

# **Town of Bermuda Run**

## **Town Council Meeting Minutes**

### **November 10, 2020 – 6:00 PM**

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, November 10, 2020 at 6:00 PM. The meeting was held at the Bermuda Run Town Hall.

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

**Council Members Absent:**

**Also Present:** Lee Rollins, Town Manager; 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 Heather Coleman made a motion to approve the agenda. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Approval of the October 13, 2020 Town Council Meeting Minutes**

*Council Member Mike Ernst made a motion to approve the October 13, 2020 meeting minutes. Council Member Chris Fowler seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Public Comments**

Mr. Jim Fulghum of 357 Town Park Drive in Kinderton Village spoke regarding stormwater issues.

**Proposed Action Items:**

**A. Proposal to Provide Stormwater Mapping & Analysis**

Grey Engineering, in association with Jewell, LJB, proposes to model stormwater conditions in the Phase I project area, which consists of the original section of Bermuda Run Country Club that is served by a wastewater treatment plant specific to that area. The proposed fee is on a time and expense basis for a total not to exceed \$55,000. Town Manager, Lee Rollins, asked the Town Council to consider the stormwater mapping and analysis and the budget amendment of the sewer fund as an interconnected process, but with two separate actions.

*Council Member Mike Ernst made a motion to approve the proposal from Grey Engineering as presented, with a price not to exceed \$55,000. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**B. Budget Amendment 2020-01 from the Sewer Fund**

To fund the Stormwater Mapping and Analysis for the area specifically defined within the Town of Bermuda Run sewer service area, the Town Manager proposes a budget amendment to allocate \$55,000 from the fund balance of the Sewer Fund to the current 2020-2021 Sewer Fund budget to pay for the analysis.

*Council Member Mike Ernst made a motion to approve the proposed budget amendment to allocate \$55,000 from Sewer Fund Balance to the current 2020-2021 Sewer Fund Revenues to pay for the expenditure of the Stormwater Mapping and Analysis not to exceed \$55,000. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**C. Amendment to Contract to Include Recycling Collection: Republic Services**

Proposed amendment to contract extends solid waste pickup for three years and includes recycling collection, effective July 1, 2021.

*Council Member Heather Coleman made a motion to approve the amendment to contract with Republic Services as presented. Council Member Ken Peacock seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Council/ Mayor Comments**

*Ken Peacock: Thanked those in attendance and appreciated the thoughtful decision making of the Council to tackle some big issues.*

*Heather Coleman: Also thanked those in attendance. Asked Mr. Rollins that residents had asked about why the new concrete median in front of the new WinMock Street was so wide. Mr. Rollins stated that NCDOT required the design to prevent left turns from WinMock Street east toward the roundabout due to site distance safety issues and to prevent stacking of vehicle within the roundabout.*

*Mike Ernst: Thanked all in attendance and thanked the Council for their actions tonight. He also asked Town staff to remind residents not to place leaf piles on the street because it creates traffic safety issues.*

*Chris Fowler: Thanked all in attendance and thanked Mr. Fulgham for his comments.*

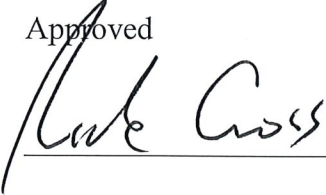
*Mayor Rick Cross –*

- Thanked the Davie County Board of Elections and staff for a very safe and efficient voting process during this pandemic; and all with record turnout in the County and in the Hillsdale Precinct, where Bermuda Run residents reside. Bermuda Run resident and Board of Elections Chairman, Gary LeBlanc is also to be commended.*
- Congratulated Davie County and Yadtel for receiving a \$2.3 million dollar EDA grant for broadband expansion into underserved areas. The Mayor and Manager Rollins both wrote letters of endorsement for the project.*
- Thanked all first responders for their efforts to quickly clear roads from the recent storm event. He also thanked Stacy Cornatzer and crews for their quick cleanup work as well.*
- Thanked Manager Rollins for initiating communication with Duke Energy to reassess options for improved electric service to mitigate multiple outages over the past few years to Bermuda Run residents that receive service from power lines along the Yadkin River Flood plain.*
- Took a tour of the new RISE indoor sports facility last week and was very impressed with the effort.*
- Commended Bermuda Run residents Rosanne Peacock, Sharon Reid and Christy Schafer for taking the initiative to brighten what otherwise has been a bit of a dim year, by working with Davie Medical Center to provide a Community Christmas Tree. The Town of Bermuda Run was pleased to participate in purchasing the tree to be installed on the roof of Davie Medical Center. There will be a virtual tree lighting on December 1<sup>st</sup>. There will be an opportunity for citizens to donate money for each tree light, with proceeds to go toward the Hospital Family Assistance Fund and Family Promise of Davie County.*
- Recognized Council Member Mike Ernst and all those who have served and currently served in the military and asked those in attendance to be thoughtful of those for Veterans Day.*

**Adjourn**

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

Approved



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Rick Cross, Mayor

Respectfully Submitted



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Lee Rollins, Town Manager