



PROPOSED AGENDA
Bermuda Run Town Council Meeting
Tuesday, October 8, 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".

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 September 10, 2019 Town Council Meeting Minutes

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

6. Public Comments

7. Appointment: Susan Barrette to the Bermuda Run Tourism Development Authority (#1)

The Bermuda Run Tourism Development Authority bylaws state that at least one third of the members of the Authority must be from those entities that collect tourism tax. Mrs. Barrette is the new Director of Sales & Marketing for the Hampton Inn – Bermuda Run.

Recommend that the Town Council appoint Mrs. Barrette to the Bermuda Run Tourism Development Authority.

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

8. Proclamation – Family Promise of Davie County

Family Promise of Davie County is celebrating its second year, having graduate 15 families (35 children) into secure, affordable housing, with a success rate of 88%. FPDC would like the Town of Bermuda Run, as well as Cooleemee, Mocksville, and Davie County, to proclaim the week of October 20-27, 2019 as Family Promise Week.

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

9. Mayor and Town Council Comments

10. Town Manager Comments

11. Adjourn

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

Town of Bermuda Run

Town Council Meeting Minutes

September 10, 2019 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, September 10, 2019 at 6:00 PM. The meeting was held at Bermuda Run Town Hall.

Council Members Present: Mayor John Guglielmi, Rick Cross, Mike Ernst, and Jerry West

Council Members Absent: Chris Fowler

Also Present: Lee Rollins, Town Manager; Cindy Griffith, Town Clerk; Brian Williams, Attorney; Andrew Meadwell, Zoning

Call to Order Mayor John Guglielmi called the meeting to order.

Swearing In Ceremony for Mayor John Guglielmi – Officiated by Judge Jimmy Myers

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

Town Manager, Lee Rollins clarified that there will be no Public Hearing tonight on the Zoning Map Amendment, and noted that the corrected August Minutes were provided by the Town Clerk for approval. Council Member Rick Cross made a motion to approve the agenda as amended. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Approval of the August 13, 2019 Town Council Meeting Minutes

Council Member Jerry West made a motion to approve the August 13 Meeting Minutes. Council Member Rick Cross seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Public Comments - NONE

Zoning Map Amendment 2019-03

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.

Council Member Rick Cross made a motion for approval of the amendment – “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.” Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Bermuda Run West Common Area Maintenance Contract

Bermuda Run West HOA is going under contract with Chamberlain Landscaping and 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 cost per month has been reduced by \$30 to reflect no Fall reseeding.

Council Member Mike Ernst made a motion to approve the contract with Chamberlain with Council Member Jerry West seconding the motion. The motion was approved unanimously.

Recommendation of Award – Yadkin Valley Sidewalk Project

Bids were invited and received by 2:00 pm on August 27, 2019. The lowest responsible bids totaled \$197,403 for the project. Council Member Rick Cross questioned the timing on the project which should be in the next 30 days.

Council Member Jerry West made a motion to award general construction portion of the project to Fuller Contracting, LLC and signal modification to Fulcher Electric for a total contract price of \$197,403. Council Member Rick Cross seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Council Member Rick Cross made a motion to approve the budget amendment to the General Fund to allocate \$197,403 from General Fund balance to pay for the project contract price of \$197,403.

Council Member Mike Ernst seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

2019 Proclamation – National Senior Center Month

The Town Council officially recognizes the special contribution of the senior center participants and special efforts of the staff and volunteers who work every day to enhance the well-being of the older citizens of our community.

Council Member Jerry West made a motion to proclaim September as “National Senior Center Month”, with Council Member Mike Ernst seconding the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Council/ Mayor Comments

Jerry West – Feels that the Council is off to a good start with John Guglielmi as Mayor.

Mike Ernst and Rick Cross – Congratulated John Guglielmi and shared positive feedback from the Ultimate Eagles Tribute Band concert.

Mayor John Guglielmi – Thanked everyone for the opportunity to serve as Mayor for a short time, saying he was honored.

Town Manager

Lee Rollins thanked the Council for their willingness and candor, saying he’s been honored to serve for the past 10 years .

Adjourn

With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Jerry West seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Approved

Respectfully Submitted

John Guglielmi, Mayor

Cindy Griffith, Town Clerk

(#1)



TO: Town Council
FROM: Lee Rollins, Town Manager
DATE: October 8, 2019
RE: **Appointment of Susan Barrette to the Bermuda Run
Tourism Development Authority**

The Town of Bermuda Run Tourism Development Authority was established with approval from the North Carolina General Assembly on December 1, 2010, for the purpose of advertising and promoting tourism.

The Tourism Development Authority shall consist of up to three (3) but no more than seven (7) members, appointed by the Town Council. At least one third of the members of the Authority must be individuals who are affiliated with businesses that collect the occupancy tax levied by the Town. At least one half of the members of the Authority must be individuals who are then currently active in the promotion of travel and tourism in the Town.

The current members of the Authority are:

Scott Wollaston, Executive Director of NC Fusion
Wayne Thomas, President of Sterling Events and Owner of WinMock
Thomas Shapard, General Manager of the Hampton Inn at Bermuda Run

Ex-officio members are:

Lee Rollins, Town Manager/Finance Director Town of Bermuda Run
Caroline Moser, President of the Davie County Chamber of Commerce.

The Authority recommends for Town Council consideration, the appointment of Susan Barrette to the Authority board. Susan is the new Director of Sales and Marketing at the Hampton Inn at Bermuda Run. The individual in her previous position was also on the Authority board.

Susan Barrette

Brief Biography

Susan Barrette is the Director of Sales and Marketing at the Hampton Inn located in Bermuda Run, NC. Sue manages the sales and marketing efforts of the hotel including all group events as well as revenue management.

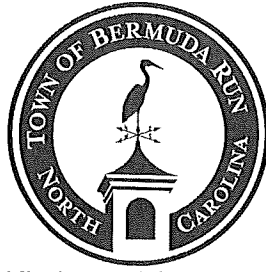
Sue strives to always exceed her clients expectations and maintain long lasting relationships personally and professionally.

Sue grew up in the Northeast where she attended high school then college majoring in hospitality management and has been a key player in the hotel industry for 17 years. She has a passion and desire to provide the ultimate guest experience for anyone visiting the area and will continue to do so in Bermuda Run.

Sue had an opportunity to move south in 2015 and has no regrets. She loves the warmer climate and sharing her life with her new husband, Sylvain of almost one year. Together they share a love for travel in their 43ft Motorhome and plan to continue to explore this beautiful country.

Sue is excited to be working in the Bermuda Run area and to meet new people.

Positive changes and beautiful scenery puts a smile on her face and keeps the passion in her heart. She will be out in the community to learn about Davie County and all it has to offer.



120 Kinderton Blvd., Ste. 100
Bermuda Run, NC 27006

Proclamation

WHEREAS, in September 2017, Family Promise of Davie County began operations dedicated to helping the most vulnerable among us—children and families who are temporarily homeless; and

WHEREAS, Family Promise supports numerous congregations of our area's faith community, which provides the facilities to house and feed guest families, thereby making a real difference in the lives of their neighbors in need; and

WHEREAS, believing that every child deserves a home, Family Promise of Davie County and its more than 600 volunteers empower families in making their transition from homelessness to sustainable independence; and

WHEREAS, over the past two years Family Promise of Davie County has graduated 15 families (35 children) into secure, affordable housing with a success rate of 88%.

NOW, THEREFORE, I, John Guglielmi, Mayor of the Town of Bermuda Run, do hereby proclaim the week of October 20-27, 2019 as:

FAMILY PROMISE WEEK

and in so doing, urge all citizens to recognize and raise awareness of the issue of homeless children and families in our community.

John Guglielmi
Mayor, Town of Bermuda Run

Attest:

Cynthia G. Griffith
Town Clerk