

# **Town of Bermuda Run**

## **Town Council Meeting Minutes**

### **November 13, 2018– 6:00 PM**

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, November 13, 2018 at 6:00 PM. The meeting was held at Bermuda Run Town Hall.

**Council Members Present:** Mayor Kenneth A. Rethmeier, DrPH; John Guglielmi, Rick Cross, Mike Ernst, Chris Fowler, and Jerry West

**Council Members Absent:** None

**Also Present:** Lee Rollins, Town Manager; Cindy Griffith, Town Clerk

**Call to Order** Mayor Kenneth Rethmeier called the meeting to order.

#### **Pledge of Allegiance**

#### **Moment of Silence**

*It is the intent of the Town Council to solemnize the proceedings of this meeting and the business brought before the governing board, to offer the opportunity for a reflective moment of silence.*

#### **Adoption of the Agenda**

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

#### **NCDOT Division 9 Project Update – Pat Ivey, P.E., Division Engineer**

Pat Ivey presented a 2018 Transportation Update to the Council.

- Northern Beltway Update
- I-40 Widening Project
- I-40 Pavement Rehabilitation
- Future Projects
- Business 40 Update

**Citizens' Comments** - None

#### **Consent Agenda Items:**

- A. **Approval of the October 9, 2018 Meeting Minutes**
- B. **Gate Operations Fund Budget Amendment**
- C. **2019 Town Council Meeting Schedule**

*Council Member Jerry West made a motion to approve the Consent Agenda Items as presented. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Council & Mayor Comments**

*Chris Fowler – No comment*

*Rick Cross – Appreciated the presentation from Pat Ivey saying it was very informative.*

*Mike Ernst – Agreed with Rick that the presentation from DOT was very helpful.*

*John Guglielmi – No comment.*

*Jerry West – No comment.*

*Mayor Rethmeier – Great presentation by Pat Ivey. Asked that the link to the DOT website be added to the Town's website. He also recognized Town Clerk Cindy Griffith being awarded certification by the IIMC.*

**Town Manager Comments**

Town Manager Lee Rollins thanked Marcia Barney (who was in attendance) for inviting him to the Commercial Realtors Meeting in Winston-Salem on November 13, 2018 where he gave an update about the Town of Bermuda Run – primarily the hotel RFP.

There will be an update from the Davie County Sheriff's Department at the December Council Meeting.

**Adjourn**

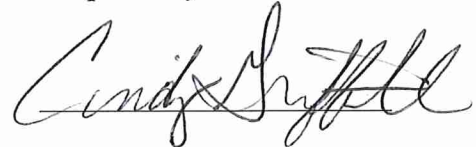
*With no further business to discuss, Council Member Chris Fowler made a motion to adjourn. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



Cindy Griffith, Town Clerk