Bermuda Run Town Council AGENDA MEETING MINUTES

Tuesday, January 25, 2022 8:00 a.m. – Town Hall

Council Members Present:

Mayor Rick Cross, Mike Brannon, Curtis Capps, Heather Coleman, Mike

Ernst, and Melinda Szeliga

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

3. Approval of the November 30, 2021 Agenda Meeting Minutes

Council Member Heather Coleman made a motion to approve the November 30, 2021 Agenda Meeting minutes. Council Member Curtis Capps 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. Resolution of Contingent Award of Construction Contract for the Bermuda Run Blue Heron Trail and of Construction Engineering and Inspection Contract for the Bermuda Run Blue Heron Trail

Council Member Curtis Capps made a motion to approve the resolution of contingent award of construction contract for the Blue Heron Trail. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council Member Heather Coleman made a motion to approve the resolution of contingent award of the construction engineering and inspection contract for the Blue Heron Trail. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Appoint Heather Coleman as Alternate Member of the TAC

The Transportation Advisory Committee (TAC) of the Winston-Salem Metropolitan Planning Organization (MPO) consists of elected officials from each governmental unit within the planning area. Mayor Rick Cross is currently the TAC member representing the Town of Bermuda Run. In the event Mayor Cross is not available to attend the TAC meeting, an alternate member should be available to attend. Council Member Heather Coleman has agreed to serve as an alternate member of the TAC. Council Member Mike Ernst made a motion to appoint Heather Coleman as Alternate Member of the TAC. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

C. Appoint Tony Krasienko to the Planning Board

Mr. Krasienko is a Kinderton Village resident who currently serves the President of the Master Board. He is also the current Operations Manager in Davie County for Republic Services. Prior to moving to NC, Mr. Krasienko served on the Lorain, Ohio City Council from 1996-2007. He was then elected

Mayor of Lorain and served from 2008-2012. If appointed, Mr. Krasienko would assume the planning board member position previously held by Bermuda Run West resident, Lynn Marcellino. Council Member Heather Coleman made a motion to appoint Tony Krasienko to the Planning Board. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five)5) in favor and none opposed.

February 8, 2022 Council Meeting Agenda Items for Review

Annexation Petition - 139 and 155 South NC Hwy 801

On December 30, 2021, the Town received a petition for contiguous annexation from the property owners of 139 and 155 South NC Hwy 801. On January 11, 2022, the Town Council adopted a Resolution directing the Town Clerk to investigate the petition. On January 11, 2022, the Town Clerk presented a Certificate of Sufficiency of the petition. The Town Council declared a Public Hearing on the petition for voluntary contiguous annexation to be held at the Bermuda Run Town Hall on Tuesday, February 8, 2022 at 6 pm.

Zoning Text Amendment 2021-01 Food Trucks

The purpose of the text amendment is to consider adding a definition for food trucks, allowing temporary uses in all zoning districts and specifying conditions for the operation of food trucks.

SITE 2022-01 Ariston Place 10/70 Request

The applicant is petitioning the Town of Bermuda Run for the approval of a 10/70 provision for 6.54 acres of project area for a multi-family project. The applicant is proposing 3.67 acres of impervious area on the site. The total impervious area of the site would be 56.1%. If approved, this allocation would permit up to 70% impervious area on the site. A total of 25.86 acres of property have previously received a 10/70 allocation. Therefore, a total of 224.14 acres may receive a 10/70 allocation. On January 11, 2022, the Town Council declared a Public Hearing on the subject for Tuesday, February 8, 2022 at 6 pm at the Town Hall.

Zoning Map Amendment 2022-01

Michael Kelley of Kelley Properties has applied to rezone six tracts of land totaling approximately 6.54 acres from Commercial Mixed (CM), Club Residential (CR), Gateway Corridor Overlay (GC-O) and WS-IV Yadkin River Watershed to Village Mixed (VM). The subject properties are located east of NC Hwy 801 South, and West of Ivy Circle. On January 11, 2022 the Town Council declared a Public Hearing on the subject for Tuesday, February 8 at 6 pm at the Town Hall.

Informational Item:

Bermuda Run Drainage Analysis - Phase Two Report

Presentation by Cliff Nelson with LJB Engineering provided a more detailed and extensive survey of the area, more refined hydrologic analysis, hydraulic analysis of areas draining through St. George Place, and impact analysis of two theoretical development scenarios.

The Council will reconvene on Tuesday, February 1 from 8 am - Noon for Part 2 of the Planning Session.

6. 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 four (4) in favor and none opposed. *Council Member Curtis Capps left early.

Apprøved:

Rick Cross – Mayor

Respectfully submitted:

Cindy Poe 🏻 Town Clerk