

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, December 17, 2019
9:00 a. m. – Town Hall

Council Members Present: Mayor Rick Cross; Curtis Capps, Heather Coleman, and Mike Ernst

Council Members Absent: Chris Fowler

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney

1. Call to Order

Mayor Rick Cross called the meeting to order.

2. Adoption of the Agenda

Council Member Curtis Capps made a motion to adopt an amended agenda to include Item 5.D. Co-signer for Town checking with Council Member Heather Coleman seconding the motion. The motion was approved by a vote of three (3) in favor and none opposed.

3. Approval of the November 26, 2019 Agenda Meeting Minutes

Council Member Mike Ernst made a motion to approve the November 26, 2019 Agenda Meeting minutes. Council Member Curtis Capps 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. Discussion of Framework for January 28, 2020 Council Planning Session

Mayor Cross and Lee Rollins provides a draft agenda for the proposed planning session. The Council Members in attendance agreed with the proposed outline. Lee Rollins will send out an email allowing Council Members further opportunities for input on proposed outcomes.

B. Discuss Process for Appointment of Town Council Member

The November 26 Agenda Meeting packet included information for two options for the process to appoint a new Council Member: the motion-and-vote method; and the nomination-and-ballot method. It is recommended that the Council agree to one process prior to the meeting to appoint a Council Member.

Council Member Curtis Capps made a motion for the Council to utilize the "motion-and-vote" method when appointing a new Council Member at the January 14, 2020 Town Council meeting. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

C. Land Acquisition Services – Blue Heron Trail Project

As part of the approved \$2,089,000 Blue Heron Trail Project, the Town must acquire easements from property owners. Due to the intricate nature of easement acquisition for federally funded projects, the Town Manager, Town Engineer, and Town Attorney recommend retaining Carolina Land Acquisition for project management of the land acquisition process. Although the Capital Project Ordinance has been adopted for the project, Town Council action must be taken to approve the agreement with Carolina Land Acquisitions for an amount not to exceed \$50,000.

Council Member Mike Ernst made a motion to approve the agreement with Carolina Land Acquisitions for an amount not to exceed \$50,000. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

D. Appoint a Co-Signer for Town Checking Account

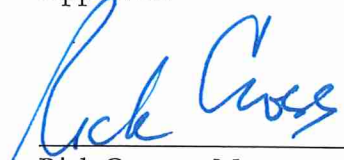
Mayor John Guglielmi was a co-signer for Town checks. Now that he is no longer in office, the Council needs to appoint another member to be a co-signature on the checking account.

Council Member Heather Coleman made a motion to appoint Mayor Rick Cross as co-signer for the Town checking account. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

6. Adjourn

With no further business, Council Member Mike Ernst made a motion to adjourn. The motion was seconded by Council Member Curtis Capps. The motion was approved by a vote of three (3) in favor and none opposed.

Approved:



Rick Cross – Mayor

Respectfully submitted:



Lee Rollins, Town Manager