

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, July 28, 2020
9:00 a. m. – Town Hall
***Social Distancing Observed.**

Council Members Present: Mayor Rick Cross, Heather Coleman, Mike Ernst, and Ken Peacock

Council Members Absent: Curtis Capps and Chris Fowler

Also Present: Lee Rollins, Town Manager; Cindy Poe, Town Clerk; Brian Williams, Town Attorney

1. Call to Order

Mayor Rick Cross called the meeting to order.

2. Adoption of the Agenda

Council Member Heather Coleman made a motion to approve and adopt the agenda. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

3. Approval of the June 23, 2020 Agenda Meeting Minutes

Council Member Ken Peacock made a motion to approve the June 23, 2020 Agenda Meeting minutes. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

4. Citizens Comments – None

5. Proposed Action Items

A. Proposal for BRCC Area Speed Study

In an attempt to gain better information regarding concerns for speeding within Bermuda Run East, Ramey Kemp Associates has proposed a speed study for the area. This study is much like the one conducted several years ago for Kinderton Village. If approved, traffic and speed data would give the Town Council information to make more informed decisions as to any needed next steps. Mayor Rick Cross stated that there were three factors to consider – Awareness, Engagement, and Enforcement.

Council Member Heather Coleman made a motion to adopt the proposed area speed study. Council Member Ken Peacock seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

B. Certification of Petition for Non-Contiguous Annexation – Brayden Subdivision

Town Clerk, Cindy Poe, has certified the signatures provided in the petition for voluntary, non-contiguous annexation are correct.

Town Council discussed revenue/expenditures and the non-financial aspects of the proposed annexation. Town Manager Lee Rollins shared that the next steps would be to hold a Public Hearing, but it was not required right away. A Technical Review Committee Meeting will be held on July 29, 2020 for a site plan review.

6. Information Items

Proposed Paving Priorities 2020-2021

Town Manager Lee Rollins shared the history and the process for budgeting paving priorities. Proposed allocation of \$400,000 approved for paving for the 2020-2021 budget year. Resurface approximately ½ mile of the inbound lane of Bing Crosby Boulevard for \$301,800. Retain \$98,200 in the budget for subgrade remediation and winter disruption.

Trash/Recycling

Mayor Rick Cross shared that he and Town Manager Lee Rollins recently attended a meeting with the County Manager, and other Mayors and Managers within Davie County regarding Davie County's decision to stop paying for recycling with Republic Services beginning July 1, 2021. Davie County was only one out of three counties within NC that provided this service.

One other option of vendors other than Republic Services is Waste Management. They were not interested in bidding when asked upon the time the contract was awarded to Republic. The Town's five-year agreement with Republic Services ends at the end of June, 2021. One option for payment for services would be to add the cost to the water/sewer bill.

The next meeting with Republic Services is scheduled for August 11, 2020.

Gate Management Meeting Update

On 7/21/20, a group consisting of Mayor Rick Cross, Town Manager Lee Rollins, Town Clerk Cindy Poe, Council Members Heather Coleman and Ken Peacock, Claude Thorn of the Bermuda Run Country Club, and residents Steve Mauck, Steve Seawright, Mike Brannon, and Susan Fishel met regarding Gate Operations. They reviewed Frontsteps technology and capabilities, procedures at the gate houses, and communication.

7. Council / Mayor Comments

Ken Peacock – Very interesting meeting with diversified, thought-provoking topics. He thanked Lee Rollins and Cindy Poe for the maps and documents provided before the meeting.

Heather Coleman – Felt the meeting was very informative and productive, and shared that she's excited to be involved in upcoming decisions.

Mike Ernst – Shared that 20 of the new trees planted along the fence-line are dead. (Lee Rollins already knew and stated that they are under warranty.) He also spoke up upcoming golf tournament that has been cancelled. He shared his concern about protests around the country, asking if the Davie Sheriff's Dept. was prepared. (Mayor Rick Cross responded, "To think they haven't contemplated this sells them short." Town Manager Lee Rollins added that he has full confidence in Sheriff Hartman and his team.)

Mayor Rick Cross –

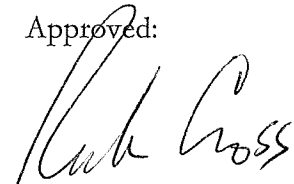
- *Unemployment for NC 7.6%. Tax revenues for the town are back to "pre-COVID" levels.*
- *Winmock is hosting a Pop-Up Restaurant beginning this week to support the 2nd Harvest Food Bank.*
- *Census Update*
- *He has signed his name to letters to Senators Burr and Tillis, and to Congressman Ted Budd in support of the CARES Act.*
- *Letter from Scott Sexton regarding the planned "Ride for a Cure" for Cancer Services. They will still hold a "downsized" event in early September with teams riding through Riverbend Drive.*
- *Pedestrian Bridge Update*
- *McDonald's is undergoing renovation – exterior improvements.*
- *TAC update – no clarity on funding from the DOT; primarily the Blue Heron Trail.*

8. Town Manager Comments – No further comments

9. **Adjourn**

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

Approved:



Rick Cross – Mayor

Respectfully submitted:



Cindy Poe – Town Clerk