

# Bermuda Run Town Council

## AGENDA MEETING MINUTES

Tuesday, February 23, 2016

9:00 a.m. – Town Hall

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

**Council Members Absent:** None

**Also Present:** Lee Rollins, Town Manager; Brian Williams, Town Attorney; Janet Smith, Planning Board Chair; Erin Burris, Town Planner

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### **1. Call to Order**

Mayor Ken Rethmeier called the meeting to order.

### **2. Adoption of the Agenda**

*Council Member John Guglielmi made a motion to amend the proposed agenda to add Item 5.D. ETJ discussion. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

### **3. Approval of the January 26, 2016 Agenda Meeting Minutes**

*Council Member Shirley Cagle made a motion to approve the minutes from the January 26, 2016 Agenda Meeting. Council Member Ken Bateman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**4. Citizen's Comments** – None wished to speak.

### **5. Items for Consideration**

#### **A. Discussion of Consideration for Change in Sales Tax Distribution and Town Budget**

Mayor Rethmeier provided an analysis of his review of the current Town budget versus the likelihood the Town will lose 32% of sales tax revenue. His findings show the significant impact the loss in revenue would have on capital projects and ability to continue to fund core services.

#### **B. Appointment of Two Additional Members to the Tourism Development Authority**

The current Bermuda Run Tourism Development Authority Board is requesting the Town Council approve the addition of two new members: David Smith of Corners Coffee and Framing, and Jamie Page of Zaxby's..

*Council Member Jerry West made a motion to approve the addition of David Smith and Jamie Page to the Bermuda Run Tourism Development Authority, each for a three year term. Council Member Ken Bateman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

#### **C. TA 2015-03 Temporary Sign Amendments to the Zoning Ordinance**

Erin Burris provided a report showing the administrative text amendments as proposed by the Planning Board, are intended to update the temporary sign regulations to comply with recently established U.S. Supreme Court case law Reed vs. Town of Gilbert, AZ. A public hearing is required to consider the text amendments.

*Council Member John Guglielmi made a motion to set a public hearing for Tuesday, March 8, 2016 to allow public comments for the proposed TA 2015-02 Temporary Sign Amendments to the Zoning Ordinance. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**D. TA 2016-01 Removal of Single-family and Two-family Residential Design Standards**

Erin Burris provided a report showing the administrative text amendments as proposed by the Planning Board, are intended to comply with North Carolina Session Law 2015-86, which removes single-family and two-family residential design standards.

*Council Member Ed Coley made a motion to set a public hearing for Tuesday, March 8, 2016 to allow public comments for the proposed TA 2015-02 Temporary Sign Amendments to the Zoning Ordinance. Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**E. Discussion of Extraterritorial Jurisdiction (ETJ)**

Council Member Ed Coley shared with the Council that since last month's discussion of the validity to keeping the ETJ, he believes the Town should continue to maintain control of the ETJ for design and planning purposes. Council Member Ken Bateman concurred, asking why the Town would even consider giving the ETJ back to the County.

**6. Council/Mayor Comments**

John Guglielmi – Thought it was a good time to have discussion on the ETJ.

Ed Coley – Recommended we should consider leasing the office space formerly used by the Sheriff's Department. Communicated that the expenditure of money for the obelisk within the US 158 roundabout “fuels the fire” with perceptions of Bermuda Run in Davie County.

Jerry West – No comments.

Ken Bateman – Appreciates the willingness of Lee Rollins and the mayor to speak at the Kinderton Village HOA annual meeting at WinMock this evening.

Shirley Cagle – No comments.

Mayor Rethmeier – Communicated to Council his plan to distill down message points each week to Town residents regarding the sales tax issue.


**8. Adjourn**

*With no further business, Council Member Ed Coley made a motion to adjourn. The motion was seconded by Council Member Jerry West. The motion was approved by a vote of five (5) in favor and none opposed.*

Respectfully submitted,

  
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Lee Rollins, Town Clerk

Approved:

  
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Kenneth Rethmeier, DrPH – Mayor