



City of Margate

5790 Margate Boulevard
Margate, FL 33063
954-972-6454
www.margatefl.com

Summary Agenda

Northwest Focal Point Senior Center District

Wednesday, April 2, 2014

6:45 PM

Commission Chambers

The regular meeting of the Northwest Focal Point Senior Center District of the City of Margate has been scheduled for April 2, 2014 at 6:45 PM, in the Commission Chambers, Margate City Hall, 5790 Margate Boulevard, Margate, Florida 33063 for the following purposes:

1) APPROVAL OF MINUTES

- A. [ID 14-185](#) FEBRUARY 19, 2014 BOARD MEETING MINUTES FOR APPROVAL

Attachments: [MINUTES](#)

2) RESOLUTION(S)

- A. [ID 14-176](#) A RESOLUTION THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR AMENDMENT 001 TO CONTRACT JA114-08-2014 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT; PROVIDING TO INCREASE THE CONTRACT AMOUNT BY \$14,750.60, TO INCREASE THE LEVEL OF SERVICES ACCORDINGLY AND PROVIDING TO AMEND LANGUAGE OF SAID CONTRACT.

Attachments: [RESOLUTION](#)
[CONTRACT AMENDMENT 001](#)
[ORIGINAL CONTRACT JA114-08-2014](#)

- B. [ID 14-192](#) A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING CONTRACT JP114-08-2015 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR THE EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP) AND AUTHORIZING THE PROJECT DIRECTOR AND THE BOARD CHAIR TO RENEW OR EXTEND THE ANNUAL CONTRACT UNDER THE SAME TERMS WITHOUT BOARD ACTION.

Attachments: [RESOLUTION](#)
[CONTRACT](#)

3) PROJECT DIRECTOR'S REPORT

4) BOARD MEMBER COMMENTS

All interested persons may be present at this public meeting and be heard regarding the above-mentioned matter. All representations made in front of this Board in the granting of any permit shall be deemed a condition of said permit.

If a person decides to appeal any decision made by the Northwest Focal Point Senior Center District Board with respect to any matter considered at this meeting, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (Anyone desiring a verbatim transcript shall have the responsibility, at his/her own expense, to arrange for the transcript).

Any person wishing to appeal a decision of the Northwest Focal Point Senior Center District Board must do so within seven (7) calendar days of the written decision of the Board. Any person with a disability requiring auxiliary aids and services for this meeting may call (954) 973 0300, with their request at least two business days prior to the meeting date.

cc: City Manager, City Attorney, City Clerk