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RESOLUTION NO. 2014-45

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 \$4,617.00; 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 April 30, 2014, in the amount of \$4,617.00; 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 recitals are true and correct and incorporated herein by this reference.

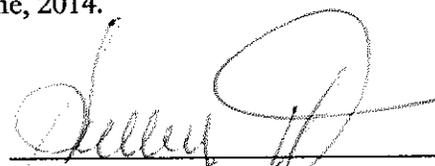
**Section 2. Approval.** The statements for attorneys' fees and costs received from Lehtinen Schultz Riedi Catalano Fuente, PLLC, in the total amount of \$4,617.00, copies of which are attached, are approved for payment.

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

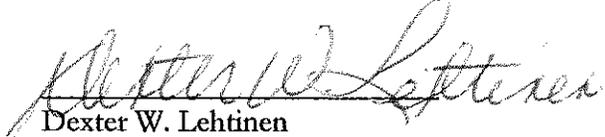
PASSED and ADOPTED this 2nd day of June, 2014.

Attest:

  
Meighan Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

1  
2 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE  
3 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:  
4

5  
6   
7 Dexter W. Lehtinen  
8 Village Attorney  
9

10  
11 FINAL VOTE AT ADOPTION:

- |    |                              |               |
|----|------------------------------|---------------|
| 12 |                              |               |
| 13 | Council Member Patrick Fiore | <u>Absent</u> |
| 14 |                              |               |
| 15 | Council Member Tim Schaffer  | <u>YES</u>    |
| 16 |                              |               |
| 17 | Council Member Joan Lindsay  | <u>YES</u>    |
| 18 |                              |               |
| 19 | Vice-Mayor John DuBois       | <u>YES</u>    |
| 20 |                              |               |
| 21 | Mayor Shelley Stanczyk       | <u>YES</u>    |

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

April 2014  
Village of Palmetto Bay

Statement Period: April 2014  
Client: Village of Palmetto Bay, Florida

<u>Date</u>	<u>Individual</u>	<u>Subject</u>	<u>Time</u>
4/2	DL	Meeting with Village Manager/staff and Palmer Trinity School representatives at Palmetto Bay regarding pending land use applications; prepare for meeting	3.6
4/2	EB	Meeting with Village Manager/staff and Palmer Trinity School representatives at Palmetto Bay regarding pending land use applications; attend at request of Village Attorney DL	2.0
4/3	DL	Prepare for meeting with Palmer Trinity School counsel regarding litigation and land use applications	2.1
4/4	DL	Conference at office of Palmer Trinity School counsel regarding existing litigation and pending land use applications	2.3
4/4	EB	Conference at office of Palmer Trinity School counsel regarding existing litigation and pending land use applications; attend at request of Village Attorney DL	2.3
4/7	DL	Attend meeting of the Local Planning Agency and Council of Palmetto Bay; prepare for meetings	4.4
4/10	DL	Review and analyze Palmer Trinity School land use issues and pending litigation	3.1
4/11	DL	Conference call with Village Manager and counsel for Montessori School regarding Charter requirement of neighbor concurrence for school expansion; prepare for discussion	1.3
4/21	DL	Attend agenda review meeting at Palmetto Bay; discussion With staff following meeting	1.4

(continued)

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

**April 2014  
Village of Palmetto Bay**

(continued – page two)

4/25	DL	Meetings with staff and Village Manager regarding land development issues, procedures, and miscellaneous matters	1.8
4/1- 4/30	DL	Discussions with Council Members, Village Manager and staff; review Palmetto Bay codes and procedures; general background preparation throughout month (no charge)	0/0

Monthly total hours.....24.3

Total amount due based on uniform rate (\$190/hour).....\$4,617.00

DL = Dexter Lehtinen  
CR = Claudio Riedi  
EB = Eve Boutsis