

# Bermuda Run Town Council

## AGENDA MEETING MINUTES

Tuesday, June 26, 2018  
9:00 a.m. – Town Hall

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**Council Members Present:**

Mayor Kenneth Rethmeier, Jerry West, John Guglielmi, Mike Ernst, Chris Fowler, and Rick Cross

**Council Members Absent:**

**Also Present:**

Lee Rollins, Town Manager; Brian Williams, Town Attorney; Cindy Griffith, Town Clerk; Erin Burris, Benchmark Planning

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**1. Call to Order**

Mayor Ken Rethmeier called the meeting to order.

**2. Adoption of the Agenda**

*Town Manager Lee Rollins requested that Item A. Temporary Signs be moved to Item C to accommodate Erin Burris who was going to arrive late for the meeting. Council Member Rick Cross made a motion to adopt the agenda as amended. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**3. Citizens Comments - None**

**4. Items for Consideration**

**A. Request to Go into Closed Session for a Real Estate Matter Pursuant to G.S. 143-318.11**

(a)(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

Representatives of the Development Finance Initiative wish to update the Town Council on due diligence to date for a proposed hotel.

*Council Member Mike Ernst made a motion to go into closed session. The motion was seconded by Council Member Jerry West. The motion was approved by a vote of five (5) in favor and none opposed.*

**B. Request to Come out of Closed Session**

*Council Member Mike Ernst made a motion to come out of closed session. The motion was seconded by Council Member Jerry West. The motion was approved by a vote of five (5) in favor and none opposed.*

**C. TA 2018-03 Temporary Signs (#1)**

Erin Burris with Benchmark Planning presented the purpose of the amendment to the Council. The proposed text amendment is intended to permit temporary signage for permitted temporary uses (i.e. Christmas tree sales) and construction projects with valid building permits. These were excluded by oversight during a previous amendment intended to comply with Supreme Court Case Reed vs. Town of Gilbert, AZ. After reviewing all relevant portions of the Town's Comprehensive Plan, the Planning Board is not recommending any additional changes to temporary signage at this time.

The Town Council is requested to hold a public hearing for this text amendment at the regular July 10, 2018 Town Council meeting.

*Council Member Mike Ernst made the motion to hold a public hearing for the text amendment at the July 10 Council Meeting. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

#### **D. Marketing Services Proposal with Estimate from LinTaylor Marketing Group**

A quote for marketing services is was provided by Lee Rollins to the Council as follow up from Chris Burcaw's presentation to the Town Council at the May 22 Council Agenda Meeting. Council Member Rick Cross mentioned that the Town's 20<sup>th</sup> Anniversary will be next year and that thought needs to go in to how we celebrate that in relation the marketing services.

*Council Member Chris Fowler made a motion to engage LinTaylor Marketing on the proposal implementation outline to more fully develop the marketing plan for year one, with expectation of continued work in years two and three. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

#### **5. Discussion Items**

The Council discussed fire districts and boundaries, stressing that recent requests by fire departments were a County-related issue as opposed to at Town issue.

#### **6. Council / Mayor Comments**

*Jerry West* – Questioned whether the Bermuda Run Country Club discussed with Town before the opening of Mulligan's to the public and how that affects gate operations and security within Bermuda Run West. Lee Rollins and Mayor Rethmeier have met with the BRCC Manager, Nathan Broyles and discussed issues related to the restaurant. Note – there have been many community events at the East Country Club locations where the public has been allowed access through the gates as well.

*John Guglielmi* – Asked if the Community Officer checks the BB&T Sports Complex when large events occur on the weekends. There have been recent car break-ins, etc. To our knowledge, the sports complex hires off-duty officers for large events.

*Chris Fowler* – No further comment.

*Mike Ernst* – Would like the Community Officer to focus attention on underage golf cart drivers now that school is out. There is also a concern with speeders on Riverbend Drive.

*Rick Cross* – Shared that he and Jerry West had attended the NCDOT meeting regarding a Noise Wall for Kinderton Village. He also shared that the addition of Tom Brady to the Planning Board was an excellent choice.

*Mayor Rethmeier* – He appreciated everyone's time and their feedback during today's meeting.

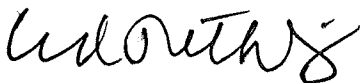
#### **7. Town Manager Comments - None**

#### **8. Adjourn**

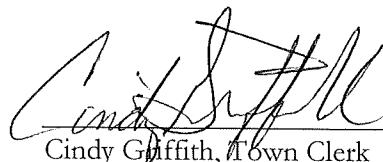
*With no further business, Council Member Jerry West made a motion to adjourn. The motion was seconded by Council Member Mike Ernst. The motion was approved by a vote of five (5) in favor and none opposed*

Approved:

Respectfully submitted,



Kenneth Rethmeier, Dr. PH - Mayor



Cindy Griffith, Town Clerk