

**Bermuda Run Town Council**  
**AGENDA MEETING MINUTES**  
**Tuesday, June 1, 2021**  
**(Rescheduled - Original Date May 25, 2021)**  
**9:00 a. m. – Town Hall**

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

**1. Call to Order**

*Mayor Rick Cross called the meeting to order.*

**2. Adoption of the Agenda**

*Town Manager Lee Rollins requested to add Item 5C – Resolution Accepting American Rescue Act of 2021 Funds; and Item 5D – Information Item/Riverbend Sidewalks. Council Member Mike Ernst made a motion to adopt the agenda as amended. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**3. Approval of the April 27, 2021 Agenda Meeting Minutes**

*Council Member Curtis Capps made a motion to approve the April 27, 2021 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. Proposal: Pavement Life Cycle Program Development**

Proposal from LJB Engineering and recommended by Town Engineer John Grey for the development of a Pavement Life Cycle Program for an amount not to exceed \$29,500. Town Manager Lee Rollins stated that this would be a more objective approach.

*Council Member Curtis Capps made a motion to approve the proposal as presented. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**B. Re-Appoint Erin Hege as an Alternate Member of the Planning Board**

On March 10, 2020, the Town Council appointed Erin Hege as an alternate member to the Planning Board. Her appointment filled the unexpired term of Tom Brady, who was appointed a regular member of the Board when Dr. Ken Peacock was appointed to the Town Council. The unexpired term ends June 30, 2021. There are no other members with terms expiring at this time. The Manager recommends re-appointing Erin Hege as an alternate member to the Planning Board for a full three-year term.

*Council Member Mike Ernst made a motion to approve the re-appointment of Erin Hege as an alternate member of the Planning Board. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**C. Resolution Accepting American Rescue Plan Act of 2021 Funds**

The Town Manager proposed the resolution prepared by Town Clerk, Cindy Poe and asked to add the adoption of the resolution to the June 8, 2021 Council Meeting agenda.

*Council Member Curtis Capps made a motion to add the resolution to the June 8 Council Meeting Agenda. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

#### **D. Information Item – Riverbend Drive Sidewalks**

Town Manager Lee Rollins received a request from a resident to consider sidewalks along Riverbend Drive. He shared with that Council a preliminary estimate of \$2,840,000.00 that was up from \$1.9 million in 2011. Also, this would not be an acceptable use of funds from the American Rescue Plan. Maps have been placed on the wall of the large conference room for reference.

#### **6. Town Manager Comments**

- A letter was mailed to the residents of Bermuda Run East on Thursday, May 27 regarding changes that will be made at the Bermuda Run Package Room. Pam, a contract worker, was informed of these changes by the Town Manager.
- The Blue Heron Trail is making progress with easements being secured and the next step is DOT approval to start the bid process.
- A presentation about the Stormwater Study will be at the June 22 Council Agenda Meeting.
- Town Clerk Cindy Poe met with Jimmy Murray last month regarding ongoing complaints regarding gate attendants.
- He shared a letter from John Rhyne with the DOT regarding paving on State-maintained streets.
- Update on the Lelands on Ivy Circle – replacing late summer.

#### **7. Council Comments**

*Ken Peacock – Interesting and surprising meeting; felt it was encouraging looking toward the future.*

*Heather Coleman – Glad that the Blue Heron Trail is coming.*

*Curtis Capps – Excited about the Blue Heron Trail as well. Shared that he'd like to see accessibility for golf carts travelling from BR East over to the restaurants and WinMock. He also feels that Lee should speak with Pam regarding her keeping a positive attitude during her remaining time at the Package Room.*

*Chris Fowler – Glad to hear the history/cost of the Riverbend sidewalks. Encouraged about the Blue Heron Trail.*

*Mike Ernst – Discussed Club Corp and restrictive covenants. Feels the Council needs to discuss adopting an ordinance regarding poultry/livestock. Asked for an update regarding the November, 2021 election process.*

#### **8. Mayor Comments**

- Shared that adopting an ordinance would require a Public Hearing.
- Printed newsletters are coming back thanks to Wildfire.
- RISE facility is now fully open, and he'd like the Council to tour it and the new Davie government center on Farmington Road.
- WinMock's event on Saturday, June 5 to celebrate their 10-year anniversary.
- 2021 Election – Filing period first 2 weeks in July. Mike, Chris, and Ken's seats will be open.
- Comprehensive Plan update will be in 2022 and Erin Burris will be participating.

#### **9. Adjourn**

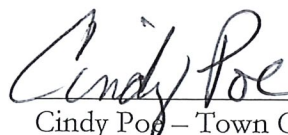
*With no further business, Council Member Mike Ernst made a motion to adjourn. The motion was seconded by Council Member Heather Coleman. The motion was approved by a vote of five (5) in favor and none opposed.*

Approved:



Rick Cross – Mayor

Respectfully submitted:



Cindy Poe – Town Clerk