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RESOLUTION NO. 2014-41

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 LEHTINEN SCHULTZ RIEDI CATALANO FUENTE, PLLC IN THE AMOUNT OF \$988.00; PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, Lehtinen Schultz Riedi Catalano Fuente, PLLC, submitted its statements to the Village for legal services rendered, and costs advanced, for the period ending March 31, 2014, in the amount of \$988.00; 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. Recitals. The above recital are true and correct and incorporated herein by this reference.

Section 2. Approval. The statements for attorneys' fees and costs received from Lehtinen Schultz Riedi Catalano Fuente, PLLC, in the total amount of \$988.00, copies of which are attached, are approved for payment.

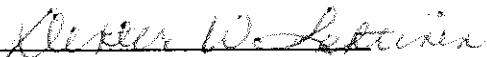
Section 3. Effective Date. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 5th day of May, 2014.

Attest: 
Meighan Alexander
Village Clerk


Shelley Stanczyk
Mayor

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2 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
3 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:
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6 
7 Dexter W. Lehtinen
8 Village Attorney

9
10 FINAL VOTE AT ADOPTION:

- 11
12 Council Member Patrick Fiore YES
13
14 Council Member Tim Schaffer YES
15
16 Council Member Joan Lindsay YES
17
18 Vice-Mayor John DuBois YES
19
20 Mayor Shelley Stanczyk YES
21

LSRCF
Lehtinen Schultz Riedi Catalano Fuente, PLLC
 1111 Brickell Avenue, Suite 2200
 Miami, Florida 33131

March 2014
Village of Palmetto Bay

Statement for Professional Legal Services
 Statement Period: March 2014
 Client: Village of Palmetto Bay, Florida

| <u>Date</u> | <u>By</u> | <u>Subject</u> | <u>Time</u> | <u>Amount</u> |
|------------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------------|
| 3/14 | DL | Meeting with Director of Planning Department to review Pending issues and matters regarding Palmer Trinity Private Litigation and site plan submission; review documents for Signature | 1.0 | \$190.00 |
| 3/19 | CR | Attend meeting of Committee of the Whole of the Village Council | 2.3 | \$437.00 |
| 3/24 | DL | Attend agenda review meeting at Palmetto Bay; meeting With Director and Asst Director, Parks Department, Regarding construction contract performance at Thalatta Park; discussion Village Manager regarding Palmer Trinity Private School litigation and site plan submission | 1.9 | \$361.00 |
| Total amount due | | | | \$988.00 |

Individuals and rates

CR – Claudio Riedi \$190.00
 DL – Dexter Lehtinen \$190.00