



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:

Antonio V. Arserio, Anthony N. Caggiano, Joanne Simone

Project Director Karin Diaz

City Manager Cale Curtis

City Attorney Janette M. Smith

Wednesday, June 17, 2020

5:00 PM

Virtual Meeting -
<https://us02web.zoom.us/j/82839304115>

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) APPROVAL OF MINUTES

- A. [ID 2020-212](#) APPROVAL OF MINUTES FOR DECEMBER 11, 2019 NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING.

Attachments: [SC District Board Meeting Minutes 12-11-19.docx](#)

2) PUBLIC DISCUSSION

3) NEW BUSINESS

- A. [ID 2020-215](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT PROVIDING FOR APPROVAL OF TITLE VI PROGRAM 2020 UPDATE FOR NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TRANSPORTATION SERVICES.

Attachments: [RESOLUTION](#)
[NWFP 2020 TITLE VI PROGRAM.pdf](#)
[APPROVED - 10-28-15 SENIORS FOUNDATION-TITLE VI.pdf](#)

- B. [ID 2020-213](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JL120-08-2021 BETWEEN THE AREA WIDE 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, 2020 THROUGH JUNE 30, 2021 AND AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERM WITHOUT FURTHER BOARD ACTION.

Attachments: [RESOLUTION](#)
[NWFP JL120-08-2021 \(002\).pdf](#)

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.

One or more members of the City Commission or advisory boards of the City of Margate may be in attendance and may participate at the meeting.

The Northwest Focal Point Senior Center is holding a virtual public meeting today, June 17, 2020 at 5 p.m. This statement explains the Northwest Focal Point Senior Center's findings related to the need to hold the virtual public meeting, and the ability of the public to access the virtual public meeting in compliance with Florida Sunshine Laws.

The Northwest Focal Point Senior Center's procedure for the virtual public meeting are as follows:

- Pursuant to Governor DeSantis' Executive Orders 20-51 and 20-52, in which the Governor declared a public health emergency and a state of emergency, there is a recommendation to limit public gatherings.
- On March 20, 2020, Governor DeSantis issued Executive Order 20-69, suspending the quorum requirements for public meetings held by a local government body, and the requirement that a local government body must meet at a specific public place.
- On March 26, 2020, the City of Margate issued Margate Emergency Order (EO) 2020-01, directing all residents to shelter in place.
- On April 1, 2020, Governor DeSantis issued Executive Order 20-91, ordering all persons in Florida to limit their movements and personal interactions outside their homes to only those necessary to obtain or provide essential services or conduct essential activities.
- Consistent with the authority contained in the Governor's Executive Orders, and in order to ensure the health, safety, and welfare of the City of Margate's residents and employees, the Northwest Focal Point Senior Center finds that it is in the best interest of the Northwest Focal Point Senior Center to hold this virtual public meeting.
- Therefore, the Northwest Focal Point Senior Center will be holding this virtual meeting through the use of electronic communication. Members of the public are invited to join the Northwest Focal Point Senior Center meeting by accessing the meeting through Zoom using Webinar ID: 828-3930-4115 or can call in via telephone by calling one of the following phone numbers: US: +1 312 626 6799 or +1 929 205 6099
- A copy of the Agenda for this Virtual Meeting is posted on www.MargateFL.com and on the main bulletin board outside City Hall located at 5790 Margate Blvd, Margate, FL 33063.
- Any comments related to any item on the agenda can be submitted to the City of Margate via the following e-mail address: JJKAVANAGH@MARGATEFL.COM

INSTRUCTIONS FOR PARTICIPATING IN THE CITY OF MARGATE'S NORTHWEST FOCAL POINT SENIOR CENTER MEETING

WEDNESDAY, JUNE 17, 2020 AT 5 PM

THROUGH THE CITY'S WEBSITE:

Go to www.margatefl.com

Go to "Agendas & Minutes" > Find the respective meeting date and click "Agenda Summary" to view the agenda items and see the Zoom meeting website address

THROUGH COMCAST CHANNEL 78:

If you are a Comcast/Xfinity customer, please go to Channel 78 to view the meeting.

PRIOR to the start of the meeting, email Public Comments to JJKAVANAGH@MARGATEFL.COM (all public comments that are three (3) minutes or less will be read into the record.)

ALTERNATE OPTION FOR VIEWING AND PARTICIPATING IN THE MEETING:

THROUGH ZOOM TECHNOLOGY:

Instructions for Attendees\Participants:

Topic: "Virtual Meeting - Northwest Focal Point Senior Center"

Enter the following link to join the webinar: <https://us02web.zoom.us/j/82839304115>

Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099

Webinar ID: 828-3930-4115

To virtually raise hand and be acknowledged to speak:

1. Users who call in can dial *9 to raise their hand
2. If going through mobile (phone\tablet) app, to raise hand select "Participants", then see option to raise hand.
3. On the computer users should click "Participants" then see option to raise hand
4. Once you have been selected to speak, you will be prompted to unmute your device or stay muted.