

**Bermuda Run Town Council**  
**AGENDA MEETING MINUTES**  
**Tuesday, October 22, 2019**  
**9:00 a. m. – Town Hall**

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Council Members Present: Mayor John Guglielmi; Rick Cross, Chris Fowler, and Jerry West

Council Members Absent: Mike Ernst

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

**1. Call to Order**

*Mayor John Guglielmi called the meeting to order.*

**2. Adoption of the Agenda**

*Council Member Rick Cross made a motion to adopt the agenda with Council Member Jerry West seconding the motion. The motion was approved by a vote of three (3) in favor and none opposed.*

**3. Approval of the September 24, 2019 Agenda Meeting Minutes**

*Council Member Rick Cross made a motion to approve the September 24, 2019 Agenda Meeting minutes. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.*

**4. Citizens Comments - None**

**5. Items for Consideration**

**A. Presentation of 2018-2019 Town Audit**

Tony Brewer, with Eddie Carrick, CPA presented the 2018-2019 Town Audit. He thanked the Mayor and Town Council for another good year, and expressed that the audit binder is a public document.

**B. Gate Operations Fund Proposal – Replanting of the NC 801 Fence Line at Ivy Circle**

Blakley Landscaping Services has provided a proposal to plant 115 Emerald Green Arborvitae trees at six (6) foot high. The proposed cost is \$31,250. A budget amendment to the Gate Operations Fund will be needed if the Council approves the proposal. The current fund balance for the Gate Operations Fund is \$223,537.

*Council Member Jerry West made a motion to approve the proposal. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.*

**C. Blue Heron Trail Local Project Agreement with NCDOT**

The Project Agreement with NCDOT reflects the scope of work, funding and schedule that has been programmed into the State Transportation Improvement Program by the Winston-Salem Metropolitan Planning Organization (MPO).

*Council Member Jerry West made a motion to approve the proposal as presented. Council Member Rick Cross seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.*

**6. Information Items - None**

**7. Council/Mayor Comments – None**


*(Brian Williams, Town Attorney, thanked the Town for their thoughts and prayers and everything done to show condolences for his family during the passing of his brother last week.)*

**8. Town Manager Comments – None**

**9. Adjourn**

*With no further business, Council Member Chris Fowler made a motion to adjourn. The motion was seconded by Council Member Rick Cross. The motion was approved by a vote of three (3) in favor and none opposed.*

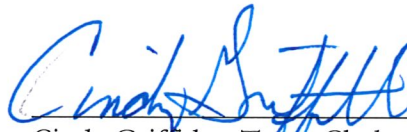
Approved:



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John Guglielmi – Mayor

Respectfully submitted:



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Cindy Griffith – Town Clerk