

# Bermuda Run Town Council

## AGENDA MEETING MINUTES

Tuesday, August 28, 2018  
6:00 p.m. – Town Hall

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**Council Members Present:** Mayor Kenneth Rethmeier, Jerry West, Mike Ernst, Chris Fowler, and Rick Cross

**Council Members Absent:** John Guglielmi

**Also Present:** Lee Rollins, Town Manager; Brian Williams, Town Attorney

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### **1. Call to Order**

Mayor Ken Rethmeier called the meeting to order.

### **2. Adoption of the Agenda**

*Council Member Mike Ernst made a motion to adopt the agenda. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

### **3. Public Presentation**

Sarah Odio, Project Manager with the Development Finance Initiative, provided a presentation to those in attendance. The presentation provided background information for the feasibility of a boutique or upscale branded hotel adjacent to WinMock Event Center. The public presentation provided the opportunity for those in attendance to understand that a boutique/upscale branded hotel is feasible, but may require public participation.

After the presentation, Mayor Rethmeier opened the floor for questions from Town Council members and those in attendance in the audience. The next proposed Town Council step would be to authorize DFI to develop a Request for Proposal for a hotel project and solicit submittals from interested developers that are willing to abide by the Town's public interests. This process is an attempt to accomplish strategies within Objectives 2 & 5 of the Town's Comprehensive Plan.

### **4. Consent Agenda Items**

Approval of the July 24, 2018 Agenda Meeting Minutes

Approval of Copier Lease Agreement

Approval of 3-year Agreement for Residential Leaf Removal

*Council Member Jerry West made a motion to approve the consent agenda as presented. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

### **5. Mayor/Council Comments**

There were none.

### **8. Town Manager Comments**

There were none.

### **9. Adjourn**

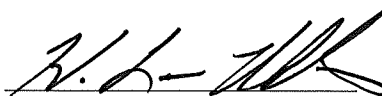
*With no further business, Council Member Jerry West made a motion to adjourn. The motion was seconded by Council Member Rick Cross. The motion was approved by a vote of four (4) in favor and none opposed.*

Approved:



Kenneth Rethmeier, Dr. PH - Mayor

Respectfully submitted,



H. Lee Rollins, Town Manager