

MINUTES
CITY OF COCOA
DIAMOND SQUARE CRA
REGULAR MEETING
August 19, 2024

The Regular Meeting of the Diamond Square Community Redevelopment Agency was held on August 19, 2024, at the City of Cocoa, City Hall, 65 Stone Street, Cocoa, FL, as publicly noticed.

I. Call to Order

Chairperson **MOORE** called the meeting to order at **6:00 pm**.

Invocation: Vice Chairperson **McQUEEN** provided the invocation.

Pledge of Allegiance: Chairperson **MOORE** led the Pledge of Allegiance to the flag of the United States of America.

ROLL CALL:

Tracy A. Moore	Chairperson
Crystal McQueen	Vice Chairperson
Larry Brown	Agency Member
Brenda Fox	Agency Member
Jackie Isom	Agency Member
Angelia Smith	Agency Member
Marilyn Smith	Agency Member
Joseph Colombo	Agency Attorney
Ryan Browne	Recording Secretary

PRESENT:

Tracy A. Moore	Chairperson
Crystal McQueen	Vice Chairperson
Larry Brown	Agency Member
Brenda Fox	Agency Member
Jackie Isom	Agency Member
Angelia Smith	Agency Member
Marilyn Smith	Agency Member
Joseph Colombo	Agency Attorney
Ryan Browne	Recording Secretary

ABSENT:

STAFF PRESENT:

Community Services Director NEUTERMAN and City Manager WHITTEN were in attendance. Agency Liaison GOINS was not in attendance. Steven Noto, RVI Planning Consultant was also in attendance.

II. **Approval of Agenda:**

AGENDA:

Agenda - Regular Meeting of August 19, 2024.

***MOTION by Vice Chairperson McQUEEN; SECONDED by Agency Member SMITH, M. to approve the Agenda for the Regular Meeting of August 19, 2024, as written.**

AYES: MOORE, McQUEEN, BROWN, FOX, ISOM, A. SMITH, M. SMITH.

MOTION PASSED UNANIMOUSLY (7-0)

III. **Delegations:**

1. Anita Gibson, 451 Stone Street.

IV. **Presentations:**

1. Family Promise – An Introduction. (Tara Pagliarini, Executive Director; Shayla Murray Smith, Director of Elevate Brevard; and Akili Phillips, Director of Development)
2. RVI. Four Corners Visioning Workshop – Results. (Steve Noto, RVI Planning Consultant)
 - i. Results.
 1. Over 100 residents in-person, and 2 dozen online.
 2. Recommendations to City Council.
 - a. Update Comp Plan.
 - b. Create a Four Corners Overlay. Provide high quality standards.
 - c. Coordinate with FDOT. Open to conversations.
 - d. Coordinate with SCAT.
 - e. Begin West of Four Corners.
3. Planning Division: Minimum Yard Setback (Steve Noto, RVI Planning Consultant)
 - i. Minimum Yard Setback.

- ii. City Manager WHITTEN: by relaxing the burden, facilitates more building possibilities in Diamond Square.

V. **Action Items:**

1. Request Agency approval of a Resolution to amend the FY24 Budget, BAF #24-121-A, in the amount of \$8,000, to ensure full funding is available for \$10,000 Diamond Square Program Initiative.
 - i. Introduction. Director NEUTERMAN introduced the item.
 - ii. Discussion.
 - iii. Vote.

***MOTION to approve resolution by Agency Member SMITH, M.; SECONDED by Agency Member ISOM, as written.**

AYES: MOORE, McQUEEN, BROWN, FOX, ISOM, A. SMITH, M. SMITH.

MOTION PASSED UNANIMOUSLY (7-0)

2. Request Agency approval of the \$10,000 Diamond Square Program Initiative be awarded to Sherry Amos' "Summer Enrichment Program" at the Learning & Achievement Center.
 - i. Introduction. Director NEUTERMAN introduced the item.
 - ii. Sherry Amos. PowerPoint Presentation.
 - iii. Discussion.
 - iv. Vote.

***MOTION to approve initiative by Agency Member BROWN; SECONDED by Vice Chairperson McQUEEN, as written.**

AYES: MOORE, McQUEEN, BROWN, FOX, ISOM, A. SMITH, M. SMITH.

MOTION PASSED UNANIMOUSLY (7-0)

3. Request Agency approval of the renewal of the Alliance for Neighborhood Restoration (ANR) FY 2025 Contract.
 - i. Introduction. Director NEUTERMAN introduced the item.
 - ii. Discussion. Delores requested additional \$10,000 to meet increased demand for services. Agency Members discussed

- and agreed to the increase. Agency Member BROWN amended the contract renewal proposal and the Agency voted.
- iii. Vote.

***MOTION to approve contract by Agency Member BROWN; SECONDED by Agency Member FOX, as amended.**

Amended: Increase from \$35,000 annually to \$45,000 annually.

AYES: MOORE, McQUEEN, BROWN, FOX, ISOM, A. SMITH, M. SMITH.

MOTION PASSED UNANIMOUSLY (7-0)

- 4. Request Agency approval of a Resolution to amend the FY 24 Budget, BAF # 24-122-A, in the amount of \$17,000, for the purposes of purchasing information technology-related items for Gilmore Park. *******This item is Confidential per F.S. 119.071 and Not for Public Release.** *****
 - i. Introduction. Director NEUTERMAN introduced the item. Consistent with security. Staff available for explanation.
 - ii. Discussion.
 - iii. Vote.

***MOTION to approve resolution by Vice Chairperson McQUEEN; SECONDED by Agency Member ISOM, as written.**

AYES: MOORE, McQUEEN, BROWN, FOX, ISOM, A. SMITH, M. SMITH.

MOTION PASSED UNANIMOUSLY (7-0)

- 5. Request Agency feedback on FY25 Budget Priorities.
 - i. Introduction. Director NEUTERMAN introduced the item.
 - ii. Discussion.
 - iii. Vote. (**No Vote, just Feedback.**)

VI. **Attorney's Report:** None.

VII. **Updates and Staff Report**

- 1. Director NEUTERMAN: gave various administrative updates.
- ii. FRA Conference.

1. For the Record: The following Agency Members voted to attend the FRA Conference in October:
 - a. MOORE, McQUEEN, BROWN, FOX, ISOM, SMITH, A., SMITH, M.

VIII. **Next Meeting Date:**

The next scheduled meeting of the **Diamond Square Community Redevelopment Agency** will be on **Monday, September 16, 2024 at 6:00 pm** at the **Dr. Joe Lee Smith Community Center**, located at 415 Stone Street, Cocoa, Florida unless a business need arises earlier.

IX. **Adjournment**

***MOTION to adjourn by Agency Member SMITH, M.; SECONDED by Agency Member SMITH, A.**

AYES: MOORE, McQUEEN, BROWN, FOX, ISOM, A. SMITH, M. SMITH.

MOTION PASSED UNANIMOUSLY (7-0)

MEETING WAS ADJOURNED at 8:49 pm.

Tracy Moore, Chairperson

Respectfully Submitted by:

Ryan Browne, Recording Secretary