



# 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 Tommy Ruzzano*

*Vice Chair Joyce W. Bryan*

*Board Members:*

*Lesa Peerman, Joanne Simone, Frank B. Talerico*

*Project Director, Karin Diaz*

*City Manager Douglas E. Smith*

*City Attorney Eugene M. Steinfeld*

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Wednesday, March 16, 2016

6:45 PM

Commission Chambers

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#### CALL TO ORDER

#### 1) APPROVAL OF MINUTES

- A. [ID 2016-155](#) APPROVAL OF MINUTES FOR JANUARY 20, 2016, NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING

Attachments: [SC District Board Meeting Minutes 01-20-16.docx](#)

#### 2) NEW BUSINESS

- A. [ID 2016-181](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AMENDMENT 002 TO THE FISCAL YEAR 2015-2016 BUDGET. THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT'S BUDGET SHALL AUTOMATICALLY BE ADJUSTED 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

Attachments: [RESOLUTION](#)  
[2016 Budget Amendment 002.pdf](#)  
[ACCEPTANCE LETTER - Seniors Foundation of NW Brow .pdf](#)  
[NWFP PHONE SYSTEM Proposals.pdf](#)  
[MARCOOL Estimate Unit \(2\).pdf](#)  
[Margate Senior Center Walk in Cooler.pdf](#)

#### 3) PROJECT DIRECTOR'S REPORT

#### 4) BOARD MEMBER COMMENTS

#### 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.