

Bermuda Run Town Council

AGENDA MEETING MINUTES

Tuesday, October 25, 2016
9:00 a.m. – Town Hall

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

Council Members Absent: None

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

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 adopt the 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 September 27, 2016 Agenda Meeting Minutes

Council Member Shirley Cagle made a motion to approve the minutes from the September 27, 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. Proposed Expansion of BB&T Sports Park

Scott Wollaston, Executive Director of Twin City Soccer Association, presented plans for expanding the BB&T Sports Park. A July, 2016 Venue Analysis/Recommendation Report by Huddle Up Group was presented to the Council for consideration.

The Town of Bermuda Run has the opportunity to purchase 14 acres of land with Grant opportunities which will bring more events that the Town can support (fireworks, concerts).

Town Council expressed concerns over benefits vs. cost, impact of extra traffic in the Kinderton Village area, reliability of the complex to current Bermuda Run residents, how project fits with Comprehensive Plan. Mayor Rethmeier stressed that this project will be topic of discussion during the January, 2017 Planning Session and asked that Lee Rollins, Erin Burris, and Brian Williams provide more of a “vision” as to how they see parks and recreation for the Town.

6. Information Items

TA 2016-03 Swimming Pools, Inflatable Recreation, and Temporary Uses – At the Town Council’s request, the Planning Board reviewed the potential text amendment for inflatable pool devices. It was decided by the Planning Board to deny the request, as this is covenant within the HOA. Planning Board Chair Christy Schafer explained to the Council the reasoning behind the decision which was questioned by Council Member Ken Bateman.

7. Council/Mayor Comments

Shirley Cagle – No comments
Ken Bateman – No comments
Jerry West – No comments
John Guglielmi – No comments
Ed Coley – Left early

Mayor Rethmeier – Thanked the group for their participation. Notified them that the new heron for the obelisk at the roundabout arrived yesterday, encouraging them to look at it before leaving. Gave update on the Davie Medical Center's addition of the bed tower – first patients in April, 2017.

8. Town Manager Comments

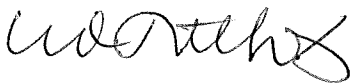
Town of Carthage was recently sued by a developer and judge ruled that capacity fees are illegal. This makes Memorandum of Understanding with Davie County null and void for utilities capacities fees.
Early Voting is at the Town Hall next week.
Gratitude Gathering is this Saturday at 4 pm.

Council Member Shirley Cagle made a motion to move the November Council Meeting from November 8 (Election Day) to November 15. Council Member Ken Bateman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

9. Adjourn

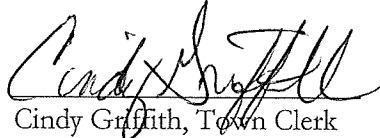
With no further business, Council Member John Guglielmi made a motion to adjourn. The motion was seconded by Council Member Jerry West. The motion was approved by a vote of four (4) in favor and none opposed.

Approved:



Kenneth Rethmeier, Dr. PH - Mayor

Respectfully submitted,



Cindy Griffith, Town Clerk