



# 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*

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Wednesday, November 17, 2021

6:30 PM

Commission Chambers and Zoom.us  
Webinar ID: 823 4775 8483

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<https://us02web.zoom.us/j/82347758483>

#### CALL TO ORDER

#### ROLL CALL

#### MOMENT OF SILENCE

#### PLEDGE OF ALLEGIANCE

#### 1) APPROVAL OF MINUTES

- A. [ID 2021-454](#) APPROVAL OF MINUTES FOR SEPTEMBER 22, 2021, NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT BOARD MEETING.

**Attachments:** [SC District Board Meeting Minutes 9-22-2021.pdf](#)

#### 2) NEW BUSINESS

- A. [ID 2021-457](#) A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, APPROVING REFERRAL RATE AGREEMENT BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR COMMUNITY-BASED SERVICES FOR THE ELDERLY 22-EVSD-ADC-1440-01 TO PROVIDE ADULT DAYCARE SERVICES; PROVIDING FOR REIMBURSEMENT; PROVIDING FOR INITIAL ONE YEAR TERM AND TWO ADDITIONAL ONE-YEAR RENEWAL OPTION PERIODS; AUTHORIZING BOARD CHAIR AND PROJECT DIRECTOR TO RENEW THIS ANNUAL AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION; PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** [RESOLUTION](#)  
[NW Focal Point-22-EVSD-ADC-1440-01-RRA-FY22.a01 9-24-21 final.pdf](#)

- B. [ID 2021-463](#)** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AGREEMENT JA122-08-2022 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 FOR THE PERIOD OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2022; 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  
JA122-08-2022.pdf](#)

- C. ID 2021-476** A RESOLUTION OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF AN AGREEMENT BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR AGENCY COORDINATED TRANSPORTATION (ACT) SERVICES, FOR AN INITIAL PERIOD FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2024, WITH A TWO ONE-YEAR RENEWAL OPTION; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR RENEW THIS AGREEMENT UNDER THE SAME TERMS WITHOUT FURTHER BOARD ACTION, PROVIDING FOR AN EFFECTIVE DATE.

**Attachments:** RESOLUTION  
ACT Agreement 2021 - Margate.pdf

### 3) EXECUTIVE DIRECTOR'S REPORT

### 4) 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: 823 4775 8483 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](http://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](mailto:JJKAVANAGH@margatefl.com).

**THROUGH THE CITY'S WEBSITE:**

Go to [www.margatefl.com](http://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](mailto: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/82347758483>

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: 823 4775 8483

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.