



# City of Margate

5790 Margate Boulevard  
Margate, FL 33063  
954-972-6454  
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## Summary Agenda

### Northwest Focal Point Senior Center District

*Chair Anthony N. Caggiano*

*Vice Chair Tommy Ruzzano*

*Board Members:*

*Antonio V. Arserio, Arlene R. Schwartz, Joanne Simone*

*Project Director Karin Diaz*

*City Manager Cale Curtis*

*City Attorney Janette M. Smith*

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Wednesday, September 18, 2019

6:45 PM

Commission Chambers

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#### CALL TO ORDER

#### 1) APPROVAL OF MINUTES

- A. [ID 2019-427](#) APPROVAL OF MINUTES FOR JUNE 19, 2019 NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING.

**Attachments:** [SC District Board Meeting Minutes 06-19-19.docx](#)

#### 2) NEW BUSINESS

- A. [ID 2019-428](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING FISCAL YEAR 2019-2020 BUDGET, PROVIDING FOR AUTOMATIC ADJUSTMENT FOR ANY OUTSTANDING ENCUMBRANCES AS EVIDENCED BY AN AUTHORIZED PURCHASE ORDER, OR A FORMAL COMMITMENT BY THE BOARD, ISSUED PRIOR TO THE END OF THE FISCAL YEAR, PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RESOLUTION](#)  
[NWFP BUDGET - 09-04-19 2020 Senior Center Budget\\_\(2\).xlsx](#)

- B. [ID 2019-333](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF SUPPLEMENTAL STAFFING AGREEMENT WITH CSI-CATALANO'S NURSES REGISTRY, INC. FOR TEMPORARY STAFFING OF CERTIFIED NURSING ASSISTANT AND/OR LICENSED PRACTICAL NURSE, ON AN "AS NEEDED BASIS"; PROVIDING FOR EFFECTIVE DATE.

**Attachments:** [RESOLUTION](#)  
[BACKGROUND](#)  
[9-4-2019 catalanos draft.eg 6.19.19 \(4\).docx](#)

- C. [ID 2019-429](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF RENTAL FEE

WAIVER REQUESTED BY 50 PLUS SENIORS DOMINO GAMES, INC. HELD AT THE NORTHWEST FOCAL POINT SENIOR CENTER ON SATURDAY DECEMBER 7, 2019.

**Attachments:**     [RESOLUTION](#)  
                              [2019 50 PLUS Seniors RENTAL Agreement.pdf](#)

- D. [ID 2019-430](#)     A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING WALGREENS COMMUNITY OFF-SITE CLINIC AGREEMENT TO PROVIDE FLU INMUNIZATIONS AND APPROVING HOLD HARMLESS FORM AGREEMENT; PROVIDING FOR EFFECTIVE DATE.

**Attachments:**     [RESOLUTION](#)  
                              [NWFP 2019 Walgreens FluShot Cl.pdf](#)  
                              [2019 EXHIBIT A FLU Shot .doc](#)  
                              [2019 Flu Shot Hold Harmless -WALGREENS.doc](#)  
                              [NWFP 2019 ENGLISH WALGREENS.pdf](#)  
                              [NWFP 2019 SPANISH WALGREENS.pdf](#)

### 3) GENERAL DISCUSSION

#### ADJOURNMENT

All interested persons may be present at this public meeting and be heard regarding the above-mentioned matter. 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.

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