

Bermuda Run Town Council

AGENDA MEETING MINUTES

Tuesday, March 28, 2017

9:00 a.m. – Town Hall

Council Members Present: Mayor Kenneth Rethmeier; Ed Coley; John Guglielmi, Mike Ernst, and Rick Cross

Council Members Absent: Jerry West (only present for Visioning Exercise for Comprehensive Plan)

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

1. Call to Order

Mayor Ken Rethmeier called the meeting to order.

2. Visioning Exercise for Comprehensive Plan Update

Erin Burris lead the Town Council and Planning Board in an exercise to reach a consensus, adjust and solidify the Town's Vision Statement. Members of the Planning Board (with the exception of Bleeker Strand and Lynn Senger) were present for this exercise.

**Council Member Jerry West absent for Agenda Meeting*

3. Adoption of the Agenda

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

4. Approval of the February 28, 2017 Agenda Meeting Minutes

Council Member John Guglielmi made a motion to approve the minutes from the February 28, 2017 Agenda Meeting. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

5. Citizen's Comments – None wished to speak.

6. Items for Consideration

A. Potential Text Amendments to the Zoning Ordinance Addressing Vacation Rentals

It has come to the attention of the Planning Board that short-term vacation rentals are not addressed in the Zoning Ordinance. In light of the anticipated increase in event at the BB&T Soccer Park and the increasing presence of Airbnb, the Planning Board seeks approval from the Town Council to proceed with drafting text for review that will address this issue.

Council Member Mike Ernst made the motion for the Planning Board to proceed with drafting text regarding vacation rentals. Council Member Rick Cross seconded the motion, and the motion was approved by a vote of four (4) in favor and none opposed.

7. Consent Agenda

Town Manager Lee Rollins recommended the following items A – C be placed on the April 12, 2017 Town Council Meeting Agenda for proposed action:

A. Notice of Public Hearing – TA 2017-02 Breweries, Wineries, Distilleries

Receive public comment on proposed text amendments in an effort to accommodate economic development in the form of micro-breweries, micro-wineries, micro-distilleries, wineries, and tourism related to Bermuda Run's location within the Yadkin Valley American Vinicultural Area (AVA)

B. 2016-2017 Town Audit Contract

Eddie Carrick, CPA, has submitted a contract proposal to conduct the Town Audit for \$5,500, a program compliance audit for \$2,000, and the preparation of financial statements for \$1,000. This quote has remained unchanged for the past two fiscal years.

C. 2016-2017 Tourism Development Authority Contract

Eddie Carrick, CPA, has submitted a contract proposal to conduct an audit for the Bermuda Run Tourism Development Authority for \$1,250 and the preparation of annual financial statements for \$250. This quote is unchanged from the past two fiscal years.

Council Member Rick Cross made the motion to place items A-C (above) on the April 12, 2017 agenda. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

8. Information Item

Comprehensive Plan Update Public Input Survey

Erin Burris and the Planning Board met on March 22, 2017 to review a proposed survey. The survey was reviewed by the Town Council with Council Member Rick Cross requesting follow-up with Erin Burris to discuss changes before the survey is disseminated to residents and the business community. After changes are made, the revised survey will be sent to the Town Council and to the Planning Board for further review.

9. Council/Mayor Comments

None wished to comment.

10. Town Manager Comments

None.

11. Adjourn

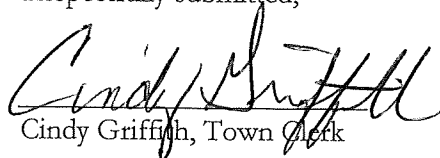
With no further business, Council Member John Guglielmi made a motion to adjourn. The motion was seconded by Council Member Ed Coley. The motion was approved by a vote of four (4) in favor and none opposed.

Approved:



Kenneth Rethmeier, Dr. PH - Mayor

Respectfully submitted,



Cindy Griffith, Town Clerk