

Town of Bermuda Run

Town Council Meeting Minutes

March 13, 2018– 7:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, March 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 John Guglielmi made a motion to approve the agenda as presented. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the February 13, 2018 Meeting Minutes

Council Member Mike Ernst made a motion to approve the February 13, 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

Citizens' Comments

There was no one who wished to speak

Proposed Meeting Action Items

A. Resolution Honoring William A. Burnette

Mayor Rethmeier presented to Bill Burnette's daughters and their families, a framed resolution that posthumously commended his exemplary vision that became the reality of Kinderton. A key to the Town was also presented to the family from the Mayor and the Town Council.

B. Public Hearing: Two Voluntary Annexation Requests & Carolina Athletic Performance 10/70 Request.

The public hearing allowed public comments regarding the voluntary annexation request for 22.765 acres east of Kinderton Village (Kilbourne Drive) and west of BB&T Sports Park; the voluntary annexation of two lots (105 and 109 Lakeside Crossing) in Kinderton Village; and a petition by Carolina Athletic Performance for the approval of a 10/70 provision that would allow for 7.87 acres of impervious area on the site.

Mayor Rethmeier opened the public hearing to receive comment on the proposed voluntary annexation of 22.765 acres east of Kinderton Village and lots 105 and 109 Lakeside Crossing. There was no one who wished to speak.

Mayor Rethmeier then asked if there was anyone who wished to speak regarding the 10/70 request from Carolina Athletic Performance. Mary Dixon, of 120 Kilbourne Drive, Bermuda Run, asked for an explanation of what the 10/70 request was about. Zoning Administrator, Erin

Burris, explained that the area Carolina Athletic Performance wishes to construct their facility, is within a watershed area. North Carolina Administrative Code states that local governments may allow up to 10 percent of their watershed area to be developed and built upon up to 70 percent built-upon surface. The area built upon is then considered impervious. The remaining 30 percent that is not built upon is termed pervious. Without the 10/70 option, the maximum impervious area is 24 percent of the total site area. The applicant is proposed 7.87 acres of impervious area on the site. The total impervious area of the site would be 34.6 percent. Mayor Rethmeier asked if there were any other questions regarding the proposed voluntary annexations or the 10/70 request. There were none. Mayor Rethmeier closed the public hearing.

Mayor Rethmeier asked the Town Council to consider O-2018-01 for the voluntary annexation of 22.765 acres. *Council Member Mike Ernst made a motion to approve annexation ordinance O-2018-01. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

Mayor Rethmeier asked the Town Council to consider SITE 2018-01 Carolina Athletic Performance 10/70 Request. *Council Member Rick Cross made a motion to approve SITE 2018-01 Carolina Athletic Performance 10/70 request. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

Mayor Rethmeier asked the Town Council to consider O-2018-02 for the voluntary annexation of lots 105 and 109 Lakeside Crossing in Kinderton Village. *Council Member Chris Fowler made a motion to approve annexation ordinance O-2018-02. 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:

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| Jerry West - | No comments |
| John Guglielmi - | Amazed at how quickly Kinderton Village has grown and what a great part of the Town. |
| Mike Ernst - | Excited about the new Carolina Athletic Performance facility being part of the Town. |
| Rick Cross - | Impressed with the State of Davie meeting that took place the previous week. Bill Burnette's vision for the area was instrumental in their decision to move to Bermuda Run. |
| Chris Fowler - | Thanked the Mayor for his thoughtful presentation to the Burnette family. Thanked Erin Burris for her work on the annexations and 10/70 request. |
| Mayor Rethmeier - | Carolina Athletic Performance will continue to further position the Town as a destination area for visitors. Noted that Davie Medical Center saw 82 patients in one day in the emergency room. Davie Medical Center continues to grow. |

Adjourn

With no further business to discuss, Council Member John Guglielmi made a motion to adjourn. Council Member Jerry West 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