

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, August 31, 2021
9:00 a. m. – Town Hall

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 adopt the agenda as amended. 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 August 3, 2021 Agenda Meeting Minutes

Council Member Mike Ernst made a motion to approve the August 3, 2021 Agenda Meeting minutes. Council Member Chris Fowler 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. Proposal and Agreement for Comprehensive Plan Update

Benchmark CMR, Inc. has proposed a services agreement to update the Town of Bermuda Run Comprehensive Plan for 2022. The amount for services is \$51,550.00. If the agreement is approved, a budget amendment of \$51,550.00 from fund balance to General Fund revenues will be needed. Town Manager Lee Rollins recommended that the Council move the action item to the September 14 Town Council Meeting for consideration.

Council Member Heather Coleman made a motion to add the proposed action to the September 14 Council Meeting. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

B. Appoint Members to the Bermuda Run Community Vision Fund Committee

The Bermuda Run Community Vision Fund was established by the Davie Community Foundation in 2012. The initial grant of funding was provided by the transfer of \$10,616.97 from the Hillsdale Tomorrow Fund. As a result of community initiatives for the holiday tree lighting at Davie Medical Center in December, 2020 and a planned Christmas at Bermuda Run community event scheduled for December 5, 2021, there is a sufficient desire from community members to officially establish a Town of Bermuda Run Community Vision Fund Committee.

Council Member Mike Ernst made a motion to appoint Christy Schaffer, Sharon Reid, Sharon Anderson, Kim Strobacker, and Council Member Heather Coleman to the Bermuda Run Community Vision Fund Committee. Council Member Ken Peacock seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

C. Review of Eligible Uses for APRA Funds Received

Town Manager Lee Rollins provided the Council with current guidance as to eligible uses of the ARPA funds received from the Federal Government through the State of North Carolina. He also provided the 2021 Comprehensive Plan Matrix to juxtapose against eligible uses of ARPA funds. Does the money spent meet the definition of "PUBLIC PURPOSE"?

6. Council Comments

Mike Ernst – The Bermuda Run East Package Room seems to be running better since the addition of parcel lockers. Lots of discussion among residents regarding trees along Ivy Circle being removed.

Heather Coleman – Excited to serve on the Bermuda Run Community Vision Fund Committee.

Chris Fowler – Very informative and educational meeting.

Ken Peacock – Agreed with Chris and feels that the Council is working together to make the right decisions. He is pleased that Erin Burriss will be involved with the Comprehensive Plan Update since she worked with Benchmark during the original Comprehensive Plan and knows the area well.

Mayor Rick Cross –

- The Leylands along Ivy Circle will start being cut down to ground level starting next week. Replacement trees will be planted during November – December of 2021. A drip line will be installed to help water the new trees during the first year.*
- There's one remaining concert left – Special Occasion Band on September 11. There will be special recognition of First Responders with it being the 20th Anniversary of 9-11.*
- There will be a ladder truck with large American Flag at WinMock on September 10.*
- RISE update.*
- COVID update.*
- Possible upcoming speakers for Council Meetings – Pat Ivy (NC DOT), and Johnny Lambert (Davie Co. Public Utilities/ Water Dept).*
- Lee and Rick are meeting with other Davie County Managers, Mayor on September 1 to share ideas.*

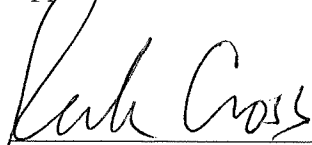
7. Town Manager Comments

- Lee and Rick met with Pat Ivy and other representatives of the NC DOT regarding possible Hwy 801/158 Intersection improvements. Also, improvements in landscaping at the four quadrants along with the I-40 widening project.*
- Bahnsen ponds – Phase II of the Blue Heron Trail/ Feasibility Study regarding activity around the ponds that are still technically owned by the Hillsdale Group.*
- Economic Development Update – Several locations being looked at for new restaurants, high-end residential, and a wellness facility.*

8. Adjourn

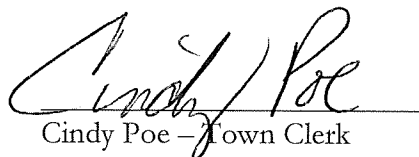
With no further business, Council Member Mike Ernst made a motion to adjourn. The motion was seconded by Council Member Heather Coleman. The motion was approved by a vote of four (4) in favor and none opposed.

Approved:



Rick Cross – Mayor

Respectfully submitted:



Cindy Poe – Town Clerk