



City of Margate

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

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 Douglas R. Gonzales

Wednesday, June 15, 2016

6:45 PM

Commission Chambers

CALL TO ORDER

1) APPROVAL OF MINUTES

- A. [ID 2016-369](#) APPROVAL OF MINUTES FOR MARCH 16, 2016, NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING

Attachments: [SC District Board Meeting Minutes 03-16-16.docx](#)

2) NEW BUSINESS

- A. [ID 2016-375](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING VENDOR PAYMENT AGREEMENT BETWEEN THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP) AND FLORIDA POWER & LIGHT (FPL)

Attachments: [RESOLUTION](#)
[2016 FPL VENDOR Agreement .pdf](#)

- B. [ID 2016-376](#) APPROVAL OF A HEALTH CARE EXERCISE INSTRUCTOR SERVICES AGREEMENT WITH AYHEZ NEWELL EZRIN; PROVIDING FOR TERM; PROVIDING FOR AUTOMATIC RENEWAL; providing for termination; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

Attachments: [RESOLUTION](#)
[2016-2017 Zumba Agreement](#)
[NWFP-ZUMBA COI & Endorsement](#)

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.