

1 RESOLUTION NO. 2019-37

2
3 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL
4 OF THE VILLAGE OF PALMETTO BAY, FLORIDA,
5 RELATING TO ATTORNEYS’ FEES; APPROVING
6 ATTORNEYS’ FEES AND COSTS FOR LEHTINEN SCHULTZ
7 RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF
8 \$14,246 FOR PERIOD ENDING JANUARY 31, 2019; AND
9 PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by
10 Administration)

11
12 WHEREAS, the Village Council of the Village of Palmetto Bay
13 engaged the law firm of Lehtinen Schultz Riedi Catalano Fuente, PLLC to
14 provide Village Attorney legal services for the Village; and
15

16 WHEREAS, Lehtinen Schultz Riedi Catalano Fuente, PLLC,
17 submitted its statements to the Village for legal services rendered, and
18 costs advanced, for the period ending January 31, 2019, in the amount of
19 \$14,246; and
20

21 WHEREAS, the amounts are reasonable and were necessarily
22 incurred.
23

24 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND
25 VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA,
26 AS FOLLOWS:
27

28 **Section 1. Recitals.** The above recitals are true and correct and
29 incorporated herein by this reference.
30

31 **Section 2. Approval.** The statements for attorneys’ fees and costs
32 received from Lehtinen Schultz Riedi Catalano Fuente, PLLC, in the total
33 amount of \$14,246, copies of which are attached, are approved for
34 payment.
35

36 **Section 3. Effective Date.** This Resolution shall take effect
37 immediately upon approval.
38
39

PASSED and ADOPTED this 4th day of March 2019.

Attest: DocuSigned by:
Missy Arocha
6EDC211E5E8C48C
Missy Arocha
Village Clerk

DocuSigned by:
Karyn Cunningham
35B93CD2D0CB470...
Karyn Cunningham
Mayor

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

DocuSigned by:
Dexter W. Lehtinen
1B1D06E71321445
Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Patrick Fiore YES
- Council Member David Singer ABSENT
- Council Member Marsha Matson YES
- Vice-Mayor John DuBois YES
- Mayor Karyn Cunningham YES

Lehtinen- Schultz, LLC
1111 Brickell Avenue, Suite 2200
Miami, Florida 33131

January 2019
Village of Palmetto Bay

Statement Period: January 2019

Client: Village of Palmetto Bay, Florida

<u>Date</u>	<u>Individual</u>	<u>Subject</u>	<u>Time</u>
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General Government

1/6	DL	Review Council agenda and materials in preparation for upcoming Council meeting	1.9
1/7	DL	Conference with Village staff; meeting with Mayor; meeting with Council Member (all prior to Council meeting); attend Council meeting	5.9
1/9	DL	Attend Special Council meeting; meet with staff prior to Meeting	2.4
1/10	DL	Meet with staff; meet with Mayor	1.8
1/15	CR	Confer with DL re Committee of the Whole (COW); confer with Manager regarding discovery requests; attend COW meeting	4.2
1/16	DL	Confer with DL concerning subpoena decus tecum; email to Clerk re same; email to opposing counsel re same; review issues with DL raised in previous COW	1.1
1/16	DL	Meet with Mayor, Manager, Planning regarding various Non-zoning issues; confer with CR re issues in COW	1.0
1/18	DL	Meeting with Village staff; meeting with Mayor and with Manager at Village Hall	2.6

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January 2019/Village of Palmetto Bay

General Government (continued)

1/23	DL	Agenda review and preparation meeting; meet separately with Council Member	5.6
1/24	BF	Research design review procedures; correspondence re same; review issues for Council Meeting; confer with DL re same	1.2
1/24	BF	Prepare for Council meeting	0.5
1/25	BF	Review Council agenda; research re power line issues; conference call with M. Alvarez; research re plastic straw ban; correspondence re same	1.3
1/28	BF	Prepare for Council meeting; review agenda and backup; attend Council meeting; conference with staff following meeting	8.1
1/28	CR	Call from County Attorney re amendments to maintenance agreements; forward same to Village with request for Guidance	0.8

Human Resources (Personnel)

1/1-1/31 No activity

Zoning and Land Use

1/4	CR	Confer with Manager; confer with Terri Sonn regarding easements and rights-of-way	0.6
1/9	CR	Meet with Mayor and Village Manager before and after Council meeting; attend Council meeting concerning revisions to DUV code	4.6

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January 2019/Village of Palmetto Bay

Zoning and Land Use (continued)

1/9	DL	Conference with staff, Mayor, Manager regarding various land use issues, including DUV code; attend Council meeting (no charge for Council meeting)	2.4
1/10	BF	Review potential issues regarding downzoning	0.3
1/15	DL	Research Village code re zoning-in-progress; prepare zoning-in-progress (ZIP) resolution; analyze DUV issues	3.6
1/16	DL	Meet with Mayor, Manager, Planning regarding DUV Zoning-in-progress issues, other DUV issues	2.3
1/17	DL	Research on Bert J. Harris private property protection act regarding governmental regulations resulting in reduction of property values	1.8
1/25	DL	Meet with Council Member regarding Downtown Urban Village (DUV) issues; meet with staff	2.4
1/29	BF	Follow-up on easement matters	0.4
1/29	DL	Continued research general provisions of Bert J, Harris Act as applicable to Palmetto Bay	2.7
1/29	AH	Conference call with DL regarding second reading on Zoning matter	0.2

Litigation

1/10	CR	Review and revise lien documentation submitted by Olga Bencomo; email to Olga concerning same	0.6
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January 2019/Village of Palmetto Bay

Litigation (continued)

1/17	CR	Review and revise response for extension before abandoned property board; confer with W. Maltby by phone	1.0
1/22	CR	Search liens for answers to complaints; draft and file answer and affirmative defenses in Barnes foreclosure; draft and file answers and affirmative defenses in Florida Kalanit	2.0

Total Fees and Expenses

Total Fees

Monthly total hours.....	63.3
Total fees due (@ \$220/hour).....\$	13,926

Reimbursable Expenses

WestLaw computer research charge, at	\$ 320
Total Reimbursable Expenses.....\$	320

Total amount due (fees and expenses).....\$ 14,246

DL/Dexter Lehtinen CR/Claudio Riedi BF/Bob de la Fuente; AH/Amanda Hand