

RESOLUTION NO. 02-08

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CONTRACTS; APPROVING PAYMENT OF THE INVOICE FOR LEGAL SERVICES RENDERED BY MS. LYNN M. DANNHEISSER, ESQ.; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Charter Commission for the Village of Palmetto Bay passed Resolution No. 02-02 approving payment to Ms. Lynn M. Dannheisser, Esq. in the amount of \$7,340.00 for legal services rendered, as mandated in Section 8.6 of the Village Charter; and;

WHEREAS, the legal services rendered were authorized, reasonable and necessary.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1: The invoice of Ms. Lynn M. Dannheisser, Esq., in the amount of \$7,340.00 is approved for payment as soon as funds are available to the Village for payment of legal services.

Section 2: This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 7th day of November, 2002.

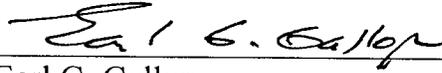
Guido H. Palmetto, Jr.
Acting Village Clerk

Attest:


Edward P. Ludovici
Assistant Acting Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Mayor Eugene P. Flinn, Jr.	<u>Y</u>
Vice Mayor Linda Robinson	<u>Y</u>
Council Member Ed Feller	<u>Y</u>
Council Member John Breder	<u>Y</u>
Council Member Paul Neidhart	<u>Y</u>

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RESOLUTION NO. 02-02

A RESOLUTION OF THE CHARTER COMMISSION OF THE VILLAGE ORIGINALLY KNOWN AS THE VILLAGE OF PALMETTO BAY, RECOMMENDING APPROVAL AND PAYMENT OF THE INVOICE FOR LEGAL SERVICES PROVIDED BY LYNN M. DANNHEISSER, ESQ., ATTACHED HERETO AS EXHIBIT "A" IN ACCORDANCE WITH SECTION 8.6 OF THE VILLAGE CHARTER; VERIFYING PERFORMANCE OF SUCH SERVICES AND AUTHORIZATION FOR PAYMENT OF ADDITIONAL SERVICES AS MAY BE REQUESTED BY THE CHARTER COMMISSION; VERIFYING SUCH SERVICES; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 11, 2002, Lynn M. Dannheisser, Esq., was retained as counsel to the Charter Commission, at the rate of \$150.00 per hour, for legal services as requested by the Commission; and

WHEREAS, Lynn M. Dannheisser, Esq., has performed such services, and the Charter Commission has reviewed the Invoice attached hereto as Exhibit "A"; and

WHEREAS, the Charter Commission confirms that such legal services have been duly performed by counsel.

NOW, THEREFORE, BE IT RESOLVED BY THE CHARTER COMMISSION OF THE VILLAGE OF PALMETTO BAY, AS FOLLOWS:

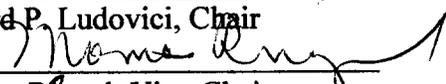
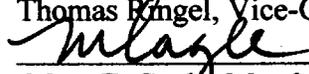
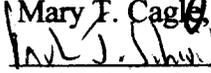
Section 1. **Request to Village Council for Approval and Payment of Invoice Attached as Exhibit "A".** The Charter Commission hereby recommend approval and payment of the invoice for legal services attached hereto as Exhibit "A", by the Village Council of the Village originally known as The Village of Palmetto Bay in accordance with Section 8.6 of the Village Charter. Should counsel be requested to perform additional services by the Charter Commission, this Commission requests the Village Council to consider payment of those services in addition thereto.

Section 2. **Services Performed.** The Charter Commission hereby verifies that the legal services as set forth in Exhibit "A", were duly performed by Lynn M. Dannheisser, Esq.

Section 3. Effective Date. This Resolution will become effective upon adoption.

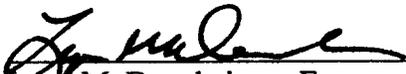
PASSED AND ADOPTED this 25th day of May, 2002.

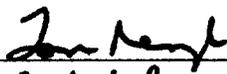
**CHARTER COMMISSION OF THE
VILLAGE FORMERLY KNOWN AS
THE VILLAGE OF PALMETTO BAY**

By: 
Edward P. Ludovici, Chair

Thomas Ringel, Vice-Chair

Mary F. Cagle, Member

Paul J. Schwiep, Member

Stephen Yenser, Member

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY


Lynn M. Dannheisser, Esq.

Moved by: 
Seconded by: 

LYNN M. DANNHEISSER, ESQ.
11501 SW 69th Court
Pinecrest, FL 33156
(305) 663-8144

INVOICE

TO: Palmetto Bay Charter Commission
FROM: Lynn M. Dannheisser, Esq.
DATE: May 20, 2002
RE: For Services Rendered March 11, 2002 through May 21, 2002

03/04/02	Attendance at Palmetto Bay Charter Commission Meeting.	0.0
03/11/02	Attendance and participation at Palmetto Bay Charter Commission Meeting	2.0
03/12/02	Various telephone conferences with Ed Ludovici re charter amendments and issues raised at meeting in preparation for Charter Commission meeting; telephone conference with Cynthia Johnson-Stacks re options on voting procedure.	.6
03/13/02	Review and receipt of e-mail from Paul Schwiep re Sunshine Laws and charter name; response to same; telephone conference with Ed Ludovici re: charter revisions; telephone conference with Cynthia Johnson-Stacks re response from County Attorney's office on charter vote; telephone conference with Bob Ginsburg re Sunny Isles Beach option for Palmetto Bay.	.7
03/13/02	Telephone conference with Paul Schwiep re district issues; review park property issues and related issues.	.5
03/25/02	Attendance at Palmetto Bay Charter Commission Meeting.	2.5
03/25/02	Review and revise Article II of Charter; preparation for meeting re same, including review of charters from Fort Lauderdale, City of Orlando, Lauderhill and other new cities.	1.5

Palmetto Bay Charter Commission
 Services Rendered 3/11/02 – 5/20/02

04/08/02	Telephone conference with Ed Ludovici re Sections 3.10, 4.11 and related issues; attend Charter Commission meeting.	3.5
04/10/02	Review changes and prepare for next Charter Meeting; telephone conference with Ludovici re changes; telephone conference with Robert Myers re lobbyist provision; review and revise changes in Section 4.9 reference e-mail.	2.2
	Review Lobbyist Ordinance and prepare Charter language re same; prepare e-mail.	1.0
04/15/02	Telephone conference with Aletha Player re Cutler Ridge power plant; telephone conference with Cynthia Johnson-Stacks re Section 9 language; telephone conference with Alex Rey Panama regarding taxation issues; various telephone conferences with Ed Ludovici; attend Charter Commission meeting.	5.0
04/17/02	Prepare language revisions for Charter; telephone conference with Ludovici.	.4
04/21/02	Review MAC Agreement.	.5
04/22/02	Review Section 10 language; telephone conference with Aletha Player; telephone conference with Ed Ludovici re concerns regarding FP&L Plant; fax to Ludovici re Sunny Isles Beach expenses re police services for comparison; attend Charter Meeting.	4.5
04/23/02	Telephone conference with Robert Meyers re possibilities for Charter language; telephone conference with Lee Kraftchick in the County Attorney's office; research re caselaw on First Amendment issues regarding lobbyist ordinances; and review of other restrictions ordinances; telephone conference with the Chair re appointment with County.	4.0
04/24/02	Review Town of Miami Lakes MAC Agreement and Charter and Palmetto Bay Charter Sections 9 and 10 for consistency and other issues; prepare lobbyist language; prepare issues for meeting with County staff	5.

Palmetto Bay Charter Commission
Services Rendered 3/11/02 – 5/20/02

04/25/02	Attend meeting with Ed Ludovici and County Staff to renegotiate Sections 9 and 10 of Charter.	3.5
04/28/02	Telephone conference with Paul Schwiep re Article 9 and 10 issues.	.3
04/29/02	Telephone conferences with other individual commissioners to report on meeting with County and agenda items; telephone conference with FP&L re attend Charter meeting.	5.6
05/17/02	Review final revised Charter and Most Favored Nation status; prepare resolutions of the Charter Commission; meeting with Ed Ludovici re same; telephone conference with County Attorney's office re citizen concerns and related phone Conferences.	4.3
05/20/02	Attend final Charter Commission Meeting.	3.0
	Total Hours:	<u>48.6</u>
	Amount Due	<u>\$7,340.00</u>
	No Costs Billed.	