
<u>DC</u>	<u>12/8</u>
Finance Director	Date
<u>[Signature]</u>	
Village Manager	Date

ADORNO & YOSS

A LIMITED LIABILITY PARTNERSHIP
2525 PONCE DE LEON BOULEVARD, SUITE 400
MIAMI, FLORIDA 33134-6012
PHONE: (305) 460-1000 FAX: (305) 460-1422
FEDERAL ID# 59-2746043
WWW.ADORNO.COM

City of Doral
8300 N.W. 53 Street
Doral, FL 33166

November 28, 2006
Invoice: 392704
Page 1

For Services Rendered Through November 22, 2006
Matter # 215088.0001 Mitigation Fee

10/03/06	Professional Services for the month of October.	\$20,000.00
Total Fees for Professional Services		\$20,000.00

Costs Incurred

08/21/06	VENDOR: Courthouse Express Couriers; INVOICE#: 081806; DATE: 8/17/2006 - Courier Charges: Village Palmeto Bay	\$47.95
08/21/06	VENDOR: Courthouse Express Couriers; INVOICE#: 081806; DATE: 8/17/2006 - Courier Charges: Sergio Purrinos	\$42.95
08/21/06	VENDOR: Courthouse Express Couriers; INVOICE#: 081806; DATE: 8/21/2006 - Courier Charges: Village Palmetto Bay to A&Y.	\$24.35
08/22/06	VENDOR: Courthouse Express Couriers; INVOICE#: 081806; DATE: 8/17/2006 - Courier Charges: Mr. Rey.	\$61.75
10/17/06	VENDOR: Diaz de La Portilla, Miguel; INVOICE#: 110606; DATE: 10/17/2006 - Reimbursement for parking. 10/17/06	\$40.00
10/17/06	VENDOR: Diaz de La Portilla, Miguel; INVOICE#: 101706; DATE: 10/17/2006 - Reimbursement for parking.	\$4.00
10/17/06	VENDOR: Diaz de La Portilla, Miguel; INVOICE#: 101706A; DATE: 10/17/2006 - Reimbursement for parking.	\$12.00
11/17/06	VENDOR: Diaz de La Portilla, Miguel; INVOICE#: 111706; DATE: 11/17/2006 - Reimbursement for parking.	\$7.00

Photocopy Charges for the month

\$0.35

Total Costs Incurred

\$240.35

Matter Summary

Fees for Professional Services - Current Billing Period	\$20,000.00	
Costs Incurred- Current Billing Period	\$240.35	
Net Billing for Current Period		\$20,240.35
TOTAL DUE FOR THIS MATTER		<u>\$20,240.35</u>

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MIAMI, FLORIDA 33134-6012
PHONE: (305) 460-1000. FAX: (305) 460-1422
WWW.ADORNO.COM

MIGUEL DIAZ DE LA PORTILLA

DIRECT LINE: (305) 460-1006
DIRECT FAX: (305) 356-1612
EMAIL: MDPORTILLA@ADORNO.COM

July 24, 2006

Via Facsimile #(305) 406-6720

City of Doral
c/o Sergio Purriños
City Manager
8300 N.W. 53rd Street
Suite 100
Doral, FL 33166

Village of Palmetto Bay
c/o Charles D. Scurr
Village Manager
8950 S.W. 152nd Street
Palmetto Bay, FL 33157

Town of Miami Lakes
c/o Alex Rey
Town Manager
15700 N.W. 67th Avenue
Miami Lakes, FL 33014

Re: Agreement for Legal Services

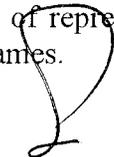
Dear Gentlemen:

I am pleased that you have decided to allow me and my firm, Adorno & Yoss, P.A., to represent Doral, Palmetto Bay, and Miami Lakes ("the Cities") before Miami Dade County Government regarding the phase-out of the county's incorporation mitigation fees for your cities.

The initial term of our engagement will be from the date of this letter to September 30, 2006. We will represent you through September 30, 2006 on the referenced matter for a **flat fee** of \$50,000.00, payable as follows: (1) \$10,000.00 to cover representation for the month of July, 2006; (2) \$20,000.00 for August, 2006; and (3) \$20,000.00 for September, 2006. One-third (1/3) of the fee is to be paid by each of the 3 Cities. **If it becomes necessary to continue our engagement beyond September 30, 2006, you may extend our agreement on a month-to-month basis for a flat fee of \$20,000.00 per month, by notifying us in writing of your intent to do so.**

We will then bill you for all disbursements and out-of-pocket expenses made or incurred on the Cities' behalf. These expenses typically include such items as document reproduction, travel expenses, long distance telephone calls, mailing charges, necessary secretarial overtime, messenger services, and filing fees. We will not incur any expenses above \$300.00, on the Cities' behalf, without your prior consent.

Occasionally it is either necessary or desirable to disclose a client's name, and furtherance of the interests of the client may also require disclosure. In addition, the Firm would like to be able to identify the Cities on its list of representative clients. Please initial below to authorize the disclosure of the Cities' names.



Initial for Authorization

{M1526728_1}

CALIFORNIA

FLORIDA

GEORGIA

NEW JERSEY

NEW YORK

WASHINGTON, D.C.

Mr. Sergio Purriños
Mr. Charles D. Scurr
Mr. Alex Rey
July 24 2006
Page 2

If the matters addressed in this letter are acceptable to you, please sign below and return a copy of this letter to me. Please do not hesitate to call me if you have any questions or concerns.

I look forward to working with you.

Sincerely,



Miguel Diaz de la Portilla, Esq.

**I AM IN AGREEMENT WITH THE
UNDERSTANDING SET FORTH ABOVE.**



SERGIO PURRIÑOS, Doral City Manager
DATED: July 25, 2006



CHARLES D. SCURR, Village of Palmetto Bay Manager
DATED: July 25, 2006

* Authorization for \$5,000. Balance to
be approved by Village Council on
August 7, 2006



ALEX REY, Miami Lakes Town Manager
DATED: July 25, 2006