

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, June 23, 2020
9:00 a. m. – Town Hall
***Social Distancing Observed.**

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

Council Members Absent: Curtis Capps

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

1. Call to Order

Mayor Rick Cross called the meeting to order.

2. Adoption of the Agenda

Council Member Ken Peacock made a motion to approve and adopt the agenda. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

3. Approval of the May 26, 2020 Agenda Meeting Minutes

Council Member Heather Coleman made a motion to approve the May 26, 2020 Agenda Meeting minutes. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

4. Citizens Comments – None

5. Proposed Action Items

A. Project Ordinance – US Hwy 158 Access Roads Intersections

The Town Council approved a project bid from Performance Management Construction for the construction of two access streets from US Hwy. 158 into the Kinderton Commercial Business Park. Due to the project overlapping budgets, it is recommended that the Town Council adopt the proposed Project Ordinance.

Council Member Mike Ernst made a motion to adopt the Project Ordinance as presented. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

B. Agreement with N-Focus Services for Code Enforcement

The agreement shall provide code enforcement functions on an hourly “on call” basis. Functions performed will be billed at \$125.00 per hour. Agreement, if approved, will run from July 1, 2020 to June 30, 2021. Town Manager Lee Rollins reminded the Council that there is \$5,000 allocated in the budget for code enforcement.

Council Member Mike Ernst made a motion to adopt the proposed agreement. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

6. Information Items

US Hwy 158/Ivy Circle Fence Line Planting Concept

Miller Landscape Architecture has provided a landscape concept for the US Hwy. 158 /Ivy Circle fence line with cost estimate.

7. Council / Mayor Comments

Chris Fowler – Stated that he is glad to have discussions regarding code enforcement/ N-Focus.

Ken Peacock – Very informative meeting; appreciative of all information provided.

Heather Coleman – Productive meeting – she thanked Lee Rollins for information.

Mike Ernst – He appreciates all of the work that the Town Staff and Town Attorney do in order to educate him on what he can talk to residents about. He feels that the quality of gate attendants has gone up; they are doing a much better job.

Mayor Cross –

- *RISE Athletic Performance is back underway with trees being removed for sewer/ water access. This has caused some concern with new residents at Kinderton Village.*
- *Mayor’s Meeting last week with other Mayors and Town/ County Managers in Davie.*
- *Pedestrian Bridge update.*
- *TDA /Town Council Meeting in August*
- *Brayden at Bermuda Run update*
- *Census # is at 75.5% and could be better. Do it now, or have someone knock on your door later.*
- *COVID-19 numbers on the rise.*
- *Gate Management improvements being made. Resident Group to form w/ Heather Coleman and Ken Peacock included.*
- *Speeding/ Road Sharing issues – Resident Group w/ Mike Ernst and Chris Fowler*
- *How to build a “Sense of Community” – Continued engagement across the Town.*

8. Town Manager Comments

Town Manager Lee Rollins shared that Brayden at Bermuda Run has submitted a Non-contiguous Annexation Application. He urged the Council to review the cost benefit. They will vote at the July Town Council Meeting on whether to request Town Clerk, Cindy Poe to verify the petition for annexation.

There will be a meeting next week with Republic Services and Davie County regarding recycling services after the 2020-21 Budget Year.

There will be a Paving Priorities spreadsheet presented from Grey Engineering and Hanes Paving to Council at the July Agenda Meeting.


9. 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 four (4) in favor and none opposed.

Approved:


Rick Cross – Mayor

Respectfully submitted:


Cindy Poe Town Clerk