

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, May 28, 2019
9:00 a. m. – Town Hall

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

Council Members Absent: Mayor Kenneth Rethmeier

Also Present: Lee Rollins, Town Manager; Cindy Griffith, Town Clerk; Brian Williams, Town Attorney; Andrew Meadwell, Davie County Planning

1. Call to Order

Mayor Pro Tem John Guglielmi 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 four (4) in favor and none opposed.

3. Approval of the April 23, 2019 Agenda Meeting Minutes

Council Member Jerry West made a motion to approve the April 23, 2019 Agenda Meeting minutes. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

4. Citizens Comments - None

5. Items for Consideration

A. ZMA 2019-02 Shugart Enterprises LLC: Rezoning Request

The applicant, Shugart Enterprises LLC, requests a rezoning from OS Open Space to RM Residential Mixed in order to develop a subdivision for single family homes. The Planning Board heard the request at their May 15, 2019 meeting and voted unanimously to recommend approval. The property is located off of Hwy. 801 near Hal Walker Road and N. Claybon Drive and is in the Town's ETJ. The rezoning would allow for flexibility in lot sizes for a subdivision of up to 150 lots. *The Town Council is requested to vote to hold a public hearing for this zoning map amendment at the regular June 11, 2019 Council Meeting.*

Council Member Jerry West made a motion to hold a Public Hearing regarding the rezoning request at the June 11 Town Council Meeting. Council Member Chris Fowler seconded the motion with the motion approved by a vote of four (4) in favor and none opposed.

B. Upcoming Planning Board Member Appointments

Two regular members, one alternate member and an ETJ member terms expire June 30, 2019. *Council Member Jerry West made a motion to reappoint all members with the exception of Bleeker Strand, whose 3-year term expires. Her son David Strand would replace her seat on the Planning Board. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

6. Information Items

A. Ignite Davie Promise – A College Promise for Davie County

Ignite Davie Promise is a community initiative to raise the educational attainment of Davie County residents and strengthen the local workforce by providing college access through tuition assistance for all. Council Member Mike Ernst is on the board for “Crosby Scholars” that serves surrounding counties, but not currently Davie County. He is going to reach out to Jeff Wallace with the Davie County School system and report back to Council.

B. NCDOT Division 9 Paving Needs Survey for 2020

Main areas needed patchwork are at the 158 median and Peachtree Lane.

7. Council Comments

Rick Cross – Asked about update regarding the Sports Complex – they have a building permit and that is all we know at this point. The Davie County Public Input Session at the Bermuda Run Town Hall last week went well, and there was a good representation from businesses and residents. He would like Kim Shuskey with Davie Senior Services to present the document regarding Aging in Davie County. He also took a recent 6-hour tour of the Davie County Rescue Squad.

Jerry West – Added that there has been conversation regarding the Davie Medical Center giving a piece of land for a Rescue Squad/EMS building. In response to discussion regarding speeding on Town Streets, Jerry added that “Stupidity can’t be legislated.” There is still a problem with underage drivers operating golf carts.

Mike Ernst – The article in last week’s Davie Enterprise was good regarding the sale of Bermuda Village; he has not received any negative comments. Says that speeding is still a huge issue.

Chris Fowler – Speeding and failure to obey stop signs are an issue in Kinderton Village. He recently had a good conversation with Officer Robertson regarding this.

8. Town Manager Comments - NONE

9. Adjourn

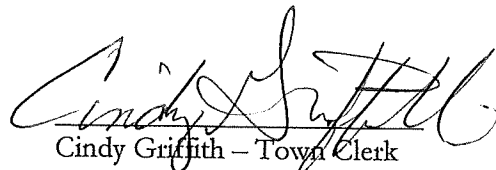
With no further business, Council Member Mike Ernst made a motion to adjourn. The motion was seconded by Council Member Chris Fowler. The motion was approved by a vote of four (4) in favor and none opposed.

Approved:

Respectfully submitted:



Kenneth Rethmeier, Dr. PH – Mayor


Cindy Griffith – Town Clerk