



City of Margate

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

Summary Agenda

Northwest Focal Point Senior Center District

Chair Arlene R. Schwartz

Vice Chair Anthony N. Caggiano

Board Members:

Lesla Peerman, Tommy Ruzzano, Joanne Simone

Project Director Karin Diaz

City Manager Samuel A. May

Interim City Attorney Goren, Cherof, Doody & Ezrol, P.A.

Wednesday, May 16, 2018

6:45 PM

Commission Chambers

CALL TO ORDER

1) APPROVAL OF MINUTES

- A. [ID 2018-234](#) APPROVAL OF MINUTES FOR MARCH 7, 2018, 2018 NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MINUTES

Attachments: [SC District Board Meeting Minutes 3-7-18.docx](#)

2) NEW BUSINESS

- A. [ID 2018-235](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE FAULK CENTER FOR COUNSELING AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR PROVIDING SUPPORT GROUP SERVICES FOR LOW-INCOME OLDER ADULTS AT THE CENTER.

Attachments: [RESOLUTION](#)
[AGREEMENT](#)

- B. [ID 2018-236](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF A HEALTH CARE EXERCISE INSTRUCTOR SERVICES AGREEMENT WITH AYHEZA 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, PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[2018-2020 Zumba Agreement.pdf](#)

- C. [ID 2018-237](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT

SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF THE ASSIST AGENCY WORKING AGREEMENT BETWEEN FLORIDA POWER & LIGHT AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, FOR CUSTOMER ACCOUNT INFORMATION VERIFICATION AND NOTIFICATION OF PENDING ASSISTANCE PAYMENTS; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION, PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[NWFP ASSIST FPL Agreement.pdf](#)

[2. Assist Agency Portal Terms Conditions rev 10 31 17 saved 1.18 DV \(3\).pdf](#)

[3. Assist Agency Portal User Acknowledgement saved 1.18 DV \(3\).pdf](#)

D. [ID 2018-245](#)

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JL118-08-2019 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT LOCAL SERVICES PROGRAM FUNDING TO PROVIDE TRANSPORTATION SERVICES FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019 AND AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERM WITHOUT FURTHER BOARD ACTION, PROVIDING FOR AN EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[NWFP JL118-08-2019.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.