

Bermuda Run Town Council

AGENDA MEETING MINUTES

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

Council Members Present: Mayor Kenneth Rethmeier; Shirley Cagle; Ed Coley; John Guglielmi, Ken Batman, and Jerry West

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Brian Williams, Town Attorney; Cindy Griffith, Town Clerk; Bill Holdgrafer, Bermuda Run West resident; Ryan Daniels, Universal Protection

1. Call to Order

Mayor Ken Rethmeier called the meeting to order.

2. Adoption of the Agenda

*Town Manager Lee Rollins asked to amend the proposed agenda to move item 5. C. **Gate Operations Update** as the first item for consideration, and Council Member Ken Bateman asked to include item 5. D **Above Ground Pools – Continued Discussion**, and 5. E **Monthly Agenda Meeting vs. Monthly Council Meeting**. Council Member Jerry West made the motion to approve amended agenda, and Council Member Ed Coley seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

3. Approval of the June 28, 2016 Agenda Meeting Minutes

Council Member Ed Coley made a motion to approve the minutes from the June 28, 2016 Agenda Meeting. Council Member Shirley Cagle seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

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

5. Items for Consideration

A. Update – Gate Operations

Ryan Daniels with Universal Protection gave an update on the recent retraining of staff at Bermuda Run gates. He assured the Town Council that they are taking things seriously and are here to do what is asked of them by the Council. Mayor Rethmeier stressed the importance of making residents aware of their responsibilities as residents of a gated community. They were reminded of the recent letter mailed to all residents living behind the gates, instructing them on the methods to schedule guests and set up a permanent guest list. ClubCorp has been very responsive in setting up members that do not have RFID stickers for gate access, as well as country club employees. Town Manager Lee Rollins will be in communication with Bermuda Village regarding their responsibility with gate operation communication. Mayor Rethmeier suggested more Constant Contact emails reminding residents of their responsibilities.

B. NC DOT Speed Study

As a result of Resolution 2016-03: request NCDOT Conduct a Speed Limit Study, NCDOT conducted five speed studies within the Bermuda Run corporate limits on US 158 and NC 801. NCDOT does not recommend lowering the speed limit in the 45 mph sections any further due to the study.

C. DRAFT – Marketing Recommendations for Bermuda Run TDA

Town Manager Lee Rollins provided a DRAFT report that was distributed to the Bermuda Run TDA members on July 20. They will meet on August 16 to go over the report and prepare questions for DMAProz to clarify before a final report is issued. Information was provided only for review by Council, and Lee Rollins will provide feedback after the August meeting.

D. Above Ground Pools – Continued Discussion from June 28, 2016 Agenda Meeting

Council Member Ken Bateman made a motion: “Town Council requests the Town Planning Board to review Town of Bermuda Run Zoning Regulation, Chapter 9, to determine the feasibility of regulating the placement of “oversize” recreational inflatable devices such as swimming pools, slides, bouncing pad/enclosures, etc. for any specific period of time.. Member Ed Coley seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

E. Monthly Agenda Meeting vs. Monthly Council Meeting

Council Member Ken Bateman made a motion for the following to be voted on at the August 9, 2016 Council Meeting: “To promote full transparency and disclosure of Town Council’s proceedings and processes, both the Agenda Meeting Minutes and the Council Meeting Minutes will be posted on the Town of Bermuda Run’s website in chronological order of occurrence, displaying a rolling thirteen-month period.”

It was stressed by Town Manager Lee Rollins and Mayor Rethmeier that all records at Town Hall are public, and that the meetings are open to the public.

Shirley Cagle seconded the motion to put on the agenda for the August Town Council Meeting. The motion was approved by a vote of 3 in favor and 2 opposed (Council Members John Guglielmi and Jerry West).

6. Council/Mayor Comments

John Guglielmi – No comments

Ken Bateman – No comments

Jerry West – No comments

Shirley Cagle – No comments

Ed Coley – No comments.

Mayor Rethmeier – There will be no column from him in the September Bermuda Run Living Magazine. He also gave update that the Sticht Center ACE (Acute Care for Elderly) is excited about coming to the Davie Medical Center. He also clarified with Lee Rollins that the construction on the roundabout will begin after Labor Day, 2016.


7. Town Manager Comments

An email from Kinderton Village regarding a comment from Captain Parker with the Sheriff’s Department was shared – implying that speeders could not be charged because the “stop signs” were not of legal size. Lee is following up with J.D. Hartmann regarding this issue.

8. Adjourn

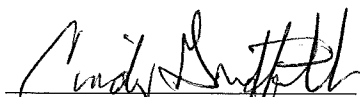
With no further business, Council Member John Guglielmi made a motion to adjourn. The motion was seconded by Council Member Shirley Cagle. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:



Kenneth Rethmeier, Dr. PH - Mayor

Respectfully submitted,



Cindy Griffith, Town Clerk