

RESOLUTION NO. 2019-98

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, REGARDING THE SELECTION OF A VILLAGE ATTORNEY; PROVIDING FOR ADVERTISEMENT AND SUBMISSION OF RESUMES; PROVIDING FOR THE COUNCIL TO ADOPT FURTHER PROCEDURES AT A TIME CERTAIN, SUPERCEDING PREVIOUS RESOLUTION #2019-86; AND PROVIDING AN EFFECTIVE DATE. *(Sponsored by Vice Mayor John Dubois)*

WHEREAS, the Village Charter of the Village of Palmetto Bay provides for a Village Council to select a Village Attorney to serve at the pleasure of the Council; and

WHEREAS, the current Village Attorney has advised the Village Council that he wishes to depart from the position sometime in the year 2019, at such time as the Council in its discretion has selected a successor to serve in the position; and

WHEREAS, the Council wishes to advertise and solicit information from those attorneys who may be interested the serving as Village Attorney.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF PALMETTO BAY, FLORIDA, THAT:

Section 1. (1) The Village Clerk is directed as follows:

(a) to advertise the opening for Village Attorney in the South Florida Business Journal one day in each week which begins with July 1, July 8, and July 15;

(b) to post the opening for Village Attorney on the Village website for at least thirty (30) days prior to August 2, 2019; and

(c) to advise by sending email notice or by contacting by phone all prior applicants for Village Attorney within the past eight (8) years of the current opening as well as all Attorneys who have been contracted to work for the Village of Palmetto Bay during the past eight (8) years.

1 (2) The notice advertised or distributed should contain substantially
2 the following wording: "The Village of Palmetto Bay, Florida, is seeking
3 the services of a Village Attorney, to be selected in 2019. Pursuant to the
4 Village Charter, the Village Attorney is selected by, responsible to, and
5 serves at the pleasure of, the Village Council. Interested attorneys
6 should submit a resume (and information regarding the individual's firm, if
7 appropriate) to the Village Clerk by email, marocha@plamettobay-fl.gov
8 or by mail at Village Clerk, Village of Palmetto Bay, 9705 East Hibiscus
9 Street, Palmetto Bay, Florida, 33157, by no later than July 25, 2019. A
10 special form is not needed."

11
12 (3) After July 25, the Clerk shall distribute to all Council Members
13 the resumes received by the Clerk. Council Members may request copies
14 of resumes received at any time prior to August 12th. The Council and
15 Clerk recognize that such resumes are public records.

16
17 (4) At any meetings on or prior to the September Council meeting,
18 the Council may determine additional procedures to be utilized in the
19 selection of a Village Attorney.

20
21 **Section 2.** This Resolution shall take effect immediately upon its
22 adoption.

23
24 **PASSED** and **ADOPTED** this 1st day of July 2019.

25
26 Attest:

27
28 DocuSigned by:
29 *Missy Arocha*
30 6EDC211E5E8C48C...
31 **Missy Arocha**
32 **Village Clerk**

33 DocuSigned by:
34 *Karyn Cunningham*
35 35B93CD2D0CB470...
36 **Karyn Cunningham**
37 **Mayor**

38 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
39 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA
40 ONLY:

37 DocuSigned by:
38 *Dexter W. Lehtinen*
39 1B1D08E71321445...
40 **Dexter W. Lehtinen**
Village Attorney

1 **FINAL VOTE AT ADOPTION:**

2

3 Council Member Patrick Fiore YES

4

5 Council Member David Singer YES

6

7 Council Member Marsha Matson YES

8

9 Vice-Mayor John DuBois YES

10

11 Mayor Karyn Cunningham YES