Bermuda Run Town Council AGENDA MEETING MINUTES

Tuesday, June 25, 2019 9:00 a.m. – Town Hall

Council Members Present:

Mayor Kenneth Rethmeier, DrPH; 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; DFI Representatives; Claude Thorn, ClubCorp

1. Call to Order

Mayor Kenneth Rethmeier called the meeting to order.

2. Adoption of the Agenda

Council Member Mike Ernst made a motion to adopt the agenda with Council Member Chris Fowler seconding the motion. The motion was approved by a vote of five (5) in favor and none opposed.

3. Approval of the May 28, 2019 Agenda Meeting Minutes

Council Member Rick Cross made a motion to approve the May 28, 2019 Agenda Meeting minutes. Council Member Jerry West 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 - High Level Site and Financial Analysis for Town Center

Sarah Odio, Project Manager with DFI, presented to the Council. The Council was in unanimous consent for DFI and the Town Staff to gage the interest of local developers regarding the growth of Town Center.

B. Update - Proposed Eat and West Access Cost Estimates for Town Center

Town Manager Lee Rollins shared cost estimates from DOT regarding the addition of two additional entrances into the Kinderton Business Park. The Town and Hillsdale Group will share the cost. There has not been an official signed intent with DOT, but next step after that will be to bid the project. Discussion about traffic concerns on Hwy. 801 and about speeders endangering golf cart drivers ensued.

6. Information Items - None

7. Council Comments

Rick Cross - Asked Lee Rollins about "Leadership Davie" - It is a Davie Chamber project.

Mike Ernst - Sent Crosby info to Jeff Wallace w/ Davie County Schools. Davie Ignite Meeting on July 6.

Chris Fowler – Excited about sidewalk on Yadkin Valley Rd and additional entrances at Kinderton Commercial.

John Guglielmi – Thanked Stacy Cornatzer and crew for the amazing work on brush/limb pickup (9 loads on 6/24/19).

Jerry West – Thanked Claude Thorn and crew for the removal of the dead tree at the Package Room. Asked that communication from the Town go out to other residents that have dead trees in their yards, explaining responsibility/dangers. Appreciative of the letter that was mailed on 6/24 to all residents behind the gates that reminded golf cart drivers that they need to have a driver's license (among other things).

Mayor Rethmeier – Davie Construction is now using Bermuda Run instead of Advance on their address. Pleased with work done by Stacy Cornatzer and crew on the removal of the Lelands along Hwy. 801. Shared that Davie Medical Center is having a hard time finding ancillary staff.

8. Town Manager Comments – Shared update regarding the RISE Sports facility saying that they had met with Wake Forest Baptist Health regarding sponsorship, and that they had a positive feasibility study. Still no date on completion.

9. Adjourn

With no further business, Council Member Chris Fowler 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, DrPH – Mayor

Cindy Griffith - Town Clerk