Bermuda Run Town Council AGENDA MEETING MINUTES

Tuesday, October 27, 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

1. Call to Order

Mayor Rick Cross called the meeting to order.

2. Adoption of the Agenda

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

3. Approval of the September 22, 2020 Agenda Meeting Minutes

Council Member Chris Fowler made a motion clarify Mayor's Comment re: HOA Zoom call, then approve the September 22, 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. Proposal to Provide Stormwater Mapping and Analysis

Grey Engineering, in association with Jewell, LJB, proposes to model stormwater conditions in the Phase 1 Project Area on a time and expense basis for a total not to exceed \$55,000. Council Member Curtis Capps made a motion to add the proposal to the November 10 Council Meeting for action. Council Member Ken Peacock seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Amendment to Contract: Republic Services

Republic Services' proposed amendment to contract would include recycling as a component of service to be effective July 1, 2021. The County of Davie advised the municipalities of Bermuda Run, Cooleemee, and Mocksville that recycling services would no longer be funded through their General Fund effective July 1, 2021.

Council Member Mike Ernst made a motion to add the proposed amendment to the contract to the November 10 Council Meeting for action. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

6. Council Comments

Ken Peacock — Very interesting meeting. Fundamental studies help the Council in making informed decisions regarding the Town of Bermuda Run.

Curtis Capps – No further comment.

Heather Coleman — Thanked Lee Rollins for all of his hard work regarding the stormwater studies and the agreement with Republic Services.

Chris Fowler — Appreciates comments regarding the stormwater mapping.

Mike Ernst — Topics of this morning's meeting are very important, and he's excited to move forward. He also gave an update of yesterday's Fellowship of Christian Athlete golf tournament fundraiser.

7. Town Manager Comments

He and Terry Bralley (EDC) met with a developer out of Alabama this week regarding potential mixed-use growth within the Town.

There will be an Audit Presentation and a report of the Tax Revaluation at the November 10 Council Meeting.

Comet Bermuda Run ribbon cutting was last Thursday - they are 80% booked.

8. Mayor Comments

Communication and engagement still a major topic – he met with Wildfire Agency regarding branding and messaging.

He plans to tour the RISE Athletic facility.

Seth Coker of Comet Bermuda Run apartments is very appreciative of the Town and that project is going well.

COVID-19 Update.

January Planning Session planning – the Mayor will reach out to each individual member of the Council. Davie County part of a project to expand Broadband.

The Council made a decision at the January, 2020 Planning Session to continue work with Economic Development.

Resident, Rosanne Peacock has presented an idea for a Christmas Tree Lighting. The 21' tree will be placed on top of the Davie Medical Center. The Town has money in the "Community Events" budget from 2020 due to the concerts being cancelled.

Council Member Heather Coleman made a motion to allow Town Manager, Lee Rollins to use money from the community events fund at his discretion for this event. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of four (4) in favor and one (1) abstained (Ken Peacock).

9. Adjourn

With no further business, Council Member Chris Fowler 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.

Apprøved:

Rick Cross - Mayor

Respectfully submitted:

Cindy Poe Town Cler