

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, March 22, 2022
9:00 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 Brannon made a motion to add item 6C – Comprehensive Plan Discussion, and to approve the agenda as amended. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

3. Approval of the February 22, 2022 Agenda Meeting Minutes

Council Member Mike Ernst made a motion to approve the February 22, 2022 Agenda Meeting minutes. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

4. Citizens Comments – None

Council Member Melinda Szeliga arrived late for the meeting.

5. Items for Consideration

A. Zoning Map Amendment 2022-02

Fuller Land Company has applied to rezone four tracts of land totaling approximately 22 acres from General Business (GB), Gateway Corridor Overlay (GC-O) to Village Mixed (VM). The subject properties are located along Hillsdale West Drive. The Planning Board has reviewed and unanimously approved the rezoning request. The Town Council will consider whether or not to set a public hearing for the rezoning request. The first available date for the public hearing to be held is Tuesday, April 12 at the regular Town Council meeting.

Council Member Heather Coleman made a motion set a Public Hearing on April 12 for the rezoning request. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Proposed 2021-2022 Town Audit Contracts

Eddie Carrick, CPA has provided a proposed contract for the Town audit services for the year ending June 30, 2022. The audit fee of \$6,500 and Fee per Major Program of \$2,000 remains unchanged from the previous fiscal year. A proposed contract for Tourism Development Authority audit services for the year ending June 30, 2022 for a fee of \$1,500 also remains unchanged from the previous fiscal year.

Council Member Mike Ernst made a motion to approve both proposed audit contracts. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

C. A Capital Project Ordinance for the EB-5958 Blue Heron Trail from Lakeside Crossing at I-40 to US Hwy 158 at Royal Troon Lane to Twins Way for Fiscal Year 2021-2022 through 2023-2024

A project ordinance is required for accounting purposes to properly track sources and uses of funds for the contractually-approved project.

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

Discussion

A. Follow-up discussion from February 22, 2022 Blue Heron Trail Phase 2 Feasibility Study

Each Council Member provided their understanding of the feasibility study. There was consensus that the study remains an information item, as part of the broader prioritization of projects and available resources.

B. DRAFT of Town Manager's Proposed 2022-2023 Budget

Mr. Rollins presented the DRAFT General Fund, Gate Operations Fund, and Utilities Fund. The Council provided feedback. Mr. Rollins will present his final proposed budget at the April 26 Agenda Meeting, a formal presentation at the May 10 Council Meeting, and will ask the Town Council to set June 14 as a Public Hearing for the proposed budget.

C. Comprehensive Plan discussion.

Council Members discussed their perspectives on reaching a consensus for final priorities in the updated Comprehensive Plan process. Specifically, there should be sensitivity to ensure each residential area within the town receive proportional voice when finalizing priorities.

Information Items

Sheriff Hartman to attend the April 26 Council Agenda Meeting.

6. Adjourn

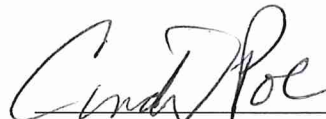
With no further business, Council Member Heather Coleman made a motion to adjourn. The motion was seconded by Council Member Mike Ernst. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:



Rick Cross – Mayor

Respectfully submitted:



Cindy Poe – Town Clerk