

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 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

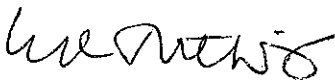
Town Manager, Lee Rollins, presented his budget message and proposed 2016-2017 budget to the Town Council. The proposed budget will be placed on the Town website, distribution via Constant Contact email, and a Public Hearing Notice posted in the Davie County Enterprise Record.

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.

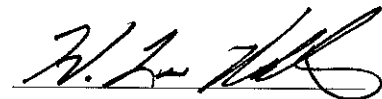
There being no further business, Council Member Jerry West made a motion to adjourn. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

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	<u>\$1,795,000</u>

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	<u>\$1,795,000</u>

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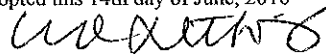
Section 6: The following amounts are proposed to be appropriated in the Utility Fund for the operation of water and sewer utilities for the fiscal year beginning July 1, 2016 and ending June 30, 2017

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