

Bermuda Run Town Council

AGENDA MEETING MINUTES

Tuesday, April 26, 2016
9:00 a.m. – Town Hall

Council Members Present: Mayor Kenneth Rethmeier, Ken Bateman; Ed Coley; John Guglielmi and Shirley Cagle
Council Members Absent: Jerry West
Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney;

1. Call to Order

Mayor Ken Rethmeier called the meeting to order.

2. Adoption of the Agenda

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

3. Approval of the March 22, 2016 Agenda Meeting Minutes

Council Member Ken Bateman asked that the March 22, 2016 meeting minutes reflect his complete comments under Council /Mayor Comments to say: "If any cuts have to take place regarding core services, also recommends cutting Town Council pay by 50% and challenges the Davie County Board of Commissioners to do the same as a symbol of action to reduce expenses.

Council Member Shirley Cagle made a motion to approve the minutes as amended from the March 22, 2016 Agenda Meeting. Council Member Ed Coley seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

4. Citizen's Comments – None wished to speak.

5. Items for Consideration

A. Upcoming Planning Board Member Appointments

Lee Rollins provided the Town Council with an overview of the current Planning Board Members and their subsequent terms. The Town Council will need to assign four (4) members to the Planning Board/Board of Adjustment prior to the Planning Board's July 20, 2016 organizational meeting.

B. Continued Review of the 2016-2017 Working Town Budget

Lee Rollins presented an updated working draft of the proposed 2016-2017 budget. He intends to present his budget message at the May 10, 2016 Council meeting and ask the Town Council to hold a public hearing on June 14, 2016 regarding the proposed 2016-2017 budget

6. Council/Mayor Comments

John Guglielmi – No comments

Ed Coley – No comments.

Ken Bateman – Provided an update to the Town Council on discussions with the Hillsdale Group regarding a driveway on US 158 to the east of the Tanglewood Pizza Company building.

Shirley Cagle- No comments

Mayor Rethmeier – Thanked the Town Council for their comments and suggestions regarding the budget process.

8. Adjourn

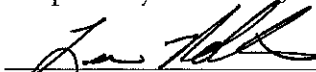
With no further business, Council Member Ed Coley made a motion to adjourn. The motion was seconded by Council Member John Guglielmi. The motion was approved by a vote of four (4) in favor and none opposed.

Approved:



Kenneth Rethmeier, Dr. PH - Mayor

Respectfully submitted,



Lee Rollins, Town Clerk