Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, October 22, 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 Jerry West seconding the motion. The motion was approved by a vote of three (3) in favor and none opposed.

3. **Approval of the September 24, 2019 Agenda Meeting Minutes**
   Council Member Rick Cross made a motion to approve the September 24, 2019 Agenda Meeting minutes. Council Member Chris Fowler 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. **Presentation of 2018-2019 Town Audit**
      Tony Brewer, with Eddie Carrick, CPA presented the 2018-2019 Town Audit. He thanked the Mayor and Town Council for another good year, and expressed that the audit binder is a public document.

   B. **Gate Operations Fund Proposal – Replanting of the NC 801 Fence Line at Ivy Circle**
      Blakley Landscaping Services has provided a proposal to plant 115 Emerald Green Arborvitae trees at six (6) foot high. The proposed cost is $31,250. A budget amendment to the Gate Operations Fund will be needed if the Council approves the proposal. The current fund balance for the Gate Operations Fund is $223,537.
      Council Member Jerry West made a motion to approve the proposal. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

   C. **Blue Heron Trail Local Project Agreement with NCDOT**
      The Project Agreement with NCDOT reflects the scope of work, funding and schedule that has been programmed into the State Transportation Improvement Program by the Winston-Salem Metropolitan Planning Organization (MPO).
      Council Member Jerry West made a motion to approve the proposal as presented. Council Member Rick Cross seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

6. **Information Items - None**

7. **Council/Mayor Comments – None**

   (Brian Williams, Town Attorney, thanked the Town for their thoughts and prayers and everything done to show condolences for his family during the passing of his brother last week.)

8. **Town Manager Comments – None**

9. **Adjourn**

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

Approved:

John Guglielmi – Mayor

Respectfully submitted:

Cindy Griffith – Town Clerk

TOWN OF BERMUDA RUN BUDGET AMENDMENT REQUEST
2019-2020 Fiscal Year

A request to amend the 2019-2020 Town of Bermuda Gate Operations Fund is hereby submitted to the Bermuda Run Town Council as follows:

REVENUE AMENDMENT REQUEST

ACCOUNT TITLE	ACCOUNT NUMBER	REVENUE INCREASE (DECREASE)	AS AMENDED
Gate Operations Fund Balance		$31,250	$192,287

TOTAL REVENUE INCREASE (DECREASE) $31,250

Reason for revenue amendment: Appropriate $31,250 from Gate Operations Fund Balance to plant 115 new trees along NC 801/Ivy Circle Fence Line
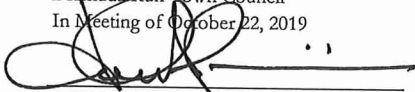
EXPENSE AMENDMENT REQUEST

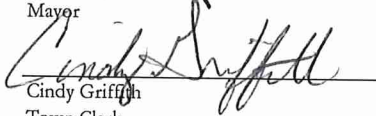| ACCOUNT TITLE	ACCOUNT NUMBER	REVENUE INCREASE (DECREASE)	AS AMENDED
Grounds Maintenance	20-50-00-29	$31,250	$93,250

TOTAL EXPENSE INCREASE (DECREASE) $31,250

Reason for expense amendment: Allocate $31,250 to Grounds Maintenance to pay for .

APPROVED:

Bermuda Run Town Council
In Meeting of October 22, 2019

John Guglielmi
Mayor

Cindy Griffith
Town Clerk

Reviewed by Finance Director October 15, 2019

H. Lee Rollins