

**Bermuda Run Town Council**  
**AGENDA MEETING MINUTES**  
**Tuesday, September 27, 2022**  
**8:30 a. m. – Town Hall**

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

Council Members Absent: Heather Coleman

Also Present: Andrew Meadwell, Town Manager; Cindy Poe, Town Clerk; Brian Williams, Town Attorney

**1. Call to Order**

*Mayor Rick Cross called the meeting to order.*

**2. Town of Bermuda Run Code of Ethics Statement – Town Attorney Brian Williams**

**3. Adoption of the Agenda**

*Mayor Rick Cross made a motion to remove Item 7B (Resolution for Lee Rollins) to a discussion item. Council Member Mike Ernst made a motion to adopt the agenda as amended. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**4. Approval of the August 23, 2022 Agenda Meeting Minutes**

*Council Member Curtis Capps made a motion to approve the August 23, 2022 Agenda Meeting minutes. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**5. Citizen Comments - NONE**

**6. Proposed Action Items**

**A. Public Hearing to Consider an Order to Close Peachtree Lane Ext. (Winmock Rd.)**

The Town of Bermuda Run received a request from Ariston Place LLC to permanently close Peachtree Lane Ext. (Winmock Road) as part of the Ariston development project.

*Mayor Cross Opened the Public Hearing*

Mike Kelley of 290 James Way clarified that the thoroughfare in conjunction with the Ariston project, which will be newly named “Ariston Way” will be private but publicly accessible. It will give customers of Walgreens and Dr. Carter’s Dental office a better route to the respective places of business. Development on the project should start within the next few weeks.

*Mayor Cross Closed the Public Hearing*

*Council Member Mike Brannon made a motion to approve the Resolution as presented. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**7. Items for Consideration**

**Bermuda Run Tourism Development Authority Appointments**

The TDA Board was established by the Town Council Resolution to be comprised of no less than three (3) members and no more than seven (7) members. State law requires the one-third (1/3) of the seats shall be reserved for individuals affiliated with business that collects tax within the Town and one half (1/2) of

the seats shall be reserved for individuals who are active in promoting travel and tourism in the Town. The Town Manager is an ex-officio member of the Board.

Current TDA Board Members: Chair- Scott Wollaston, Executive Director, Twin City Soccer; Wayne Thomas, WinMock; Jeffery Woods; Hampton Inn; Andrew Meadwell, Town of Bermuda Run, Ex-officio member; Caroline Moser, Davie County Chamber of Commerce, Ex-officio member.

*The BR TDA is requesting the following to be considered for appointments:*

- Drew Stevens – RISE, Landon Lynch – Atrium Wake Forest Baptist/Davie Medical Center, Janice Karthanas – Hampton Inn, Dora Robertson – Town of Bermuda Run, (Ex-officio Member)

*The following to be re-appointed:*

- Scott Wollaston, Wayne Thomas, Jeffery Woods; Caroline Moser, and Andrew Meadwell (ex-officio)

*Council Member Mike Brannon made a motion to approve the recommended appointments and re-appointments. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

## 8. Discussion Items

- Addressing Residences and Businesses (per request of first responders/Sheriff's Dept.)
- NC DOT Baltimore Rd/I-40 Interchange
- Local Development Updates

## 9. Town Manager Comments

- ARP Funding
- Early Voting at Town Hall (New location for October Agenda Meeting)
- Concert 10/14 – Special Occasion Band
- Shredding Event 10/15
- NC DOT Draft 2024-2033 State Transportation Improvement Program Public Comment Sessions
- Expenditure and Revenue report for August
- Planning Board/Comprehensive Plan Update

## 10. Council/Mayor Comments

*Melinda Szeliga – Appreciates work by Town Manager Andrew Meadwell, and the Town Staff. Wealth of information shared at today's meeting.*

*Curtis Capps – Thanked all in attendance.*

*Mike Ernst – Requested that the Hwy. 801 (Gate 2) exit be investigated for a right and left turn arrow with divider line for easier exiting of vehicles.*


*Mike Brannon – Thanked staff and everyone in attendance.*

*Rick Cross – Spoke regarding letters received by residents regarding their drinking water. He has spoken with Johnny Lambert with Davie Public Utilities and there is nothing wrong. Discussions were very productive today. He has invited Johnny Easter with Davie Development and Facilities Services to speak at upcoming meeting. Thanked everyone in attendance.*

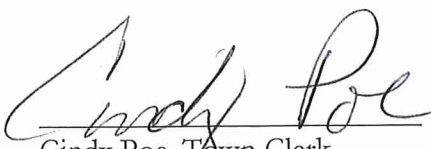
## 11. Adjourn

*With no further business, Council Member Mike Ernst made a motion to adjourn. The motion was seconded by Council Member Mike Brannon. 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