

Town of Bermuda Run

Town Council Meeting Minutes

October 11, 2022 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, October 11, 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, and Melinda Szeliga

Council Members Absent: Mike Ernst

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.

Town of Bermuda Run Code of Ethics Statement – Town Attorney Brian Williams

Adoption of the Agenda

Council Member Melinda Szeliga made a motion to approve the agenda. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the September 13, 2022 Town Council Meeting Minutes

Council Member Heather Coleman made a motion to approve the September 13, 2022 meeting minutes. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Citizens' Comments – NONE

Presentation- E911 Addressing

Staff discussed structure addressing posting requirements of the Addressing and Road Naming Ordinance. Mike Foster, Community Officer proposed a campaign/public outreach for easily identifiable addresses. Staff from Davie County 911 Communications and Emergency Services shared how responses to E-911 calls are made and emergency personnel are dispatched. Davie County uses a newly updated "Next Generation 911". Representatives from Smith Grove Fire Department shared that they have reflective signs available for purchase.

Proposed Action Item

A. Bermuda Run Tourism Development Authority Appointments

The TDA Board was established by 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 the 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 Regular Member appointment:

Drew Stevens-RISE; 3-year term
Landon Lynch-Atrium Wake Forest Baptist/Davie Medical Center; 3-year term
Janice Karthanas-Hampton Inn; 3-year term

The following to be Re-Appointed for Regular Member appointment:

Scott Wollaston, Chairman-2-year term
Wayne Thomas, 2-year term
Jeffery Woods, 2-year term

The following be appointed and reappointed as Ex-Officio Members:

Caroline Moser, Andrew Meadwell, and Dora Robertson

Council Member Curtis Capps made a motion to approve the proposed appointments to the Bermuda Run TDA for the suggested terms in order to help stage appointments. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Town Manager Comments – Andrew Meadwell gave an update regarding the Blue Heron Trail and the Juniper Circle Waste Water Treatment Plant decommissioning.

Council/Town Manager/Mayor Comments

Melinda Szeliga – Appreciates all in attendance. Added that she’s toured the 911 facility in Davie County and spoke of their quick, streamlined response process.

Curtis Capps – Very informative meeting; important to keep residents safe.

Heather Coleman – Thanked Officer Foster for bringing up the issue of addressing in order to provide faster response times.

Mike Brannon – Expressed his disagreement with comments made by Davie County Commissioner Benita Finney regarding the Town of Bermuda Run not contributing funds to the Smith Grove Fire Dept. These comments were made at a Davie County Commissioner’s meeting, then shared in the local paper. Mike referenced the 2016 Commissioners’ decision to change the sales tax allocation from per capita to ad valorem--to permit additional county-wide funding of fire and other services--which resulted in an estimated \$250,000 reduction in the town’s budget. Additionally, Mike noted that all taxpayers in Bermuda Run pay the standard Fire Tax as part of their annual property taxes.

Rick Cross –

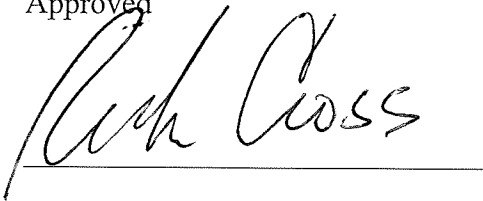
- *He’s had conversations with Davie County Commissioners regarding what the Town pays toward fire and rescue to make sure to set the record straight.*
- *Feels it is very important to keep residents informed and educated regarding E-911.*
- *Early Voting begins 10/20.*
- *Agenda Meeting on 10/25 will be held in the Davie Room at Winmock.*
- *Concert Friday at 6:30 pm – Special Occasion Band.*
- *Shredding Event on Saturday from 9 – Noon*
- *Christmas in Bermuda Run – Sunday, Dec. 4*

- *“Thank a Vet” Program – Davie County*
- *Duke Energy – Continuous improvements.*
- *Thanked all in attendance.*

Adjourn

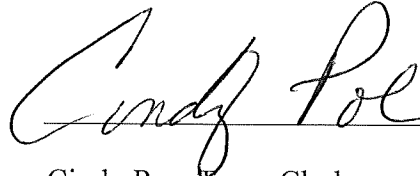
With no further business to discuss, Council Member Curtis Capps made a motion to adjourn. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approved

A handwritten signature in cursive script that reads "Rick Cross". The signature is written in black ink and is positioned above a horizontal line.

Rick Cross, Mayor

Respectfully Submitted

A handwritten signature in cursive script that reads "Cindy Poe". The signature is written in black ink and is positioned above a horizontal line.

Cindy Poe, Town Clerk