

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 16, 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 16, 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

ID 14-271 APPROVAL OF MINUTES FOR APRIL 2, 2014, NORTHWEST FOCAL POINT

SENIOR CENTER DISTRICT MEETING.

Attachments: MINUTES - 4/2/14

2) RESOLUTION(S)

ID 14-212 APPROVING CAPITAL PURCHASE PROVIDING FOR DISBURSEMENT OF

FUNDS FROM THE ESTATE OF JOSEPH ROCCO.

<u>Attachments:</u> <u>RESOLUTION</u>

PROPOSAL

Back up-Computer Purchase.pdf

Quote.html

ID 14-256 APPROVING A LEASE AGREEMENT BETWEEN KONICA-MINOLTA AND THE

NORTHWEST FOCAL POINT SENIOR CENTER TO PROVIDE FOR AN

ADMINISTRATIVE COPY MACHINE.

Attachments: RESOLUTION

NWFP-KONICA-MINOLTA ADMIN .pdf

ID 14-257 APPROVING A LEASE AGREEMENT BETWEEN KONICA-MINOLTA

AND THE NORTHWEST FOCAL POINT SENIOR CENTER TO PROVIDE

FOR A COPY MACHINE FOR THE RECREATION DEPARTMENT.

Attachments: RESOLUTION

NWFP-KONICA-MINOLTA- RECREATION .pdf

<u>ID 14-219</u> DELEGATING TO THE CITY MANAGER THE HIRING AND ALL

EMPLOYMENT RELATED MATTERS AS TO THE PROJECT DIRECTOR OF THE NORTHWEST FOCAL POINT SENIOR CENTER AND DAY TO DAY OVERSIGHT OF THE PROJECT DIRECTOR AND OPERATIONS OF

THE NWFP SENIOR CENTER DISTRICT.

Attachments: RESOLUTION

ORDINANCE 2013-11

3) PROJECT DIRECTOR'S REPORT

4) BOARD MEMBER COMMENTS