

**Northwest Focal Point Senior Center District Board  
Special Meeting**

Commission Chambers, 1<sup>st</sup> Floor  
City Hall, 5790 Margate Boulevard  
Margate, FL 33063

December 14, 2016 at 6:45 p.m.

**Board Members Present:**

Tommy Ruzzano, Chair  
Arlene Schwartz, Vice Chair  
Anthony Caggiano  
Lesa Peerman

**Also Present:**

Karin Diaz, Project Director  
Douglas Gonzales, City Attorney

**Board Members Excused:**

Joanne Simone

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**1. MINUTES FOR APPROVAL – December 7, 2016**

The following motion was made by Board Member Peerman, seconded by Board Member Schwartz.

**MOTION:** SO MOVE TO APPROVE THE MINUTES FROM THE DECEMBER 7 MEETING.

**ROLL CALL:** Board Member Peerman, Yes; Board Member Caggiano, Yes;  
Board Member Schwartz, Yes; Board Member Ruzzano, Yes. The motion passed 4-0.

**2. RESOLUTIONS**

**A. RESOLUTION 101:** A RESOLUTION OF THE BOARD OF THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT, PROVIDING FOR APPROVAL OF THE FIRST AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE NORTHWEST FOCAL POINT SENIOR CENTER DISTRICT FOR AGENCY COORDINATED TRANSPORTATION (ACT) PARATRANSIT TRANSPORTATION SERVICES; PROVIDING FOR ADDITIONAL REVENUE OF \$14,970.00; AUTHORIZING THE BOARD PRESIDENT AND PROJECT DIRECTOR TO RENEW THIS AGREEMENT UNDER THE SAME TERMS OR AMEND THIS AGREEMENT FOR AN INCREASE IN FUNDING WITHOUT FURTHER BOARD ACTION; PROVIDING FOR AN EFFECTIVE DATE

The following motion was made by Board Member Peerman, seconded by Board Member Schwartz.

**MOTION:** SO MOVE TO APPROVE.

**ROLL CALL:** Board Member Peerman, Yes; Board Member Caggiano, Yes;  
Board Member Schwartz, Yes; Board Member Ruzzano, Yes. The motion passed 4-0.

### 3. PROJECT DIRECTOR'S REPORT

Ms. Karin Diaz, Project Director of the Northwest Focal Point Senior Center District (NWFPSCD), thanked the Board for approving this amendment. Ms. Diaz also reiterated her invitation to the Board, the City Manager, and the City Attorney to attend the Center's annual Holiday Luncheon on Friday December 16<sup>th</sup>. The Milt Peckman band will be providing entertainment. Congressman Deutch has offered to donate a flag that has flown over the US Capitol for this event's raffle. Theresa Brier from Congressman Deutch's office might attend the event. We will be handing out bags to all attendees filled with goodies. Mrs. Edith Lederberg from the Areawide Council on Aging sends her regards to Board Member Schwartz. The Center has donated 12 handmade blankets to Charlie's house. The mission of this organization is to prevent injuries to children in and around the house. Today, Margate Police donated some real Christmas trees which we are putting up at the center. They smell delicious. Thank you to officer AJ. To finalize, Ms. Diaz asked all Board members, City Management, and the public to sit back for a moment and realize all of the blessings that you have in your life. Although we all have some kind of difficult situations in our lives, we are very fortunate to live and work in a great city and country. Wishing everyone a wonderful Holiday Season from all of us at the NW Focal Point Senior Center.

### 4. BOARD MEMBER COMMENTS

Lesa Peerman said thank you for a great year. Have a great holiday. I will try to make it to the luncheon.

Anthony Caggiano Thank you for putting up with my tardiness.

Arlene Schwartz said best wishes to everyone at the Center. I have heard good things about the job that you do even though we have only met a few times.

Tommy Ruzzano said you do a great job. Keep doing what you are doing. Happy holidays. I have heard good things from seniors.

There being no further business, the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Transcribed by Terry Lieberman

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Tommy Ruzzano, Chair

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Date