

# **Town of Bermuda Run**

## **Town Council Meeting Minutes**

### **March 12, 2019 – 6:00 PM**

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, March 12, 2019 at 6:00 PM. The meeting was held at Bermuda Run Town Hall.

**Council Members Present:** Mayor Kenneth A. Rethmeier, DrPH; Rick Cross, Mike Ernst, John Guglielmi, Jerry West, and Chris Fowler

**Council Members Absent:** None

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

**Call to Order** Mayor Kenneth Rethmeier called the meeting to order.

#### **Pledge of Allegiance**

#### **Moment of Silence**

*It is the intent of the Town Council to solemnize the proceedings of this meeting and the business brought before the governing board, to offer the opportunity for a reflective 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 February 12, 2019 Town Council Meeting Minutes**

*Council Member John Guglielmi made a motion to approve the minutes from the February 12, 2019 Council Meeting. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Citizens' Comments** - None

#### **Action Items:**

##### **Resolution in Support of Current ABC Control System**

The Triad ABC Board, of which the Town of Bermuda Run is a member, adopted a Resolution on February 22, 2019 that supports the current ABC control system for the State of North Carolina. There are conversations within the General Assembly to privatize outlets for the sale of spiritous liquors. *Council Member Jerry West made a motion to create a resolution in support of the current ABC Control System. The motion was seconded by Mike Ernst and was approved by a vote of five (5) in favor and none opposed.*

##### **Capital Project Ordinance – Blue Heron Trail Project**

Ordinance adopted by the Town Council will provide authority to receive and expend funds dedicated to the construction of the Blue Heron Trail.

*Council Member John Guglielmi made a motion to adopt the ordinance. Council Member Rick Cross seconded the motion with the motion approved by a vote of five (5) in favor and none opposed,*

**Appointment of Tom Shapard to the TDA Board**

Tom Shapard is the recently appointed Director of Sales and Marketing at the Hampton Inn, Bermuda Run. Tom will fill the TDA Board seat vacated by the former Director of Sales.

*Council Member Rick Cross made a motion to appoint Tom Shapard to the TDA Board with Council Member Jerry West seconding the motion. The motion was unanimously approved.*

**Council & Mayor Comments**

*Jerry West* – Asked about the recent news out of Clemmons regarding their “no” vote on the Industrial Park and how it will impact the Town of Bermuda Run.

*John Guglielmi* – No comment.

*Mike Ernst* – No comment.

*Rick Cross* – The “Aging in Davie County” project is coming along nicely. There will be a presentation at the May Davie County Commissioners’ Meeting and he suggested presenting to Council as well. He also shared that there will be a symposium on Friday, March 15 on the changing trends affecting today’s youth. The symposium is in Mocksville.

*Chris Fowler* – Happy to see the Blue Heron Trail project moving along.

*Mayor Rethmeier* – Thanked Town Clerk, Cindy Griffith for the work done on the website, and the mirrored Constant Contact email with the new look and feel. Discussed upcoming sewer project and the impact it will have on Bermuda Run West. Shared that options for post-op care for the elderly is a challenge. The effects of the BB&T/SunTrust merger will be monitored.

**Town Manager Comments**

The Planning Board meets next Wednesday (March 20) to review an 80-unit apartment complex for ages 55 and up. This will be behind Bermuda Commons.

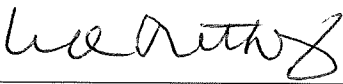
The DOT has moved up the Baltimore Road project.

There are two new proposed entrances into the Kinderton Business Park in Bermuda Run.

**Adjourn**

*With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member John Guglielmi seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

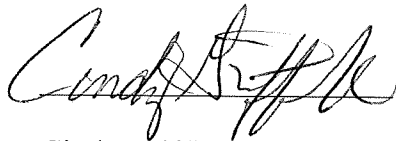
Approved



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Kenneth A. Rethmeier, DrPH – Mayor

Respectfully Submitted



Cindy Griffith, Town Clerk