

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, August 27, 2019
9:00 a. m. – Town Hall

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

Council Members Absent: None

Also Present: Lee Rollins, Town Manager; Cindy Griffith, Town Clerk; Brian Williams, Town Attorney; Andrew Meadwell and Amy Flyte, Davie County Development Services

1. Call to Order

Mayor Kenneth Rethmeier called the meeting to order.

2. Adoption of the Agenda

Council Member Rick Cross made a motion to adopt the agenda with Council Member Mike Ernst seconding the motion. The motion was approved by a vote of five (5) in favor and none opposed.

3. Approval of the July 23, 2019 Agenda Meeting Minutes

Council Member John Guglielmi made a motion to approve the July 23, 2019 Agenda Meeting minutes. Council Member Jerry West seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

4. Citizens Comments - None

5. Items for Consideration

A. Zoning Map Amendment 2019-3

Bob Hodges (present for today's meeting) has applied to rezone a 2.55-acre tract of land from Residential Mixed (RM) to Commercial Mixed (CM). The subject property is located north of 169 Yadkin Valley Road. The applicant owns the adjoining property to the south. The Planning Board unanimously recommended approval of the proposed rezoning at their July 17, 2019 meeting. After a public hearing on the issue, the Town Council voted three (3) in favor and two (2) opposed to defer a decision on the rezoning request.

Council Member Jerry West made a motion to put the request on the September Council Meeting agenda for consideration. Council Member Rick Cross seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Bermuda Run West Common Area Maintenance Contract

Bermuda Run West HOA is going under contract with Chamberlain Landscaping for annual lawn maintenance beginning January 1, 2020. Landscape islands with postal kiosks within Bermuda Run West are maintained by the Town. As is consistent with other subdivisions, the Town will contract with the HOA firm of choice for the areas the Town is responsible to maintain.

Council Member Rick Cross made a motion to add to the September Council Meeting agenda for a vote. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

C. Resignation of Mayor Rethmeier and Council Consideration to Appoint a Mayor

Mayor Kenneth Rethmeier, DrPH turned in his resignation letter to the Council/Town Manager. The Council then recessed for 10 minutes.

Town Attorney Brian Williams reviewed the proper process for the Council to follow in order to appoint a new Mayor. Council Member Rick Cross made a motion to appoint Council Member John Guglielmi (whose seat on the Council is up for re-election in November) as Mayor to complete the term of Mayor Rethmeier. Council Member Jerry West seconded the motion and the motion was approved by a vote of four (4) in favor and none opposed.

John Guglielmi officially resigned as Council Member.

John Guglielmi accepted the position as Mayor, then facilitated the remainder of the meeting.

6. Information Items - None

7. Council/Mayor Comments

Jerry West – Feels that Mayor Rethmeier excelled as a facilitator during his two terms serving in Bermuda Run. He wants to be sure that newly appointed Council Members are welcomed.

He also got clarity that there have been no updates regarding the sports complex, and recommended that the Package Room/Post Office open up earlier in the season on Saturdays.

Rick Cross – Got clarification regarding the tax credit apartment projects not being funded for 2019.

Developers can try again in 2020 for funding as only 40-50 projects are approved throughout NC each year.

Mike Ernst – Agreed about the great leadership provided by Mayor Rethmeier. Feels that both Lee Rollins and Cindy Griffith are tremendous assets to the Town. Feels that ordinances should be expanded to help with the look and feel of areas within BR East that are not part of HOAs.

Chris Fowler – He has enjoyed working with Ken Rethmeier, and looks forward to what's ahead with both John Guglielmi, then Rick Cross (who is running for Mayor unopposed in the November election).

Brian Williams/Attorney – Congratulated both John Guglielmi and Rick Cross saying that the Town Board for Bermuda Run is exemplary. Encouraged them to educate the newly elected people and to continue to let Town Manager, Lee Rollins lead – adding that he's the best Town Manager in NC.

John Guglielmi – Thanked everyone for their confidence in him to complete the term of Mayor.

8. Town Manager Comments

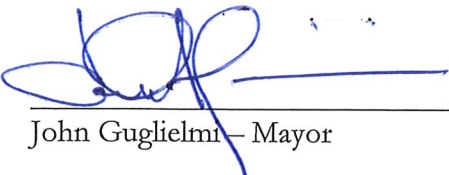
Town Manager, Lee Rollins shared that there will be guest speakers at the September Council Meeting.

John Ganus who will discuss minimum housing ordinance; and DFI who will continue to explore growth within the Town.

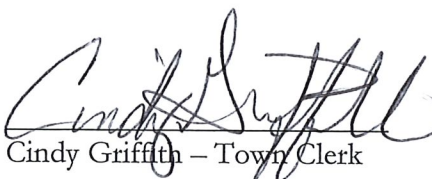
9. Adjourn

With no further business, Council Member Mike Ernst 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:


John Guglielmi – Mayor

Respectfully submitted:


Cindy Griffith – Town Clerk