Bermuda Run Town Council AGENDA MEETING MINUTES

Tuesday, August 25, 2020 9:00 a.m. – Town Hall *Social Distancing Observed.

Council Members Present:

Mayor Rick Cross, Curtis Capps, Heather Coleman, Mike Ernst, Chris

Fowler, and Ken Peacock

Council Members Absent:

None

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

Mayor Rick Cross asked that Item 5A be moved to 5B considering Scott Wollaston had not arrived to the meeting. Council Member Mike Ernst made a motion to approve and adopt the agenda as amended by the Mayor. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

3. Approval of the July 28, 2020 Agenda Meeting Minutes

Council Member Heather Coleman made a motion to approve the July 28, 2020 Agenda Meeting minutes. Council Member Ken Peacock seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

4. Citizens Comments - None

5. Items for Consideration

A. Election Update and Stormwater Presentation by Warwicke Resident Gary LeBlanc

Gary LeBlanc is Board Chair for the Davie County Board of Elections. He provided the election timeline for registration, absentee ballots, one-stop early voting, and the November 3 election day. He shared that workers are needed and they can contact the Board of Elections; training is required.

A presentation was made regarding stormwater and the significant flooding that occurred on August 6, 2020. Residents Lou Valente and Tom Brady were also in attendance. Letters were shared from other affected residents. It was made clear that the issue is not solely the Town's responsibility, but that of the homeowners, the Town, and the Country Club. Town Manager Lee Rollins will work with the Town Attorney and John Grey Engineering to present more information at the September Council Agenda Meeting. Mayor Rick Cross stressed, and Mr. LeBlanc agreed that there is not an easy fix to the problems. Attorney Brian Williams shared that there are legal aspects to the whole situation – public vs. private property.

B. Bermuda Run Tourism Development Authority Overview by Scott Wollaston – **Mr. Wollaston did not attend the meeting.

C. Reappointment of Tal Brown to the Triad Municipal ABC Board

We have been advised from the Triad ABC Board that Mr. Brown's three-year term as a Bermuda Run representative on the Board has expired. He is eligible for another three-year term. The Town Manager shared Mr. Brown's impressive resume and recommended that Tal

Brown of 232 Spyglass Drive be reappointed to a second term as Bermuda Run's representative to the Triad Municipal ABC Board.

Council Member Mike Ernst made a motion for Tal Brown to be reappointed as Bermuda Run's representative to the Triad Municipal ABC Board. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

6. Council Comments

Ken Peacock — Appreciates our community and found it disturbing and eye-opening about the stormwater issues.

Chris Fowler – Thanked Gary LeBlanc for his presentation.

Curtis Capps — Felt this was a very informative meeting, stating that he is willing to help as a Council Member to try to come up with solutions. However, we can't control the rain.

Heather Coleman — Good presentation — Glad that the Country Club is getting involved and that everyone needs to work together on the stormwater situation.

Mike Ernst — Stated that he has known Gary LeBlanc longer than anyone in the room. Agrees that there are issues that need to be addressed, saying that water issues have gotten worse since 1999 when he moved to Bermuda Run. He also stated that this was a "golden opportunity to raise taxes".

7. Town Manager Comments

The Blue Heron Trail is a NCDOT priority and funding from them should come in August, 2021. They requested a letter from the Town stating the desire to move forward with the project.

Council Member Mike Ernst made a motion for Town Manager Lee Rollins to pen the requested letter with Council Member Heather Coleman seconding the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Lee Rollins also gave an update on Gate Management sharing that the Town has a new Client Manager with Allied Universal that will hopefully be more attentive. Allied has posted the Gate Supervisor position as well.

Dina Bowman of Accounting has given her resignation, and August 31, 2020 will be her last day with the Town. She has taken another position with a trucking company in Mocksville.

8. Mayor Comments

Speed Study has been completed and results will be shared soon that will speak to the whole Town.

Update to the Comprehensive Plan is on the agenda for October 13, 2020 meeting.

Communication to the Town will be in the September Constant Contact email.

Funding for the Bermuda Landing senior apartment project fell through - Project expires in April, 2022.

I-40 Widening Project

Cancer Ride 9/11/20 at 6pm looping Riverbend Drive for 24 hours — hosted by resident Scott Sexton.

9. Adjourn

With no further business, Council Member Mike Ernst made a motion to adjourn. The motion was seconded by Council Member Curtis Capps. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:

Rick Cross – Mayor

Respectfully submitted:

Cindy Pos – Town Clerk