

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, April 23, 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 March 26, 2019 Agenda Meeting Minutes

Council Member Mike Ernst made a motion to approve the March 26 Agenda Meeting minutes. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

4. Citizens Comments - None

5. Items for Consideration

A. Presentation – Proposed Purchase of Bermuda Village

Representatives of Montage Living and BB&T Specialty Housing Group (Ryan Lambert, and Steve Coma) presented plans to purchase 85 units from Bermuda Village. Grey Angell and Scott Hanes of Bermuda Village were also present to answer questions by the Council. Grey Angell explained that he plans to remain part of management at the Village, but feels that this non-profit is the best way to go for affordable, long-term senior care. No increase in services provided by the Town are expected. Council asked about communications with the residents and were told that a dinner is planned for May 9. All units being sold are currently full, and the current agreement with Bermuda Run Country Club (Club Corp) remains. Concern was shared that nearby independent property owners may feel that their property values may go down; however, this should not be the case. Montage is hoping to close on the purchase on May 31.

Council Member Jerry West made a motion to hold a Public Hearing regarding the Purchase of Bermuda Village at the May 14 Town Council Meeting. Council Member Rick Cross seconded the motion with the motion approved by a vote of five (5) in favor and none opposed.

B. Presentation -Davie County Public Library Initiatives

Jane Blue, Director of the Davie County Public Library provided an update of the current initiatives. She shared that they are currently wanting to add trustees from both the Advance/Bermuda Run area and the Cooleemee area. They currently have a remote location in the Cooleemee Shopping Center, and desire a location in Bermuda Run as well that would also provide other services such as voter registrations, Family Promise, meeting spaces, etc. Possible location would be the old Bank OZK building or the empty building that used to contain a pharmacy.

C. Proposed 2019-2020 Town Budget

Town Manager, Lee Rollins shared the proposed Budget with the Council and will make an official presentation at the May 14 Council Meeting. There is no significant change in the new budget. He will ask that a Public Hearing on the budget be set for June 11.

6. Council/Mayor Comments

Rick Cross – No comment.

Mike Ernst – Asked for clarification that the Council will vote after the Public Hearing on May 14 regarding the Montage purchase of Bermuda Village. (Yes)

Chris Fowler – No comment.

John Guglielmi – Said that he would ask Lee if he had further questions about the budget.

Jerry West – No comment.

Mayor Rethmeier – Appreciated the dialog in today's meeting. Said that he's being asked a lot of questions about "low income" apartments. He will rely on Brian Williams to set the ground rules for the next Council Meeting/ Public Hearing.

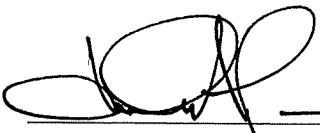
7. Town Manager Comments - No Comment

8. Adjourn

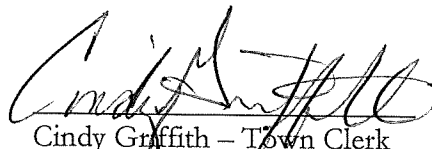
With no further business, Council Member Mike Ernst made a motion to adjourn. The motion was seconded by Council Member Jerry West. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:

Respectfully submitted:



Kenneth Rethmeier, Dr. PH – Mayor
John Guglielmi, Mayor Pro-Tem



Cindy Griffith – Town Clerk