



**PROPOSED AGENDA**  
**Bermuda Run Town Council Meeting**  
**Tuesday, December 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".*

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. Approval of the November 12, 2019 Town Council Meeting Minutes

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

5. Oath of Office Administered to Mayor-Elect, Rick Cross (Administered by Judge Jimmy Myers)

6. Recognition of outgoing Mayor John Guglielmi and Council Member Jerry West

(Brief Recess)

7. Oath of Office Administered to Council Members-Elect Curtis Capps and Heather Coleman (Administered by Judge Jimmy Myers)

8. Seating of New Town Council

9. Adoption of the Agenda

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

10. Public Comments

11. Appointing a Mayor Pro Tempore

Pursuant to North Carolina General Statute 160A-70: "At the organizational meeting, the council shall elect from among its members a mayor pro tempore to serve at the pleasure of the council. A council member serving as mayor pro tempore shall be entitled to vote on all matters and shall be considered a council member for all purposes, including the determination of whether a quorum is present. During the absence of the mayor, the council may confer upon the mayor pro tempore any of the powers and duties of the mayor."

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

12. Proposed 2020 Council Meetings Schedule

The proposed schedule keeps the Town Council meetings on the second Tuesday of each month at 6:00pm and the Council Agenda meetings on the Fourth Tuesday of each month at 9:00am.

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

13. Appointing a Representative to the Transportation Advisory Committee

The TAC is composed of elected officials from Davidson, Davie, Forsyth and Stokes Counties. Former Mayor Ken Rethmeier was the Bermuda Run appointee to the TAC. The Town Council must appoint a member to represent them on the TAC.

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

14. Mayor and Town Council Comments

15. Town Manager Comments

16. Adjourn

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

# **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

Respectfully Submitted

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John Guglielmi, Mayor

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Cindy Griffith, Town Clerk



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120 Kinderton Boulevard, Suite 100 • Bermuda Run, NC 27006  
(336) 998-0906 • Fax (336) 998-7209 • [www.townofbr.com](http://www.townofbr.com)

**Proposed 2020 Town Council Meeting Schedule**

**Meetings at Bermuda Run Town Hall Unless Otherwise Posted**

**Town Council Meetings:**

**The Second Tuesday of Each Month at 6:00PM**

January 14	February 11	March 10	April 14
May 12	June 9	July 14	August 11
September 8	October 13	November 10	December 8

**Council Agenda Meetings:**

**The Fourth Tuesday of Each Month at 9:00AM**

January 28	February 25	March 24	April 28
May 26	June 23	July 28	August 25
September 22	October 27	November 24	December 22