

**Bermuda Run Town Council  
AGENDA MEETING MINUTES**

**Tuesday, June 22, 2021**

**9:00 a. m. – Town Hall**

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

Council Members Absent: Chris Fowler

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

**3. Approval of the June 1, 2021 Agenda Meeting Minutes**

*Council Member Heather Coleman made a motion to approve the June 1, 2021 Agenda Meeting minutes. Council Member Ken Peacock seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**4. Citizens Comments – None**

**5. Items for Consideration**

**A. Bermuda Run Drainage Analysis Report**

Presentation summary from Grey Engineering and Cindy Lancaster of LJB Engineering to review Phase I established drainage database framework, comprehensive survey information for the Phase I watershed area, refinement of FEMA's model for Yadkin River Tributary 3, analysis of conveyance through pond and Bridge Street and hydrologic analysis for Phase I / Tributary 3 watershed.

Future developer of area between Peachtree and Bermuda Commons would be made aware of potential impacts to drainage. Even if the Town had enough money to do so, it could not spend public funds on private property issues. The mayor added that he plans to have a "Town Meeting" with the information provided in the analysis that was paid for by the Town in order to try to assist with solutions for affected homeowners.

**B. Land-Tek GMS, Inc. Proposed Three-Year Agreement for Town Leaf Removal**

The most recent three-year leaf removal agreement with Land-Tek at a billed hourly rate of \$75 per truck has expired. Land-Tek proposes a new three-year agreement with the Town at a billed hourly rate of \$80 per truck. With this agreement, Land-Tek also agrees to purchase another truck, "in order to present a professional appearance and remove the leaves in an expedient manner." The Town has budgeted \$50,000 per year for this service.

*Council Member Heather Coleman made a motion to approve the three-year agreement with Land-Tek. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**C. Amendment to 2020-21 Budget Ordinance**

The purpose of the budget amendment is to more accurately reflect revenues received for the 2020-21 fiscal year. The budget ordinance revenues and expenditures must be balanced.

*Council Member Mike Ernst made a motion to adopt the amended budget ordinance. Council Member Ken Peacock seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**6. Council Comments**

*Ken Peacock – Challenging and encouraging meeting. Learned a lot, but still has more questions for clarification.*

*Heather Coleman – Informative meeting with lots of homework.*

*Curtis Capps – Knows more than he thought he'd ever know about stormwater, adding that we are doing all the law will allow.*

*Mike Ernst – Hopes presentation is given to residents soon re: drainage analysis report. Expressed concerns over trees along the fence lines, and changes at the Bermuda Run East Package Room.*

**7. Town Manager Comments**

*Town Manager Lee Rollins discussed recommendations by Miller Landscape and Architecture for the replacement of the trees along Ivy Circle. The Bradford Pears on Bing Crosby are 40 years old and we're looking to remove them as well.*

*Bermuda Run East Package Room – the Postal Service has allowed the parcel lockers to be installed, and this will allow for quicker access and for more room on the floor. However, the Postal Service is pushing back on delivery to homes, stating that a "delivery point" has already been established. Our concern is for ALL residents getting packages in a timely manner.*

**8. Mayor Comments**

- *Economic Update – Good discussion at meeting last week at Town Hall. Rise and the Truist Sports Complex's desire to look into another access to the area.*
- *Pedestrian Bridge still making progress.*
- *Letter received from Housing Finance Agency that there has been an application for Federal Tax funds.*
- *Bermuda Village – Mayor and Town Manager attended meeting with great opportunity for discussion.*
- *Tax Office presentation moved from July to August Council Meeting.*
- *Bill Holdgrafer, BR West, has had some medical issues and has been missed from recent Council meetings. Fortunately, Bill was at a neighborhood function this past weekend and was doing much better.*
- *Wildfire providing a fresh start with our Town Newsletter - plans to send in July.*
- *Update on 801/158 Intersection – Met with Kyle Bridges w/ Ted Budd's office to discuss high-impact/low-cost solutions possibly using Federal Highway moneys.*

**9. Adjourn**

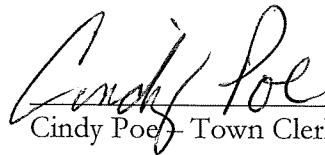
*With no further business, Council Member Heather Coleman made a motion to adjourn. The motion was seconded by Council Member Ken Peacock. The motion was approved by a vote of four (4) in favor and none opposed.*

Approved:



Rick Cross – Mayor

Respectfully submitted:



Cindy Poe – Town Clerk

**Town of Bermuda Run  
Budget Ordinance Amendment 2020-2021**

**BE IT ORDAINED** by the Governing Board of the Town of Bermuda Run, North Carolina:  
**General Fund:**

Section 1: It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

	Original	Amended
Revenue	\$1,691,300	\$1,900,000
Fund Balance Appropriation	\$0	
Total	\$1,691,300	\$1,900,000

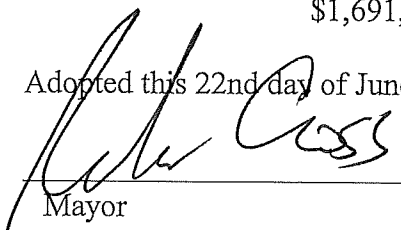
Section 2: The following amounts are proposed to be appropriated in the General Fund for the operation of the town government and its activities for the fiscal year beginning July 1, 2020 and ending June 30, 2021:

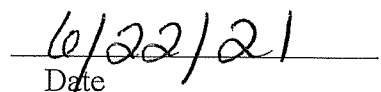
General Government	\$478,000	\$551,000
Community Services	\$615,400	\$665,000
Transportation	\$597,900	\$684,000
Total Expenditures	\$1,691,300	\$1,900,000

Adopted this 22nd day of June, 2021

Attest:

  
Clerk

  
Mayor

  
Date