



# City of Margate

5790 Margate Boulevard  
Margate, FL 33063  
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[www.margatefl.com](http://www.margatefl.com)

## Summary Agenda

### Northwest Focal Point Senior Center District

*Chair Arlene R. Schwartz*

*Vice Chair Anthony N. Caggiano*

*Board Members:*

*Lesa Peerman, Tommy Ruzzano, Joanne Simone*

*Project Director Karin Diaz*

*City Manager Samuel A. May*

*City Attorney James A. Cherof*

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Wednesday, December 6, 2017

6:15 PM

Commission Chambers

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#### CALL TO ORDER

#### 1) APPROVAL OF MINUTES

- A. [ID 2017-756](#) APPROVAL OF MINUTES FOR SEPTEMBER 27, 2017 NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING.

Attachments: [SC District Board Meeting Minutes 09-27-17.docx](#)

#### 2) NEW BUSINESS

- A. [ID 2017-758](#) RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF MASTER AGREEMENT JM018-08-2020 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT FUNDING FOR SUPPORT SERVICES OFFERED BY NORTHWEST FOCAL POINT FOR PERIOD BETWEEN JANUARY 01, 2018 AND DECEMBER 31, 2020, AND AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION, AND PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [CONTRACT](#)  
[RESOLUTION.AREA AGENCY.doc](#)

- B. [ID 2017-760](#) RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JA118-08-2018 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT FUNDING FOR SUPPORT SERVICES OFFERED BY NORTHWEST FOCAL POINT FOR CALENDAR YEAR 2018; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION, PROVIDING FOR AN EFFECTIVE DATE.

Attachments:      [NWFP JA118-08-2018.pdf](#)  
                              [RESOLUTION.AREA AGENCY.doc](#)

### **3) PROJECT DIRECTOR'S REPORT**

### **4) 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.