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RESOLUTION NO. 2015-36

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 \$9,682; 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 February 28, 2015, in the amount of \$9,682; 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.

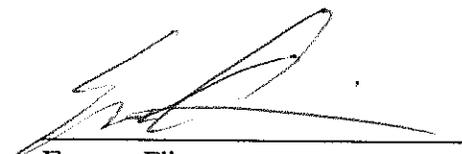
Section 2. Approval. The statements for attorneys' fees and costs received from Lehtinen Schultz Riedi Catalano Fuente, PLLC, in the total amount of \$9,682, copies of which are attached, are approved for payment.

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

PASSED and ADOPTED this 6th day of April, 2015.

Attest:


Meighan J. Alexander
Village Clerk


Eugene Flinn
Mayor

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


Dexter W. Lehtinen
Village Attorney

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2 FINAL VOTE AT ADOPTION:
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4 Council Member Karyn Cunningham YES
5
6 Council Member Tim Schaffer YES
7
8 Council Member Larissa Siegel Lara YES
9
10 Vice-Mayor John DuBois YES
11
12 Mayor Eugene Flinn YES

Lehtinen Schultz Riedi Catalano Fuente

1111 Brickell Avenue, Suite 2200

Miami, Florida 33131

February 2015

Village of Palmetto Bay

Statement Period: **February 2015**

Client: **Village of Palmetto Bay, Florida**

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

2/2	DL	Palmetto Bay Village Council meeting; preparation for meeting	5.2
2/3	CR	Research Sunshine Law issues concerning personnel searches; brief Lehtinen concerning same	2.6
2/3	DL	Discussion with Riedi concerning Sunshine Law issues; read cases and research	1.1
2/4	DL	Special meeting of Palmetto Bay Village Council; preparation for meeting; meetings with staff	3.7
2/5	DL	Visit Palmetto Bay staff regarding municipal issues (Clerk; Manager; Planning)	3.5
2/5	CR	Research public-private partnerships	1.4
2/6	CR	Research proposed ordinances concerning banners and parking in the Village; confer with Lehtinen and Planning same	1.3
2/17	CR	Review possible proposed draft ordinance regarding moratorium on downtown development permits; e-mail Planning; prepare for/attend Committee of the Whole meeting	2.8
2/19	DL	Conferences with Palmetto Bay staff (Human Resources; Building; Planning)	2.9

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February 2015/Village of Palmetto Bay
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General Government (continued)

2/19	CR	Review Manager's contract; meet with Lehtinen and HR concerning expiration of Village Manager's contract; meet with staff regarding various matters	3.8
2/20	DL	Conference with Clerk; prepare Manager resolution	1.8
2/23	DL	Meeting with Clerk; meeting with Building and Planning	1.6
2/25	DL	Special meeting of Village Council	3.6

Zoning/Land Use

2/24	CR	Review current case law for certiorari petition responses; Research standard of review for council determinations; revise Draft response to petition for certiorari	3.8
2/25	CR	Edit/revise response to petition for certiorari; analyze appendix To consider filing separate appendix	2.7

Litigation

2/5	CR	Ben Tov litigation; e-mail to client and opposing counsel regarding affidavit of indebtedness	0.5
2/6	CR	Ben Tov litigation; prepare affidavit of indebtedness; calculate amounts owed; e-mail client regarding same	1.8
2/9	CR	Ben Tov litigation: review affidavit of indebtedness; send to plaintiff's counsel	0.4
2/10	CR	Ben Tov foreclosure: e-mails from/to opposing counsel	0.3
2/24	CR	Review new case (Ertel v. VPB); confer with client and Lehtinen re: same; review mail regarding Title IV issues	0.6
2/26	CR	Review discovery requests in US Bank v. Bar Tov; e-mail to Finance Director	0.5

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February 2015/Village of Palmetto Bay
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Personnel Matters

2/20 CR Review and revise personnel policies handbook 4.0

Total Fees

Monthly total hours..... 49.9x
Total fees due (@ \$190/hour.....\$ 9,481

Reimbursable Expenses

WestLaw computer research charge (at cost) (January).....\$ 201
Total Reimbursable Expenses.....\$ 201

Total amount due (fees and expenses).....\$ 9,682

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