



**PROPOSED AGENDA**  
**Bermuda Run Town Council Meeting**  
**Tuesday, February 11, 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 January 14, 2020 Town Council Meeting Minutes**

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

6. **Public Comments**

7. **Presentation – County of Davie Efforts to Strengthen US Census Participation**

Andrew Meadwell, Director of Davie County Development Services will inform the Council of efforts being made to ensure all Davie County residents are counted for the US Census.

8. **Mayor and Town Council Comments**

9. **Town Manager Comments**

10. **Adjourn**

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

# **Town of Bermuda Run**

## **Town Council Meeting Minutes**

### **January 14, 2020 – 6:00 PM**

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, January 14, 2020 at 6:00 PM. The meeting was held at Bermuda Run Town Hall.

**Council Members Present:** Mayor Rick Cross, Heather Coleman, Curtis Capps, Mike Ernst, and Chris Fowler

**Council Members Absent:** None

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

**Call to Order** Mayor Rick Cross 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 Curtis Capps 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.*

#### **Approval of the December 10, 2019 Town Council Meeting Minutes**

*Council Member Chris Fowler made a motion to approve the December 10, 2019 meeting minutes. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**Public Comments** - None

#### **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 area in question is below Winmock at Twins Drive which was purchased by Comet Development. 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 Opened the Public Hearing*

*There were no public comments.*

*Mayor Cross Closed the Public Hearing*

**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  
*Council Member Mike Ernst made a motion for the Council to adopt the Annexation Ordinance. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**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. Mayor Cross stated that 2020 is the first year that online submittals are available, and that the census results are important as they impact healthcare and the infrastructure of our community.

*Council Member Heather Coleman made a motion for the Council to adopt the proposed resolution. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**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.

*Council Member Mike Ernst, after speaking very highly of Kenneth Peacock (Planning Board Member, Davie Medical Center Board Member, former Chancellor at Appalachian State), made a motion to appoint Kenneth Peacock to the Town Council. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**Town Manager Comments** - None

**Council/ Mayor Comments**

*Curtis Capps* – Stated that he is very excited about the appointment of Ken Peacock to the Council, saying that he will be a tremendous asset.

*Mike Ernst* – Said that it is great to now have a full Council, and that he’s also very impressed with Rick Cross and his leadership skills as the Town’s new Mayor.

*Chris Fowler* – No further comment.

*Heather Coleman* – Feels that Mayor Rick Cross has made the transition to Council Member a very easy and comfortable one, and she is excited about serving on the Council.

*Mayor Rick Cross* – Shared that he is very energized by everything going on within the County and the Town of Bermuda Run – Leadership Davie, the East Davie sewer project, Comet Bermuda Run, the appointment of Ken Peacock to the Council, and many other things to come. There will be Planning Session at the January Council Agenda Meeting where the Council and staff can brainstorm and share ideas for the upcoming year and how we can further achieve what’s set forth in the Comprehensive Plan.

**Adjourn**

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

Approved

Respectfully Submitted

\_\_\_\_\_  
Rick Cross, Mayor

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