

Bermuda Run Town Council
AGENDA MEETING MINUTES

Tuesday, August 3, 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:

Also Present: Lee Rollins, Town Manager; 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 adopt the agenda as amended. Council Member Ken Peacock seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed. (Note – Mike Ernst had stepped out of meeting.)

3. Approval of the June 22, 2021 Agenda Meeting Minutes

Council Member Curtis Capps made a motion to approve the June 22, 2021 Agenda Meeting minutes. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed. (Note – Mike Ernst had stepped out of meeting.)

4. Citizens Comments – None

5. Items for Consideration

A. Town Streets System: Pavement Life Cycle Review

On June 1, 2021 the Town Council approved a proposal from LJB Engineering to conduct a Pavement Life Cycle Development Program. Scott Cooke, PE, CPM presented the assessment findings. Scott Cooke reviewed the report with the Council. The report will be an aid for future budgeting.

B. Proposal to Remove Leyland Cyprus Trees Along the 158 Fence Line

Proposal from Twinbrook Builders to remove the 750 Leyland Cyprus trees that have come to the end of life along US 158 and Ivy Circle. Project estimate to budget is \$108,405.00. It is recommended that funding for the project come from the Gate Operations Fund.

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.

C. Amendment to 2020-21 Budget Ordinance in the Gate Operations Fund

It is proposed that the Gate Operations Fund budget be amended to add \$108,405.00 to Gate Operations Fund revenue from Gate Operations Fund Balance and add \$108,405.00 to Gate Operation Fund expenditures to reflect the project cost to remove the Leyland Cyprus trees along the US Hwy. 158 fence line.

Council Member Mike Ernst made a motion to adopt the amended budget ordinance. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

6. Council Comments

Ken Peacock – Appreciated the discussion about street conditions and budgeting estimates for maintenance.

Chris Fowler – No comments

Curtis Capps – Thanked LJB Engineering for their presentation.

Heather Coleman – Understands the limitations in working with contractors on time tables for projects, like the removal of the Leylands.

Mike Ernst – Would like the Council to consider holding an information session (Special Council Meeting) to better understand the approved uses of American Rescue Plan Act funds. Thanked Mayor Cross on an informative and well-written message in the August e-newsletter.

Mayor Rick Cross –

- *Report from Davie County Health Dept. that COVID-19 cases are increasing at an alarming rate.*
- *Register of Deeds, Kelly Funderburk, will present at the August 17 Council Meeting.*
- *Challenged Council Members to think of speakers for future meetings.*
- *Thanked Chris Fowler and Lee Rollins for joining him at the Kinderton Village residents' meeting on July 20. Felt there was productive dialogue with residents.*
- *Met with Scott Sexton to discuss another Cancer Services Bike Rid to take place on September 10.*
- *Reminded all of our first 2021 concert on August 7.*

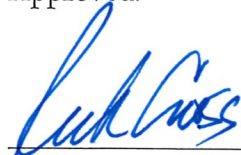
7. Town Manager Comments

- *The postal carrier is beginning to use the parcel lockers that we installed in the package room (BR East).*
- *Asked council Members to be thinking of a possible replacement for Lynn Marcellino, who resigned from the Planning Board.*
- *The Town has received its first installment of ARPA funds in the amount of \$431,675.69.*
- *Reminded of the soon to be opening Southern Spice restaurant in the Bermuda Quay Shopping Center.*

8. Adjourn


With no further business, Council Member Chris Fowler 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:



Lee Rollins – Town Manager