

Bermuda Run Town Council

AGENDA MEETING MINUTES

Tuesday, November 28, 2017
9:00 a.m. – Town Hall

Council Members Present: Mayor Kenneth Rethmeier, Ed Coley, Jerry West, John Guglielmi, Mike Ernst, and Rick Cross

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney; Christy Schafer, Planning Board Chair; Cindy Griffith, Town Clerk; Bill Holdgrafer, BR West resident; Erin Burris, Benchmark Planning; Chris Fowler, Kinderton Village resident

1. Call to Order

Mayor Ken Rethmeier called the meeting to order.

2. Adoption of the Agenda

Council Member Rick Cross made the motion to adopt the agenda, and Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

3. Approval of the October 24, 2017 Meeting Minutes

Council Member Mike Ernst made a motion to approve the minutes from the October 24 2017 Agenda Meeting. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

4. Citizen Comments- None

5. Items for Consideration

A. TA 2017-03 Self-Storage Warehousing in Existing Buildings

The Planning Board unanimously approved the applicant (Wayne and George Webb's) request with changes to the existing building that was formerly used as a consignment store. Town Manager, Lee Rollins expressed to the Council that this would allow use of the building instead of it being vacant, causing continued maintenance. It is recommended that the Town Council set a public hearing at their December 12, 2017 Town Council Meeting.

Council Member Jerry West made a motion to hold a Public Hearing at the December 12, 2017 Council Meeting and Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Second Approval of Ordinance 2017-01 to Allow Sale of Alcoholic Beverages before Noon on Sundays at Licensed Premises

The Town Council passed Ordinance 2017-01 with a total of three (3) Council Members present. The Town Attorney has asked the Council to vote again on the ordinance, because it must be approved by a vote of at least two-thirds of the actual membership of the council, excluding vacant seats.

Council Member Mike Ernst made a motion to approve the ordinance as written. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

C. Proposed 2018 Council Meetings Schedule

The proposed schedule keeps Town Council meetings on the second Tuesday of each month at 7:00 pm and Agenda Meetings the fourth Tuesday of each month at 9:00 am.

Council Member Rick Cross made a motion to add approval of the 2018 schedule as an action item at the December 12, 2017 Town Council Meeting. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

6. Other Business

It was requested by Council Member Mike Ernst that the Council receive reporting regarding the activities of the Community Officer. Town Manager Lee Rollins will talk with Sheriff J.D. Hartman about the Sheriff's Department's existing reporting system. The Council was asked to email Lee Rollins with what information that they would think important to be shown in the report.

Mayor Ken Rethmeier expressed his disappointment that the speed limit on Hwy. 801 was not changed to 35 MPH as it was recently changed on Hwy. 158. He has been in discussion with Pat Ivey with the NC DOT regarding their reason for not making the change.

7. Council/Mayor Comments

- John Guglielmi – No Comment
- Jerry West – Shared concern regarding traffic flow on Hwy 158 near BB&T. Also said that the activity at the Bermuda Run package room is becoming a mess. Changes have happened since the change in staff, and the later delivery of mail.
- Ed Coley – Reported that the flashing speed limit signs are not working properly.
- Mike Ernst – Questioned the status of lights at the roundabout. (in que).
- Rick Cross – Asked about the January Planning session that will be during the January, 2018 Agenda Meeting. Also, requested that the Town consider adding email addresses for Mayor and Council, along with business cards for Council Members.
- Mayor Rethmeier – Discussed the new Town of Bermuda Run sign at James Way and Lybrook, and plans for additional signs.

9. Town Manager Comments -

Town Manager Lee Rollins shared an updated cost estimate for an additional ingress/egress into Kinderton Commercial connecting Hwy. 158 with E. Kinderton Way. Pros and cons were discussed regarding partnering with the developer for the Town to pay half of the cost.

10. Adjourn

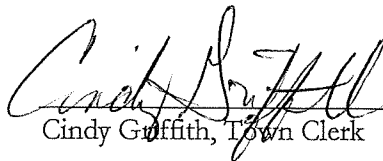
With no further business, Council Member Jerry West made a motion to adjourn. The motion was seconded by Council Member John Guglielmi. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:

Respectfully submitted,



Kenneth Rethmeier, Dr. PH - Mayor



Cindy Griffith, Town Clerk