Bermuda Run Town Council AGENDA MEETING MINUTES

Tuesday, October 26, 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; 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 Curtis Capps made a motion to adopt the agenda as amended. 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 28, 2021 Agenda Meeting Minutes

Council Member Ken Peacock made a motion to approve the September 28, 2021 Agenda Meeting minutes. Council Member Chris Fowler 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. Quote for Installation of 730 Nellie Stevens Hollies on Ivy Circle/Budget Amendment
Blakely Landscape Service, Inc. has provided a quote for the installation of the new trees at a cost of
\$211,675.00. Jones Landscaping has quoted \$167,500.00 for the same work. If approved, the
installation will take place within the first three weeks of December, 2021. To fund the installation of the
Nellie Stevens Hollies, the Town will need to vote to amend the current budget to allocate an amount
not to exceed \$211,675.00 from General Fund balance to provide the revenue to pay for the project.

Council Member Curtis Capps made a motion to authorize the Town Manager to negotiate the final contract for the installation, as well as the budget to be amended to allocate an amount not to exceed \$211,675.00 to the General Fund. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

6. Town Manager Comments

- Town Audit has been approved presentation at 11/23/21 Agenda Meeting
- Blue Heron Trail bid update
- Phase II Stormwater Analysis 11/23/21
- Complaints from BR West and Hidden Creek re: Smell of Sewage (Addressed by Davie County Public Utilities)
- Weekend event at RISE causing disturbance Kinderton Village being addressed. Violation of Zoning Ordinance. *Still working on private emergency access at KV (property owned by Single Family Board/KV).
- Planning Board discussing temporary use of Food Trucks. The amended Zoning Ordinance would require a Public Hearing. Zoning restrictions and new businesses looking at the area.
- Bermuda Run Vision Committee received \$7,000.00 from Davie Community Foundation Committee to provide the Town with list of proposed expenditures.
- Davie County Arts Council's "Fall into Art" on Saturday, October 30.

7. Council/Mayor Comments

Mike Ernst – Asked about the pedestrian bridge over I-40 and if people could walk across it, yet.

Heather Coleman — Shared that in the past few weeks, the new lockers in the Package Room are not being utilized efficiently with boxes remaining in lockers for weeks at a time. Also, thanked Town Hall Staff for all they do.

Curtis Capps – No further comment.

Ken Peacock – Feels that the Town is experiencing "growing pains" in a good way.

Chris Fowler - No further comment.

Mayor Rick Cross:

- Comprehensive Plan Update
- Christmas at Bermuda Run on December 5. BR Vision Committee is doing a great job with sponsors, etc.
- Exciting new project in the works behind Walgreens on Hwy. 801 Luxury Apartments

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 four (4) in favor and none opposed. (*Curtis Capps left prior to adjournment.)

Approved:

Respectfully submitted:

Respectfully Submitted:

Respectfully Submitted: