

Bermuda Run Town Council

AGENDA MEETING MINUTES

Tuesday, August 23, 2016
9:00 a.m. – Town Hall

Council Members Present: Mayor Kenneth Rethmeier; Shirley Cagle; Ed Coley; John Guglielmi, Ken Batman, and Jerry West

Council Members Absent: None

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

1. Call to Order

Mayor Ken Rethmeier called the meeting to order.

2. Adoption of the Agenda

Council Member John Guglielmi made the motion to approve the August 23, 2016 agenda, and Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

3. Approval of the July 26, 2016 Agenda Meeting Minutes

Council Member Shirley Cagle made a motion to approve the minutes from the July 26, 2016 Agenda Meeting. Council Member Ken Bateman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

4. Citizen's Comments – None wished to speak.

5. Items for Consideration

A. Discussion of Eastern Davie Sewer

Council Member Jerry West asked that time be allocated for Council to discuss consideration, if any, for the Town to seek sewer allocation for economic development.

Town Manager Lee Rollins gave an update of the current status. *As of August 19, 2016, East Davie Sewer has 240,000 gallons per day of available unallocated sewer capacity. *The County of Davie has communicated via email on 10/15/15 that the Hillsdale Group has 26,596 gallons per day of remaining capacity to allocate. *As part of the approval of a development agreement with Davie Medical Center for their Bermuda Run campus and out parcels, 17,500 gallons per day were reserved for allocation toward future development. That 17,500 has not yet been used.

Land use plan for Davie County does not coincide with \$18 million project for new sewer plant for East Davie. The growth is not there, yet and there is not cost benefit per Mayor Rethmeier.

B. NCDOT Letter Asking for Consideration of Paving Needs

NCDOT is currently in the process of evaluating Division paving needs for the 2017 paving season. If there are state maintained roads in the Town's area that council would like considered, they are to communicate to Town Manager, Lee Rollins no later than September 30, 2016.

C. Davie County Fireman's Ball – November 11, 2016

Town Manager Lee Rollins provided an email from Advance resident, Wendy Terry asking for the Town to sponsor the fundraiser for the Advance Fire Department. The Town uses three fire departments – Smith Grove, Advance, and Clemmons; therefore it would be important to support all instead of just one.

Council member Shirley Cagle made a motion to donate \$500 to all THREE fire departments for total donation of \$1500. Council member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

6. Council/Mayor Comments

Shirley Cagle – Questioned status of Beaufurn Furniture because of a recent news article. It is understood that they have outgrown their current facility and are looking for a larger manufacturing location with the help of Terry Bralley, Davie County Economic Development.

Ken Bateman – No comments

Jerry West – Discussion about overall security within the Town, stressing that the Council needs to discuss options. It was clarified that contracting with Forsyth County is NOT an option, per Lee Rollins who has investigated.

John Guglielmi – He shared experiences with one particular underage golf cart driver and his frustration with the parents not doing anything to stop this activity.

Ed Coley – Questioned whether “Sprouts” is a for-profit or non-profit. Also said that he had witnessed a Davie Sheriff's Deputy issuing a traffic ticket.

Mayor Rethmeier – Mayor Ken Rethmeier posed this question to the Council – “Do we want our own Police Department?” We receive numerous complaints throughout the Town regarding speeding, underage kids on golf carts. Are citizens willing to pay for a Police Department? Council Member Ed Coley asked what minimum requirements would need to be met. For a 24/7 department, the Town would need 10 officers. Town Manager Lee Rollins and Attorney Brian Williams will present to Council at the November, 2016 Agenda meeting a Pro Forma of what a Police Department would look like for the Town. Mayor Rethmeier also proposed a Town Hall Meeting for January, 2017 for residents to give input regarding a Police Department.

Other topics discussed by Mayor Rethmeier:

1 – Council invited to visit Davidson, NC area to see huge apartment buildings that are going in which support and encourage new retail (economic development).

2 – Skunk issue at Warwicke – not a Town or Animal Control issue.

3 – Speed. NCDOT will not change the speed limits on 801 and 158; however, he recommends the digital speed detection signs at both areas.

7. Town Manager Comments

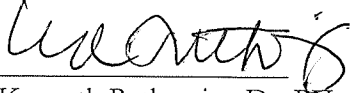
Lee Rollins gave an update on paving cost estimates for this fiscal year. \$300,000 allocated for paving projects. Maps showing areas that are being monitored were provided. Paving is set to begin next week in the Highlands and River Hill Drive sections. The Town Manager will meet individually with any resident who has a question about a particular Town street.

Town Manager Lee Rollins also gave an update on the Utilities Fund. The pump station project is set to begin the first stage at the beginning of 2017 and plans are for self-funding.

8. Adjourn

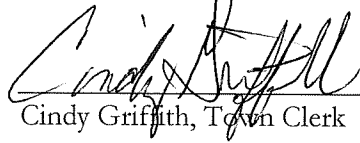
With no further business, Council Member John Guglielmi made a motion to adjourn. The motion was seconded by Council Member Jerry West. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:



Kenneth Rethmeier, Dr. PH - Mayor

Respectfully submitted,



Cindy Griffith, Town Clerk