Town of Bermuda Run

Town Council Meeting Minutes

September 10, 2019 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, September 10, 2019 at 6:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor John Guglielmi, Rick Cross, Mike Ernst, and Jerry West

Council Members Absent: Chris Fowler

Also Present: Lee Rollins, Town Manager; Cindy Griffith, Town Clerk; Brian

Williams, Attorney; Andrew Meadwell, Zoning

<u>Call to Order</u> Mayor John Guglielmi called the meeting to order.

Swearing In Ceremony for Mayor John Guglielmi - Officiated by Judge Jimmy Myers

Pledge of Allegiance

Moment of Silence

It is the intent of the Town Council to solemnize the proceedings of this meeting and the business brought before the governing board, to offer the opportunity for a reflective moment of silence.

Adoption of the Agenda

Town Manager, Lee Rollins clarified that there will be no Public Hearing tonight on the Zoning Map Amendment, and noted that the corrected August Minutes were provided by the Town Clerk for approval. Council Member Rick Cross made a motion to approve the agenda as amended. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Approval of the August 13, 2019 Town Council Meeting Minutes

Council Member Jerry West made a motion to approve the August 13 Meeting Minutes. Council Member Rick Cross seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Public Comments - NONE

Zoning Map Amendment 2019-03

The applicant Bob Hodges requests a rezoning from RM Residential Mixed to CM Commercial Mixed in order to develop the property commercially. The site is 2.55 acres. This is an expansion of the CM zoning district located on three sides of the site (see zoning map). A Public Hearing on the issue was conducted at the August 13, 2019 Town Council Meeting.

Council Member Rick Cross made a motion for approval of the amendment — "The Town Council finds that the proposed general use rezoning is consistent with the Town of Bermuda Run Comprehensive Plan, specifically the objective to utilize the future land use map to encourage managed growth that is compatible with the Town's character, surrounding land uses, available infrastructure, services, and considers the action to be reasonable and in the public interest." Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Bermuda Run West Common Area Maintenance Contract

Bermuda Run West HOA is going under contract with Chamberlain Landscaping and Lawn Care for annual maintenance starting January 1, 2020. The landscaped street islands with postal kiosks are maintained by the Town. Since the August 27 Agenda Meeting, the cost per month has been reduced by \$30 to reflect no Fall reseeding.

Council Member Mike Ernst made a motion to approve the contract with Chamberlain with Council Member Jerry West seconding the motion. The motion was approved unanimously.

Recommendation of Award - Yadkin Valley Sidewalk Project

Bids were invited and received by 2:00 pm on August 27, 2019. The lowest responsible bids totaled \$197,403 for the project. Council Member Rick Cross questioned the timing on the project which should be in the next 30 days.

Council Member Jerry West made a motion to award general construction portion of the project to Fuller Contracting, LLC and signal modification to Fulcher Electric for a total contract price of \$197,403. Council Member Rick Cross seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Council Member Rick Cross made a motion to approve the budget amendment to the General Fund to allocate \$197,403 from General Fund balance to pay for the project contract price of \$197,403. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

2019 Proclamation - National Senior Center Month

The Town Council officially recognizes the special contribution of the senior center participants and special efforts of the staff and volunteers who work every day to enhance the well-being of the older citizens of our community.

Council Member Jerry West made a motion to proclaim September as "National Senior Center Month", with Council Member Mike Ernst seconding the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Council/ Mayor Comments

Jerry West – Feels that the Council is off to a good start with John Guglielmi as Mayor. Mike Ernst and Rick Cross – Congratulated John Guglielmi and shared positive feedback from the Ultimate Eagles Tribute Band concert.

Mayor John Guglielmi – Thanked everyone for the opportunity to serve as Mayor for a short time, saying he was honored.

Town Manager

Lee Rollins thanked the Council for their willingness and candor, saying he's been honored to serve for the past 10 years.

Adjourn

With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Approved

John Guglielmi, Mayor

Respectfully Submitted

Cindy Griffith, Town Clerk