

Bermuda Run Town Council

AGENDA MEETING MINUTES

Tuesday, January 24, 2017

9:00 a.m. – Town Hall

Council Members Present: Mayor Kenneth Rethmeier; Ed Coley; John Guglielmi, Ken Bateman, and Jerry West

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney; Christy Schafer, Planning Board; Cindy Griffith, Town Clerk; Erin Burris, Benchmark Planning; Bill Holdgrafer, resident; Mike Ernst, resident

1. Call to Order

Mayor Ken Rethmeier called the meeting to order.

2. Adoption of the Agenda

Council Member John Guglielmi made the motion to adopt the agenda, and Council Member Ed Coley seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

3. Approval of the November 29, 2016 Agenda Meeting Minutes

Council Member Ed Coley made a motion to approve the minutes from the November 29, 2016 Agenda Meeting. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

4. Citizen's Comments – Resident Mike Ernst expressed interest in replacing Shirley Cagle's seat on the Town Council.

5. Planning Session

6. Items for Consideration:

A. Bermuda Village – Trash Service

Bermuda Village is asking the Town to pay for residential trash pickup for 142 condos that has not been provided in previous Town agreements with Republic Services. The Town has been consistent with other local towns in the way it has been handling this situation. The condo owners at Bermuda Village are already paying for this service. *The Council was unanimous in decision not to pay for this requested change.*

B. Selecting a Method to Fill Council Member Vacancy

The Council is asked to appoint a resident to fill the remaining term of Shirley Cagle, who resigned effective January 13, 2017 after moving to another county. The Town Manager recommended that the Council agree on the method to determine the appointment prior to discussing particular candidates. *Council Member John Guglielmi made a motion to use the "Nomination and Ballot Method" with Council Member Ken Bateman seconding the motion. The motion was approved by a vote of four (4) in favor and none opposed.* *Council Member John Guglielmi made a motion for Town Manager Lee Rollins, and Attorney Brian Williams to set rules at the February Council Meeting, and for nominations to be discussed at the February Council Agenda Meeting with a vote at the March Council Meeting. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

C. Benchmark Proposal – 5 Year Update of Comprehensive Plan

Erin Burriss with Benchmark Planning presented Benchmark's recommended approach and methodology for a proposed Comprehensive Plan update. Four phases would take around nine months to complete with a cost of \$40,000. Town Manager Lee Rollins stressed the importance of having an updated Comprehensive Plan with Mayor Ken Rethmeier urging the Council to keep moving forward.

Council Member John Guglielmi made a motion to authorize execution/funding from the current Town Budget. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

D. Discussion: Partnership Follow-up Email from Scott Wollaston – Twin City Soccer

Twin City Soccer has approached the Town to partner in the purchase of 14 acres to help fulfill Comprehensive Plan update. There was a lot of conversation/concern about the purchase price, traffic in Kinderton Village, and hidden costs. A Resolution of Intent conveys to residents what we plan, but doesn't lock us into an exact price. *Council Member John Guglielmi made a motion for Town Manager Lee Rollins to draft a Resolution of Intent to review at the February, 2017 Agenda Meeting. Council Member Ken Bateman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

E. Request to Change Date of February, 2017 Council Meeting

Council Member John Guglielmi made a motion to move the February 14, 2017 council meeting to Wednesday, February 15, 2017 at 7 pm due to a Valentine's Day conflict. Council Member Ed Coley seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

6. Council/Mayor Comments

John Guglielmi – Expressed his thanks for everyone's input and views.

Jerry West – Thankful for the process.

Ed Coley – No Comment

Ken Bateman – No Comment

Mayor Rethmeier – Thanked everyone for their input. Discussed "Healthy Davie" initiative, and the bed tower that will open soon at the Davie Medical Center.

7. Town Manager Comments

Lee Rollins had no further comment.

8. Adjourn

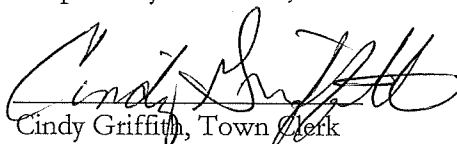
With no further business, Council Member Ed Coley made a motion to adjourn. The motion was seconded by Council Member Ken Bateman. The motion was approved by a vote of four (4) in favor and none opposed.

Approved:



Kenneth Rethmeier, Dr. PH - Mayor

Respectfully submitted,



Cindy Griffith, Town Clerk