



**PROPOSED AGENDA**  
**Bermuda Run Town Council Meeting**  
**Tuesday, January 14, 2020**  
**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 December 10, 2019 Town Council Meeting Minutes

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

6. Public Comments

7. Public Hearing – On the Question of Voluntary Annexation

A petition requesting annexation was received on October 24, 2019 by the Bermuda Run Town Council. The Town Council adopted a resolution to direct the Town Clerk to direct the sufficiency of the petition. The Town Clerk certified the petition as directed by G.S. 160A-31. The Town Council voted to hold a public hearing on the issue of annexation for Tuesday, January 14, 2020. Public Notice was advertised in the January 2 and January 9, 2020 editions of the Davie County Enterprise Record.

Mayor Cross Open the Public Hearing

Mayor Cross Close the Public Hearing

8. O2020-01: Ordinance to Extend the Corporate Limits of the Town of Bermuda Run

The Town Council may adopt the Annexation Ordinance O2020-01, to be effective January 14, 2020.

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

9. R2020-01: Census Partnership with Davie County

The proposed resolution confirms the Town's commitment to partner with Davie County to ensure every resident is counted for the 2020 Census.

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

10. Appointment of Town Council Member

The former Town Council seat previously held by current Mayor Rick Cross, is available for appointment by the Town Council. The individual appointed to the seat will serve the remainder of the term, which ends December 14, 2021.

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

11. Mayor and Town Council Comments

12. Town Manager Comments

13. Adjourn

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

# **Town of Bermuda Run**

## **Town Council Meeting Minutes**

### **December 10, 2019 – 6:00 PM**

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

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

**Council Members Absent:** None

**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.*

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

*Council Member Mike Ernst made a motion to approve the November 12, 2019 meeting minutes. Council Member Rick Cross seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**Oath of Office Administered to Mayor-Elect Rick Cross by Judge Jimmy Myers**

**Recognition of outgoing Mayor John Guglielmi and Council Member Jerry West**

(Brief Recess)

**Oath of Office Administered to Heather Coleman and Curtis Capps by Judge Jimmy Myers**

**Seating of New Town Council**

**Adoption of the Agenda**

*Council Member Mike Ernst made a motion to approve the agenda. 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

**Appointing of 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."

*Council Member Chris Fowler made a motion to appoint Mike Ernst as the Mayor Pro-Tempore. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

#### **Proposed 2020 Council Meeting 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.

*Council Member Heather Coleman made a motion to approve the 2020 Meeting Schedule. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

#### **Proposed December 17, 2019 Council Agenda Meeting**

It is proposed to hold a December 17 Council Agenda Meeting at 9:00am at Town Hall.

*Council Member Curtis Capps made a motion to approve the December 17 meeting. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of three (3) in favor and one (1) opposed – Chris Fowler.*

#### **Appointing a Representative to the Transportation Advisory Committee (TAC)**

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 beginning in January, 2020.

*Council Member Mike Ernst made a motion to appoint Mayor Rick Cross as the TAC Representative with Council Member Chris Fowler as the alternate. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

#### **Council/ Mayor Comments**

*Mike Ernst – Feels that Mayor Rick Cross's comments set the stage for 2020 and that he will do an excellent job. He welcomed Curtis and Heather to the Council. He also wished both John Guglielmi and Jerry West well, as they brought a lot of knowledge to the Council – they will be missed.*

*Chris Fowler – He appreciates both John Guglielmi and Jerry West who gave him a better perspective on keeping in mind to do what's best for the entire Town in making decisions.*

*Heather Coleman – She expressed that she's excited about this new opportunity.*

*Curtis Capps – Says that it is an honor to follow in the footsteps of John and Jerry, and he looks forward to working with the Council and the Town Staff.*

*Rick Cross – He looks forward to 2020 as he's being engaging with residents and businesses who feel proud to be part of the Town of Bermuda Run. He asked that everyone keep the families of Frank Sweeten (former Council Member), and Trish Howard (Smith Grove Fire Chief's wife) in their prayers as they passed away this month. He thanked representatives from Davie County for being in attendance, stressing that the Town's relationship with the County is strong. He also thanked Brian Williams, Lee Rollins, and the Town Staff for their hard work.*

#### **Town Manager Comments**

Lee Rollins congratulated the new Mayor and Council Members saying it was an honor to serve the board.

**Adjourn**

*With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Chris Fowler 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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Rick Cross, Mayor

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Cindy Griffith, Town Clerk



**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE**  
**A PETITION RECEIVED UNDER G.S. 160A-31**

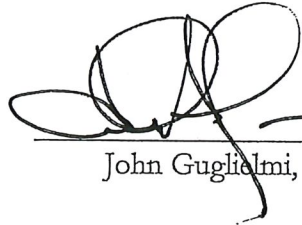
WHEREAS, a petition requesting annexation of and area described in said petition was received on October 24, 2019 by the Bermuda Run Town Council; and

WHEREAS, G.S. 160A-31 provides that the sufficiency of the petition shall be investigated by the Town Clerk before further annexation proceedings may take place; and

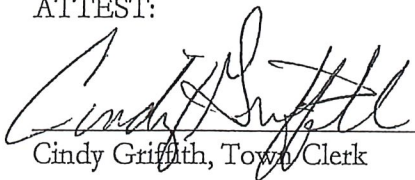
WHEREAS, the Council of the Town of Bermuda Run deems it advisable to proceed in response to this request for annexation;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Bermuda Run that:

The Town Clerk is hereby directed to investigate the sufficiency of the above described petition and to certify as soon as possible to the Bermuda Run Town Council the result of her investigation.

  
\_\_\_\_\_  
John Guglielmi, Mayor

ATTEST:

  
\_\_\_\_\_  
Cindy Griffith, Town Clerk

DAVIE COUNTY  
**ENTERPRISE RECORD**  
**Legal Invoice**

REMIT TO:  
SALISBURY NEWSMEDIA, LLC  
P.O. BOX 4639  
SALISBURY, NC 28145  
704-797-4211

H. LEE ROLLINS  
TOWN OF BERMUDA RUN  
120 KINDERTON BLVD.  
SUITE 100  
BERMUDA RUN, NC 27006

Acct #: 153856  
Ad #: 963285  
Insert Dates: 01/02/20, 01/09/20  
Tagline: DC-TOWN OF BERMUDA RUN PH: 011  
Purchase Order #  
Amount Due: \$316.58

No. 963285

**NOTICE OF PUBLIC HEARING**  
**BERMUDA RUN**  
**TOWN COUNCIL**

**NOTICE IS HEREBY GIVEN**, that the Town Council of the Town of Bermuda Run has called a public hearing at 6:00pm on Tuesday, January 14, 2020 at the Bermuda Run Town Hall, 120 Kinder-ton Boulevard, Suite 100, on the question of annexing the following described territory, requested by petition filed pursuant to G.S. 160A-31:

Section 2. The area proposed for voluntary annexation is described as follows:

RE: PARCEL: C00000178 (PT).

COMMENCING FROM AT AN EXISTING IRON ROD, SAID POINT BEING IN THE SOUTHERLY MARGIN OF THE RIGHT-OF-WAY OF INTERSTATE 40, SAID POINT ALSO BEING THE NORTHWEST CORNER OF TWIN CITY YOUTH SOCCER ASSOCIATION (DB. 564, PG. 368, DAVIE COUNTY REGISTRY); THENCE WITH THE SOUTHERLY RIGHT-OF-WAY OF INTERSTATE 40, SOUTH 59°45'51" WEST 764.44 FEET TO A POINT, SAID POINT BEING THE NORTHWEST CORNER OF HILLSDALE GROUP LLC (DB. 654, PG. 381, DAVIE COUNTY REGISTRY) SAID POINT ALSO BEING THE TRUE POINT AND PLACE OF BEGINNING;

THENCE WITH THE WESTERN LINE OF HILLSDALE GROUP LLC SOUTH 56°49'00" EAST 58.64 FEET TO AN EXISTING IRON PIPE; THENCE SOUTH 24°49'00" EAST 84.48 FEET TO AN EXISTING IRON PIPE, SAID POINT BEING IN THE EASTERN LINE OF BORN AGAIN (DB. 846, PG. 939); THENCE SOUTH 86°34'31" WEST 302.73 FEET TO AN EXISTING IRON ROD, SAID POINT BEING IN THE SOUTHERLY MARGIN OF THE RIGHT-OF-WAY OF INTERSTATE 40; THENCE WITH THE SOUTHERLY RIGHT-OF-WAY OF INTERSTATE 40, NORTH 59°45'51" EAST 251.92 FEET TO A POINT, SAID POINT BEING THE POINT

AND PLACE OF BEGINNING, CONTAINING 0.425 ACRES, MORE OR LESS.

RE: PARCEL: C80000000302

BEGINNING AT AN EXISTING IRON ROD, SAID POINT BEING IN THE SOUTHERLY MARGIN OF THE RIGHT-OF-WAY OF INTERSTATE 40, SAID POINT ALSO BEING THE NORTHWEST CORNER OF TWIN CITY YOUTH SOCCER ASSOCIATION (DB. 654, PG. 368, DAVIE COUNTY REGISTRY);

THENCE WITH WESTERLY LINE OF TWIN CITY YOUTH SOCCER ASSOCIATION, THE FOLLOWING THREE (3) CALLS, 1) SOUTH 31°06'07" EAST, 244.20 FEET TO AN EXISTING IRON ROD; 2) SOUTH 47°44'53" WEST, 312.75 FEET TO AN EXISTING IRON ROD; AND 3) SOUTH 44°50'51" WEST 41.79 FEET TO AN EXISTING IRON ROD, SAID POINT BEING IN THE NORTHERN LINE OF TWIN CITY YOUTH SOCCER ASSOCIATION (DB. 564, PG. 377, DAVIE COUNTY REGISTRY); THENCE NORTH 89°28'50" WEST 194.63 FEET TO AN EXISTING IRON ROD, SAID POINT BEING IN THE EASTERN LINE OF BORN AGAIN (DB. 846, PG. 939);

THENCE NORTH 24°49'00" WEST 168.82 FEET TO AN EXISTING IRON PIPE; THENCE NORTH 56°49'00" WEST 58.64 FEET TO A POINT, SAID POINT BEING IN THE SOUTHERN MARGIN OF THE RIGHT-OF-WAY OF INTERSTATE 40, SAID POINT ALSO BEING THE NORTHERN CORNER OF HILLSDALE GROUP LLC (DB. 186, PG. 303); THENCE WITH THE SOUTHERN MARGIN OF INTERSTATE 40 NORTH 59°45'51" EAST 764.44 FEET TO AN EXISTING IRON ROD, SAID POINT BEING THE POINT AND PLACE OF BEGINNING, CONTAINING 3.228 ACRES, MORE OR LESS.

All interested parties are invited to attend the public hearing and present their comments to the Bermuda Run Town Council. Please call Bermuda Run Planning at (336) 753-6050 if you have questions or

if you need special accommodations for the meeting. Hearing impaired persons desiring additional information or having questions regarding this subject should call the North Carolina Relay Number for the Deaf at 1-800-735-8262 or 711 for mobile phones.  
Publish 1/2/20, 1/9/20







**O2020-01**

**AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE  
TOWN OF BERMUDA RUN, NORTH CAROLINA**

**WHEREAS**, the Bermuda Run Town Council has been petitioned under G.S. 160A-31 to annex the area described below; and

**WHEREAS**, the Bermuda Run Town Council has by resolution directed the Town Clerk to investigate the sufficiency of the petition; and

**WHEREAS**, the Town Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at the Bermuda Run Town Hall at 6:00pm on Tuesday, January 14, 2020, after due notice by the Davie County Enterprise newspaper on January 2, 2020; and

**WHEREAS**, the Bermuda Run Town Council finds that the petition meets the requirements of G.S. 160A-31;

**NOW, THEREFORE, BE IT ORDAINED** by the Town Council of Bermuda Run, North Carolina that:

**Section 1.** By virtue of the authority granted by G.S. 160A-31, the following described territory is hereby annexed and made part of the Town of Bermuda Run as of January 14, 2020.

. RE: PARCEL: C00000178 (PT).

COMMENCING FROM AT AN EXISTING IRON ROD, SAID POINT BEING IN THE SOUTHERLY MARGIN OF THE RIGHT-OF-WAY OF INTERSTATE 40, SAID POINT ALSO BEING THE NORTHWEST CORNER OF TWIN CITY YOUTH SOCCER ASSOCIATION (DB. 564, PG. 368, DAVIE COUNTY REGISTRY); THENCE WITH THE SOUTHERLY RIGHT-OF-WAY OF INTERSTATE 40, SOUTH 59°45'51" WEST 764.44 FEET TO A POINT, SAID POINT BEING THE NORTHWEST CORNER OF HILLSDALE GROUP LLC (DB. 654, PG. 381, DAVIE COUNTY REGISTRY) SAID POINT ALSO BEING THE TRUE POINT AND PLACE OF BEGINNING; THENCE WITH THE WESTERN LINE OF HILLSDALE GROUP LLC SOUTH 56°49'00" EAST 58.64 FEET TO AN EXISTING IRON PIPE; THENCE SOUTH 24°49'00" EAST 84.48 FEET TO AN EXISTING IRON PIPE, SAID POINT BEING IN THE EASTERN LINE OF BORN AGAIN (DB. 846, PG. 939); THENCE SOUTH 86°34'31" WEST 302.73 FEET TO AN EXISTING IRON ROD, SAID POINT BEING IN THE SOUTHERLY MARGIN OF THE RIGHT-OF-WAY OF INTERSTATE 40; THENCE WITH THE SOUTHERLY RIGHT-OF-WAY OF INTERSTATE 40, NORTH 59°45'51" EAST 251.92 FEET TO A POINT, SAID POINT BEING THE POINT AND PLACE OF BEGINNING, CONTAINING 0.425 ACRES, MORE OR LESS.

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**Section 2.** Upon and after January 14, 2020, the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the Town of Bermuda Run and shall be entitled to the same privileges and benefits as other parts of the Town of Bermuda Run. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

**Section 3.** The Mayor of the Town of Bermuda Run shall cause to be recorded in the office of the Register of Deeds of Davie County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Davie County Board of Elections, as required by G.S. 163-288.1.

Adopted this the 14<sup>th</sup> day of January, 2020.

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Rick Cross, Mayor

ATTEST:

APPROVED AS TO FORM:

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Cindy Griffith, Town Clerk

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Brian F. Williams, Town Attorney



## **R2020-01**

### **2020 Census Partnership**

**WHEREAS** the U.S. Census Bureau is required by the U.S. Constitution to conduct a complete count of the population and provides a historic opportunity to help shape the foundation of our society and play an active role in American democracy;

**WHEREAS** the Town of Bermuda Run is committed to ensuring every resident is counted;

**WHEREAS** federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data and housing;

**WHEREAS** census data help determine how many seats each state will have in the U.S. House of Representatives and are necessary for an accurate and fair redistricting of state legislative seats, county and city councils and voting districts;

**WHEREAS** information from the 2020 Census and American Community Survey is vital for economic development and increased employment;

**WHEREAS** the information collected by the census is confidential and protected by law;

**WHEREAS** a united voice from business, government, community-based and faith-based organizations, educators, media and others will enable the 2020 Census message to reach more of our residents;

**WHEREAS** the Census count requires extensive work, and the Census Bureau requires partners at the state and local level to insure a complete and accurate count;

**WHEREAS** the Town of Bermuda Run will partner with the County of Davie Complete Count Committee to bring together a cross section of community members who will utilize their local knowledge and expertise to reach out to all persons of our community;

Now, therefore, **BE IT RESOLVED** that the Town of Bermuda Run is committed to partnering with the U.S. Census Bureau, the County of Davie and the State of North Carolina and will:

1. Support the goals for the 2020 Census and will disseminate 2020 Census information;
2. Encourage all Town residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation;
3. Support census takers as they help our County complete an accurate count; and,
4. Strive to achieve a complete and accurate count of all persons within our borders.

Adopted by the Bermuda Run Town Council this \_\_\_\_ day of \_\_\_\_\_.

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Rick Cross, Mayor

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Cindy Griffith, Town Clerk