

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