

Town of Bermuda Run

Town Council Meeting Minutes

April 12, 2016 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, April 12, 2016 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor Kenneth A. Rethmeier, DrPH; 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

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance
Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to adopt the agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the March 8, 2016 Meeting Minutes

Council Ed Coley made a motion to approve the March 8, 2016 meeting minutes as amended. Council Member Ken Bateman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments

Mr. Robin Cooper, with the North Carolina Association of Realtors, introduced himself to the Town Council.

2015-2016 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 annual financial statements for \$1,000. The quote is unchanged from the previous year.

Council Member John Guglielmi made a motion to approve the audit contract as proposed. Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

2015-2016 Tourism Development Authority Audit Contract

Eddie Carrick, CPA, has submitted a contract proposal to conduct and audit for the Bermuda Run Tourism Development Authority for \$1,250 and the preparation of annual financial statements for \$250. The quote is unchanged from the previous year.

Council Member Jerry West made a motion to approve the audit contract as proposed. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Resolution Accepting Kinderton Village Streets into the Town Street System

Town Attorney Brian Williams presented **Resolution 2016-03 Accepting Streets into the Public Street System of the Town of Bermuda Run**. The resolution further codifies the actions of the Town as a result of the voluntary annexation of Kinderton Village, to maintain the streets as listed within Exhibit A of the resolution.

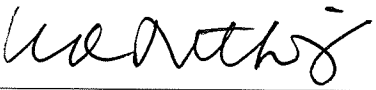
Council Member Ken Bateman made a motion to approve Resolution 2016-03 as presented. Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council/Mayor Comments

- Jerry West: Expressed his frustration with the County's handling of the sales tax issue.
John Guglielmi: No comments.
Ed Coley: No comments.
Ken Bateman: Thanked Brian Williams for his work in preparing the resolution to codify Town acceptance of the streets in Kinderton Village.
Shirley Cagle: Expressed her frustration with the most recent County Commissioners meeting. Expressed her desire to support the Towns of Cooleemee and Mocksville with this issue.
Mayor Rethmeier: Expressed his frustration with the decision of the County Commissioners to change the method of distribution of sales tax to the detriment of the three municipalities, and the subsequent harm the decision has to the ongoing relations between the Towns and the County.

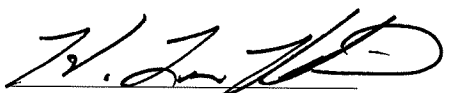
There being no further business, Council Member Jerry West made a motion to adjourn. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



H. Lee Rollins, Town Clerk