



City of Margate

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

Summary Agenda

Northwest Focal Point Senior Center District

Mayor Arlene R. Schwartz
Vice Mayor Antonio V. Arserio
Commissioners:
Anthony N. Caggiano, Tommy Ruzzano, Joanne Simone

City Manager Cale Curtis
Interim City Attorney Weiss Serota Helfman Cole & Bierman
City Clerk Joseph J. Kavanagh

Wednesday, September 1, 2021

6:15 PM

Commission Chambers and Zoom.us
Webinar ID: 873 2346 0128

<https://us02web.zoom.us/j/87323460128>

CALL TO ORDER

ROLL CALL

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1) APPROVAL OF MINUTES

- A. [ID 2021-366](#) APPROVAL OF MINUTES FOR JUNE 16, 2021 NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT MEETING

Attachments: [SC District Board Meeting Minutes 6-16-2021.pdf](#)

2) NEW BUSINESS

- A. [ID 2021-367](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AARP SCSEP (SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM) AGREEMENT BETWEEN THE AARP FOUNDATION AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT STARTING SEPTEMBER 1, 2021, 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](#)
[NWFP AARP SCSEP Agreement.pdf](#)

- B. [ID 2021-369](#)** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF A RATE INCREASE IN THE SUPPLEMENTAL STAFFING AGREEMENT WITH CSI-CATALANO'S NURSES REGISTRY, INC. FOR TEMPORARY STAFFING OF CERTIFIED NURSING ASSISTANT AND/OR LICENSED PRACTICAL NURSE, ON AN "AS NEEDED BASIS"; PROVIDING FOR EFFECTIVE DATE.

Attachments: [RESOLUTION](#)
[FINAL CATALANO'S - Northwest Focal Point Senior Center agreement.pdf](#)

3) DISCUSSION AND POSSIBLE ACTION

- A. [ID 2021-368](#)** DISCUSSION AND POSSIBLE ACTION - NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FISCAL YEAR 2021-2022 BUDGET

Attachments: [NWFP Discussion Possible Action.pdf](#)
[NWFP 2021-2022 Budget 8-30-21.pdf](#)
[NWFP Projected salaries FY'22 .pdf](#)

4) EXECUTIVE DIRECTOR'S REPORT

5) BOARD MEMBER COMMENTS

ADJOURNMENT

If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, the person 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 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 will be holding this 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: 873 2346 0128 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 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: "Margate Northwest Focal Point Senior Center "

Enter the following link to join the webinar: <https://us02web.zoom.us/j/87323460128>

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: 873 2346 0128

To virtually raise hand and be acknowledged to speak:

1. Users who call in can dial *9 to raise their hand and dial *6 to toggle mute/unmute
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.