

Bermuda Run Town Council

AGENDA MEETING MINUTES

Tuesday, March 27, 2018

9:00 a.m. – Town Hall

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

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney; Christy Schafer, Planning Board Chair; Cindy Griffith, Town Clerk; Bill Holdgrafer, BR West resident; Erin Burris, Benchmark Planning; Diana Sykes, Spyglass Resident

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 move Item 5C to Item 5A in order to allow citizen to speak about letter from Spyglass HOA. Council Member Rick Cross seconded the motion, with the motion approved by a vote of five (5) in favor and none opposed.

Council Member Mike Ernst made the motion to adopt the agenda as amended, and 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 February 27, 2018 Meeting Minutes

Council Member John Guglielmi made a motion to approve the minutes from the February 27, 2018 Agenda Meeting. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

4. Citizen Comments- None

5. Items for Consideration

A. Letter from Spyglass HOA President, Diana Goolsby Sykes

Lee Rollins, Town Manager, shared a letter that the Town received from the Spyglass HOA President Diana Goolsby Sykes with subject headings: Safety/ Visibility with double entrance of Spyglass; Flooding and Drainage Issues on Spyglass; Repaving Schedule of Spyglass. Along with Mrs. Sykes' letter, documents showing the right of way, historic street improvements, and the Town's storm water policy. It was determined during the meeting that trees that were blocking views were the responsibility of the HOA. Ditch lines that were previously along Spyglass have primarily been filled in which does not help the flow of water. Lee Rollins agreed that he and Engineer John Grey would address location of drains with the HOA, and further explore options that may help with other issues regarding the street safety.

B. TA 2018-01 Use Compatibility in Residential Districts

Strategy 3.2 of the Town Comprehensive Plan is to "support residential growth to attract the additional retail and services amenities desired by residents". The strategy also includes a recommendation to analyze the permitted uses in each zoning district to ensure that the existing residential development is protected from incompatible uses. Erin Burris, Planner, presented the main Zoning Ordinance amendments to the Council and was available for questions. Erin provided the following for review:

2018 Planning Board Amendment Prioritization list, Planning Board Report with proposed text amendments, and Exhibits from the Comprehensive Plan that may aid in deliberation.

Council Member Rick Cross made a motion to approve the proposed amendments and set a Public Hearing at the April 10, 2018 Council Meeting. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

C. Town Communication Strategy Brief

Rick Cross, as a member of the subcommittee created at the February 27 Agenda Meeting, provided a project brief with the purpose of framing implementation of Comprehensive Plan Strategy 1.4 "Create a communication plan including monthly newsletters, quarterly Town Hall meetings, press releases, website improvements, and enhanced use of social media." This session was for information purposes only and to provide the Council an opportunity to give input.

6. Discussion of how the Town can be more proactive in supporting local businesses.

Council Member John Guglielmi asked that the Council give time to brainstorm on ideas on how the Town can better support local businesses. Ideas discussed were involving business owners in discussion about communications. Also, it was suggested that banners sponsored by businesses be allowed in the Town. Town Manager Lee Rollins reminded the Council of our sign ordinance and of the fact that the DOT owns the poles at 801/158 intersection. Council Members are encouraged to attend ribbon cuttings and "Business after Hours" at local businesses. There is currently a section on the Town's Facebook page devoted to businesses called "Business Spotlight".

7. Council / Mayor Comments - NONE

8. Town Manager Comments - NONE

9. Adjourn

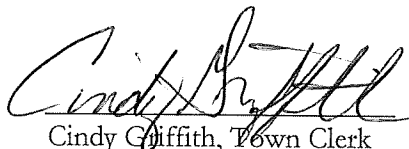
With no further business, Council Member Mike Ernst made a motion to adjourn. The motion was seconded by Council Member Jerry West. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:

Respectfully submitted,



Kenneth Rethmeier, Dr. PH - Mayor



Cindy Griffith, Town Clerk