

# **Town of Bermuda Run**

## **Town Council Meeting Minutes**

**August 9, 2022 – 6:00 PM**

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, August 9, 2022 at 6:00 PM. The meeting was held at the Bermuda Run Town Hall.

**Council Members Present:** Mayor Rick Cross, Mike Brannon, Curtis Capps, Heather Coleman, Mike Ernst, and Melinda Szeliga

**Council Members Absent:**

**Also Present:** Andrew Meadwell, Town Manager; Cindy Poe, Town Clerk; and Brian Williams, Town 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 Melinda Szeliga made a motion to approve the agenda. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Approval of the July 12, 2022 Town Council Meeting Minutes**

*Council Member Mike Brannon made a motion to approve the July 12, 2022 meeting minutes. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Citizens' Comments**

The following Kinderton Village residents spoke in opposition to the Homes Urban rezoning request for high-density apartments:

Lennie Ring - 125 Kilbourne Drive

Mary Dixon – 120 Kilbourne Drive

Paul Dixon – 120 Kilbourne Drive

Patricia Williams – 124 Parkview Lane

Jim Fulghum – 357 Town Park Drive

**Resolution to Further Endorse Code of Ethics**

Town of Bermuda Run Code of Ethics provides those public officials be independent, impartial, and responsible to the public; those governmental decisions and policy be made in proper channels of the governmental structure; that public office not be used for personal gain, and that the public have confidence in the integrity of its government. In recognition of these goals and in keeping with the ethical standards of conduct for town public officials, disclosure of interest in legislative action must be stated for the public record. The mayor or any member of the town council who has an interest in any official act or action before the council shall publicly disclose on the record of the council the nature

and extent of such interest, and shall withdraw from any consideration of the matter if excused by the council pursuant to G.S. 160A-75.

The purpose of this Resolution is to further establish guidelines for ethical standards of conduct for the Town Council of Bermuda Run including a conflict-of-interest statement.

*Council Member Mike Ernst made a motion to approve the resolution as presented. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

#### **Resolution of Intent to Close Peachtree Lane Ext. (Winmock Road)**

The Town of Bermuda Run has received a request from Ariston Place LLC to permanently close Peachtree Lane Extension (Winmock Road) as part of the Ariston development project. The Town Council may adopt a resolution to declare its intent to close the street and call for a Public Hearing on the question on September 13, 2022.

*Council Member Heather Coleman made a motion to approve the resolution as presented and to set a public hearing for September 13 on the matter. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

#### **Town Manager Report/Comments**

Town Manager Andrew Meadwell reported on the following:

- Emergency Access to RISE is 75% complete and should be finalized in the next few weeks.
- Decommissioning of the Waste Water Treatment Plant
- Regulations against short-term rentals (VRBO, Air B&B, etc.)
- American Rescue Plan funds totaling \$863,351.88 have been received – used toward the Blue Heron Trail project.
- Homes Urban has made application for conditional rezoning with Davie County Development and Facility Services. \*Planning Board Meeting on August 17 at 3 pm
- Houses on Hwy. 801 were moved on Sunday without incident as part of Ariston Place project. Hubbard Building to be used for training exercise for fire departments.

#### **Council/Town Manager/Mayor Comments**

**Heather Coleman** – *Thanked everyone in attendance, adding that she appreciates the consistent engagement from Kinderton Village residents regarding the rezoning request. Urged everyone to be positive, stating that we're all part of one community.*

**Mike Brannon** – *Thanked residents for their energy. The emails, phone calls, etc. are key part of the process.*

**Melinda Szeliga** – *Stated that she strives to reply to emails and that being acknowledged is important. Assured residents that the Council is listening.*

**Curtis Capps** – *Echoed statements from other Council Members. Recognized Officer Mike Foster who was in attendance.*

**Mike Ernst** – *The Council hears what the residents are saying and understands their concerns. The Council represents the entire Town of Bermuda Run and has to look at all aspects of each topic brought to their attention. Appreciates the good turnout and shared points of view and would like for the meeting room to be full each meeting.*

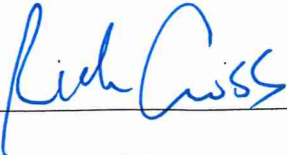
**Mayor Rick Cross** –

- *Recognized Chief Howard of the Smith Grove Fire Department, Davie County Commissioner Benita Finney, and Community Officer Mike Foster.*
- *Spoke of recent attendance at the Kinderton Village meetings; adding that he enjoys spending time with residents. Wants to continue level of engagement. It's OUR town and we expect to be held accountable.*
- *Special mention – former Mocksville Mayor Dr. Francis Slate 100<sup>th</sup> Birthday.*
- *Wished Andrew Meadwell Happy Birthday.*

**Adjourn**

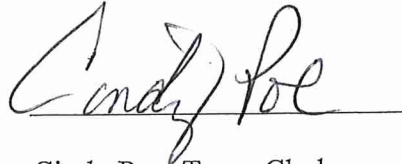
*With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

Approved

A handwritten signature in blue ink, appearing to read "Rick Cross", is written over a horizontal line.

Rick Cross, Mayor

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Cindy Poe", is written over a horizontal line.

Cindy Poe, Town Clerk