

Town of Bermuda Run

Town Council Meeting Minutes

January 12, 2016 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, January 12, 2016 at 7:00 PM. The meeting was held at the Town Hall.

Council Members Present: Mayor Kenneth A. Rethmeier, DrPH; Ken Bateman; Shirley Cagle; Ed Coley; and John Guglielmi

Council Members Absent: Jerry West

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

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to adopt the agenda as presented. Council Member Ed Coley seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the December 8, 2015 Meeting Minutes

Council Member Shirley made a motion to approve the December 8, 2015 meeting minutes as presented. Council Member Ed Coley seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Citizens Comments

There were none wishing to speak.

Resolution Supporting the Town's Application to NCDOT for Public Art Within the US Highway 158 Roundabout

The Town Council was presented with a proposed resolution to move forward with NCDOT approval to install an obelisk within the US Highway 158 Roundabout.

Council Member John Guglielmi made a motion to adopt the resolution supporting the Town's application to NCDOT for public art within the US Highway 158 roundabout. Council Member Ken Bateman seconded the motion. The motion was approved by a vote of three (3) in favor and one (1) (Ed Coley) opposed.

Resolution Supporting the Town's Application for Funding of the Blue Heron Trail Through the Winston-Salem MPO Call for Projects

The Winston-Salem MPO 2016 Call for Projects submittals are due January 25, 2016. The *Blue Heron Trail* was previously approved for funding through the Winston-Salem MPO. However, during an audit of STP-DA funds, the MPO had approved projects where actual funding was not available. Those projects that were previously approved, but not provided project agreements through NCDOT, were asked to resubmit their projects.

Council Member Ken Bateman made a motion to approve the resolution supporting the Town's application for funding of the Blue Heron Trail the Winston-Salem MPO call for projects. Council Member Ed Coley seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Council/Mayor Comments

John Guglielmi: Asked if Ashley Furniture would be willing to redirect truck volume away from the 158/801 intersection and direct toward the Farmington Road / I-40 interchange.

Ed Coley: No comments.

Shirley Cagle: Have heard positive comments on the roundabout.

Mayor Rethmeier: Encouraged the Town Council to be sensitive to the vacant retail store fronts within the Town Limits and think of ways the Town may facilitate recruitment of "boutique" retail business.

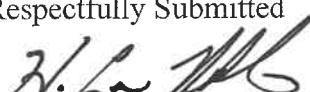
There being no further business, Council Member John Guglielmi made a motion to adjourn. Council Member Ed Coley seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



H. Lee Rollins – Town Clerk

Town of Bermuda Run

Town Council Meeting Minutes

February 9, 2016 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, February 9, 2016 at 7:00 PM. The meeting was held at the Town Hall.

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

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Hank Vanhoy, Town Attorney;

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to adopt the agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the January 12, 2016 Meeting Minutes

Council Ed Coley made a motion to approve the January 12, 2016 meeting minutes as presented. Council Member Ken Bateman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments

There were none wishing to speak.

Resolution Regarding Sales Tax Reallocation Options

The Town Council was presented with a proposed resolution urging the County of Davie to enter into a joint study with the municipalities of Davie County regarding sales tax reallocation problems. Hank Vanhoy spoke to the rationale for a joint study. The Town Council discussed the desire to put stronger language in the resolution opposing and proposed change in the method of distributing sales tax to the municipalities.

Council Member Jerry West made a motion to amend the resolution as presented, to add a new number 1. to read, "The Town Council of the Town of Bermuda Run unanimously opposes the change of allocation method to sales tax distribution as considered by the County", and adopting the resolution as amended. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council/Mayor Comments

- Shirley Cagle: No comments.
Ken Bateman: No comments.
Ed Coley: Reminded those in attendance that the Sheriff's Department did not ask for more Money, the County Commissioners asked for more money.
John Guglielmi: Wants to make sure everyone understands the Town never asked the Sheriff's Department for 24/7 protection of Bermuda Run.
Jerry West: Wants citizens to recognize that the Town continued to offer to pay \$23,000 for "enhanced" patrols, but did not see the call volume data supporting 24/7 protection.
Mayor Rethmeier: Thanked Sheriff Stokes for not reducing the level of service by the Sheriff's Department in Bermuda Run. He sees something more troubling in that the County wants to pit the towns against each other.

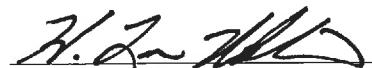
There being no further business, Council Member Ed Coley made a motion to adjourn. Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



H. Lee Rollins – Town Clerk

Town of Bermuda Run

Town Council Meeting Minutes

March 8, 2016 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, March 8, 2016 at 7:00 PM. The meeting was held in the Davie Room at WinMock Event Center.

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

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney; Erin Burris, Zoning Administrator; Janet Smith, Planning Board Chair

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to adopt the agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the February 9, 2016 Meeting Minutes

Council Shirley Cagle made a motion to approve the February 9, 2016 meeting minutes as amended. Council Member Ken Bateman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments

There were none wishing to speak.

Public Hearing: TA 2015-03 Temporary Sign Amendments to the Zoning Ordinance

Zoning Administrator Erin Burris provided an overview for the Town Council and those in attendance. The purpose for the administrative text amendments are intended to update the temporary sign regulations to comply with the recently established U.S. Supreme Court case law Redd vs. Town of Gilbert, Arizona. The proposed amendments will change how all temporary signs are regulated and how sign provisions are enforced.

Mayor Rethmeier asked the Town Council if there were questions for Erin. There were none.

Mayor Rethmeier opened the public hearing to receive public comment on the proposed text amendments. There being none in attendance wishing to speak, Mayor Rethmeier closed the public hearing.

Council Member Shirley Cagle made a motion that the amendments are consistent with the Town of Bermuda Run Comprehensive Plan and considers the action to be reasonable and in the public interest. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Public Hearing: TA2016-01 Removal of Single-Family and Two-Family Residential Design Standards

Zoning Administrator Erin Burris provided an overview for the Town Council and those in attendance. The purpose of the proposed text amendments are intended to remove the single-family and two-family residential design standards to comply with North Carolina Session Law 2015-86, which passed in June 2015.

Mayor Rethmeier asked the Town Council if there were questions for Erin. Council Member John Guglielmi asked if the Town Council could defer action on the proposed amendments. Town Attorney Brian Williams stated that towns are only authorized to act if given explicit authority in state law. He further stated that Erin Burris is required to administer zoning and planning based on state law.

Mayor Rethmeier opened the public hearing to receive public comment on the proposed text amendments. There being none in attendance wishing to speak, Mayor Rethmeier closed the public hearing.

Council Member Jerry West made a motion to approve the proposed text amendments, finding that the amendments are not fully consistent with the Town of Bermuda Run Comprehensive Plan, but the amendments are recommended in order to comply with state law. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

2016 – 2017 Landscape Maintenance Contract – Kinderton Village Residential

Town Manager Lee Rollins presented a one year renewal landscape maintenance agreement from Blakley Landscape Service for maintenance of Kinderton Village entrances and postal kiosk areas. An overall landscape maintenance agreement between Blakley and the Kinderton Village Master Board has already been approved. The agreement with the Town, which would begin April 1, 2016, is for \$951 a month.

Council Member Ken Bateman made a motion to approve the landscape maintenance agreement with Blakley Landscape Service as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council/Mayor Comments

- Jerry West: Mentioned the damage done on the west side landscaping of the roundabout.
John Guglielmi: Upset with state lawmakers and lobbyists who continue to erode local control.
Ed Coley: No comments.
Ken Bateman: Expressed his extreme disappointment in a Davie County Commissioner not opening their emails from citizens regarding the sales tax distribution issue.
Shirley Cagle: Thanked Erin for her work in keeping the Town up to date to stay in compliance with existing laws. Encouraged residents to turnout for the April 4, 2016 meeting of the Davie County Commissioners. Expressed concern about the landscape of future Town services.
Mayor Rethmeier: Expressed his appreciation to Terry Bralley and the Davie County Economic Development Commission spearheading a retail recruitment and existing retail enhancement strategy for Davie County and the three municipalities. Expressed his appreciation to the two Cooleemee and one Bermuda Run Speaker that articulated disapproval of any change to the distribution of sales tax that penalizes the towns. Expressed appreciation to his wife as they celebrate their 47th wedding anniversary on this day.

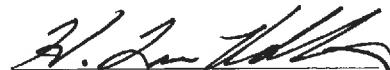
There being no further business, Council Member Ken Bateman made a motion to adjourn. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



H. Lee Rollins – Town Clerk

Town of Bermuda Run

Town Council Meeting Minutes

April 12, 2016 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, April 12, 2016 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney; Janet Smith, Planning Board Chair

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to adopt the agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the March 8, 2016 Meeting Minutes

Council Ed Coley made a motion to approve the March 8, 2016 meeting minutes as amended. Council Member Ken Bateman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments

Mr. Robin Cooper, with the North Carolina Association of Realtors, introduced himself to the Town Council.

2015-2016 Town Audit Contract

Eddie Carrick, CPA, has submitted a contract proposal to conduct the Town audit for \$5,500, a program compliance audit for \$2,000, and the preparation of annual financial statements for \$1,000. The quote is unchanged from the previous year.

Council Member John Guglielmi made a motion to approve the audit contract as proposed. Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

2015-2016 Tourism Development Authority Audit Contract

Eddie Carrick, CPA, has submitted a contract proposal to conduct and audit for the Bermuda Run Tourism Development Authority for \$1,250 and the preparation of annual financial statements for \$250. The quote is unchanged from the previous year.

Council Member Jerry West made a motion to approve the audit contract as proposed. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Resolution Accepting Kinderton Village Streets into the Town Street System

Town Attorney Brian Williams presented **Resolution 2016-03 Accepting Streets into the Public Street System of the Town of Bermuda Run**. The resolution further codifies the actions of the Town as a result of the voluntary annexation of Kinderton Village, to maintain the streets as listed within Exhibit A of the resolution.

Council Member Ken Bateman made a motion to approve Resolution 2016-03 as presented. Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council/Mayor Comments

Jerry West: Expressed his frustration with the County's handling of the sales tax issue.
John Guglielmi: No comments.
Ed Coley: No comments.
Ken Bateman: Thanked Brian Williams for his work in preparing the resolution to codify Town acceptance of the streets in Kinderton Village.
Shirley Cagle: Expressed her frustration with the most recent County Commissioners meeting.
Expressed her desire to support the Towns of Cooleemee and Mocksville with this issue.
Mayor Rethmeier: Expressed his frustration with the decision of the County Commissioners to change the method of distribution of sales tax to the detriment of the three municipalities, and the subsequent harm the decision has to the ongoing relations between the Towns and the County.

There being no further business, Council Member Jerry West made a motion to adjourn. Council Member Ed Coley 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



H. Lee Rollins, Town Clerk

Town of Bermuda Run

Town Council Meeting Minutes

May 10, 2016 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, May 10, 2016 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor Kenneth A. Rethmeier, DrPH; Ken Bateman; Shirley Cagle; John Guglielmi and Jerry West

Council Members Absent: Ed Coley

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney; Janet Smith, Planning Board Chair

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to adopt the agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the April 12, 2016 Meeting Minutes

Council Member Ken Bateman made a motion to approve the April 12, 2016 meeting minutes as amended. Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Citizens Comments

There were none.

Request Town Council Hold a Public Hearing on June 14, 2016 to Offer Public Comment on the Proposed 2016-2017 Town Budget

Lee Rollins asked the Town Council to vote to hold a Public Hearing at 7:00PM on Tuesday, June 14, 2016 at the Bermuda Run Town Hall, to offer public comment for the proposed 2016-2017 budget.

Council Member Shirley Cagle made a motion to advertise and hold a public hearing on Tuesday, June 14, 2016, at 7:00pm at the Bermuda Run Town Hall to offer public comment on the proposed 2016-2017 Town budget . Council Member John Guglielmi seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Appoint Wayne Thomas to Replace Angela Carleton on the Bermuda Run Tourism Development Authority

Bermuda Run Tourism Development Authority member, Angela Carleton, submitted her resignation effective May 10, 2016. She has taken a new position with the Wake Forest Baptist Development Office. Wayne Thomas, owner of WinMock Barn and Sterling Events has agreed to an appointment on the TDA Board to fill Ms. Carleton's unexpired term.

Council Member John Guglielmi made a motion to appoint Wayne Thomas as a member of the Bermuda Run Tourism Development Authority to fill the remainder of Angela Carleton's term.. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Presentation of Manager's Proposed 2016-2017 Town Budget

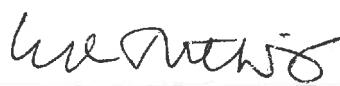
Town Manager, Lee Rollins, presented his budget message and proposed 2016-2017 budget to the Town Council. The proposed budget will be placed on the Town website, distribution via Constant Contact email, and a Public Hearing Notice posted in the Davie County Enterprise Record.

Council/Mayor Comments

- Jerry West: Will be reviewing proposed Town revenues off of the projected sales tax revenues.
Wants to further review the value and impact proposed projects bring.
- John Guglielmi: Noticed that two of the Welcome to Bermuda Run signs were missing.
- Ken Bateman: Encourage the citizens of Bermuda Run to review the proposed budget and offer comment.
- Shirley Cagle: Reminded all of the upcoming May 28th Beach Music Concert on the Town Green.
- Mayor Rethmeier: Thanked Mr. Rollins for his efforts on the proposed budget. He reminded those in attendance that the projects identified by the Town Council in the January Planning Session are not one year projects. Thus, the Town Council will need to look at multiple years of projected revenues to pay for the projects.

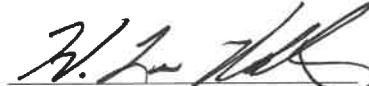
There being no further business, Council Member Jerry West made a motion to adjourn. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



H. Lee Rollins, Town Clerk

**Town of Bermuda Run
Budget Ordinance 2016-2017**

BE IT ORDAINED by the Governing Board of the Town of Bermuda Run, North Carolina:

General Fund:

Section 1: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Revenue	\$1,795,000
Fund Balance Appropriation	\$0
Total	\$1,795,000

Section 2: The following amounts are proposed to be appropriated in the General Fund for the operation of the town government and its activities for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

General Government	\$424,300
Community Services	\$626,000
Transportation	\$655,700
Debt Service	\$89,000
Total Expenditures	\$1,795,000

Gate Operations & Maintenance Fund:

Section 3: It is estimated that the following revenues will be available in the Gate Operations & Maintenance Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Revenue	\$512,247
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Section 4: The following amounts are proposed to be appropriated in the Gate Operations & Maintenance Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Expenses	\$512,247
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Utility Fund:

Section 5: It is estimated that the following revenues will be available in the Utility Fund for the fiscal year beginning July 1, 2016 and ending June 30, 2017:

Revenue	\$556,200
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Section 6: The following amounts are proposed to be appropriated in the Utility Fund for the operation of water and sewer utilities for the fiscal year beginning July 1, 2016 and ending June 30, 2017

Expenses	\$556,200
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Tax Levy:

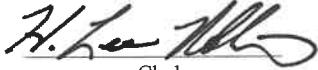
Section 7: The levied tax rate is held constant at the rate of fifteen cents (.15) per one hundred dollars (\$100) valuation of the property as listed for taxes as of January 1, 2016, for the purpose of raising revenue included in the General Fund in Section 2.

Adopted this 14th day of June, 2016

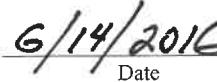


Mayor

Attest:



Clerk


6/14/2016

Date

NORTH CAROLINA
ALCOHOLIC BEVERAGE CONTROL COMMISSION

(919) 779-0700

Location: 3322 Garner Road
Raleigh, NC 27610

Mail: 4307 Mail Service Center
Raleigh, NC 27699-4307

RESOLUTION OF THE CITY OF Bermuda Run, COUNTY OF Davie, REGARDING THE DESIGNATION OF AN OFFICIAL TO MAKE RECOMMENDATIONS TO THE NORTH CAROLINA ALCOHOLIC BEVERAGE CONTROL COMMISSION ON ABC PERMIT APPLICATIONS.

WHEREAS G.S.18B-904(f) authorizes a governing body to designate an official, by name or by position, to make recommendations concerning the suitability of persons or locations for ABC permits; and

WHEREAS the City of Bermuda Run, County of Davie, wishes to notify the NC ABC Commission of its designation as required by G.S.18B-904(f);

BE IT THEREFORE RESOLVED that H. Lee Rollins, Town Manager,
(Name of Official) (Title or Position)

is hereby designated to notify the North Carolina Alcoholic Beverage Control Commission of the recommendations of the City of Bermuda Run, County of Davie, regarding the suitability of persons and locations for ABC permits within its jurisdiction.

BE IT FURTHER RESOLVED THAT notices to the City of Bermuda Run, County of Davie, should be mailed or delivered to the official designated above at the following address:

Mailing address: Town of Bermuda Run
Office location: 120 Kinderton Blvd.
City: Bermuda Run, NC
Zip Code: 27006 Phone #: 336-998-0906

This the 24 day of May, 2016.
W. Lee Rollins
(Mayor/Chairman)

Sworn to and subscribed before me this the 24 day of May, 2016.

W. Lee Rollins
(Clerk)

Town of Bermuda Run

Town Council Meeting Minutes

June 14, 2016 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, June 14, 2016 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: None

Also Present: Lee Rollins, Town Manager

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member Shirley Cagle made a motion to adopt the agenda as presented. Council Member Ken Bateman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the May 10, 2016 Meeting Minutes

Council Jerry West made a motion to approve the May 10, 2016 meeting minutes as presented. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments

Justin Draughn of 641 North Main Street, Mocksville, introduced himself to the Town Council. He is seeking signatures of registered voters to be placed on the ballot in the November, 2016 election for Davie County Commissioner. His priority is to overturn the sales tax distribution method, which negatively impacted the three municipalities in Davie County.

Public Hearing to Offer Public Comment on the Proposed 2016-2017 Town Budget

Lee Rollins presented a proposed 2016-2017 budget to the Town Council on May 10, 2016. A June 14, 2016 public hearing on the proposed budget was advertised in the Davie County Enterprise Record, posted on the Town of Bermuda Run website, disseminated through the Town e-newsletter distribution, and a hard copy available at Town Hall for public inspection.

Mayor Rethmeier opened the public hearing, asking those in attendance if they would like to make comments on the 2016-2017 proposed budget. There were none wishing to speak. Mayor Rethmeier then closed the public hearing.

Mayor Rethmeier asked the Town Council if they had any comments or questions, or would they like to take action on the proposed budget.

Council Member John Guglielmi made a motion to adopt the 2016-2017 budget as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council/Mayor Comments

- Shirley Cagle: Thanked Justin Draughn for his attendance at the meeting and taking the initiative to change the sales tax distribution method. She also thanked Lee Rollins for his work presenting a clear budget for Council consideration.
- Ken Bateman: Expressed his appreciation for Justin Draughn's willingness to serve. Thanked Lee and Cindy Griffith for publicizing the proposed budget over multiple channels of distribution. There is no reason a resident should not be aware of the budget.
- Ed Coley: No comment
- John Guglielmi: No comment
- Jerry West: Reinforced the comments from Shirley and Ken.
- Mayor Rethmeier: Touted the success of the Sounds on the Square event in May, with over 500 people attending. Recognized the promotion of Cindy Griffith to Town Clerk/Office Supervisor. Thanked Justin Draughn for his candidacy.

There being no further business, Council Member Ed Coley made a motion to adjourn. Council Member John Guglielmi 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



H. Lee Rollins, Town Clerk

Town of Bermuda Run

Town Council Meeting Minutes

July 12, 2016 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, July 12, 2016 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney; and Erin Burris, Zoning Administrator

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member Ken Bateman made a motion to adopt the agenda as presented. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the June 14, 2016 Meeting Minutes

Council John Guglielmi made a motion to approve the June 14, 2016 meeting minutes as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments

There were none.

Public Hearing: TA 2016-02 Environmental Protection

Erin Burris provided a presentation of the proposed text amendments to the zoning ordinance. The administrative text amendments are intended to make environmental protection regulations consistent with the adopted Flood Damage Prevention Ordinance, provide clarity and flexibility for open space requirements, update stormwater mitigation standards to be consistent with state law and techniques, and amend any related definitions. Affected sections: Chapters 10 and 12 of the Town Zoning Ordinance.

Mayor Rethmeier opened the public hearing, asking those in attendance if they would like to make comments on the proposed text amendments. There were none wishing to speak. Mayor Rethmeier then closed the public hearing.

Mayor Rethmeier asked the Town Council if they had any comments or questions regarding *TA 2016-02 Environmental Protection*.

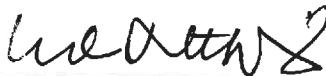
Council Member Jerry West made a motion to approve the text amendments for the reasons state in the report and in the minutes recorded in the public hearing, the Town Council finds that the amendments are fully consistent with the Town of Bermuda Run Comprehensive Plan (specifically strategies L5, L6 and P3) and considers the action to be reasonable and in the public interest. Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council/Mayor Comments

Shirley Cagle:	Thanked Stacy Cornatzer for the quick response to the recent storm.
Ken Bateman:	No comment
Ed Coley:	No comment
John Guglielmi:	Seconded Shirley Cagle's comments for Stacy's quick response.
Jerry West:	No comment.
Mayor Rethmeier:	Thanked Stacy Cornatzer as well. Remembered the passing of Bermuda Village resident, Colonel Stanly Reznick, who fought in three wars. Thanked the Town Council for their approval of the Resolution requesting a speed study from NCDOT. Public safety is vitally important.

There being no further business, Council Member John Guglielmi made a motion to adjourn. Council Member Ed Coley 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



H. Lee Rollins, Town Clerk

Town of Bermuda Run

Town Council Meeting Minutes

August 9, 2016 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, August 9, 2016 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor Kenneth A. Rethmeier, DrPH; Ken Bateman; Shirley Cagle; John Guglielmi and Jerry West

Council Members Absent: Ed Coley; Brian Williams, Town Attorney

Also Present: Lee Rollins, Town Manager

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to adopt the agenda as presented. Council Member Shirley seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the July 12, 2016 Meeting Minutes

Council Jerry West made a motion to approve the July 12, 2016 meeting minutes as presented. Council Member Ken Bateman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Citizens Comments

There were none.

Presentation: Davie County Feasibility Update

Jonathan Guy, a traffic consultant with Kimley-Horn, provided an update to the Town Council on the ongoing Transportation Feasibility Impact Study by Davie County. Mr. Guy's presentation addressed the US 158 / NC 801 intersection, as well as the US 158 corridor from Baltimore road back to the intersection with NC 801 in Bermuda Run. The initial analysis does show that a double lane roundabout would work at the intersection. There have been no formal recommendations at this time, nor have the Davie County Commissioners adopted the study.

Proposal to Add Agenda Meeting Minutes to the Town Website

Council Member Ken Bateman made a motion, "To promote full transparency and disclosure of Town Council's proceedings and processes, both the Agenda Meeting Minutes and the Council Meeting Minutes be posted on the Town of Bermuda Run's website in chronological order of occurrence, displaying a rolling thirteen month period."

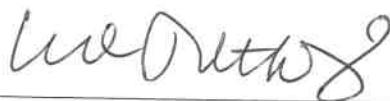
Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Council/Mayor Comments

- Shirley Cagle: Thanked Lee for addressing the gate management protocols.
- Ken Bateman: The Town should be proud of their website. Recommend doing more eblasts to residents on what they can find on the website.
- John Guglielmi: Appreciates the brush and limb clean up.
- Jerry West: Would like to have town staff analyze the hits associated with the Town website.
- Mayor Rethmeier: Mentioned Bank of America is closing their branch office in the Lowe's shopping center in October.
Still very concerned about speeding on state roads within the town limits. Wants to provide a safe environment for everyone.

There being no further business, Council Member Shirley Cagle made a motion to adjourn. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



H. Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

October 11, 2016 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, October 11, 2016 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: Town Attorney, Brian Williams

Also Present: Lee Rollins, Town Manager

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Mayor Rethmeier asked those in attendance to recognize and remember the victims of Hurricane Matthew.

Adoption of the Agenda

Council Member Ed Coley made a motion to adopt the agenda as presented. Council Member Shirley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the August 9, 2016 Meeting Minutes

Council Jerry West made a motion to approve the August 9, 2016 meeting minutes as presented. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments

There were none.

Review: Status of Bermuda Run Comprehensive Plan Strategies

Lee Rollins provided the Town Council with an update of the completed strategies within the Comprehensive Plan, as well as those that are in process and not complete.

Council/Mayor Comments

Shirley Cagle: None.
Ken Bateman: None.
John Guglielmi: None.
Jerry West: None.
Ed Coley: Recommended the Town Council consider a contribution for Hurricane Mathew disaster relief and challenge other communities to do the same.

Council Member Ed Coley made a motion for the Town of Bermuda Run to contribute \$1,000 toward Hurricane Matthew disaster relief through an organization as identified by the Town Manager. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Mayor Rethmeier: Thanked Ed Coley for the recommendation to contribute toward disaster relief. He also thanked Mr. Rollins for providing and update of the Comprehensive Plan.

There being no further business, Council Member Ed Coley 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



H. Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

November 15, 2016 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, November 15, 2016 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: Town Attorney, Brian Williams (Tammy Fleming in his stead)

Also Present: Lee Rollins, Town Manager

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Mayor Rethmeier asked those in attendance to recognize and remember the victims of Hurricane Matthew.

Adoption of the Agenda

Council Member John Guglielmi made a motion to amend the agenda to include a desire to move the November 22 Agenda Meeting to November 29.. Council Member Jerry West seconded the motion. The motion to approve the agenda as amended was approved by a vote of five (5) in favor and none opposed.

Approval of the October 11, 2016 Meeting Minutes

Council Member John Guglielmi made a motion to approve the October 11, 2016 meeting minutes as presented. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments

There were none.

Update: The RetailCoach Strategies

Lee Rollins provided the Town Council with an update of his attendance at the ICSC Southeast Conference in Atlanta.

Move the November 22 Agenda Meeting to November 29

Council Member John Guglielmi made a motion to move the November 22 Agenda Meeting to Tuesday, November 29 at 9:00am. Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council/Mayor Comments

- Shirley Cagle: None.
- Ken Bateman: None.
- John Guglielmi: Wants more feedback from residents as to what is wanted versus demanded in the Comprehensive Plan.
- Jerry West: Agreed with Council Member Guglielmi's comments. Would like to seek input from the business community.
- Ed Coley: None.
- Mayor Rethmeier: Thanked Lee for the information from TheRetail Coach. Complemented the installation of the blue heron artwork in the cupula of the roundabout obelisk.

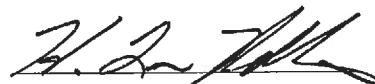
There being no further business, Council Member Shirley Cagle made a motion to adjourn. Council Member Ed Coley seconded the motion. The motion was approved by a vote offive (5) in favor and none opposed.

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



H. Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

December 15, 2016 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, December 15, 2016 at 6:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor Kenneth A. Rethmeier, DrPH; Shirley Cagle; John Guglielmi and Jerry West

Council Members Absent: Ken Bateman; Ed Coley and Town Attorney, Brian Williams

Also Present: Lee Rollins, Town Manager

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to approve the December 15 Council Meeting Agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Approval of the November 15, 2016 Meeting Minutes

Council Member Shirley Cagle made a motion to approve the November 15, 2016 meeting minutes as presented. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Citizens Comments

There were none.

Adoption of the 2017 Town Council Meeting Schedule

Lee Rollins presented the Town Council with a 2017 meeting schedule that holds the Council Meeting the second Tuesday of each month at 7:00PM and the Agenda Meeting the fourth Tuesday of each month at 9:00AM. All meetings are at the Bermuda Run Town Hall.

Council Member Jerry West made a motion to adopt the 2017 Town Council Meeting Schedule as presented. Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Appointment of Winston-Salem Urban Area TAC Member for 2017

Mayor Rethmeier is the current TAC representative for the Town of Bermuda Run. He has agreed to serve in 2017 if so appointed.

Council Member John Guglielmi made a motion to appoint Mayor Rethmeier as the 2017 Bermuda Run representative to the Winston-Salem Urban Area Transportation Advisory Committee. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

NCDOT Traffic – Review and Inspection Agreement

NCDOT requires an agreement in order to review and inspect the pedestrian signal plans and installation at NC 801 North and Yadkin Valley Road. NCDOT will charge \$5,000 for the review and inspection. The purpose for the pedestrian signalization is to allow safe pedestrian and bike movement to and from the Davie Medical Center facility.

Council Member John Guglielmi made a motion to approve the agreement with NCDOT for the review of the pedestrian signal plans and inspection of the installation. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Council/Mayor Comments

Shirley Cagle: Thanked the Town staff for their hard work this year and wish all a Merry Christmas.

John Guglielmi: Commented about the increased volume of leaves this year for collection. Encourages lighting for the roundabout.

Jerry West: Wished all in attendance a Merry Christmas.

Mayor Rethmeier: Thanked Lee Rollins, Cindy Griffith and Dina Bowman for their hard work and professionalism in be the face of the Town for residents. Looks forward to the January 12, 2017 Breakfast with the Business Community to get good feedback from as to what the Town can do create a great business environment.

There being no further business, Council Member Shirley Cagle made a motion to adjourn. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Approved

Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted

H. Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

January 10, 2017 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, January 10, 2017 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: None

| **Also Present:** Lee Rollins, Town Manager and Brian Williams, Town Attorney

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to approve the January 10 Council Meeting Agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the December 15, 2016 Meeting Minutes

Council Member Shirley Cagle made a motion to approve the December 15, 2016 meeting minutes as presented. Council Member Ken Bateman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments

There were none.

Presentation – 2017 Property Revaluation

Davie County Tax Administrator, Brian Myers, and Mike Beck, were on hand to provide a presentation to the Town Council on the 2017 property revaluation.

Council/Mayor Comments

- Shirley Cagle: Tendered her resignation on the Town Council, effective January 13, 2017. Has moved to Clemmons. She had no comments.
- Ken Bateman: Thanked Shirley Cagle for her service to the Town and appreciated working with her for the betterment of Bermuda Run.
- Ed Coley: Thanked Shirley for filling her Council Member role wonderfully.
- John Guglielmi: Thanked Shirley for her service; very sorry to see her go.
- Jerry West: Thanked Shirley for her service.
- Mayor Rethmeier: Thanked Shirley for her contributions and stellar service to the residents of Bermuda Run. Also thanked Stacy Cornatzer and his team for the great work in snow removal from the town streets.

There being no further business, Council Member Jerry West made a motion to adjourn. Council Member Shirley Cagle 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



H. Lee Rollins, Town Manager

Town of Bermuda Run Fund Balance and Debt Policy

Fund Balance Policy

The Town will maintain operating reserves by maintaining a healthy fund balance. The General Fund undesignated fund balance should not be lower than 50% of the General Fund budget expenditures. The Town wishes to maintain sufficient minimum reserves in any given budget year for capital projects and operational expenses.

Debt Policy

The Town takes a planned approach to the management of its long-term debt issuances. The Town will consider the use of long-term debt financing only when it meets the following criteria:

- The financing period is no longer than the estimated life of the improvement, and
- The improvement will benefit both current and future citizens of the Town.

The Town strives to limit total debt service to no more than 15% of General Fund expenditures. By state law the Town must limit the total of all debt issued to no more than 8% of the total assessed valuation. The Town may utilize the authority granted within the General Statutes for lease or installment purchases when deemed appropriate.

Adopted on March 14, 2017 by a vote of 5 in favor and 0 opposed.



H. Lee Rollins
Town Manager



Kenneth A. Rethmeier, DrPH
Mayor



Resolution 2017-01

Resolution of Intent to Purchase Property for Recreation

WHEREAS, Through public participation, the Bermuda Run Town Council adopted its first Comprehensive Plan in April, 2012; and

WHEREAS, The purpose of the Comprehensive Plan is to establish groundwork for implementing the long-range development and conservation objectives of the Town; and

WHEREAS, Once adopted, the Comprehensive Plan becomes the Town of Bermuda Run's official public policy to guide decisions related to growth, quality of life, and capital investments; and

WHEREAS, During the public input phase of the Comprehensive Plan, one of the questions for response was, "*Each community has shortcomings. Which of the following do you think apply to the Town of Bermuda Run?*"; and

WHEREAS, Out of 248 responses to the question, the top three in order were: 1.) Lack of pedestrian facilities (sidewalks, walking trails, greenways), 2.) Lack of parks and recreation facilities, 3.) Lack of a town center; and

WHEREAS, The Comprehensive Plan Goal for "Parks & Recreation, Open Space is, *Make use of attractive recreation facilities that provide a variety of activities for all residents of the Town of Bermuda Run;* and

WHEREAS, Strategy P5 of the recreation plan goal states, *Initiate purchase of land for a future riverfront park between Highway 158 and Interstate 40 to the Yadkin River and soccer complex;* and

WHEREAS, Due to the growth of the soccer complex, the purchase of land along the riverfront for a park is no longer feasible; and

WHEREAS, Twin City Youth Soccer Association seeks to grow to year round activities and needs additional property; and

WHEREAS, Twin City Youth Soccer has entered into a Letter of Intent with the Hillsdale Group to purchase approximately 28 acres adjacent to its complex and north of the Bahnsen Lakes; and

WHEREAS, To buy down the purchase price of the property and to aid the Town in its fulfillment of strategy P5, Twin City Youth Soccer Association has asked the Town to purchase approximately 14 acres for the purpose of passive recreation, walking trails and parking; and

WHEREAS, Twin City Youth Soccer has offered to sell to the Town the 14 acres at the same price per acre as the Letter of Intent with the Hillsdale Group, or \$32,142 per acre, for a total of \$449,980; and

WHEREAS, The Bermuda Run Town Council concurs with the vision set forth in the Comprehensive Plan, understands the opportunity to partner with Twin City Youth Soccer for a holistic recreation destination, understands the potential economic development benefit associated with the soccer park as outlined in The Huddle Up Group report of July, 2016, and sees the unexpected opportunity to utilize the Bahnsen Lakes and surrounding property to provide a best-in-class greenway and passive recreation system that will connect the north and south sides of Interstate 40; and

NOW, THEREFORE, BE IT RESOLVED, that it is the intent of the Bermuda Run Town Council to enter into a purchase agreement with Twin City Youth Soccer for the purchase of approximately 14 acres of land to fulfill the purposes that have been previously set forth; details for purchase price agreement and withdrawal clauses yet to be determined.

Adopted this the 14 day of March, 2017, by a vote of 5 in favor and 0 opposed.

ATTEST:



Cindy Griffith
Town Clerk



Kenneth A. Rethmeier, DrPH
Mayor

Town of Bermuda Run

Town Council Meeting Minutes

March 14, 2017 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, March 14, 2017 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: None

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

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Oath of Office for Rick Cross and Mike Ernst

Judge Jimmy Myers administered the oath of office to Rick Cross and Mike Ernst, who are filling the unexpired terms of Ken Bateman and Shirley Cagle.

Recognition of Former Council Members

Mayor Rethmeier and the Town Council recognized Ken Bateman and Shirley Cagle for their meritorious service and devotion to the Town of Bermuda Run.

Recognition of Stacy Cornatzer

Mayor Rethmeier and the Town Council recognized Stacy Cornatzer with a “Key” to the Town. This in honor of his devoted service to the residents of the Town of Bermuda Run

Adoption of the Agenda

Council Member Mike Ernst made a motion to approve the March 14 Council Meeting Agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the January 10, 2017 Meeting Minutes

Council Member John Guglielmi made a motion to approve the January 10, 2017 meeting minutes as presented. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed. Note: There were was no February 15, 2017 meeting minutes. The meeting was canceled due to no proposed action items.

Citizens Comments

There were none.

Consideration of a General Fund Balance Policy and Debt Policy

Lee Rollins presented the Town Council with a proposed Fund Balance Policy for the Town's General Fund, which would maintain a Fund Balance no lower than 50% of General Fund budget expenditures. The Debt Policy proposes to limit the total debt service in the General Fund to no more than 15% of General Fund expenditures.

Council Member Ed Coley made a motion to approve the General Fund Balance and Debt Policy as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Resolution of Intent to Purchase Property for Recreation

Per direction from the Town Council at the February 28, 2017 Agenda Meeting, the Council considered adoption of the Resolution of Intent to Purchase Property for Recreation.

Council Member Ed Coley made a motion to amend the verbiage of the resolution to read, "Whereas, Twin City Soccer has offered a parcel(s) of land to the Town of Bermuda Run at a price to be determined. The motion did not receive a second.

Council Member Jerry West made a motion to approve the Resolution of Intent 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

- | | |
|------------------|--|
| Jerry West: | Welcomed Rick Cross and Mike Ernst to the Town Council. In light of approval of the resolution, encourage all Council Members to put together their questions regarding the purchase of property from Twin City for recreation purposes. |
| John Guglielmi: | Very concerned about the lack of lighting for the US 158 roundabout. Wants to push for lighting quickly. |
| Ed Coley: | Congratulated Rick Cross and Mike Ernst for their appointments to the Town Council. Reminded those in attendance that his first responsibility is to represent the people of the town. He does not agree that the Town needs to purchase a total of 14 acres to provide recreation services for the Town. He believes the soccer group wants the Town to purchase a total of 14 acres simply to offset their cost. Concurred with John Guglielmi's concern about the safety at the roundabout. Expressed a need to make the signage approaching the roundabout from Clemmons more clear. He wants to be very cautious and considerate with traffic issues and concerns from Kinderton Village residents that are associated with the proposed soccer park expansion. He feels the potential investment in recreation will be important in younger people moving into town. |
| Mike Ernst: | Expressed his gratitude to be appointed to the Town Council. He understands he represents all residents. |
| Rick Cross: | Expressed that the Town is blessed to have incredible talent and it excite the Town Council has tapped into new resources. He thanked Ken Bateman and Shirley Cagle again for their exemplary service to the Town. |
| Mayor Rethmeier: | |

There being no further business, Council Member John Guglielmi made a motion to adjourn. Council Member Rick Cross 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



H. Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

April 11, 2017 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, April 11, 2017 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney; Erin Burris, Zoning Administrator

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to approve the April 11, 2017 Council Meeting agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the March 14, 2017 Meeting Minutes

Council Member Mike Ernst made a motion to approve the March 14, 2017 meeting minutes as amended. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments

Ten residents signed up to speak during citizen comments.

- **Barton Sexton – 185 Kilbourne Drive**
Opposed to proposed soccer park expansion; does not want loud speakers, wants a large buffer between soccer park; what percentage of Twins participants are town residents; don't want my home investment diminished; don't want an access street between soccer park and Kilbourne Drive; don't want traffic through neighborhoods; soccer park can expand without additional property; will oppose zoning change.
- **Patrick Kesler – 191 Kilbourne Drive**
Opposed to additional soccer fields, trail and parking lot; can see existing field lights now, but additional lights will light up my whole home; if trail is built behind my house, I will not feel safe with my son; has lived in Kinderton Village for a year and is afraid the soccer park expansion will hurt my property value.

- **Rob Anderson – 207 Kilbourne Drive**
Echoes the previous comments; reminds the Town Council that they are a neighborhood; need some buffer between us and the recreational area; don't understand the trails at all; proposed access through the neighborhood is short sighted; hope the Town Council looks after us.
- **Amy Yanez – 133 Rosewalk Lane**
Agree with the comments of my neighbors; also concerned about the new subdivision and if a sound barrier will go up with the new I-40 widening project.
- **Helen Kelly – 103 Glenmoor Avenue**
Agrees with her neighbors; concerned about proposed access road and the additional traffic concerns that come with it; do not need all that traffic.
- **John Pimehtel – 195 Kilbourne Drive**
Agree with neighbors in not opening the street; concerned for children's safety and children playing in their backyards with a walking trail; how will the noise from the soccer fields be fixed.
- **Rosie Rivas – 123 North Field Drive**
Opposed to soccer field proposal; concerned for children's safety; need a decent life for our kids; don't deserve going through all this.
- **Mary Dixon – 120 Kilbourne Drive**
Access road is very concerning, even with emergency access road; parking lot is for people on the outside, not for residents; don't want Disney World, wants a quaint town.
- **Adam Kisler – 212 Kilbourne Drive**
Kinderton Village is a quiet and peaceful neighborhood; appreciates the need for growth and supports the soccer park in general; however, is concerned about the closeness of the proposed expansion; concerned about safety of children with an access road; would like to see a buffer for noise and light.

Public Hearing – TA 2017-02 Breweries, Wineries, Distilleries

Pursuant to G.S. 160A-364, a public hearing was duly advertised to consider: Administrative text amendments to add definitions for micro-brewery, micro winery, micro distillery, winery, wine center, and beverage manufacturing and permit these uses in the appropriate zoning districts (OS, CM, VM, TC, and GB) with additional conditions. Affected sections of the Zoning Ordinance: Section 3.5, Chapter 9, Section 12.3

Zoning Administrator, Erin Burris, presented her staff report and recommendation of approval with changes from the Planning Board.

Mayor Rethmeier then officially opened the public hearing asking if there was anyone who wished to speak in favor of or opposition to the proposed text amendments. There being no one wishing to speak, Mayor Rethmeier officially closed the public hearing.

Council Member Jerry West made a motion to approve the proposed text amendments with changes, in that the changes reflected in the attached text are consistent with the Town of Bermuda Run Comprehensive Plan and considers the action to be reasonable and in the public interest. Council Member Rick Cross seconded the motion, which was approved by a vote of five (5) in favor and none opposed.

2016-2017 Town Audit Contract

Eddie Carrick, CPA, has submitted a contract proposal to conduct the Town audit for \$5,500, the program compliance audit for \$2,000, and the preparation of financial statements for \$1,000. The quote has remained unchanged for the past two fiscal years.

Council Member John Guglielmi made a motion to approve the 2016-2017 audit contract as presented. Council Member Jerry West seconded the motion, which was approved by a vote of five (5) in favor and none opposed.

2016-2017 Tourism Development Authority Contract

Eddie Carrick, CPA, has submitted a contract proposal to conduct an audit for the Tourism Development Authority for \$1,250 and the preparation of financial statements for \$250. The quote has remained unchanged for the past two fiscal years.

Council Member John Guglielmi made a motion to approve the 2016-2017 audit contract for the Tourism Development Authority as presented. Council Member Rick Cross seconded the motion, which was approved by a vote of five (5) in favor and none opposed.

Council/Mayor Comments

Jerry West:	Appreciated all those who expressed themselves during public comments.
John Guglielmi:	Agreed with Jerry West's comments.
Ed Coley:	Asked Town Manager Rollins the status of the street lighting for the roundabout. Mr. Rollins stated that he should have a contract from Duke Energy for Town Council consideration at the April Agenda Meeting.
Mike Ernst:	Expressed his appreciation for all the Kinderton Village residents that came out to the meeting tonight and communicated their concerns regarding the proposed soccer park expansion.
Rick Cross:	Thanked those who spoke during the public comments period for their spot on comments. Thanked town staff and the Planning Board for their good work in presenting the proposed text amendments for consideration.
Mayor Rethmeier:	Welcomed Mike Ernst and Rick Cross to their official capacity on the Town Council. Commented on what an outstanding facility the new Davie Medical Center is now that the inpatient wing is now open. Commented that two new traffic speed radar signs have been installed. Thanked all who attended the Town Council meeting this evening. Thanked Town Attorney, Brian Williams, for the good work in leading the public comment portion of the agenda.

There being no further business, Council Member Jerry West made a motion to adjourn. Council Member John Guglielmi 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

H. Lee Rollins, Town Manager



**Town Council Meeting
Bermuda Run Town Hall
April 11, 2017
7:00PM**

PUBLIC COMMENTS

- Each name signed up will have up to 3 minutes to address the Town Council.
 - The Town Council desires to listen intently and respectfully to each person speaking. Therefore, in fairness to all involved, the Town Council will not enter into dialogue with the speaker.

NAME

ADDRESS

1. BARTON SEXTON	185 Kilbourne Dr.
✓ 2. Patrick tesler	191 Kilbourne DR
3. ROB Anderson	207 Kilbourne Dr
4. Omri Jumper	133 RoseWalk Lane
5. Helen Kelly	103 Germann Ave
6. JOHN PIMENTEL	195 KILBOURNE DRIVE
7. Rosie Rivas	123 N Field Dr.
8. Mary Dixm	120 Kilbourne Dr.
9. Adam Kiser	212 Kilbourne Dr.
10.	

Town of Bermuda Run

Town Council Meeting Minutes

May 9, 2017 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, May 9, 2017 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: None

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

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to approve the May 9, 2017 Council Meeting agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the April 11, 2017 Meeting Minutes

Council Member Rick Cross made a motion to approve the April 11, 2017 meeting minutes as presented. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments

One resident signed up to speak on behalf of the Kilbourne Drive residents during citizen comments. He was afforded five minutes to speak.

- Barton Sexton – 185 Kilbourne Drive**

Mr. Sexton thanked the Town Council for their willingness to listen to the concerns of the residents that would be most impacted by the soccer park expansion. He expressed continued concerns about stadium lights being so close to residential properties. He also expressed concerns about the first soccer field on the conceptual plan being so close to the residential lot lines. He suggested taking the stadium lights out and maybe take out one of the fields closest to the houses. Mr. Sexton asked if there was a possibility to turn the pedestrian bridge into a vehicular bridge for alternate soccer traffic.

Request the Town Council Hold a Public Hearing During the June 13, 2017 Town Council Meeting to Offer Public Comment on the Proposed 2017-2018 Town Budget

Town Manager Lee Rollins requests the public hearing to fulfill state requirements.

Council Member Mike Ernst made a motion to hold a public hearing on June 13, 2017 at 7:00pm, in order to afford public comments on the proposed 2017-2018 Town budget. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Presentation of Manager's Proposed 2017-2018 Town Budget

Town Manager Lee Rollins provided a proposed balanced budget for the following funds:

General Fund: Balanced at \$1,785,000

Gate Operations Fund: Balanced at \$512,247

Utilities Fund: Balanced at \$554,200

Mr. Rollins will post the proposed budget on the Town website for review and will place a hard copy at Town Hall for public inspection.

Council/Mayor Comments

Rick Cross: Thanked residents for attending the meeting. Toured Davie Medical Center and is impressed with the facility. Extended his special thanks to Cindy Griffith and the Town Hall staff for their professionalism in assisting residents.

Mike Ernst: Expressed his appreciation for the Kinderton Village residents coming out to the meeting. He takes their concerns very seriously. Is confident that there are good times ahead for the Town of Bermuda Run moving forward. Appreciates all the hard work the Town Council puts into decision making.

Ed Coley: Hears what the folks in Kinderton Village are saying.

John Guglielmi: Expressed to those in attendance that the Town Council has looked into making the pedestrian bridge over I-40 a vehicular bridge. However, it is too late in the NCDOT planning cycle to make a change. The I-40 widening project, which includes the pedestrian bridge, will be let this July.

Jerry West: Thanked all those in attendance. Reminded those in attendance that Council Members represent all residents.

Mayor Rethmeier: Believes the new speed signs on US 158 and NC 801 are raising awareness. Informs the Town Council to consider a proposed resolution to make speed limit changes within the Town Limits will be brought before them soon. Thanked Erin Burris and the Planning Board on the progress of the update to the Comprehensive Plan so far.

There being no further business, Council Member John Guglielmi 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

Town of Bermuda Run

Town Council Meeting Minutes

June 13, 2017 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, June 13, 2017 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor Kenneth A. Rethmeier, DrPH; Ed Coley; Rick Cross; and Jerry West

Council Members Absent: John Guglielmi and Mike Ernst

Also Present: Brian Williams, Town Attorney;

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member Jerry West made a motion to approve the June 13, 2017 Council Meeting agenda as presented. Council Member Rick Cross seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Approval of the May 9, 2017 Meeting Minutes

Council Member Ed Coley made a motion to approve the May 9, 2017 meeting minutes as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Citizens Comments - None

Public Hearing to Receive Public Comment on the Proposed 2017-2018 Town Budget

Notice of the public hearing has been duly advertised in the local newspaper and has been posted on the Town website. A hard copy has been available for public inspection at Town Hall.

Opened by Mayor Rethmeier – No comments.

Closed by Mayor Rethmeier

Council Member Jerry West made a motion to approve the budget as proposed. Council Member Rick Cross seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Council Member Ed Coley made a motion for the Council to recess and reconvene on Tuesday, June 20, 2017 at 7 pm. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

June 20, 2017 - Meeting reconvened by Mayor Rethmeier. (All Council Present / Town Manager Absent)

Action Items

A. Resolution Requesting NCDOT to Reduce the Posted Speed Limits to 35 MPH.

Concerns from the Council Members that were not in favor – This would be considered a “speed trap”. Enforcement of the speed limit would be a factor. Council members in favor argued that this is a safety issue with increased pedestrian/bike activity, and additional traffic from businesses such as Bermuda Quay shopping center. References made to Mocksville, Clemmons and other local towns with 35 MPH zones.

Council Member Jerry West made a motion to approve the request of the new speed limits.

Council Member Rick Cross seconded the motion. The motion was approved by a vote of three (3) in favor (M. Ernst, R. Cross, and J. West), and two (2) opposed (E. Coley and J. Guglielmi).

B. Municipal Agreement with NCDOT for Construction of Pedestrian Bridge to Replace Bert's Way Bridge Upon Widening of I-40

The Municipality shall participate in the costs of the pedestrian bridge project in the amount of \$250,000. Both parties understand this is the total participation amount for the municipality and is not subject to change.

Discussion – The bridge is gated/locked now. This will allow access to the lakes and is a “once in a lifetime” opportunity according the Mayor. Town Manager Lee Rollins has spoken with Bill Burnette who has assured that the Town will be given the lakes, and the only way to get to them is via this bridge. If this agreement isn’t reached, the bridge will come down.

Council Member John Guglielmi made a motion to approve the agreement with Council Member Jerry West seconding the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council/Mayor Comments:

Rick Cross – Prayers for Town Manager Lee Rollins (who has been out on sick leave) and all of the support staff.

Mike Ernst – Suggested that the Town send E-blasts regarding the traffic on 158 caused by I-40 construction projects.

Ed Coley – Keeping Lee Rollins in thoughts/prayers.

John Guglielmi – Thoughts and prayers for Lee. Encouraged Council to support Cindy, and give lunch breaks for staff.

Jerry West – Thoughts and prayers for Lee and support staff. Concerns about turns being limited on Peachtree – no dedicated right turn lane. (Problems esp. on Fridays.)

Mayor Rethmeier – Informed Council that he will put a schedule together of who is available by phone – if on schedule, check in. (Mike Ernst asked that they contact Cindy first to see what she needs.)

Gave an update on Lee Rollins, saying information was being provided by Melissa (Lee’s wife), and that we will try to not bother them unless absolutely necessary.

Regarding the recent EDC Strategic Planning Session with Terry Bralley, it was made clear that Davie County needs a solid sense of direction. He thanked the Council for their input on John Eller, Davie County Manager’s questionnaire.

Adjourn

With no further business to discuss, Council Member John Guglielmi 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

Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted

Cindy Griffith

Cindy Griffith, Town Clerk

Town of Bermuda Run

Town Council Meeting Minutes

July 11, 2017 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, July 11, 2017 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: None

Also Present: Brian Williams, Town Attorney;

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member Rick Cross made a motion to amend the July 11, 2017 Council Meeting agenda as presented to add a proposed consent agenda as item 8. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the June 13, 2017 Meeting Minutes

Council Member Jerry West made a motion to approve the June 13, 2017 meeting minutes as presented. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments - None

Action Items

A. Request Town Council Reappoint Tal Brown to Serve on the Triad ABC Board

Bermuda Run resident, Mr. Brown was appointed to fill the unexpired term of George Clark, which ended on June 30, 2017.

Council Member John Guglielmi made a motion to appoint Mr. Tal Brown to another term as the Town of Bermuda Run representative to the Triad Municipal ABC Board. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Request the Town Council Change the Date of the July 25 Agenda Meeting to July 27

Mayor Rethmeier has asked Davie County Sheriff JD Hartman to discuss with the Town Council, possible strategies for enhanced law enforcement. The Sheriff is available on Thursday, July 27.

Council Member Jerry West made a motion to change the July 25 Agenda Meeting to Thursday, July 27 at 9:00am to accommodate Sheriff Hartman. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Consent Agenda Items:

- Reappointment of Ken Peacock and Lynne Senger to the Planning Board
- NCDOT agreement for \$1,000 for NCDOT to recalibrate the traffic lights at US 158 & NC 801 due to reduced speed limit change to 35mph.
- Budget amendment to close out the US 158 Roundabout capitol project. The budget amendment authorizes a total expenditure of \$193,217.30, of which \$96,608.65 will be allocated from the General Fund fund balance, and \$96,608.65 will be allocated from the Gate Operations Fund fund balance. (Construction of the US 158 Gate House required more ground excavation than estimated, and requirement replacement of a previously unknown corrugated storm water pipe that had rusted through.)
- Budget Amendment in the Utilities Fund to recognize close out of the water purchase agreement revenues and expenditures for 2016-2017. Budget amendment recognizes \$231,429.07 in additional revenues from the original budget and \$173,544.10 in additional expenditures from the original budget.

Council/Mayor Comments:

Jerry West – Welcomed Lee Rollins back. Thanked the staff for their good work during Lee's absence.

John Guglielmi – Also complimented the staff on their good work. Suggested rewarding them in some way.

Ed Coley – Welcomed Lee Rollins back.

Mike Ernst – Impressed with the responses from town residents in the Comprehensive Plan survey results.

Rick Cross – Welcomed Lee Rollins back and thanked the staff for their good work and professionalism during Lee's absence.

Mayor Rethmeier – Thanked Stacy Cornatzer and his crew for getting the new town banners up prior to the July 4 holiday.

Adjourn

With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Rick Cross 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



Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

August 8, 2017 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, August 8, 2017 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor Kenneth A. Rethmeier, DrPH; Mike Ernst; John Guglielmi; and Jerry West

Council Members Absent: Ed Coley; Rick Cross; and Brian Williams, Town Attorney

Also Present: Lee Rollins, Town Manager

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to approve the August 8, 2017 meeting agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Citizens Comments - None

Action Items

A. An Ordinance to Allow the Sale of Alcoholic Beverages Before Noon on Sundays at Licensed Premises

Tanglewood Pizza Company asked the Town Council to consider adopting an ordinance allowed by the North Carolina General Assembly to allow the sale of alcoholic beverages beginning at 10 am on Sundays, at licensed premises.

Council Member Mike Ernst made a motion to adopt the Ordinance 2017-01 as presented.

Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

B. Resolution Directing the Clerk to Investigate a Petition Received for Annexation

Developer Trent Adams submitted a petition requesting voluntary contiguous annexation for a new proposed Kinderton Village subdivision.

Council Member John Guglielmi mad a motion to adopt the Resolution Directing the Clerk to Investigate a Petition Received for Annexation. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Council/Mayor Comments:

No Council Member comments.

Mayor Rethmeier – Reminded those in attendance of the upcoming August 26 Town summer concert event with Eric and the Chilltones.

Adjourn

With no further business to discuss, Council Member Jerry West made a motion to adjourn. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

September 12, 2017 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, September 12, 2017 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: None

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

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member Jerry West made a motion to approve the September 12, 2017 meeting agenda as presented. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the August 8, 2017 Meeting Minutes

Council Member Mike Ernst made a motion to approve the August 8, 2017 Town Council Meeting minutes as presented. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments - None

Action Items

A. Public Hearing to Receive Comment on the Proposed Voluntary Annexation

Being duly advertised, Mayor Rethmeier opened the public hearing regarding the petition for voluntary annexation by Trent Adams for a new residential subdivision in Kinderton Village. He asked for those that wished to speak in favor of the proposed annexation. There were none. Mayor Rethmeier then asked for those that wished to speak in opposition to the proposed annexation. There were none. Mayor Rethmeier then closed the public hearing.

B. An Ordinance to Extend the Corporate Limits of the Town of Bermuda Run

Council Member Rick Cross made a motion to adopt the ordinance to extend the corporate limits of the Town of Bermuda Run as presented. Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council/Mayor Comments:

No Council Member comments.

Adjourn

With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Ed Coley 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



Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

October 10, 2017 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, October 10, 2017 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: None

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

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member Mike Ernst made a motion to approve the October 10, 2017 meeting 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.

Approval of the September 12, 2017 Meeting Minutes

Council Member Jerry West made a motion to approve the September 12, 2017 Town Council Meeting Minutes as presented. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments – None

Proposed Meeting Action Items

A. Agreement with the Davie County Sheriff's Department

The agreement presented before the Town Council is for the Davie County Sheriff's Department to provide for one fully equipped and fully trained law enforcement officer for duty in the Town for forty (40) per week. The assignment of duties is to be made under the direction and full control of the Sheriff as to days and hours of scheduling.

Each Council Member provided their comments as to the advantages and disadvantages of such an agreement. Mayor Rethmeier provided a history of conversations from Council Members, residents, the County and the Sheriff's Department to this point.

Council Member Jerry West made a motion to approve the agreement with the Davie County Sheriff's Department as presented. Council Member Rick Cross seconded the motion. The motion was approved by a vote of three (3) (Rick Cross, Mike Ernst, Jerry West) and two (2) (Ed Coley, John Guglielmi) opposed.

Council/Mayor Comments:

- Rick Cross - Heard the presentation on the East Davie Sewer Project. Would like the Town to take extra steps to make sure residents are informed as to what's going to be done.
- Mike Ernst - Would like the Town to look at opportunities to improve communication with residents.
- Ed Coley - No comment.
- John Guglielmi - No Comment
- Jerry West - Thanked all the Council Members for their deliberation regarding the agreement with the Sheriff's Department. Looks forward to working on futures issues, acknowledging and valuing differences of opinion.
- Mayor Rethmeier - Looks forward to a joint meeting with the Planning Board to provide feedback for the draft update to the Comprehensive Plan.

Adjourn

With no further business to discuss, Council Member Jerry West made a motion to adjourn. Council Member Ed Coley 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



Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

November 14, 2017 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, November 14, 2017 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: None

Also Present: Lee Rollins, Town Manager and Brian Williams, Town Attorney
Erin Burris, Zoning Administrator

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member Rick Cross made a motion to approve the October 10, 2017 meeting agenda as presented. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the October 10, 2017 Meeting Minutes

Council Member John Guglielmi made a motion to approve the October 10, 2017 Town Council Meeting Minutes as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens Comments – None

Proposed Meeting Action Items

A. Public Hearing – Update to the Town Comprehensive Plan

Public Notice was duly provided regarding the draft update to the Comprehensive Plan. The Town Council appointed the Planning Board to serve as the steering committee to prepare the update.

Mayor Rethmeier opened the Public Hearing. There was no one that wished to speak.

Mayor Rethmeier closed the Public Hearing.

The Mayor asked if there were any questions from the Town Council. There were none.

Council Member Jerry West made a motion to approve the Resolution of Adoption of the Town of Bermuda Run Comprehensive Plan Update. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Appointment of Bryan C. Thompson as a Planning Board Member Alternate

The Planning Board Alternate member position, previously held by Rick Cross, has not been filled. Mr. Thompson of 218 James Way has agreed to serve if appointed.

Council Member John Guglielmi made a motion to appoint Bryan Thompson as an Alternate member to the Planning Board, filling the unexpired term of Rick Cross. The term expires June 30, 2019. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council/Mayor Comments:

- Rick Cross - Thanked the Planning Board and Erin Burris for their work on the Comprehensive Plan Update.
- Mike Ernst - Also thanked the Planning Board and Erin for their work. Commented that the Piedmont Summit sponsored by the Piedmont Triad Regional Council was very informative.
- Ed Coley - Struggled as to whether or not to run for a fourth term, but ultimately decided not to run.
- John Guglielmi – Thanked Christy Schafer and the Planning Board for their work on the Comprehensive Plan Update. Stated that skunks are still an issue in the Town.
- Jerry West - Was pleased to attend the Piedmont Summit. It reaffirmed how citizens, businesses and government can work together to achieve things. Congratulated Sheriff Hartman on his selection of Jason Robertson as the Town Community Officer.
- Mayor Rethmeier - Congratulated newly elected Council Members Cross, Ernst and Fowler. Welcomed Jason Robertson as the new Community Officer and has already received positive feedback from residents. Thanked Christy Schafer, the Planning Board Members and Erin Burris for the completion of the Comprehensive Plan Update. The Town has the ability to differentiate itself from everyone else.

Adjourn

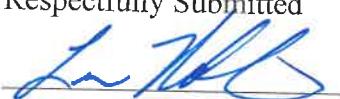
With no further business to discuss, Council Member John Guglielmi made a motion to adjourn. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

December 12, 2017 – 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, December 12, 2017 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor Kenneth A. Rethmeier, DrPH; Ed Coley; Rick Cross
Mike Ernst; and Jerry West

Council Members Absent: John Guglielmi

Also Present: Lee Rollins, Town Manager and Brian Williams, Town Attorney
Erin Burris, Zoning Administrator

Call to Order Mayor Rethmeier called the meeting to order.

Pledge of Allegiance

Moment of Silence

Approval of the November 14, 2017 Meeting Minutes

Council Member Rick Cross made a motion to approve the November 14, 2017 Town Council Meeting Minutes as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Recognition of Outgoing Council Member Ed Coley

Mayor Rethmeier presented Council Member Coley with a shadow box containing a key to the town and thanked him for his service to the residents of Bermuda Run from December 13, 2005 to December 12, 2017. Ed Coley thanked the Town Council and commented that building a cost effective town hall and supplying sewer to all residents were some of the accomplishments he was most proud of while serving on the Town Council.

Oath of Office Administered to Newly Elected Council Members

Judge Jimmy Myers presided over the administration of the oath of office to: Rick Cross, Mike Ernst and Chris Fowler. Each term is for four years.

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

Council Members Absent: John Guglielmi

Adoption of the Agenda

Council Member Jerry West made a motion to approve the agenda as presented. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Citizens Comments – None

Proposed Meeting Action Items

A. Appointing a Mayor Pro Tempore

Mayor Rethmeier opened the floor for nominations to appoint a Mayor Pro Tempore at this organizational meeting of the Council.

Council Member Jerry West made a motion to re-appoint John Guglielmi as Mayor Pro Tempore for the Council. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

B. Proposed 2018 Council Meetings Schedule

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

Council Member Rick Cross made a motion to adopt the 2018 Council Meetings Schedule as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

C. Public Hearing – TA 2017-03 Self Storage in Existing Buildings

Zoning Administrator, Erin Burris, provided a report to the Town Council and those in attendance at the meeting regarding the proposed text amendment to allow self-storage in existing buildings built prior to the 2005 Town Zoning Ordinance in the Town Center and Village Mixed zoning districts.

Mayor Rethmeier opened the public hearing. There was no one who wished to speak.

Mayor Rethmeier closed the public hearing.

Council Member Mike Ernst made a motion to approve TA-2017-03 in that the Town Council finds that the amendments are consistent with the Town of Bermuda Run Comprehensive Plan, specifically strategy 3.3, and considers the action to be reasonable and in the public interest.

Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

D. Request to Go Into Closed Session

Town Manager, Lee Rollins, asked the Town Council to go into closed session pursuant to G.S. 143-318.11 (a) (5) *to establish, or instruct the public body's staff of negotiating agents concerning the position to be taken on or behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange or lease.*

Council Member Jerry west made a motion to go into closed session. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Representatives from the Development Finance Initiative provided a Phase I report to the Town Council.

Council Member Rick Cross made a motion to come out of closed session. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Council/Mayor Comments:

- Rick Cross - Thrilled to be elected to the Town Council and looks forward to serving.
- Mike Ernst - Thanked the residents of Bermuda Run for electing him to the Town Council.
- Continues to hear positive comments on the new Community Officer.
- Chris Fowler - Thankful for being elected to serve on the Town Council. Looks forward to working with the rest of the Council Members.
- Jerry West - Looking forward to working with the new members of the Council.
- Mayor Rethmeier - Congratulated Rick Cross, Mike Ernst and Chris Fowler on their election to the Town Council. The Mayor also wanted to recognize the passing of Bill Burnette and the legacy he left. He is the reason the town looks like it does today. The Town Council will recognize Mr. Burnette in an official fashion in the new year.

Adjourn

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

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

January 9, 2018– 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, January 9, 2018 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: Chris Fowler

Also Present: Lee Rollins, Town Manager

Call to Order Mayor Rethmeier called the meeting to order.

Moment of Silence

Adoption of the Agenda

Council Member Jerry West made a motion to approve the agenda as presented. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the December 12, 2017 Meeting Minutes

Council Member Mike Ernst made a motion to approve the December 12, 2017 Town Council Meeting Minutes as presented. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed

Proposed Meeting Action Items

A. Appointment to the Transportation Advisory Committee

The Winston-Salem Metropolitan Planning Organization's Transportation Advisory Committee (TAC) seeks confirmation of each jurisdiction's TAC representatives for 2018.

Mayor Rethmeier opened the floor for nominations for the representative and alternate positions.

Council Member Rick Cross made a motion to re-appoint Mayor Ken Rethmeier as a representative to the TAC, and to appoint Council Member Jerry West as the alternate member to the TAC. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

B. Appointment to the Piedmont Triad Regional Council (PTRC)

The PTRC is a voluntary association of local governments, urban and rural. It acts as a division of local government and is governed by a Board of Delegates and an Executive Committee.

Mayor Rethmeier is the current delegate to the PTRC Board. His schedule does not allow him to serve. Mayor Rethmeier opened the floor for nominations for the Town delegate position to the PTRC.

Council Member Mike Ernst made a motion to appoint Rick Cross as the Town of Bermuda Run delegate to the Piedmont Triad Regional Council Board of Delegates. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Council/Mayor Comments:

Jerry West -	None.
John Guglielmi -	Glad to see the streetlights going up at the US 158 Roundabout.
Mike Ernst -	Continue to hear positive comments about the Community Officer.
Rick Cross -	Congratulated Maddie Cakes for their new store opening in Bermuda Run.
Mayor Rethmeier -	Continues to hear positive comments about the Community Officer. He has also heard positive comments about the lowering of the speed limit on US 158 to 35 mph. He wants to continue to push for a 35mph speed limit on NC 801 South.

Adjourn

With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

February 13, 2018—7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, February 13, 2018 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: None

Also Present: Lee Rollins, Town Manager

Brian Williams, Town Attorney

Call to Order Mayor Rethmeier called the meeting to order.

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.

Approval of the January 9, 2018 Meeting Minutes

Council Member Jerry West made a motion to approve the January 9, 2018 Town Council Meeting Minutes as presented. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed

Information Item

Lee Rollins provided an overview of the primary communication tools the town uses as an information item in their agenda packets.

Proposed Meeting Action Items

A. Resolution Supporting the Honorary Designation of a Section of I-40 as the Betsy L. Cochrane Freeway

The proposed resolution supports the efforts of Davie County Board of Commissioners to have NCDOT name the portion of I-40 from the Davie/Forsyth County Line to Mile Marker 177 (NCDOT Rest Stop) in honor of former resident, Betsy Cochrane.

Council Member John Guglielmi made a motion to approve the Resolution Supporting the Honorary Designation of a Section of I-40 as the Betsy L. Cochrane Freeway. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Request to Go into Closed Session for a Real Estate Matter Pursuant to G.S. 143-318.11

Council Member Rick Cross made a motion to go into closed session to instruct the public body's staff concerning the position to be taken on behalf of the public body in negotiating the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council Member Mike Ernst made a motion to go out of closed session. 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:

There were none.

Adjourn

With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Rick Cross 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



Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

March 13, 2018– 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, March 13, 2018 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: None

Also Present: Lee Rollins, Town Manager

Brian Williams, Town Attorney

Call to Order Mayor Rethmeier called the meeting to order.

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to approve the agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the February 13, 2018 Meeting Minutes

Council Member Mike Ernst made a motion to approve the February 13, 2018 Town Council Meeting Minutes as presented. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed

Citizens' Comments

There was no one who wished to speak

Proposed Meeting Action Items

A. Resolution Honoring William A. Burnette

Mayor Rethmeier presented to Bill Burnette's daughters and their families, a framed resolution that posthumously commended his exemplary vision that became the reality of Kinderton. A key to the Town was also presented to the family from the Mayor and the Town Council.

B. Public Hearing: Two Voluntary Annexation Requests & Carolina Athletic Performance 10/70 Request.

The public hearing allowed public comments regarding the voluntary annexation request for 22.765 acres east of Kinderton Village (Kilbourne Drive) and west of BB&T Sports Park; the voluntary annexation of two lots (105 and 109 Lakeside Crossing) in Kinderton Village; and a petition by Carolina Athletic Performance for the approval of a 10/70 provision that would allow for 7.87 acres of impervious area on the site.

Mayor Rethmeier opened the public hearing to receive comment on the proposed voluntary annexation of 22.765 acres east of Kinderton Village and lots 105 and 109 Lakeside Crossing. There was no one who wished to speak.

Mayor Rethmeier then asked if there was anyone who wished to speak regarding the 10/70 request from Carolina Athletic Performance. Mary Dixon, of 120 Kilbourne Drive, Bermuda Run, asked for an explanation of what the 10/70 request was about. Zoning Administrator, Erin

Burris, explained that the area Carolina Athletic Performance wishes to construct their facility, is within a watershed area. North Carolina Administrative Code states that local governments may allow up to 10 percent of their watershed area to be developed and built upon up to 70 percent built-upon surface. The area built upon is then considered impervious. The remaining 30 percent that is not built upon is termed pervious. Without the 10/70 option, the maximum impervious area is 24 percent of the total site area. The applicant is proposed 7.87 acres of impervious area on the site. The total impervious area of the site would be 34.6 percent. Mayor Rethmeier asked if there were any other questions regarding the proposed voluntary annexations or the 10/70 request. There were none.

Mayor Rethmeier closed the public hearing.

Mayor Rethmeier asked the Town Council to consider O-2018-01 for the voluntary annexation of 22.765 acres. *Council Member Mike Ernst made a motion to approve annexation ordinance O-2018-01. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

Mayor Rethmeier asked the Town Council to consider SITE 2018-01 Carolina Athletic Performance 10/70 Request. *Council Member Rick Cross made a motion to approve SITE 2018-01 Carolina Athletic Performance 10/70 request. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

Mayor Rethmeier asked the Town Council to consider O-2018-02 for the voluntary annexation of lots 105 and 109 Lakeside Crossing in Kinderton Village. *Council Member Chris Fowler made a motion to approve annexation ordinance O-2018-02. 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:

- | | |
|-------------------|--|
| Jerry West - | No comments |
| John Guglielmi - | Amazed at how quickly Kinderton Village has grown and what a great part of the Town. |
| Mike Ernst - | Excited about the new Carolina Athletic Performance facility being part of the Town. |
| Rick Cross - | Impressed with the State of Davie meeting that took place the previous week. Bill Burnette's vision for the area was instrumental in their decision to move to Bermuda Run. |
| Chris Fowler - | Thanked the Mayor for his thoughtful presentation to the Burnette family. Thanked Erin Burris for her work on the annexations and 10/70 request. |
| Mayor Rethmeier - | Carolina Athletic Performance will continue to further position the Town as a destination area for visitors. Noted that Davie Medical Center saw 82 patients in one day in the emergency room. Davie Medical Center continues to grow. |

Adjourn

With no further business to discuss, Council Member John Guglielmi 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

Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

April 10, 2018– 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, April 10, 2018 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Erin Burris, Zoning Administrator; Brian Williams, Town Attorney

Call to Order Mayor Rethmeier called the meeting to order.

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.

Approval of the March 13, 2018 Meeting Minutes

Council Member Jerry West made a motion to approve the March 13, 2018 Town Council Meeting Minutes as presented. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Proclamation

Mayor Rethmeier presented a proclamation declaring the month of April as “Child Abuse Prevention Month”, on behalf of the Dragonfly House.

Citizens’ Comments

Mitch Whitener, candidate for Davie County Sheriff, introduced himself to those in attendance.

Proposed Meeting Action Items

A. Public Hearing: TA-2018-01 Compatibility for Residential Districts & Uses

Administrative text amendments to require special use permits to ensure use compatibility or remove incompatible uses from the Table of Uses for primarily residential districts (OS, CR, & RM), limit multi-family residential uses, improve landscaping and buffering standards between residential and non-residential uses. Affected Sections of Zoning Ordinance: 3.5, Chapter 5, Chapter 9, Section 12.3.

Zoning Administrator Erin Burris provided an overview of the proposed text amendments, as was unanimously approved by the Town Planning Board. There were approximately 384 potential multi-family units that were planned or in production that would not be affected by any action the Town Council may make.

Mayor Rethmeier opened the Public Hearing, asking for those who wished to speak in favor of the proposed text amendments.

Christy Schafer, 132 Tifton Street, Bermuda Run, spoke on her behalf and on behalf of the Planning Board to support the proposed text amendments. She believes the Planning Board has

listened to the largest group of stakeholders, which wants to limit, but not eliminate multi-family residential due to concerns for additional traffic. Patio homes are the number one need in the Town. Does not want pressure from developers and realtors to adversely affect the final decision of the Town Council.

There being no one else who wished to speak in favor of the proposed text amendments, Mayor Rethmeier asked if there were those who wished to speak in opposition of the proposed text amendments.

Barry Burge, a Winston-Salem Attorney, spoke on behalf of others, expressing opposition to the proposed text amendments requiring multi-family residential development above retail and office. Mrs. Burris stated this was classic “not in my back yard mentality”. He further commented that there was not enough interest in the type of mixed-use development being proposed. He cited the May Fair development in Wilmington, NC as an example of a project that has not worked as planned. He also cited the Town Vision Statement within the Comprehensive Plan as a reason not to approve the proposed text amendments. If passed, Mr. Burge believed the amendments to be in violation of the Fair Housing Act.

Troi Hicks, Local Government Affairs Director for the NC Realtors Association, spoke in opposition to the proposed text amendments. She cited that the Town needs to attract additional households to accomplish the goals set forth in the Comprehensive Plan. She asked what research the Town has done regarding the risk and rewards of the proposed text amendments. She asked that the Town Council wait before making a final decision.

Wendy Taylor, a realtor living in Lewisville, spoke in opposition to the proposed text amendments. She has served on the Lewisville Planning Board and has been a realtor for 30 years. She believes Bermuda Run needs affordable housing and thinks more information is needed before the Town Council takes action.

Jack Ingle, a realtor and former Clemmons Council Member, spoke in opposition to the proposed text amendments. He wants the Town Council to think of the “law of unintended consequences” regarding the proposed text amendments. If the Town wants to mitigate retail leakage to Clemmons, the Town needs more “roof-tops”.

Marcia Barney, a local realtor and Advance resident, spoke in opposition. She believes stand-alone multi-family residential is needed to attract younger residents, as the average age of Town residents is 60. She said that demand should drive zoning, not zoning driving demand.

Rick Bell, realtor and Advance resident, provided the Town Council with letters from property owners and developers opposed to the proposed text amendments. He cited the need for additional housing for jobs that have been brought to Davie County.

There being no one further wishing to speak in opposition, Mayor Rethmeier Closed the public hearing.

Erin Burris provided options for action that the Town Council might consider, following the public hearing.

Council Member John Guglielmi made a motion to defer action on the proposed text amendments and asked that the issue be placed on the April 28 Council Agenda Meeting for further discussion. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Engagement Letter and Audit Contract for 2017-2018 Audit

Eddie Carrick, CPA, PC, has proposed to prepare financial statements for \$1,000.00 and the Town Audit for \$5,500.00. This amount is the same as the previous year.

Council Member Mike Ernst made a motion to approve the contract with Eddie Carrick, CPA, PC to prepare financial statements and conduct the 2017-2018 Town Audit. 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:

- Jerry West - Encouraged all in attendance to not pick winners and losers regarding the proposed text amendments. Thanked all who attended that voiced opinions on both sides.
- John Guglielmi - Realized there is not a lot of housing stock in the Bermuda Run/Advance area, as his daughter is planning to move back into the area. He thanked Christy Schafer for her leadership as Planning Board Chair and appreciated all those who spoke during the public hearing.
- Mike Ernst - Thanked all who came out for the meeting. Regardless of the decision the Town Council may make, all should work toward the common good of the community. Thanked Christy Schafer and the Planning Board members for their hard work on the proposed text amendments.
- Rick Cross - Concurred with all that had been said from other Council Members. Attended the Workshop on legislative zoning in Kernersville and understands the weight of The issues brought before the Planning Board and ultimately the Town Council.
- Chris Fowler - Thanked Christy Schafer and Erin Burris for their hard work. Appreciated all the phone calls he received on the subject. It just proves how proud we are of our community.
- Mayor Rethmeier - Thanked all who attended this evening and all who spoke for and against the proposed text amendments. The work of the Planning Board on the update to the Town Comprehensive Plan was excellent. The current two economic drivers for town, Davie Medical Center and Twins Sports Park, coupled with WinMock and the proposed Carolina Athletic Performance facility, truly establishes Bermuda Run as a “destination”.

Adjourn

With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Rick Cross 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



Lee Rollins, Town Manager

Town of Bermuda Run

Town Council Meeting Minutes

May 8, 2018– 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, May 8, 2018 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

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

Council Members Absent: Mike Ernst

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

Call to Order Mayor Rethmeier called the meeting to order.

Moment of Silence

Adoption of the Agenda

Council Member John Guglielmi made a motion to approve the agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the April 10, 2018 Meeting Minutes

Council Member Rick Cross made a motion to approve the April 10, 2018 Town Council Meeting Minutes as amended. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Citizens' Comments

There were none.

Proposed Meeting Action Items

A. Budget Amendment to the General Fund: Powell Bill Allocation

Request for budget amendment would allocate \$114,663 from Powell Bill fund balance, adding to the current budget year Powell Bill allocation of \$62,337 for two street repair projects in Kinderton Village totaling \$177,000.

Council Member Jerry West made a motion to approve the budget amendment as presented.

Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

B. Town Manager Presentation of Proposed 2018-2019 Budget

Lee Rollins presented to the Town Council a proposed budget with the General Fund balanced at \$1,835,000; the Gate Operations Fund balanced at \$512,247; and the Utilities Fund balanced at \$532,550. The proposed budget keeps the ad valorem tax rate at fifteen cents per one hundred dollars of valuation. Mr. Rollins asked the Town Council to set a public hearing on the budget for Tuesday, June 12, 2018 at 7:00pm at the Bermuda Run Town Hall.

Council Member Rick Cross made a motion to hold a public hearing on Tuesday, June 12, 2018 at 7:00pm at Bermuda Run Town Hall to consider the 2018-2019 proposed budget. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Council/Mayor Comments:

- Jerry West - No comments
- John Guglielmi - Asked if ABC store pricing was consistent throughout the Triad or if each store decides pricing.
- Rick Cross - No comments.
- Chris Fowler - No comments.
- Mayor Rethmeier - Commented on the installation of the new town clock and the visual reminder of Bill Burnette's vision of Kinderton Commercial.

Adjourn

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

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



Lee Rollins, Town Manager

Town of Bermuda Run
Budget Ordinance 2018-2019

BE IT ORDAINED by the Governing Board of the Town of Bermuda Run, North Carolina:

General Fund:

Section 1: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019:

Revenue	\$1,835,000
Fund Balance Appropriation	\$0
Total	\$1,835,000

Section 2: The following amounts are proposed to be appropriated in the General Fund for the operation of the town government and its activities for the fiscal year beginning July 1, 2018 and ending June 30, 2019:

General Government	\$450,000
Community Services	\$703,300
Transportation	\$681,700
Debt Service	\$0
Total Expenditures	\$1,835,000

Gate Operations & Maintenance Fund:

Section 3: It is estimated that the following revenues will be available in the Gate Operations & Maintenance Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019:

Revenue	\$512,247
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Section 4: The following amounts are proposed to be appropriated in the Gate Operations & Maintenance Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019:

Expenses	\$512,247
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Utility Fund:

Section 5: It is estimated that the following revenues will be available in the Utility Fund for the fiscal year beginning July 1, 2018 and ending June 30, 2019:

Revenue	\$532,550
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Section 6: The following amounts are proposed to be appropriated in the Utility Fund for the operation of water and sewer utilities for the fiscal year beginning July 1, 2018 and ending June 30, 2019.

Expenses	\$532,550
----------	-----------

Tax Levy:

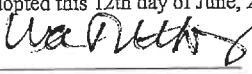
Section 7: The levied tax rate is held constant at the rate of fifteen cents (0.1500) per one hundred dollars (\$100) valuation of the property as listed for taxes as of January 1, 2018, for the purpose of raising revenue included in the General Fund in Section 2.

Attest:


Clerk

6/12/18
Date

Adopted this 12th day of June, 2018


Mayor



TOWN OF BERMUDA RUN BUDGET AMENDMENT REQUEST
2017-2018 Fiscal Year

A request to amend the 2017-2018 Town of Bermuda Run Budget is hereby submitted to the Bermuda Run Town Council as follows:

REVENUE AMENDMENT REQUEST

ACCOUNT TITLE	ACCOUNT NUMBER	REVENUE INCREASE (DECREASE)	AS AMENDED
Powell Bill	10-40-00-007	\$114,663	\$177,000

TOTAL REVENUE INCREASE (DECREASE) \$114,663

Reason for revenue amendment: Pull from Powell Bill Fund Balance of \$305,753, approximately \$114,663 to combine with current budgeted Powell Bill revenue of \$62,337 for \$177,000 streets project in Kinderton Village

EXPENSE AMENDMENT REQUEST

ACCOUNT TITLE	ACCOUNT NUMBER	REVENUE INCREASE (DECREASE)	AS AMENDED
Repairs & Maintenance	10-50-00-068	\$114,663	\$477,000

TOTAL EXPENSE INCREASE (DECREASE) \$114,663

Reason for expense amendment: Allocate to Street Repairs and Maintenance an additional \$114,663 for Powell Bill project in Kinderton Village.

Old Town Drive from Bridgewater Street to 400 lf west	\$74,000
Lakeside Crossing from Bridgewater Street to Pinewood Ln	\$103,000
	<hr/>
	\$177,000

APPROVED:

Bermuda Run Town Council

In Meeting of May 8, 2018

Kenneth A. Rethmeier, DrPH

Mayor

Cindy Griffith

Town Clerk

Reviewed by Finance Director May 4, 2018

H. Lee Rollins

Town of Bermuda Run

Town Council Meeting Minutes

June 12, 2018– 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, June 12, 2018 at 7:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: John Guglielmi, Mayor Pro Tem; Rick Cross, Chris Fowler and Jerry West

Council Members Absent: Mayor Kenneth A. Rethmeier, DrPH; and Mike Ernst

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

Call to Order Mayor Pro Tem Guglielmi called the meeting to order.

Pledge of Allegiance

Moment of Silence

Adoption of the Agenda

Council Member Rick Cross made a motion to approve the agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the May 8, 2018 Meeting Minutes

Council Member Jerry West made a motion to approve the May 8, 2018 Town Council Meeting Minutes. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Citizens' Comments

There were none.

Proposed Meeting Action Items

A. Public Hearing: Receive Public Comment on Proposed 2018-2019 Budget

Notice of the Public Hearing was duly advertised in the local paper and was posted on the Town's website. A hard copy of the proposed budget has been made available for public inspection at the Town Hall.

*Mayor Pro Tem John Guglielmi opened the Public Hearing
There were no comments by the five members of the public present.
Mayor Pro-Tem John Guglielmi closed the Public Hearing.*

B. Adoption of the 2018-2019 Budget Ordinance

*Council Member Rick Cross made a motion to adopt the 2018-2019 Budget Ordinance.
Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

Council/Mayor Comments:

Jerry West - No comments

John Guglielmi - Congratulated Town Clerk Cindy Griffith for her eight years of service to the Town and thanked her for everything she does for the Town Hall.

Rick Cross - Shared his appreciation for Lee Rollins, Town Manager and his work on the budget process. He also welcomed Cindy Griffith to her first Town Council Meeting as acting Town Clerk. He shared that he's glad to see Allegacy Credit Union moving into the empty former Bank of America building near Kinderton Village.

Chris Fowler - No comments

Town Manager Comments:

Lee Rollins thanked Cindy Griffith for her eight years of service to the Town, and for her willingness to attend the 2018 Clerk Academy in her efforts to become certified with the IIMC (International Institute of Municipal Clerks). He gave an update on the Town paving projects and reminded the Council of the upcoming concert on June 23 – NC Brass Band Quintet.

Adjourn

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

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



Cindy Griffith, Town Clerk

Town of Bermuda Run

Town Council Meeting Minutes

July 10, 2018– 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, July 10, 2018 at 7:00 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; Brian Williams, Town Attorney; Erin Burris, Benchmark Planning; Sheriff J.D. Hartman; Community Officer Jason Robertson; Christy Schafer, Ken Peacock, and Lynn Senger – Planning Board

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

Pledge of Allegiance

Recognition of Christy Schafer

Mayor Rethmeier recognized Christy Schafer for her nine years of service to the Planning Board, presenting her with a plaque from the Town of Bermuda Run.

Moment of Silence

Mayor Rethmeier asked everyone present to remember the family of the Town's first Mayor, Bermuda Run resident Clyde Gardner as he passed away on July 5, 2018.

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.

Community Officer Agreement/Update

Sheriff J.D. Hartman and Community Officer Jason Robertson of the Davie County Sheriff's Department presented activity in the Town of Bermuda Run during the first six months of duty. Reports showed clearly that even though Officer Robertson responded to many calls within the Town that other Davie County officers continue to respond per original agreement with the department. Officer Robertson discussed non-reportable calls and activities that are part of his function as "Community Officer" as it relates to both businesses and residences.

Approval of the June 12, 2018 Meeting Minutes

Council Member Jerry West made a motion to approve the June 12, 2018 Town Council Meeting Minutes. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens' Comments

There were none.

Action Items

A. Public Hearing: TA 2018-02 & REZZ 2018-01 Town Center District Repeal & Master Overlay (#1)

Town Manager Lee Rollins stated that the Public Hearing was duly advertised and that letters were mailed to affected property owners. Erin Burris, Town Planner presented the proposed text amendments/rezoning. Strategy 2.3 of the Comprehensive Plan is to “reclassify the existing Town Center (TC) Zoning District to Commercial Mixed (CM) and Village Mixed Use (VM) to facilitate more realistic development potential. Include a “Master Plan Overlay” that requires conditional zoning for all new development to ensure overall development cohesiveness and the fulfillment of land use and infrastructure goals and strategies.” The Planning Board recommended approval.

- Mayor Rethmeier – Opened Public Hearing

One person (a representative of Riverview Townhomes) spoke, saying the proposed amendments and rezoning would not affect the current property. He appreciated clarification provided by Erin Burris prior to the meeting.

- Mayor Rethmeier – Closed Public Hearing

Council Member Rick Cross made a motion that the Town Council find that the amendments are consistent with the Town of Bermuda Run Comprehensive Plan, specifically Strategies 2.3, and considers the action to be reasonable and in the public interest. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Public Hearing: TA 2018-03 Temporary Signs (#2)

The proposed text amendment is intended to permit temporary signage for permitted temporary uses (i.e. Christmas tree sales) and construction projects with valid building permits. These were excluded by oversight during a previous amendment intended to comply with the Supreme Court Case Reed vs. Town of Gilbert, AZ. The Planning Board recommends approval.

- Mayor Rethmeier – Opened Public Hearing

There were no residents wishing to speak.

- Mayor Rethmeier – Closed Public Hearing

Council Member Mike Ernst made a motion that the Town Council approve as presented and finds that the proposed amendments are consistent with the Town of Bermuda Run Comprehensive Plan, specifically the Character and Identity and Economic Development and Land Use goals, and considers the action to be reasonable and in the public interest. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

C. Kinderton Village Residential Master Homeowners Association: Request for 4-way Stop at Town Park and Parkview (#3)

The Master Association Board voted unanimously to request the intersection of Town Park and Parkview be changed to a four way stop which would help reduce traffic speeds and focus drivers on activity in the area. This request is in keeping with recommendations from a prior traffic and speed study conducted by Ramey Kemp & Associates for the Kinderton Village residential area.

Council Member Chris Fowler made a motion to approve the four-way stop at Town Park and Parkview in Kinderton Village. 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

Jerry West – No comment

John Guglielmi – No comment

Mike Ernst – He wanted to personally thank Christy Schafer for her hard work and dedication. He also thanked Erin Burris for her work as the Town Planner.

Rick Cross – He shared that he has known Christy Schafer for over 20 years, and that she was instrumental for him joining the Planning Board before becoming a Council Member. He appreciates her great leadership and thanked the Planning Board as a whole for their work.

Chris Fowler – No comment

Mayor Rethmeier – He echoed the sincere thank you to Christy Schafer and to all Planning Board volunteers. He informed all present that Bert's Way Bridge would start coming down at the end of July and that the work is scheduled to be done at night. This is to make way for the Blue Heron Trail project that has been approved. Mayor also noted Wake Forest Baptist Hospital's announcement that they will begin Obstetrics at the main campus in Winston-Salem again.

Town Manager Comments

Town Manager Lee Rollins thanked everyone involved in the Zoning/Public Hearing process.

Adjourn

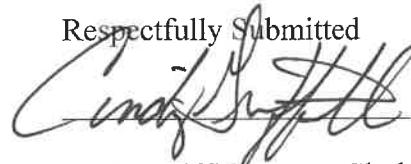
With no further business to discuss, Council Member John Guglielmi made a motion to adjourn. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



Cindy Griffith, Town Clerk

Town of Bermuda Run

Town Council Meeting Minutes

August 14, 2018– 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, August 14, 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; Hank Van Hoy, Attorney

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.

Approval of the July 10, 2018 Meeting Minutes

Council Member John Guglielmi made a motion to approve the July 10, 2018 Town Council Meeting Minutes. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens' Comments - NONE

Action Items

A. Resolution to Support a Referendum on One-Quarter Cent County Sales and Use Tax

The proposed resolution is in response to the August 6, 2018 resolution unanimously adopted by the Davie County Board of Commissioners indicating its support for voter approval of a one-quarter cent sales tax proposed on a November 6, 2018 referendum. The Sales and Use Tax would be to support Public Safety.

Council Member Jerry West made a motion to approve the resolution, with Council Member Mike Ernst seconding the motion. The motion was approved by a vote of four (4) in favor and one (1) opposed.

B. Request to go into Closed Session for a Real Estate Matter Pursuant to G.S. 143-318.11

(a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

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

Closed Session Presentation

Council Member Chris Fowler made the motion to exit from Closed Session. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council & Mayor Comments

Chris Fowler – None

Rick Cross – “National Night Out” at Kinderton Village was a great idea and a success. He hopes that this will expand to all of Bermuda Run in years to come.

John Guglielmi – Sidewalks needed on Riverbend; we need to revisit plan presented by Grey Engineering and not forget about this project.

Jerry West – The Town should take risks and do more to attract a younger population. Doing nothing is not an option. He also shared that Paul Howard is doing a great job as interim Manager at the Bermuda Run Country Club.

Mike Ernst – He feels that the demographics are changing based on the activity at the pool.

Mayor Rethmeier – Thanked everyone for the dialog during the meeting. There is a lot to do to market the Town. He gave an update regarding the Davie Medical Center in Bermuda Run.

Town Manager Comments

Call for action – Move time of August 28, 2018 Council Agenda Meeting from 9:00 am to 6:00 pm in order for more Public Input.

Council Member Rick Cross made a motion to change the time of the August 28 meeting from 9:00 am to 6:00 pm. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Adjourn

With no further business to discuss, Council Member John Guglielmi 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

**Town of Bermuda Run
Town Council Closed Session Minutes
August 14, 2018– 6:00 PM**

Real Estate Matter Pursuant to G.S. 143-318.11

(a) (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease.

Representatives from DFI presented a process overview regarding recruitment of a new hotel in the Town of Bermuda Run in order to support destinations such Winmock, and the BB&T Sports Complex as well as to anchor the development of a Town Center. DFI shared the financial analysis and their recommendations for the next steps of the process.

Lee Rollins, Town Manager shared with the Council that at present, the Town has no debt. He also met with the Hillsdale Group who shared that they may be interested in partnering on the project.

Main question – “Does the Council agree to public participation?”

After the presentation, all Council agreed that public participation would be a feasible option.

Mayor Rethmeier reminded the Council that the project will stimulate other commercial activity within the Town. Mike Ernst requested to meet with the Sports Complex staff in order to get a better understanding of their plans.

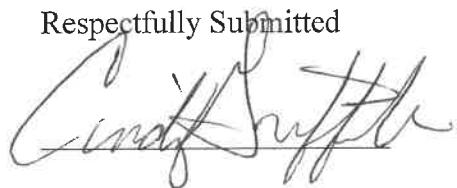
DFI will present the proposal at the August 28 Council Meeting that will be moved from 9:00 am to 6:00 pm. Council will not act until the September 11, 2018 Council Meeting after giving time for Public Input at that meeting.

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



Cindy Griffith, Town Clerk



**RESOLUTION TO SUPPORT
THE DAVIE COUNTY BOARD OF COMMISSIONERS
APPROVAL OF A REFERENDUM ON
ONE-QUARTER CENT COUNTY SALES & USE TAX**

WHEREAS, on August 6, 2018, the Davie County Board of Commissioners unanimously adopted a resolution indicating its support for approval of a one-quarter cent sales tax proposal on November 6, 2018 referendum; and

WHEREAS, the Davie County Board of Commissioners has the responsibility to provide fire protection for the entire county; and

WHEREAS, a four cent ad valorem fire tax is currently imposed on all Davie County property owners; and

WHEREAS, the fire tax is distributed among independent fire departments for fire protection; and

WHEREAS, the Town of Bermuda Run corporate limits is served by the Advance, Clemmons and Smith Grove fire departments through the Davie County fire tax; and

WHEREAS, the Davie County Board of Commissioners has communicated the passage of the one-quarter cent county sales and use tax would help prevent an increase in the property tax burden on home owners and local businesses in the providing of public safety to the county; and

WHEREAS, if passed by voters in November, the Davie County Commissioners will direct all funds generated to go directly to support public safety (fire, the Sheriff's Office, Emergency Services, and 911/Communications); and

WHEREAS, groceries (unprepared foods), prescription medication, gasoline and motor vehicles would not be subject to the one-quarter cent sales tax; and

WHEREAS, it would take a 1.78 cent property tax increase to match the same revenue amount that the $\frac{1}{4}$ cent sales tax would generate; and

WHEREAS, sales tax allows both residents who do not own property, along with visitors in our area, to generate sales tax revenues to be used to support public safety.

NOW, THEREFORE, BE IT RESOLVED as follows:

That the Bermuda Run Town Council supports the passage of the referendum for the sales and use tax and encourages voters of Bermuda Run to vote for the local sales and use tax at the rate of one-quarter percent (0.25%) on the November 6, 2018 referendum.

Adopted by the Bermuda Run Town Council on August 14, 2018 by a vote of 4 in favor and 1 opposed.

Kenneth A. Rethmeier, DrPH
Mayor

Cynthia G. Griffith
Town Clerk

Town of Bermuda Run

Town Council Meeting Minutes

September 11, 2018– 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, September 11, 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; Brian Williams, Town Attorney

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. Special remembrance of the events of 9/11/01.

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.

Approval of the August 14, 2018 Meeting Minutes

Council Member Jerry West made a motion to approve the August 14, 2018 Town Council Meeting Minutes. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens' Comments

Barbara Martin of Orchard Park Drive (Bermuda Run West) shared questions that she had regarding the potential hotel coming to Bermuda Run. Primary concern was rates per night and it being affordable to families coming to watch children play soccer.

Action Item

Resolution to Engage DFI to Identify Potential Development Partners

The proposed resolution will authorize the Development Finance Initiative to develop and disseminate a Request for Proposal (RFP) to identify interested and qualified hotel development partners for a proposed development adjacent to WinMock.

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

Council & Mayor Comments

Chris Fowler – No Comment

Rick Cross – No Comment

Mike Ernst – Felt the concert on Saturday, Sept. 8 was a great event. Large crowd and enjoyed by all.

John Guglielmi – No Comment

Jerry West – Said that with the size of our community, we're all invested in what takes place.

Mayor Rethmeier – Reinforced that the concert on Saturday by On the Border – Ultimate Eagles Tribute Band was awesome. He praised Sidnee Suggs and the Davie Arts Council for the great job they have done on all events. He shared that the Town supports Davie County having the tax increase on the ballot for the upcoming election in November. Also, shared support of upcoming DOT project – Interchange at Baltimore Road.

Town Manager Comments

Lee Rollins shared that the points the Town of Bermuda Run gets from the Metropolitan Planning Organization (MPO) for projects would go toward the Baltimore Rd. interchange. Also, Pat Ivy with the DOT will be at the November Council Meeting to share DOT project updates.

He shared that the Town is bracing for Hurricane Florence – hoping for the best, but preparing for the worst. He thanked Town Clerk, Cindy Griffith, for the communications to residents today with emergency contact numbers, and other information.

Adjourn

With no further business to discuss, Council Member John Guglielmi made a motion to adjourn. Council Member Rick Cross 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



**Town Council Meeting
Bermuda Run Town Hall
September 11, 2018
6:00 PM**

Public Comments

- Each name signed up will have up to 3 minutes to address the Town Council.
 - The Town Council desires to listen intently and respectfully to each person speaking. Therefore, in fairness to all involved, the Town Council will not enter into dialogue with the speaker.



RESOLUTION 2018-04
Engage the Development Finance Initiative to
Identify Potential Development Partners

WHEREAS, The Town of Bermuda Run Town Council adopted a five year update to their Comprehensive Plan in November, 2017; and

WHEREAS, The Town Vision Statement is, *The Town of Bermuda Run will be a welcoming small town with a diverse economic base and excellent quality of life*; and

WHEREAS, Objective 2 of the Comprehensive Plans states, *Facilitate and promote an identifiable town center*, and Strategy 2.2 states, *Participate in catalyst projects to boost town center activity within Kinderton at Bermuda Run*; and

WHEREAS, Objective 5 of the Comprehensive Plan states, *Provide or support community amenities that appeal to residents and visitors*, and Strategy 5.1 states, *Recruit a boutique hotel adjacent to WinMock events center and explore opportunities to capitalize on Bermuda Run's location in the Yadkin Valley AVA to draw visitors to the Town and add depth and diversity to the economic base*; and

WHEREAS, The Town has engaged the Development Finance Initiative (DFI) to perform market analysis to determine the feasibility of a boutique or upscale hotel and the analysis presented publicly on August 28, 2018 supports the feasibility of said hotel development with a commitment toward public participation; and

WHEREAS, The Bermuda Run Town Council has provided the public the opportunity comment on public participation in a proposed hotel development adjacent to WinMock; and

NOW, THEREFORE, BE IT RESOLVED, that the Bermuda Run Town Council permits DFI to support them in identifying potential development partners and will consider public participation in a proposed project, with a desire to maximize the public benefits and minimize public investment.

Adopted this the 11th day of September, 2018.



Cindy Griffith
Town Clerk



Kenneth A. Rethmeier, DrPH
Mayor

Town of Bermuda Run

Town Council Meeting Minutes

October 9, 2018– 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, October 9, 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, and Jerry West

Council Members Absent: Chris Fowler

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

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 John Guglielmi made a motion to approve the agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the September 11, 2018 Meeting Minutes

Council Member Mike Ernst made a motion to approve the September 11, 2018 Town Council Meeting Minutes. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Citizens' Comments

Sandra Catlett of 148 Spyglass Drive spoke to the Council regarding her desire not to have the second entrance to Spyglass closed. She shared that information previously provided to Council by the HOA representative regarding the wishes of the residents of Spyglass were incorrect.

April Crowson, Lexington resident, who is a candidate for District Court Judge spoke with the Council requesting support.

Mayoral Proclamations

United Way of Davie County Month – October, 2018

Family Promise of Davie County Week – October 21-27, 2018

Council & Mayor Comments

Rick Cross – Shared information regarding the Davie County Senior Services' Aging Plan. Citizen Input Meeting at Town Hall on Wednesday, Oct. 17.

Mike Ernst – Supportive of proclamations. Encouraged everyone to support the United Way as there is a lot of need in the county. He also urged everyone to vote.

John Guglielmi – No comment.

Jerry West – Also shared support of proclamations.

Mayor Rethmeier – Praised the Davie Arts Council for the good job on this year's concert series and RiverWalk Arts Festival. Sarah Odio with DFI has done an outstanding job on the hotel project for the Town. He also shared support for the Davie Senior Services Aging Plan, explaining that seniors most of the time do not know where to turn or who to ask if they have problems. He also urged everyone to vote and support the sales tax increase (avoiding property tax increases).

Town Manager Comments

Lee Rollins shared that the Town Hall will be a One-Stop Early Voting location again beginning October 17. RFP's for the hotel project have gone out and the information is shared on the Town's website.

Adjourn

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

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



Cindy Griffith, Town Clerk

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

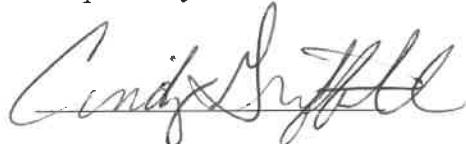
With no further business to discuss, Council Member Chris Fowler made a motion to adjourn. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved



Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



Cindy Griffith, Town Clerk

Town of Bermuda Run

Town Council Meeting Minutes

December 11, 2018– 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, December 11, 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; Brian Williams, Town Attorney; Cindy Griffith, Town Clerk; Erin Burris, Planner

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 John Guglielmi made a motion to approve the agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the November 13, 2018 Town Council Meeting Minutes

Council Member Mike Ernst made a motion to approve the minutes from the November 13, 2018 Council Meeting. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Community Officer Update – Sheriff J.D. Hartman and Officer Jason Robertson

Sheriff Hartman gave an update for July – November, 2018 with call volume and an update on Officer Robertson who has now completed radar certification and active shooter training. Officer Robertson, when asked about what he sees that has changed in the Town since he started almost a year ago as Community Officer, said “People are taking security more seriously.” A lot of the calls were for alarms, and it was clarified that Davie County does not have an ordinance to charge a penalty fee for multiple false alarms at residences.

Citizens' Comments – Mary Ann Dowd, 147 Bermuda Run Drive North, represented the Maisonettes HOA with a request to add “NO PARKING” signs in the neighborhood. She provided photos showing that when cars park on the street that it poses a hazard, primarily for emergency vehicle access.

Action Items

Public Hearing: Receive Public Comment on the Following Items: TA 2018-04 Legislative Update and Consistency Text Amendments

Administrative text amendments to comply with recent statutory law changes by the North Carolina General Assembly to provide clarity within various sections of the Ordinance.

Sections 2.1, 3.2, 3.4 (1), 3.5, 4.2.3, 4.4, 9.1, 9.2, 9.54, 11.9, 11.11, and 12.3 of the Zoning Ordinance. Zoning Administrator Erin Burris provided an overview of the proposed text amendments.

Mayor Rethmeier Opened the Public Hearing

There were no citizen comments.

Mayor Rethmeier Closed the Public Hearing.

Council Member Jerry West made a motion to approve and consistent with Comprehensive Plan: The Town Council finds that the proposed amendments are not specifically addressed in the Comprehensive Plan, but are not inconsistent with it and are necessary to comply with the state and federal law and provide clarity within certain sections of the Zoning Ordinance. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council & Mayor Comments

Chris Fowler – Expressed his appreciation for Sheriff Hartman's report and the work being done by Community Officer Robertson.

Rick Cross – Said farewell to Erin Burris, thanking her for all of her work with the Town over the past 9 ½ years in Planning. Also said that he was proud to be a part of all the work that the Town has done over the past year.

Mike Ernst – Agreed with Chris and Rick. Also expressed his appreciation for all of the work done by Stacy Cornatzer and his crew to get the Town streets cleared of the weekend snow.

John Guglielmi – Thanked the ladies that represented the Maisonette HOA at the meeting for their presentation.

Jerry West – Agreed with comments made by other Council members.

Mayor Rethmeier – Praised Erin Burris for her work with the Town and wished her the best on her new opportunity closer to home. He also was thankful for work by Stacy Cornatzer and crew on the roads.

Town Manager Comments

None.

Adjourn

With no further business to discuss, Council Member John Guglielmi made a motion to adjourn. Council Member Rick Cross 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