



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, August 26, 2020

4:30 PM

Virtual Meeting

<https://us02web.zoom.us/j/88362555027>

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) APPROVAL OF MINUTES

- A. [ID 2020-290](#) APPROVAL OF MINUTES FOR JUNE 17, 2020 NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING.

Attachments: [SC District Board Meeting Minutes 06-17-20.pdf](#)

2) PUBLIC DISCUSSION

3) NEW BUSINESS

- A. [ID 2020-294](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING THE FISCAL YEAR 2020-2021 BUDGET; PROVIDING FOR AUTOMATIC ADJUSTMENT FOR ANY OUTSTANDING ENCUMBRANCES AS EVIDENCED BY AN AUTHORIZED PURCHASE ORDER, OR A FORMAL COMMITMENT BY THE BOARD, ISSUED PRIOR TO THE END OF THE FISCAL YEAR, PROVIDING FOR AN EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[NWFP 2020-2021 Budget 8-21-20.pdf](#)

- B. [ID 2020-292](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT

JCA20-08-2021 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT FUNDING TO PROVIDE SUPPORT SERVICES DURING COVID-19 OUTBREAK FOR THE PERIOD OF APRIL 1, 2020 THROUGH SEPTEMBER 30, 2021; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS OR TO PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES WITHOUT FURTHER BOARD ACTION; PROVIDING FOR EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[NWFP JCA20-08-2021 \(003\).pdf](#)

C. [ID 2020-295](#)

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF THE JA120-08-2020 001 AMENDED CONTRACT BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT TO ACCEPT FUNDING FOR ADDITIONAL SUPPORT SERVICES OFFERED BY NORTHWEST FOCAL POINT SENIOR CENTER FOR CALENDAR YEAR 2020; AUTHORIZING BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS OR TO PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES WITHOUT FURTHER BOARD ACTION; PROVIDING FOR EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[NWFP JA120-08-2020 Amendment 001 REVISED .pdf](#)

4) EXECUTIVE DIRECTOR'S REPORT

5) GENERAL DISCUSSION

ADJOURNMENT

Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's office at (954) 972-6454 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 (NWFPSC) is holding a virtual public hearing on August 26, 2020, at 4:30 p.m. This statement explains the NWFPSC's findings related to the need to hold the virtual public meeting, and the ability of the public to access the virtual public meeting.

The NWFPSC's findings and 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 August 7, 2020, Governor DeSantis issued Executive Order 20-193, extending Executive Order 20-69 regarding local government public meetings until 12:01 a.m. on October 1, 2020.
- Consistent with the authority contained in the Governor's Executive Orders, and in order to ensure the health, safety, and welfare of the NWFPSC's clients and employees, the NWFPSC finds that it is in the best interest of the NWFPSC to hold this virtual public meeting.
- Therefore, the NWFPSC will be holding this virtual meeting through the use of electronic communication. Members of the public are invited to join the NWFPSC meeting by accessing the meeting through this link: <https://us02web.zoom.us/j/88362555027> or can listen in via telephone by calling one of the following phone numbers: US: 1-312-626-6799 or 1-929-205-6099 - Webinar ID: 883-6255-5027
- 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 NORTHWEST FOCAL POINT SENIOR CENTER VIRTUAL MEETING

WEDNESDAY, AUGUST 26, 2020 AT 4:30 P.M.

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/88362555027>

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: 883-6255-5027

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.