

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, February 26, 2019
9:00 a. m. – Town Hall

Council Members Present: Mayor Kenneth Rethmeier, Rick Cross, Mike Ernst, Chris Fowler, John Guglielmi, and Jerry West

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Cindy Griffith, Town Clerk; Brian Williams, Town Attorney

1. Call to Order

Mayor Ken Rethmeier called the meeting to order.

2. Adoption of the Agenda

Council Member Rick Cross made a motion to adopt the agenda with Council Member Mike Ernst seconding the motion. The motion was approved by a vote of five (5) in favor and none opposed.

3. Approval of the January 22, 2019 Agenda Meeting Minutes

Council Member Chris Fowler made a motion to approve the January 22, 2019 Council Agenda Meeting Minutes. Council Member Rick Cross seconded the motion. The motion was approved by a vote of 5 in favor and none opposed.

4. Citizens Comments

John Godwin of Kinderton Village expressed his desire for a sidewalk from Kinderton Village area to the Davie Medical Center walking trails.

Claude Thorn, new General Manager of Bermuda Run Country Club, introduced himself to the Council.

5. Items for Consideration

- A. Capital Projects Projections** – Town Manager Lee Rollins shared projected Capital Project cost estimates over the next three fiscal years. The Council has a current policy that requires General Fund balance to be at least 50% of the fiscal year operating budget and any debt service to be no more than 15% of fiscal year operating expenditures. The Town currently has ZERO debt.

General Funds Projects:

- Blue Heron Trail – *Lee Rollins asked that the Council take action on a project ordinance concerning the Blue Heron Trail Project at the March 12 Council Meeting.*
- East Kinderton/ US Hwy 158 Access Street
- West Kinderton/ US Hwy 158 Access Street
- Yadkin Valley Sidewalk (Kinderton Village to Davie Medical Center)
- Bahnson Lakes Greenway

All Council was in agreement to authorize Town Manager Lee Rollins and Attorney Brian Williams to present new agreement to the Hillsdale Group regarding partnering on the cost of the new access streets.

Gate Funds Projects:

- Leylands Replacement / US Hwy 158 Fence along Ivy Circle.
The NCDOT has a say on what goes along the fence line. There was a discussion about how trees do not provide a sound barrier as an actual sound wall would provide. Council Member Jerry West suggested that the Town include residents of Ivy Circle in discussions about the process to get input and provide information.

Utilities Fund Projects

- Decommission WWTP

B. Planning Board Member Term Status

Current Planning Board Members are appointed to three-year terms and may serve a total of 3 terms before rolling off. Rod Guthrie, Bryan Thompson, and Lynn Marcellino may be re-appointed if the Council so chooses. Bleeker Strand is completing her third term and must roll off. Her son, David Strand lives within the ETJ and has agreed to serve if the Council so chooses.

6. Information Items

A. General Fund Revenues and Expenditures 7 Months

B. 2019/2020 Tax Value Estimations

C. 2019 Summer Concert Series Estimated Costs (Davie Arts Council)

7. Council/Mayor Comments

Rick Cross – No Comment

Mike Ernst – Speeding is still a concern within the gated community. He also asked about a vacant home at end of Riverbend that has a collapsed detached garage.

Chris Fowler – He's glad to see the plans for sidewalk project from Kinderton Village to Davie Medical Center.

John Guglielmi – Still wants sidewalks in his area; concerned about dogwalkers wearing all black and not being safe.

Jerry West – Curious about NC Wildlife stocking the lakes once the Town has ownership.

Mayor Rethmeier – Waiting on the right time to approach NC DOT about the runoff from I-40 projects into the lakes. Called attention to recent article about the Village of Clemmons and violation of the Fair Housing Act. Thanked Brian Williams and Rod Guthrie on Planning Board for diffusing recent conversations where residents were concerned about "Low Income Housing".

There is a new management team at State Employees Credit Union and they seem interested in partnering with the Town to possibly have a "call center" at the now vacant Bank OZK building. Chance for the Town Hall to move into that building along with branches of Davie Library, Senior Services, and other County offices.

8. Town Manager Comments - None

9. Adjourn

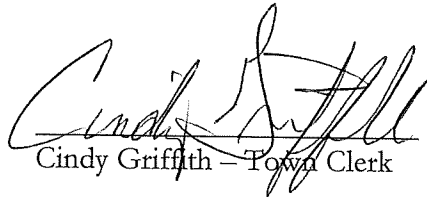
With no further business, Council Member Mike Ernst made a motion to adjourn. The motion was seconded by Council Member Rick Cross. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:

Respectfully submitted:



Kenneth Rethmeier, Dr. PH – Mayor



Cindy Griffith – Town Clerk