

Bermuda Run Town Council

AGENDA MEETING MINUTES

Tuesday, October 23, 2018

9:00 a.m. – Town Hall

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

Council Members Absent: None

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

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 five (5) in favor and none opposed.

3. Approval of the September 25, 2018 Agenda Meeting Minutes

Council Member Jerry West made a motion to approve the September 25, 2018 agenda 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.

4. Citizens Comments

Sandra Catlett of 148 Spyglass Drive spoke to the Town Council regarding landscaping, saying new owners were not aware of current procedures for Spyglass.

5. Items for Consideration

A. Budget Amendment Request – Gate Operation Fund: \$18,000

Request to allocate \$18,000 from Gate Operations Fund Balance for the removal of 102 Leylands along NC Hwy. 801.

B. Proposed 2019 Town Council Meeting Schedule

North Carolina state statutes require municipalities to adopt annual schedules and post accordingly. A public comment period is required at least once each month.

6. Information Items

A. 2018 Planning Board Amendment Prioritization Status

B. DRAFT NCDOT Division 9 Level Local Points Allocation for Projects

C. Winston-Salem MPO Local Points Allocation for Projects

D. Spyglass Drive Conceptual Entrance Widening and Entrance Closure

E. Letter of Support from Bermuda Village Residents Association for reduction of speed limit on NC Hwy. 801.

7. Mayor/Council Comments

Chris Fowler – Thanked the Town for striped stop bars.

Rick Cross – Reminded everyone of the Aging in Davie County survey/initiative.

Mike Ernst – No Comment

John Guglielmi – No Comment

Jerry West – Complimented Betsy Cochrane and the naming of strip of I-40 in her honor.

Mayor Rethmeier – Discussed plans for Charter School.

8. Town Manager Comments

Lee Rollins shared with the Council that December 14 will be Erin Burris, Town Planner's last day. She has accepted a full-time position with the Town of Mount Pleasant that will be closer to home. He asked permission from Council to talk with Andrew Meadwell, Davie County to see if we can partner with them on Zoning administration.

9. Adjourn

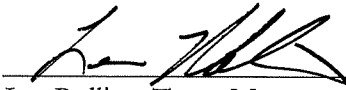
With no further business, Council Member Jerry West made a motion to adjourn. The motion was seconded by Council Member Rick Cross. The motion was approved by a vote of five (5) in favor and none opposed

Approved:

Respectfully submitted,



Kenneth Rethmeier, Dr. PH - Mayor



Lee Rollins, Town Manager