

Bermuda Run Town Council

AGENDA MEETING MINUTES

Tuesday, August 22, 2017
9:00 a.m. – Town Hall

Council Members Present:

Mayor Kenneth Rethmeier, Jerry West, Mike Ernst, and Rick Cross

Council Members Absent:

Ed Coley, and John Guglielmi

Also Present:

Lee Rollins, Town Manager; Brian Williams, Town Attorney;
Christy Schafer, Planning Board Chair; Cindy Griffith, Town Clerk; Bill
Holdgrafer, BR West resident

1. Call to Order

Mayor Ken Rethmeier called the meeting to order.

2. Adoption of the Agenda

Council Member Mike Ernst made the motion to adopt the agenda, and Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

3. Approval of the July 27, 2017 Meeting Minutes

Council Member Jerry West made a motion to approve the minutes from the July 27 Agenda Meeting. Council Member Rick Cross seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

4. Citizen's Comments – No citizens wished to speak.

5. Items for Consideration

A. Davie County Transportation Feasibility and Impact Study

Jonathan Guy with Kimley Horn presented the study recommendations as presented to the Davie County Commissioners. Additional traffic -- with Ashley Furniture running around 500 trucks per day. Areas in the study are Baltimore Rd., Redland Rd, Hwy 158 and 801, Farmington Road. There are currently 6.3 miles between interchanges on I-40. Proposal would be to extend Baltimore Rd over 158 and to I-40, adding an additional interchange. A traffic light at Baltimore Rd. and Hwy 158 is also being discussed. Ultimate goal is to get Town's support by having the Mayor provide a letter of endorsement in support of the project. This type of project would take 5 years (best case scenario), but most likely it will be 10 years. Mayor Rethmeier stated that this would be a great opportunity for The Town of Bermuda Run to partner with Davie County.

Council Member Jerry West made a motion for the Town to send an endorsement letter in support of the project. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

B. Introduction of "Development Finance Initiative" through the UNC School of Government

Rory Dowling and Sarah Odio with the Development Finance Initiative (DFI) provided an overview of the services that are available to local governments to attract private investment for transformative projects. Purpose is for the Town to be more proactive with its development. Mayor Rethmeier asked Town Manager Lee Rollins to work with DFI to develop a "plan of attack" to present at the September Agenda Meeting.

C. Resolution Fixing Date of Public Hearing on Question of Annexation

The Town Clerk has provided a Certificate of Sufficiency regarding the voluntary petition for annexation, as presented by Trent Adams, Pilot View, LLC (Kinderton Village area).

Council Member Rick Cross made a motion to set the Public Hearing for the September 10 Council Meeting. The motion was seconded by Council Member Mike Ernst. The motion was approved by a vote of three (3) in favor and none opposed.

D. Review of Potential Agreement for Law Enforcement Services

Brian Williams, Town Attorney, provided a revised proposed agreement from Sheriff Hartman. After much discussion, it was decided that Council Member Rick Cross will team with Town Manager Lee Rollins in showing the Council's due diligence by a list of "Pros and Cons" regarding the agreement. The pros and cons will be discussed at the September Council Agenda Meeting.

6. Other Business – Town Manager Lee Rollins provided two photos of proposed "Town of Bermuda Run" signs to be placed upon entrances to the Town from Farmington area on Hwy 801 (at Davie Medical Center), on Hwy 158 from Mocksville at Peachtree Lane, and from Advance on Hwy 801 at Lybrook Drive. Cost including landscaping will be provided at the September, 2017 Agenda Meeting for consideration to move forward.

7. Council/Mayor Comments

- Rick Cross –Felt that both presentations today were very well done and informative.
- Mike Ernst – Agreed with Rick that the presentations were helpful.
- Jerry West – Feels that DFI will help the Town "fill a void".
- Mayor Rethmeier –Asked Planning Board Chair Christy Schafer to pass along information received at today's meeting to the Planning Board.
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8. Town Manager Comments - None

9. Adjourn

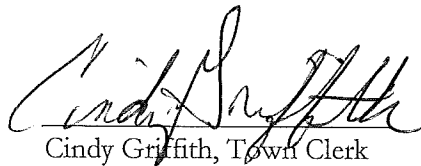
With no further business, Council Member Mike Ernst made a motion to adjourn. The motion was seconded by Council Member Jerry West. The motion was approved by a vote of three (3) in favor and none opposed.

Approved:

Respectfully submitted,



Kenneth Rethmeier, Dr. PH - Mayor



Cindy Griffith, Town Clerk