

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, February 25, 2020
9:00 a. m. – Town Hall

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

Council Members Absent:

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

1. Call to Order

Mayor Rick Cross called the meeting to order.

2. Adoption of the Agenda

Attorney Brian Williams requested to add Item for Consideration 5E –Continuation of Brian Williams Representing the Town of Bermuda Run.

Council Member Curtis Capps made a motion approve the addition of item 5E to the agenda. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Council Member Mike Ernst made a motion to approve the agenda as amended. Council Member Chris Fowler seconded the motion with the motion being unanimously approved.

3. Approval of the December 17, 2019 Agenda Meeting Minutes

Council Member Chris Fowler made a motion to approve the December 17, 2019 Agenda Meeting minutes. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

- 4. Citizens Comments** – Scott Sexton presented his Cancer Services fundraising project to the Council where people would ride bikes through the gated community after getting sponsors. No money was requested from the Town. He said that the event would be held on August 29 and that a website, or a link via the Cancer Services website would be provided. Traffic control has been addressed, as well as insurance for the participants. The Country Club is also involved and plans to set up refreshments after the event. Resident interaction is encouraged and the Mayor also stated that this could be very meaningful in the efforts to build community.

5. Items for Consideration

A. ZTA 2020-01 Uses in Gateway Corridor Overlay

The purpose of this proposed text amendment is to clarify that the underlying zoning district shall dictate uses rather than an overlay district. The Planning Board unanimously agreed that the change needs to be made. The Town Council will need to vote to hold a public hearing on March 10, 2020 at 6:00pm to allow the opportunity for public comment on the proposed text amendment to the zoning ordinance prior to any Council action.

Council Member Mike Ernst made a motion to hold a Public Hearing on the proposed text amendment at the March 10, 2020 Council Meeting. Council Member Ken Peacock seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Proposed Inter-Local Agreement: Davie County Economic Development

Proposed agreement allows the Town of Bermuda Run to have the Town Manager and Mayor to each be members of the Davie County Economic Development Board. Funding to the EDC is determined by the percentage of tax base, based on audited financial statements as of June 30 for each applicable fiscal year. The calculation for the Town of Bermuda Run for fiscal year ending June 30, 2019 is \$43,688.46. The Council agreed that it is in the Town's best interest to have a seat at the table (the Town Manager and Mayor would have seats on the board of the EDC).

Council Member Curtis Capps made a motion for Town Manager Lee Rollins to include the funding cost in the proposed 2020-2021 Budget, and for the Town Manager and Mayor to communicate with Terry Bralley/EDC on the Council's desire to participate. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

C. Planning Board Member Appointment(s)

Due to Ken Peacock's appointment to the Town Council, his position on the Planning Board is now vacant. Included for review are options for appointment the Town Council may consider.

Council Member Mike Ernst made a motion to add this item to the agenda for the March 10 Council Meeting with Council Member Heather Coleman seconding the motion. The motion was unanimously approved.

D. Review of January Council Planning Session

Mayor Rick Cross gave a review of the Planning Session held in February. He and the Town Manager have met with Boards at Bermuda Village, where a major concern was the speed limit on Hwy 801 and the danger of pulling out from the 801 Gate; and Kinderton Village where a main concern was people parking vehicles on the street. He also plans to coordinate with Caroline Moser at the Davie Chamber and develop a new way to communicate with area businesses.

E. Continuation of Brian Williams Serving as Town Attorney

Attorney Brian Williams has represented the Town of Bermuda Run since 2005. He has worked with Martin & Van Hoy since 1999 and has decided to go out on his own with another Attorney, Tammy Fleming forming Fleming and Williams, Attorneys at Law. He has asked the Town to consider keeping him as their Attorney, with Hank Van Hoy as his Assistant.

Council Member Mike Ernst made the motion for Brian Williams to continue to be the Town's Attorney with Hank Van Hoy as the Assistant. Council Member Ken Peacock seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

6. Council/Mayor Comments

Mike Ernst – Thinks that the Council needs to take a look at existing Ordinances in regard to the appearance of houses in order to address four houses in particular that he hears complaints about (that are not in an HOA). Note – The Town Manager has asked for these addresses and the bullet points on what he feels is in violation. Then, he will have the Code Enforcement Agency with which the Town has a contract to investigate.

Chris Fowler – He shared that he is excited about partnering with the EDC.

Ken Peacock – Complimented the Town Manager on the trees that were planted along Hwy. 801, saying that they look great.

Heather Coleman – The guys working on the East Davie Sewer Project have done a great job. They have moved along very quickly as they are already in front of Ace Hardware today.

Curtis Capps – Questioned what kind of inquiry would cause the catch in the error causing the zoning text amendment. *Town Manager Lee Rollins shared that it was regarding the 5-acre tract near Calvary West. It may become an indoor storage area.

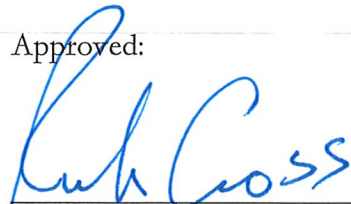
Mayor Rick Cross – Shared that he met with Sheriff J.D. Hartman and had a tour of the Davie County Sheriff's Department (that will be moving to the building formerly Boyle's Furniture on Farmington Rd.) He also reminded the Council that one-stop early voting will be going on at Town Hall through Saturday, Feb. 29, and that voting for the Primary Election on Tuesday, March 3 will be at the assigned polling place (ex. Hillsdale Baptist for Bermuda Run residents). He urged Council to keep talking to folks regarding the upcoming Census and the importance of participating.

7. **Town Manager Comments** – Shared a situation along Lybrook where a resident (the HOA President) put up a fence without getting a zoning permit that was not made of approved materials, and was too high. He shared possible solutions to this problem, saying that there were several other residents that had planned to put up the same unapproved fence.

8. **Adjourn**


With no further business, Council Member Mike Ernst made a motion to adjourn. The motion was seconded by Council Member Heather Coleman. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:



Rick Cross – Mayor

Respectfully submitted:



Cindy Griffith – Town Clerk