



City of Margate

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

Summary Agenda - Final

Northwest Focal Point Senior Center District

Mayor Tommy Ruzzano

Vice Mayor Arlene R. Schwartz

Commissioners:

Antonio V. Arserio, Anthony N. Caggiano, Joanne Simone

Project Director Terry Lieberman

City Manager Cale Curtis

City Attorney Weiss Serota Helfman Cole & Bierman

Wednesday, July 3, 2024

6:00 PM

Commission Chambers and Zoom.us

Webinar ID: 818 9031 0472

<https://us02web.zoom.us/j/81890310472>

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) APPROVAL OF MINUTES

- A. [ID 2024-224](#) MINUTES FOR APPROVAL FROM THE JANUARY 24, 2024 BOARD MEETING

Attachments: [SC District Board Meeting Minutes 01-24-2024.docx](#)

2) NEW BUSINESS

- A. [ID 2024-229](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING AN ORDER AGREEMENT WITH KONICA MINOLTA TO PROVIDE FOR A COPY MACHINE FOR THE ADMINISTRATION DEPARTMENT UTILIZING STATE CONTRACT PRICING; AND PROVIDING FOR AN EFFECTIVE DATE

Attachments: [RESO NW Focal Point Senior Center Konica Copy Machine \(Admin Dept\)](#)
[KONICA ADMIN QUOTE.pdf](#)

- B.** [ID 2024-230](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING AN ORDER AGREEMENT WITH KONICA MINOLTA TO PROVIDE FOR A COPY MACHINE FOR THE RECREATION DEPARTMENT UTILIZING STATE CONTRACT PRICING; AND PROVIDE FOR AN EFFECTIVE DATE
- Attachments:** [RESO NW Focal Point Senior Center Konica Copy Machine \(Recreation Dept\)](#)
[KONICA RECR QUOTE.pdf](#)
- C.** [ID 2024-225](#) APPROVE AND ACCEPT CONTRACT JP024-08-2025 BETWEEN THE AREA WIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO PROVIDE EHEAP FUNDING FOR THE PERIOD OF JULY 1, 2024 - JUNE 30, 2025
- Attachments:** [RESO NW Focal Point Senior Center EHEAP Contract \(July 2024-June 2025\)](#)
[EHEAP CONTRACT 7-1-24 TO 6-30-25 JP024-08-2025 \(1\).pdf](#)
- D.** [ID 2024-226](#) APPROVE AND ACCEPT CONTRACT JL024-08-2025 BETWEEN THE AREA WIDE COUNCIL ON AGING AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO PROVIDE LSP FUNDING FOR THE PERIOD OF JULY 1, 2024 THROUGH JUNE 30, 2025
- Attachments:** [RESOLUTION](#)
[NWFP LSP CONTRACT 7-1-24 TO 6-30-25 JL024-08-2025.pdf](#)
- E.** [ID 2024-227](#) APPROVE AND ACCEPT UPDATED MANUAL OF PERSONNEL POLICIES FOR THE NORTHWEST FOCAL POINT SENIOR CENTER
- Attachments:** [RESO NW Focal Point Senior Center Updated Personnel Policy Manual](#)
[NEW Updated Manual of Personnel P&P.docx](#)

3) EXECUTIVE DIRECTOR'S REPORT

4) BOARD MEMBER COMMENTS

ADJOURNMENT

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, the person 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 with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's office at 954-972-6454 with their request at least two business days prior to the meeting date.

One or more members of the City of Margate Boards may be in attendance and may participate at the meeting.

Members of the public are invited to view this meeting through Zoom using Webinar ID: 818 9031 0472 or can listen via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099.

- A copy of the Agenda for this Meeting is posted on www.MargateFL.com and on the main bulletin board outside City Hall located at 5790 Margate Blvd, Margate, FL 33063.

THROUGH THE CITY'S WEBSITE:

Go to www.margatefl.com

Go to "Agendas & Minutes" > Find the respective meeting date and click "Agenda Summary" to view the agenda items and see the Zoom meeting information

ALTERNATE OPTION FOR VIEWING AND LISTENING TO THE MEETING THROUGH ZOOM.US

Instructions:

Topic: "Northwest Focal Point Senior Center Meeting"

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