

Bermuda Run Town Council

AGENDA MEETING MINUTES

Tuesday, May 23, 2017

9:00 a.m. – Town Hall

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

Council Members Absent: John Guglielmi

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney; Christy Schafer, Planning Board Chair; Cindy Griffith, Town Clerk; Bill Holdgrafer, Bermuda Run West resident

1. Call to Order

Mayor Ken Rethmeier called the meeting to order.

2. Presentation – John Eller, Davie County Manager

After 6 months as the new Davie County Manager, John Eller gave an update on what is going on with the County, stressing that the County cannot be successful without the Towns of Bermuda Run, Mocksville, and Cooleemee. He said that he could not change the past, but be a bridge for the future and that our Town Manager, Lee Rollins has been a great partner. Things needed are a Strategic Plan, Comprehensive Land Use Development Plan, and Unified Ordinances.

Johnny Lambert, Director of Utilities gave an update on East Davie Sewer, saying that construction should begin in October, 2018 and end in July, 2020.

John Eller provided data showing that Davie's population is aging out – we need more young families. He left the Council with these four questions:

- A.** What would make a family or business want to move here?
- B.** What causes a concern for you?
- C.** Is there a general awareness of this in the community? If not why should we do anything about it?
- D.** What is holding us back from reaching our potential or addressing these issues?

3. Adoption of the Agenda

Mayor Ken Rethmeier requested that Item 6E be added to the agenda – “Revisiting the addition of Town Clock at Kinderton Commercial” – Council Member Jerry West requested that Items 6D and 6C be reversed.

Council Member Ed Coley 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 four (4) in favor and none opposed.

4. Approval of the April 25, 2017 Agenda Meeting Minutes

Council Member Mike Ernst made a motion to approve the minutes from the April 25, 2017 Agenda Meeting. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

5. Citizen's Comments – No citizens wished to speak.

6. Items for Consideration

A. Proposed Municipal Agreement for cost-share of the I-40 Pedestrian Bridge

NCDOT has agreed to construct a weathering steel arch truss bridge as a pedestrian bridge over I-40 (behind WinMock). NC DOT shall assume all maintenance for the bridge with the exception of LED lighting and conduit. The participation amount for the Town is \$250,000.

Council Member Rick Cross made the motion to add to the June 13, 2017 Town Council Meeting for consideration. Council Member Jerry West seconded the motion, and the motion was approved by a vote of four (4) in favor and none opposed.

B. Review of the 2017-2018 Town Manager's Proposed Budget

The Town Council will hold a public hearing on June 13, 2017 at 7:00 pm to hear public comment on the proposed budget to begin July 1, 2017.

Council Member Rick Cross made a motion to add to the action items at the June meeting. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed

C. Discussion – Opportunities to enforce speeding and underage drivers of golf carts

Town Attorney Brian Williams provided an overview of his findings for enforcement options, explaining that the Town can only do what the State regulates. The Town cannot enforce speeding. Also, who would be responsible for citations regarding speeding and underage golf cart drivers? The Council agreed to have Lee Rollins and Cindy Griffith work to communicate more regarding our Golf Cart Ordinance by putting up signs at the package room, putting more predominately on the Town's website, and exploring other communication options.

D. Resolution for 35 MPH Speed Limit on US 158 and NC 801 Within the Corporate Limits

Mayor Rethmeier has asked the Town council to consider adopting this resolution.

Council Member Mike Ernst made the motion to add to the June 13, 2017 Town Council Meeting for consideration.

Council Member Jerry West seconded the motion, and the motion was approved by a vote of three (3) in favor and one (1) opposed.

E. Revisit – Addition of Town Clock at Entrance of Kinderton Commercial

Mayor Ken Rethmeier provided a photo of proposed clock to be added at the entrance to Kinderton Commercial at Town Hall to further reinforce the areas as the current Town Center. Cost would be around \$14,100. He has also spoken with Bill Burnette about revising the current sign to include "Town of Bermuda Run". There are more opportunities for branding at the 801/158 intersection in the future. *Town Council agreed to move forward.*

7: Other Business - NONE

8. Council/Mayor Comments

Rick Cross – Requested a copy of the survey results. (150-page PDF file.).

Jerry West – No Comment

Mike Ernst – No Comment

Ed Coley – Informed the Council that he had shared a contact name for charter school information

Mayor Rethmeier – Thanked Lee Rollins for inviting John Eller and his team to the Council Meeting, saying that Mr. Eller is a "breath of fresh air". He reminded the Council of the upcoming concert this Saturday at the Town Green. He will continue to work with Calvary West to encourage the use of "Bermuda Run" vs. "Advance" as their location.

9. Town Manager Comments - No further comments.

10. Adjourn

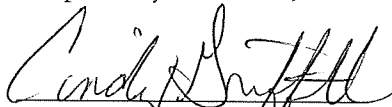
With no further business, Council Member Jerry West made a motion to adjourn. The motion was seconded by Council Member Ed Coley. The motion was approved by a vote of four (4) in favor and none opposed.

Approved:



Kenneth Rethmeier, Dr. PH - Mayor

Respectfully submitted,



Cindy Griffith, Town Clerk