



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, November 18, 2020

6:45 PM

Virtual Meeting

<https://us02web.zoom.us/j/83955581489>

Webinar ID: 839 5558 1489

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) APPROVAL OF MINUTES

- A. [ID 2020-392](#) APPROVAL OF MINUTES FOR AUGUST 26, 2020, NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING.

Attachments: [SC District Board Meeting Minutes 8-26-20.pdf](#)

2) PUBLIC DISCUSSION

3) OLD BUSINESS

4) NEW BUSINESS

- A. [ID 2020-393](#) A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AGREEMENT JPC20-08-2021 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR CARES EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP CARES ACT); AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS AND TO APPROVE AMENDMENTS TO THIS AGREEMENT, AND RENEWALS, WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, WITHOUT FURTHER BOARD ACTION,

PROVIDING FOR EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[NWFP JPC20-08-2021.pdf](#)

B. [ID 2020-394](#)

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING AGREEMENT JP219-08-2021 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP); AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS AND TO APPROVE AMENDMENTS TO THIS AGREEMENT, AND RENEWALS, WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, WITHOUT FURTHER BOARD ACTION, PROVIDING FOR EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[NWFP JP219-08-2021.pdf](#)

C. [ID 2020-401](#)

A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JA121-08-2021 BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC., AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT; 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

Attachments:

[RESOLUTION](#)

[NWFP JA121-08-2021.pdf](#)

D. [ID 2020-423](#)

A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING FOR AMENDED AGREEMENT JP219-08-2021 001, BETWEEN THE AREAWIDE COUNCIL ON AGING OF BROWARD COUNTY, INC. AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP); AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS AND TO APPROVE AMENDMENTS TO THIS AGREEMENT, AND RENEWALS, WHICH PROVIDE FOR AN INCREASE IN FUNDING OR TO MEET STATE OR FEDERAL GUIDELINES, WITHOUT FURTHER BOARD ACTION, PROVIDING FOR EFFECTIVE DATE.

Attachments:

[RESOLUTION](#)

[BACKGROUND: NWFP JP219-08-2021 001.pdf](#)

5) GENERAL DISCUSSION

ADJOURNMENT

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.

Per the unanimous approval of Emergency Ordinance 2020-6 on October 30, 2020, the City Commission finds that it is in the best interests of the City Commission, Boards, Committees, City personnel, and citizens and residents of the City to authorize the City Manager to provide for the City Commission, members of the various Boards, Committees, Magistrate, staff, and the public to be able to attend meetings electronically during a declared public health emergency, pursuant to the City's Charter, Chapter 252, Florida Statutes, Section 4 D of Governor DeSantis' Executive Order 20-52, and the City's home rule authority, including that set forth in Article VIII, Section 2(b), Florida Constitution, and Section 166.021, Florida Statutes.

Consistent with the authority contained in the Emergency Ordinance, and in order to ensure the health, safety, and welfare of the City of Margate's residents and employees, the City of Margate finds that it is in their best interests to hold this virtual public meeting.

- Therefore, the City of Margate will be holding this virtual meeting through the use of electronic communication. Members of the public are invited to join the City of Margate meeting by accessing the meeting through Zoom using Webinar ID: 839 5558 1489 or can call in via telephone by calling one of the following phone numbers: US: 1-669-900-6833 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.

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

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/83955581489>

Telephone: Dial (for higher quality, dial a number based on your current location): US: 1-669-900-6833 or 1-929-205-6099

Webinar ID: 839 5558 1489

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.

