

RESOLUTION NO. 04-67

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 NAGIN GALLOP FIGUEREDO, P.A. IN THE AMOUNT OF \$6,298.05; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village Council of the Village of Palmetto Bay approved resolution no. 02-05, authorizing payment of Village Attorney non-retainer attorneys' fees and costs; and,

WHEREAS, Nagin Gallop Figueredo, P.A., submitted its statements to the village for legal services rendered, and costs advanced, for the period ending August 27, 2004, in the amount of \$6,298.05; and,

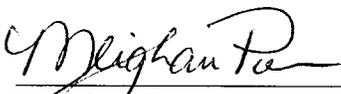
WHEREAS, the amounts are reasonable and were necessarily incurred.

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

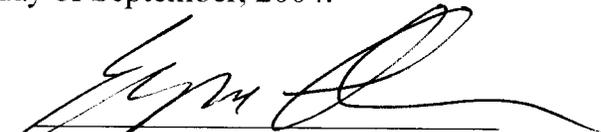
Section 1. The statements for attorneys' fees and costs received from Nagin Gallop Figueredo, P.A., in the total amount of \$6,298.05, copies of which are attached, are approved for payment.

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

PASSED and ADOPTED this 8th day of September, 2004.

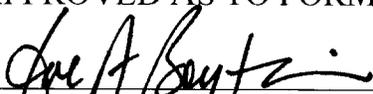
Attest: 

Meighan Pier
Village Clerk



Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Nagin Gallop Figueredo, P.A., as Office
of the Village Attorney

FINAL VOTE AT ADOPTION:

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

NAGIN GALLOP FIGUEREDO^{PA.}

Attorneys & Counselors

3225 Aviation Avenue - Third Floor
Telephone: (305) 854-5353 Miami, Florida 33133-4741 Facsimile: (305) 854-5351

September 1, 2004

Charles D. Scurr, Village Manager
VILLAGE OF PALMETTO BAY
8950 SW 152nd Street
Palmetto Bay, FL 33157

Re: STATEMENTS FOR PROFESSIONAL SERVICES
The Village of Palmetto Bay

Dear Mr. Scurr:

Enclosed are our statements for professional services rendered and for costs advanced for the period ending August 27, 2004. The amounts due are as follows:

0293-001	Non-Retainer Legal Services <i>Statement No. 16511 dated 08/31/04</i>	Prof'l Services	\$	5,087.50
		Disbursements		202.05
		Total		5,289.55
0293-002	Zoning Applications <i>Statement No. 16512 dated 08/31/04</i>	Prof'l Services	\$	814.00
		Disbursements		-9.00
		Total		805.00
0293-005	Real Property <i>Statement No. 16514 dated 08/31/04</i>	Prof'l Services	\$	203.50
		Disbursements		0.00
		Total		203.50
	TOTAL CURRENTLY DUE		\$	6,298.05

Letter to Charles D. Scurr, Village Manager
September 1, 2004
Page 2 of 2

Please do not hesitate to call me if you have any questions regarding these statements.

Very truly yours,



Eve A. Boutsis,
Office of the Village Attorney

EAB/gr

Enclosures

cc: Mayor and Village Council

NAGIN GALLOP FIGUEREDO^{PA.}

Attorneys & Counselors

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Miami, Florida 33133

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Eugene P. Flinn, Jr.
Mayor
Village of Palmetto Bay
9100 S. Dadeland Boulevard
Suite 1000
Miami, Florida 33156

August 31, 2004
Matter ID: 0293-001
General Municipal
Statement No. 16511

			Hours	Amount
7/29/2004	EAB	Revised village attorney goals and objectives for proposed budget; analyzed and provided comments on project contract by EAC.	0.70	129.50
8/2/2004	EAB	Attended council meeting.	5.00	925.00
8/3/2004	EAB	Telephone conference with Mr. Charles Scurr regarding charettes; telephone conference with Mr. Gabe Bifano regarding public record requests; telephone conference with mayor Eugene Flinn regarding pending matters and follow up on August 2nd agenda items; received ordinance assignments from the mayor; and finalized "get out the vote" letter for village council.	1.00	185.00
8/5/2004	EAB	Research of AG opinions regarding dual office holding.	0.40	74.00
8/5/2004	EAB	Analyzed Robert's Rules regarding cancellation of hearings; and telephone conference with Mr. Scurr regarding city hall and library contracts.	0.40	74.00
8/6/2004	LRF	Telephone conference with Mr. Scurr, Mr. John Breder, Ms. Anna Garcia, Ms. Olga Cadaval and Ms. Eve Boutsis regarding library contract, fire station and city hall proposals.	1.00	185.00
8/6/2004	EAB	Analyzed MCCi proposed contract and provided comments to Ms. Meighan Pier and Mr. Scurr regarding necessary revisions to the agreement.	0.70	129.50
8/6/2004	EAB	Telephone conference with Mr. Scurr, Mr. Breder, Ms. Garcia, Ms. Cadaval and Mr. Luis Figueredo regarding library contract, fire station and city hall proposals.	1.00	185.00
8/9/2004	EAB	Analyzed MCCi RFP response and provided additional instructions to Ms. Pier on recommended drafting of contract with MCCi; and e-mail communications with Ms. Cynthia Johnson-Stacks regarding road transfer agreement and resolution of pending interlocal.	0.40	74.00
8/10/2004	EAB	E-mail communications with Ms. Pier regarding public records issues, MCCi agreement; and telephone conference with Ms. Johnson-Stacks and e-mail communications with Ms. Stacks and	0.20	37.00

Payment is due upon receipt. Please notify us within 10 days of receipt of any questions you have regarding this invoice. Interest at a rate of 1.5% per month will be charged if payment is not received within 30 days.

		Mr. Ron Williams finalizing road transfer interlocal agreement.		
8/11/2004	EAB	Follow up with council member Breder regarding library contract revisions and Mr. Scurr regarding underlying documents; and approved and executed grant agreement, and pending resolutions from last meeting.	0.20	37.00
8/11/2004	EAB	Attended staff meeting; attended code enforcement meeting; and attended charter school charette joint workshop.	6.00	1,110.00
8/16/2004	EAB	Drafted general release and provided the general release to VPB relating to volunteers for Hurricane Charley relief; and telephone conference with council member Breder regarding library contract and obtained his comments to the agreement.	0.80	148.00
8/17/2004	EAB	Telephone conference with mayor Flinn, and telephone conference with staff regarding upcoming meetings; analyzed state and county laws relating to right-of-ways and temporary sign ordinances; and telephone conference with Mr. Jerry Proctor regarding Burger King.	2.70	499.50
8/18/2004	EAB	Attention to garage sale ordinance; telephone conference with Ms. Weintraub regarding revisions to the ordinance; telephone conference with Ms. Cadaval regarding grant for De Lamour property; and attention to MCCi contract.	0.70	129.50
8/24/2004	LRF	Worked on interlocal agreement for public library and conferred with Ms. Boutsis regarding mitigation.	1.50	277.50
8/25/2004	LRF	Reviewed and revised interlocal agreement.	1.40	259.00
8/25/2004	EAB	Attended mediation meeting with Mr. Scurr, Mr. Alex Rey, Mr. Gilbert Pastoriza and Mr. George Burgess; and revised personnel policy signature authorization statements.	2.40	444.00
8/26/2004	EAB	Telephone conference with mayor Finn, telephone conference with Ms. Garcia, and Ms. Cadaval and attention to parks master plan; and drafted addendums to MCCi and Municode contracts.	1.00	185.00
			Total Professional Services	5,087.50

Rate Summary

Luis R. Figueredo	3.90 hours at \$185.00/hr	721.50
Eve A. Boutsis	23.60 hours at \$185.00/hr	4,366.00

Total hours: 27.50

Expenses

Legal research	202.05
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Payments

8/16/2004

Payment

12,496.21

Sub-total Expenses: 202.05

Sub-total Payments: 12,496.21

For Professional Services 5,087.50

For Disbursements Incurred 202.05

Current Balance: 5,289.55

Previous Balance: 28,080.17

Payments - Thank you 12,496.21

Total Due 20,873.51

To be properly credited, please indicate Statement Number on your remittance check.

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NAGIN GALLOP FIGUEROA^{PA.}

Attorneys & Counselors

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Eugene P. Flinn, Jr.
 Mayor
 Village of Palmetto Bay
 9100 S. Dadeland Boulevard
 Suite 1000
 Miami, Florida 33156

August 31, 2004
 Matter ID: 0293-002
 Zoning Applications
 Statement No. 16512

			Hours	Amount
7/29/2004	EAB	Attention to Publix final action; and telephone conference with Mr. Jorge Mestre, counsel for Fern Street Properties LLC, regarding unsafe structure issues.	0.60	111.00
7/30/2004	EAB	Telephone conference with Mr. Raul Rodriguez regarding Fern Street Properties LLC. and telephone conference with Mr. Jorge Mestre, counsel for Fern Street; analyzed agenda and provided comments to Mr. Charles Scurr, and Mr. Williams; analyzed back up to support resolutions; e-mail communications with Mr. Williams, Ms. Paterson, Mr. Rodriguez and Mr. Scurr on agenda items and modifications; additional telephone conference with Mr. Mestre regarding possible movement on unsafe structure matter; drafted confirming e-mail to Mr. Mestre on conversations as to the Fern Street property; (Total time on unsafe structure matter 1.40); and e-mail communication with Ms. Marsha Matson regarding PCRC.	2.90	536.50
8/4/2004	EAB	Telephone conference with Mr. Scurr and Ms. Arlene Weintraub regarding upcoming zoning agenda; follow up with Mr. Mestre regarding Fern Street unsafe structures; and telephone conference with Mr. Mestre regarding agreement with proposed process.	0.90	166.50
				814.00
			Total Professional Services	814.00

Rate Summary

Eve A. Boutsis 4.40 hours at \$185.00/hr 814.00

Total hours: 4.40

Expenses

Legal research -9.00

Payment is due upon receipt. Please notify us within 10 days of receipt of any questions you have regarding this invoice. Interest at a rate of 1.5% per month will be charged if payment is not received within 30 days.

	Sub-total Expenses:	<u>-9.00</u>
For Professional Services		814.00
For Disbursements Incurred		-9.00
Current Balance:		<u>805.00</u>
Previous Balance:		17,068.18
Payments - Thank you		0.00
	Total Due	<u>17,873.18</u>

To be properly credited, please indicate Statement Number on your remittance check.

Payment is due upon receipt. Please notify us within 10 days of receipt of any questions you have regarding this invoice. Interest at a rate of 1.5% per month will be charged if payment is not received within 30 days.

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Eugene P. Flinn, Jr.
 Mayor
 Village of Palmetto Bay
 9100 S. Dadeland Boulevard
 Suite 1000
 Miami, Florida 33156

August 31, 2004
 Matter ID: 0293-005
 Real Property
 Statement No. 16514

			Hours	Amount
8/10/2004	EAB	Telephone conference with Mr. George Lott regarding De Lamour property; e-mail communication with mayor Flinn regarding update on De Lamour property.	0.20	37.00
8/23/2004	EAB	Attention to De Lamour property and final judgment on quiet title action; and telephone conference with mayor Eugene Flinn regarding De Lamour property and upcoming issues.	0.30	55.50
8/25/2004	EAB	Telephone conference with Mr. George Lott regarding De Lamour property; and follow up with staff on questions raised by Mr. Lott to complete grant application.	0.30	55.50
8/26/2004	EAB	Attention to De Lamour property issues.	0.30	55.50
			Total Professional Services	203.50

Rate Summary

Eve A. Boutsis	1.10 hours at \$185.00/hr	203.50
Total hours:	1.10	

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For Professional Services	203.50
For Disbursements Incurred	0.00
Current Balance:	<hr/> 203.50
Previous Balance:	536.50
Payments - Thank you	0.00
Total Due	<hr/> 740.00

To be properly credited, please indicate Statement Number on your remittance check.

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