

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, November 30, 2021
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; 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

Town Manager Lee Rollins asked for the addition of item 5E – Budget Amendment to the General Fund to accept an additional \$10,500 grant from the Davie Community Foundation. 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 October 26, 2021 Agenda Meeting Minutes

Council Member Ken Peacock made a motion to approve the October 26, 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. Presentation of 2020-2021 Town Audit

Tony Brewer, with Eddie Carrick, CPA, presented the 2020-2021 Town audit and answered questions. (A hard copy of the audit was placed in the Town Hall mailbox and is on the town website)

***Council Member Heather Coleman arrived late.*

B. Blue Heron Trail Project Update

Town Manager, Lee Rollins, provided a review of the project bids received on November 9, 2021 and provided options for next steps for Council consideration. He recommended a resolution to ask the MPO for additional funds at the December 14, 2021 Council Meeting.

Council Member Curtis Capps made a motion for the Town Manager to have a resolution for additional funds for review and consideration at the December 14 Council Meeting. 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 for Installation of Nellie Stevens Hollies Along Ivy Circle

On October 26, 2021, the Council approved a proposal by Blakley Landscape Service, Inc. for the installation of 730 Nellie Stevens Hollies at the cost of \$211,675.00. Due to further due diligence in locating utilities, Blakley must build up the planting bed elevation to allow planting with the existing utilities in place. The Town Manager recommends amending the current agreement to approve the additional cost of \$90,815.00 for total agreement cost of \$299,690.00 and to amend the 2021-2022 General Fund Budget to allocate the additional \$90,815.00 from General Fund balance.

Council Member Heather Coleman made a motion amend the current agreement and approve the additional cost with the budget amendment and allocation of the additional \$90,815.00 from General Fund balance. Council Member Ken Peacock seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

D. Bermuda Run Phase 1 Forcemain to Eastern Davie Pump Station

The Town requested lump sum bids for the construction of 2,854 linear feet of 8” sewer forcemain to connect a new pump station at the current sewer plant to the new East Davie sewer pump station. Due to sensitivity to construct across a portion of the BRCC golf course before spring golf play begins, the Town Manager recommends approval of the lowest responsible, responsive bidder to North State Water and Sewer in the amount of \$187,264.00. The funds for this project are allocated in the 2021-2022 Town Sewer Fund. When approved, the project is to be completed by February 25, 2022.

Council Member Mike Ernst made a motion to approve the project bidder as presented. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

E. Budget Amendment to the General Fund – Christmas in Town of Bermuda Run

The Town Manager asks that the Council amend the budget to the General Fund to accept an additional \$10,500.00 grant from the Davie Community Foundation for additional Christmas in the Town of Bermuda Run expenditures.

Council Member Chris Fowler made a motion amend the budget as requested and to accept the additional \$10,500.00 from the Davie Community Foundation. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

6. Town Manager Comments – Update regarding possible new development in the Town.

7. Council/Mayor Comments

Ken Peacock – Interesting meeting; encouraged by the audit report and the varying opinions on topics.

Chris Fowler – Appreciates all work by the Town in order to make Bermuda Run an even better place to live.

Curtis Capps – Impressive report by Tony Brewer; feels like a lot of money being spent now, but for all good reasons for the continued improvements of Bermuda Run.

Heather Coleman – Apologized to the Council for being late. Reminded everyone of the Christmas in Bermuda Run Event on Sunday.

Mike Ernst – Thanked Town Hall Staff for everything they do and for another good audit year. Feels that it’s good to have engaged meetings with different points of view instead of just having a “rubber stamp” approach.

Mayor Cross -

- *Upcoming Christmas in Bermuda Run and Davie Medical Center Tree Lighting Events*
- *Comprehensive Plan Update*
- *Vacancy on the Planning Board - Proposed names for consideration in January.*

8. Adjourn

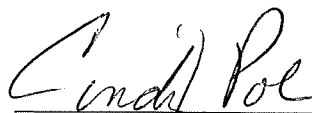
With no further business, Council Member Mike Ernst made a motion to adjourn. The motion was seconded by Council Member Heather Coleman. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:

Respectfully submitted:



Rick Cross – Mayor



Cindy Poe – Town Clerk