Bermuda Run Town Council AGENDA MEETING MINUTES

Tuesday, September 24, 2019 9:00 a.m. – Town Hall

Council Members Present:

Mayor John Guglielmi; Rick Cross, Chris Fowler, and Jerry West

Council Members Absent:

Mike Ernst

Also Present:

Lee Rollins, Town Manager; Cindy Griffith, Town Clerk; Brian Williams,

Town Attorney

1. Call to Order

Mayor 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 Chris Fowler seconding the motion. The motion was approved by a vote of three (3) in favor and none opposed.

3. Approval of the August 27, 2019 Agenda Meeting Minutes

Council Member Jerry West made a motion to approve the August 27, 2019 Agenda Meeting minutes. Council Member Rick Cross seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

4. Citizens Comments - None

5. Items for Consideration

A. Update with DFI

Rory Dowling, Development Advisor with DFI, updated the Council regarding mixed-use and hotel development opportunities. A big generator for development is the Indoor Sports Park that has been discussed; however, there has been no news from that developer. The empty Bank OZK building behind Town Hall is also a factor.

B. Proposal from N-Focus, Inc. for Enforcement of Nuisance and Zoning Ordinances

John Ganus with N-Focus proposed an agreement that would provide code enforcement and zoning ordinance enforcement at the rate of \$125 per hour. When the Town of Bermuda Run was first incorporated, N-Focus was used. Andrew Meadwell with Davie County would still be the Zoning Administer, with N-Focus being the Enforcement Officer. He would be used on an asneeded basis.

Council Member Rick Cross made a motion to enter the agreement with N-Focus. Council Member Jerry West seconded the motion. The motion was approved by a vote of two (2) in favor and one (1) opposed — Chris Fowler who stressed that this would not be beneficial to Kinderton Village because of HOA's.

6. **Information Items** – Town Manager Lee Rollins gave an update regarding preconstruction meeting on sidewalks, and new street bids for additional entrances to Kinderton Commercial.

7. Council/Mayor Comments

Chris Fowler – Explained that N-Focus would not affect Kinderton Village and that's reason he voted 'NO" on the proposal.

Jerry West – Feels that the Council needs to be concerned with what's best for the town as a whole.

Rick Cross — Appreciated feedback from Rory Dowling with DFI saying that the whole process was beneficial and not a waste of time.

John Guglielmi — Gave a background regarding the older section of Bermuda Run East and how the HOA dissolved a long time ago. He also feels that there are certain areas that can be tightened up on, and that the Council's concern is with the entire Town of Bermuda Run.

8. Town Manager Comments - None

9. Adjourn

With no further business, Council Member Jerry West made a motion to adjourn. The motion was seconded by Council Member Chris Fowler. The motion was approved by a vote of three (3) in favor and none opposed.

Approved:

John Guglielmi – Mayor

Respectfully submitted:

Cindy Griffith — Town Cler