

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46

RESOLUTION NO. 2015-66

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 \$13,866; AND 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 July 31, 2015, in the amount of \$13,866; 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.

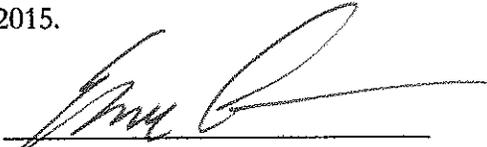
**Section 2. Approval.** The statements for attorneys' fees and costs received from Lehtinen Schultz Riedi Catalano Fuente, PLLC, in the total amount of \$13,866, copies of which are attached, are approved for payment.

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

PASSED and ADOPTED this 8<sup>th</sup> day of September, 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, FLORIDA ONLY:

  
Dexter W. Lehtinen  
Village Attorney

1 FINAL VOTE AT ADOPTION:  
2  
3 Council Member Karyn Cunningham YES  
4  
5 Council Member Tim Schaffer YES  
6  
7 Council Member Larissa Siegel Lara YES  
8  
9 Vice-Mayor John DuBois YES  
10  
11 Mayor Eugene Flinn YES  
12  
13

# Lehtinen Schultz Riedi Catalano Fuente

1111 Brickell Avenue, Suite 2200

Miami, Florida 33131

July 2015

Village of Palmetto Bay

Statement Period: **July 2015**

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

<u>Date</u>	<u>Individual</u>	<u>Subject</u>	<u>Time</u>
-------------	-------------------	----------------	-------------

## General Government

7/1	DL	Analyze Green Corridor PACE documents; research state law regarding PACE Districts	2.7
7/2	DL	Continue Green Corridor analysis and research; begin draft of resolution to withdraw Palmetto Bay from District	1.9
7/6	DL	Preparation and review of agenda items for upcoming Council meeting (resolutions and ordinances)	4.8
7/6	BF	Review Procurement Code and sample and sample RFPs; confer with CR re: same	0.4
7/6	CR	Confer with BF regarding Procurement Code and RFPs	0.4
7/7	BF	Discuss procurement ordinance issues with CR	0.5
7/7	CR	Review current procurement ordinance; confer with BF; call client	0.5
7/9	DL	Complete resolution to withdraw Palmetto Bay from Green Corridor PACE District	1.2
7/9	BF	Research on municipal marijuana ordinance and authority thereof (at request of DWL)	
7/13	DL	Regular meeting of the Palmetto Bay Village Council; preparation for meeting; meet with staff	7.1

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

**July 2015/Village of Palmetto Bay**  
(continued – page two)

**General Government (continued)**

7/22	DL	Attend Special Village Council meetings; prepare for meetings; meet with staff regarding various other issues	4.2
7/30	DL	Attend meeting of Charter Review Committee; prepare for meeting	2.6

**Zoning/Land Use**

7/1	JC	Confer with Palmer Trinity re: original covenant in lieu and review same; communicate with Delsalle	0.7
7/8	DL	Meeting with Manager, Planning, and Palmer Trinity representatives regarding possible requests for resolution amendments regarding specific site usage for land covered by resolution,(Palmer Trinity)	2.1
7/14	DL	Draft #2 of proposed Palmer Trinity land use resolution modification; discuss with Planning and opposing counsel	3.1
7/15	DL	Prepare #3 draft of proposed Palmer Trinity modified land use resolution and discuss	1.9
7/16	CR	Review Village Council on line regarding Green Corridor PACE; research applicable law regarding alternative legal structures and municipal authority; confer with DWL	6.3
7/17	BF	Conference call with DWL, Manager, and CR re: streamlining procurement procedures	0.3
7/17	CR	Continued review of PACE Green Corridor and applicable law; confer with DWL; meeting with Vice-Mayor and Manager on Green Corridor; meeting with Manager regarding procurement; meet with Clerk and Planning Director	3.7
7/17	DL	Meeting with Vice-Mayor and Manager re: Green Corridor; meet with staff and Manager on various issues	3.2

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

**July 2015/Village of Palmetto Bay  
(continued – page three)**

**Zoning/Land Use (continued)**

7/19	DL	Draft #4 of proposed Palmer Trinity land use resolution modification	1.0
7/20	BF	Review Code and Charter re: procurement issues; research state statutes	0.5
7/20	DL	Meet with Manager, staff, and constituent regarding land use regulations and potential development	1.4
7/27	BF	Work on RFP simplification; begin revising form RFP document	1.5
7/28	BF	Draft suggested modifications to form RFP and attachments	2.0
7/29	CR	Review Twilight Run waiver of liability; e-mail to client; review Doral waiver and comment on same	1.3
7/30	DL	Meeting with Manager and representatives of Alexander School regarding prerequisites to approval of enrollment increase; review in preparation	1.4

**Litigation**

7/2	DL	Conference call regarding Fire Station II (east Old Cutler) settlement review	1.3
7/2	CR	Conference call regarding Fire Station II (east Old Cutler) settlement review	1.3
7/6	JC	Review and analyze instruments provided by Palmer Trinity's counsel regarding covenant release, new covenant in lieu of unity of title, and attorney's opinion of title; confer w/ Delsalle	1.5
7/7	DL	Draft #1 statement of possible terms of settlement of Palmer Trinity litigation	2.1

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

**July 2015/Village of Palmetto Bay**  
(continued – page four)

**Litigation (continued)**

7/8	DL	Meeting with Manager, Planning, and Palmer Trinity representatives regarding potential settlement of Palmer Trinity lawsuit; discuss possible settlement components	1.8
7/10	CR	E-mail all parties regarding depositions of Carolyn and Gary Passarella on July 15, 2015; coordinate with County and opposing counsel; confer with DWL	0.8
7/13	CR	Draft response to Passarella's motion for protective order in Ch. 163 action and motion for stay	1.6
7/13	DL	Draft #2 version of potential Palmer Trinity settlement; discuss with opposing counsel	2.3
7/15	CR	Review new foreclosure complaint, HSBC v. Malagon; draft answer and affirmative defenses; confer with Finance Director	1.2
7/29	JC	Review correspondence from E. Mehta regarding covenant in lieu and release; review same; coordinate with Delsalle re: finalizing documents	0.5

**Total Fees**

Monthly total hours.....	71.1
Total fees due (@ \$190/hour.....)	\$ 13,509

**Reimbursable Expenses**

WestLaw computer research charge (at cost) (January).....	\$ 357
Total Reimbursable Expenses.....	\$ 357

**Total amount due (fees and expenses).....\$ 13x866**

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