



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 Arlene R. Schwartz

Board Members:

Anthony N. Caggiano, Lesa Peerman, Joanne Simone

Project Director Karin Diaz

Interim City Manager Samuel A. May

City Attorney Douglas R. Gonzales

Wednesday, March 15, 2017

6:45 PM

Commission Chambers

CALL TO ORDER

1) APPROVAL OF MINUTES

- A. [ID 2017-178](#) APPROVAL OF MINUTES FOR DECEMBER 14, 2016, NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING.

Attachments: [SC District Board Meeting Minutes 12-14-16.docx](#)

2) NEW BUSINESS

- A. [ID 2017-187](#) APPROVE THE PUBLIC HEALTH PRACTICUM AND INTERNSHIP AGREEMENT BETWEEN THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT AND NOVA SOUTHEASTERN UNIVERSITY, INC., AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION.

Attachments: [RESOLUTION](#)
[2017 Focal Point NSU-COM MPH Affiliation Agreement.docx](#)

- B. [ID 2017-188](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING AN ORDER AGREEMENT BETWEEN KONICA MINOLTA AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO PROVIDE FOR A COPY MACHINE FOR THE RECREATION DEPARTMENT UTILIZING STATE CONTRACT PRICING.

Attachments: [RESOLUTION](#)
[SC Konica Minolta C458 Quote \(2\).docx](#)
[TOSHIBA Focal Pt Sr Ctr 4505AC QUOTE.xlsx](#)
[NWFP ~ KONICA MINOLTA Lease Recreation .pdf](#)

- C. [ID 2017-190](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT APPROVING AN ORDER AGREEMENT BETWEEN KONICA MINOLTA AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO PROVIDE FOR AN ADMINISTRATIVE COPY MACHINE UTILIZING STATE CONTRACT PRICING.

Attachments: [RESOLUTION](#)
 [SC BW Konica Minolta 458 Quote \(2\).docx](#)
 [TOSHIBA Focal Pt Sr Ctr 4508A QUOTE.xlsx](#)
 [NWFP~KONICA MINOLTA Lease ADMINISTRATION .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.