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**RESOLUTION NO. 2015-01**

**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 \$4,049; 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 November 30, 2014, in the amount of \$4,049; 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 \$4,049, copies of which are attached, are approved for payment.

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

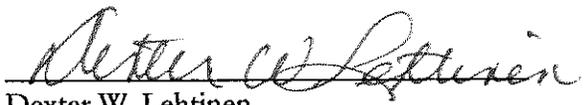
PASSED and ADOPTED this 5<sup>th</sup> day of January, 2015.

Attest:   
Meighan J. Alexander  
Village Clerk

  
Eugene Flinn  
Mayor

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



Dexter W. Lehtinen  
Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Karyn Cunningham      YES
- Council Member Tim Schaffer            YES
- Council Member Larissa Siegel Lara    YES
- Vice-Mayor John DuBois                 YES
- Mayor Eugene Flinn                        YES

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

**November 2014**  
**Village of Palmetto Bay**

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

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

11/3	DL	Meeting of Council of Village of Palmetto Bay; preparation For meeting; meeting with staff	2.9
11/13	DL	Review Village Charter and code regarding campaign Contributions by vendors to Village; discussion with vendor and staff regarding applicability to specific contributions	1.6
11/20	DL	Conference with Manager and Councilperson-elect Cunningham regarding Village procedures, municipal authority, sunshine law, and pending issues; subsequent meetings with staff on general matters	4.3
11/25	DL	Village of Palmetto Bay run-off election; confer with Supervisor of Elections (Village Clerk); meetings of Canvassing Board unofficial results	3.1

**Zoning**

11/4	JC	Finalize review of documents relating to South Motors Easement; provide correspondence to Planning Director regarding same	0.9
11/5	JC	Telephone conversation with Loumiet regarding various Matters to finalize South Motors transaction; prepare correspondence with final documents; follow-up with Planning Director	1.0

(continued)

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

**November 2014/Village of Palmetto Bay**  
(continued -- page two)

**Zoning (continued)**

11/7 BF	Review easement regarding South Motors	0.4
11/14 DL	Review state law regarding Comprehensive Development Master Plans (CDMPs) and requirements for Future Land Use Map (FLUM), including high hazard flood maps	1.9
11/17 BF	Review easement and Council memo; conference call qirth Catalano and Delsalle	0.5
11/17 JC	Various questions and issues relating to South Motors ease-ment, purchase option, and other matters; telephone confer-ence with Delsalle; mark-up drafts	1.4

**Litigation**

11/17 DL	Research and analyze issues relating to Petition for Writ of Certiorari (appeal) file by Hessen against Palmetto Bay regarding approval of government facility (fire station)	2.7
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**Total Fees**

Monthly total hours.....	20.7
Total fees due (@ \$190/hour.....)	\$3,933

**Reimbursable Expenses**

WestLaw computer research charge (at cost).....	\$ 116
Total Reimbursable Expenses.....	\$ 116

**Total amount due (fees and expenses).....\$4,049**

DL = Dexter Lehtinen      CR = Claudio Riedi      JC = John Catalano  
BF = Bob de la Fuente      TS = Tom Schultz