

# PROPOSED AGENDA Bermuda Run Town Council Meeting Tuesday, September 10, 2019 Town Hall – 6:00PM

Mission: "The Town of Bermuda Run exists to provide core public services that enhance the quality of life for its residents and an environment for the business community to thrive".

# Swearing In Ceremony for John Guglielmi as Mayor

- 1. Call to Order
- 2. Pledge of Allegiance

#### 3. 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."

#### 4. Adoption of the Agenda

Motion: \_\_\_\_\_\_ Second: \_\_\_\_\_ In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

# 5. Approval of the August 13, 2019 Town Council Meeting Minutes

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

# 6. Public Comments

7. Public Hearing – Zoning Map Amendment 2019-03 (#1)

The applicant Bob Hodges requests a rezoning from RM Residential Mixed to CM Commercial Mixed in order to develop the property commercially. The site is 2.55 acres. This is an expansion of the CM zoning district located on three sides of the site (see zoning map). A public hearing on the issue was conducted at the August 13, 2019 Town Council Meeting.

The Town Council is requested to take action following a motion and a second for one of the following items:

- 1. **Approval**: The Town Council finds that the proposed general use rezoning is consistent with the Town of Bermuda Run Comprehensive Plan, specifically the objective to utilize the future land use map to encourage managed growth that is compatible with the Town's character, surrounding land uses, available infrastructure, services and considers the action to be reasonable and in the public interest.
- 2. **Denial**: The Town Council finds that the amendment is not consistent with the Town of Bermuda Run Comprehensive Plan and does not consider the action to be reasonable and in the public interest.
- 3. **Defer**: *The amendment needs additional consideration.*

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

# 8. Bermuda Run West Common Area Maintenance Contract (#2)

Bermuda Run West HOA is going under contract with Chamblain Landscaping & Lawn Care for Annual Maintenance starting January 1, 2020. The landscaped street islands with postal kiosks are maintained by the town. Since the August 27 Agenda Meeting, the per month cost has been reduced by \$30 to reflect no Fall reseeding.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

9.	<ul> <li><u>Recommendation of Award – Yadkin Valley Sidewalk Project</u> (3#)</li> <li>Bids were invited and received by 2:00pm on August 27, 2019. The lowest responsible bids totaled \$197,403 for the project.</li> <li>A.) Recommend awarding general construction portion of project to Fuller Contracting, LLC and signal modification to Fulcher Electric for a total contract price of \$197,403.</li> </ul>			
	Motion:	_ Second:	_ In Favor:	_ Opposed:
	<b>B.)</b> Approve budget amendment to the General Fund to allocate \$197,403 from General Fund balance to pay for project contract price of \$197,403.			
	Motion:	_ Second:	_ In Favor:	_ Opposed:
10.	<ul> <li><u>2019 Proclamation – National Senior Center Month</u> (4#)         The Town Council officially recognizes the special contribution of the senior center participants and the special efforts of the staff and volunteers who work every day to enhance the well-being of the older citizens of our community.     </li> <li>Motion: Second: In Favor: Opposed:</li> </ul>			
11. Mayor and Council Member Comments				
12. Town Manager Comments				
13. Adjourn				
	Motion:	_ Second:	_ In Favor:	_ Opposed: