

# **Town of Bermuda Run**

## **Town Council Meeting Minutes**

**November 12, 2019 – 6:00 PM**

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

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

**Council Members Absent:**

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

**Call to Order** Mayor John Guglielmi 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. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**Approval of the October 8, 2019 Town Council Meeting Minutes**

*Council Member Jerry West made a motion to approve the October 8, 2019 meeting minutes. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**Public Comments** - NONE

**Powell Bill Reimbursement Agreement**

Lee Rollins presented an agreement with NCDOT consisting of the removal of decorative landscaping and capping of roundabout splitter islands with asphalt. The reimbursement to NCDOT shall come from Powell Bill funds.

*Council Member Jerry West made a motion to approve the agreement as presented. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**Appointment: Paul Howard to the Bermuda Run Tourism Development Authority**

The Bermuda Run Tourism Development Authority has recommended that Paul Howard be appointed to serve on the TDA Board. Mr. Howard is the Membership Director at Bermuda Run Country Club and has spent his career in sales and events planning. If appointed, Mr. Howard would replace Justin Massey, the General Manager of Zaxby's, Bermuda Run.

*Council Member Rick Cross made a motion to approve the appointment of Paul Howard to the Bermuda Run TDA. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**Resolution Directing the Town Clerk to Investigate A Petition Received Under G.S. 160A-31**

Bermuda Run Owner, LLC, has submitted a petition for contiguous annexation for property associated with Comet at Bermuda Run apartments. A Public Hearing will be held at a later date.

*Council Member Rick Cross made a motion to approve the resolution. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**Council/ Mayor Comments**

*Chris Fowler – No further comment.*

*Rick Cross – The sidewalk project on Yadkin Valley Road was well done.*

*Mike Ernst – Thanked Cindy Griffith for her hard work on the data transfer into the new gate management system as the Town is transitioning from Capsure to Frontsteps.*

*Jerry West – No further comment.*

*John Guglielmi – Thanked the Council and staff, saying that his short time as Mayor has been enjoyable. He wished Rick Cross well as the new Mayor, adding that he will be a credit to the Town of Bermuda Run.*

**Town Manager Comments**

Lee Rollins shared that Town Clerk Cindy Griffith will be travelling back to Durham at the end of this week for the Fall Clerk Academy given by the UNC School of Government.

**Adjourn**

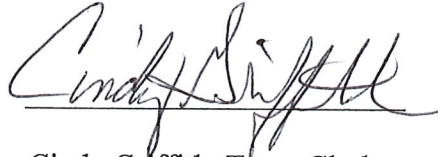
*With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Jerry West seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

Approved



John Guglielmi, Mayor

Respectfully Submitted



Cindy Griffith, Town Clerk