



PROPOSED AGENDA
Bermuda Run Town Council Meeting
Tuesday, January 10, 2023
6:00PM

Bermuda Run Town Hall

Mission: "The Town of Bermuda Run exists to provide core public services that enhance the quality of life for its residents and an environment for the business community to thrive".

1. Call to Order

2. Pledge of Allegiance

3. 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."

4. Town of Bermuda Run Code of Ethics Statement-Town Attorney Brian Williams

5. Adoption of the Agenda

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

6. Approval of the December 13, 2022, Town Council Meeting Minutes

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

7. Citizens' Comments

8. Presentations

- A. Pat Ivey, NCDOT Division 9 Engineer
- B. RISE and NC Fusion, Lane Newsome, Neil Cornatzer, and Scott Wollaston

9. Proposed Action Items

A. Adopt Resolution of Support for 2023 Year of the Trail

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

B. Proposed 2023 Meeting Schedule

The proposed schedule keeps the Town Council meetings on the second Tuesday of each month at 6:00pm and the Council Agenda meetings on the Fourth Tuesday of each month at 8:30am.

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

10. Informational Items

a. Comprehensive Plan Update

11. Town Manager Report/Comments

12. Council / Mayor Comments

13. Adjourn

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

Town of Bermuda Run
Town Council Meeting Minutes
December 13, 2022 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, December 13, 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. Mayor Cross recognized Veterans and mentioned today being election day.

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 Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the November 8, 2022 Town Council Meeting Minutes

Council Member Heather Coleman made a motion to approve the November 8, 2022 meeting minutes. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens' Comments - Lennie Ring of 125 Kilbourne Drive thanked the mayor and staff for their work regarding leaf pickup, and cautioned the town to ensure that Rise/Truist Sports Park respect the residents of Kinderton Village in regard to improvements made to the facilities with the funding grant.

Presentation- Habitat Restore –Habitat for Humanity, Davie County

Tammy Taylor, Jessie Elmore, and Dwayne Thompson of Habitat for Humanity spoke regarding Habitat moving into the long-time vacant facility in Bermuda Quay Shopping Center (formerly Food Lion). Planned opening is April, 2023 and this will be one of the largest facilities with 26,760 sq. ft. Donation drop-offs will be in the back of the building.

ITEM 6

Proposed Action Items

A. Budget Amendment – General Fund Acceptance from Bermuda Run Community Vision Fund

The Town Manager recommends the 2022-2023 General Fund Budget be amended to accept \$3,000.00 from the Davie County Community Foundation as revenue and expend \$3,000.00 for expenses related to the “2022 Christmas in the Town of Bermuda Run.”

Council Member Mike Ernst made a motion to accept the \$3,000.00 from Davie County Community Foundation. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Community Project Funding Application and Resolution

The Consolidated Appropriations Act, Congress made available Community Project Funding Grants through the Department of Housing and Urban Development (HUD) a grant award of \$3,650,000.00 for the Town of Bermuda Run Recreational Infrastructure and Safety Improvements. It was made clear that the Town of Bermuda Run did not ask for this money, but we are a pass-through for RISE/Truist Park. Piedmont Triad Regional Council (PTRC) will manage the project. *Council Member Mike Brannon made a motion to approve action on the Agreement for Execution by Town Manager and submittal of formal application to the US Dept. of Housing and Community Development’s Community Funding Program. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

C. TA 2022-01 Self Storage Warehousing, VM Zoning District

The purpose of this text amendment is to permit with conditions the use of self-storage warehousing in the VM zoning district. It is currently permitted for use within existing buildings in the VM zoning district. The Planning Board recommended by a vote of 5-0 in favor to approve the proposed text amendment.

*Mayor Cross Opened the Public Hearing

No one signed up to speak.

*Mayor Cross Closed the Public Hearing

Council Member Mike Brannon made a motion to approve - “The Board finds that the amendment is consistent with the Town of Bermuda Run Comprehensive Plan and considers the action to be reasonable and in the public interest.”. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

D. Review of ARPA Funding-Required Policies

Adoption of Policies for the Expenditure of American Rescue Plan Act of 2021, Coronavirus State and Local Fiscal Recovery Funds. Town Attorney, Brian Williams has reviewed the proposed policies.

- a. Conflict of Interest Policy
- b. Eligible Use Policy
- c. Allowable Cost Policy
- d. Records Retention Policy
- e. Non-discrimination Policy

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

ITEM 6

Town Manager Comments

Provided response addressing “FPIC” identified on June 30, 2022 Audit.

The Juniper Pump Station/wastewater treatment plant project is moving along nicely. Duke Power is replacing a pole at Hwy. 158/Ivy Circle. Update regarding Baltimore Road interchange – a route has been chosen for the extension. Update regarding leaf collection; trying to ensure demands are being met.

Council/Town Manager/Mayor Comments

All Council were in appreciation of everyone in attendance at the meeting, and thanked representatives of Habitat for Humanity. They were thrilled that with this addition, the Bermuda Quay Shopping Center will be fully occupied. They also thanked everyone for their hard work on the 2nd Annual Christmas in Bermuda Run, as it was a huge success.

Mayor Cross:

- Light Up the Night – Davie Medical Center*
- Thanked the “Tree-O” and all volunteers for Christmas in Bermuda Run*
- Excited to see new businesses coming to the town, most using spaces that were vacant – with the exception of Chic Fil A and the Ariston Place Project*
- Blue Heron Trail – Donation by the Mocksville Women’s Club*
- Recent meetings with Shady Grove Elementary students, and with Pack 732/Cub Scouts*
- Stressed that he wants to keep all lines of communication open, and thanked everyone in attendance.*

Adjourn

With no further business to discuss, Council Member Melinda Szeliga made a motion to adjourn. Council Member Heather Coleman seconded the motion. 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



120 Kinderton Boulevard, Suite 100 • Bermuda Run, NC 27006
(336) 998-0906

2023 Year of the Trail

The NC General Assembly passed a bill designated 2023 as the Year of the Trail. This bill makes law recognizing and celebrating North Carolinians comprehensive network of public trails and greenways constructed and managed by local, state, and federal agencies and nonprofit partners.

2023 NC Year of the Trail celebrates North Carolina's vast network of trails, greenways, and blue ways which showcase our diverse landscapes – grand mountain vistas, quiet rivers, vibrant urban greenways, coastal forests, and the rolling hills of the piedmont.

NC Year of the Trail is the largest statewide celebration of trails and outdoor recreation in North Carolina history.

North Carolina is the Great Trails State, where each of North Carolina's 100 counties should be able to enjoy the proven benefits of trails, including health, safety, economic development, tourism, transportation, and environment. Trails are the backbone of our state's growing \$28 billion outdoor recreation economy.

The Year of the Trail campaign will reach communities with the message of how and where to experience trails that showcase North Carolina's beautiful landscapes, provide healthy recreation, and stimulate local economies. The NC General Assembly NC designated 2023 as NC Year of the Trail, an effort led by the Great Trails State Coalition.

The Great Trails State Coalition is a broad-based group of diverse organizations, agencies, and supporters advocating for increased state investment in all types of trails statewide: hiking, paddle, mountain biking, equestrian, and paved.

Goals for NC Year of the Trail:

- Inspire people of all ages, abilities, and backgrounds to try trails,
- Demonstrate the importance of trails to elected officials.
- Boost outdoor recreation tourism across the state through Year of the Trail events in all 100 counties.
- Promote safe and responsible use of trails, with the Outdoor NC Principles.
- Advance diversity and inclusion on trails.

Support for pedestrian sidewalks, greenways and trails is part of the character and identity of the Town of Bermuda Run and is further supported by the Town's Comprehensive Plan to become a walkable and bicycle friendly community.



120 Kinderton Boulevard, Suite 100 • Bermuda Run, NC 27006
(336) 998-0906 • Fax (336)

RESOLUTION OF SUPPORT FOR 2023 YEAR OF THE TRAIL

WHEREAS, THE General Assembly has proclaimed 2023 as the Year of the Trail;

WHEREAS, the Covid pandemic demonstrated the value of trails as safe places for people to get outdoors for their physical and mental health and sense of wellbeing;

WHEREAS, trails, greenways, and blue ways provide key amenities to neighborhoods and are often the centerpiece of a community bringing people together to exercise, play and connect with nature;

WHEREAS, the parks, greenways, trails and natural areas in our community are welcoming to all and provide a common ground for people of all ages, abilities and backgrounds to access our rich and diverse natural, cultural and historic resources;

WHEREAS, trails offer quality of life benefits to all, while creating expressions of local community character and pride, as outdoor workshops for science education, as tools for economic revitalization, as free resources for healthy recreation, as accessible alternative transportation and as sites for social and cultural events;

WHEREAS, trails have significant impact on the economic viability of Piedmont Triad communities through increased levels of tourism, enhanced property values, as well as the ability to attract and retain businesses such as restaurants, outfitters, lodging, and entertainment;

WHEREAS, The Town of Bermuda Run believes that the benefits of trails are important to all who live, work, visit and do business in the region and the Town; and

WHEREAS, increased investment in and maintenance of existing and future trails will provide dividends to the health and wellbeing of existing and future generations in our communities.

Now, therefore Be IT Resolved that the Town of Bermuda Run Town Council supports trails and is committed to supporting trail events during 2023 to celebrate the Year of the Trail.

CINDY POE, TOWN CLERK

RICK CROSS, MAYOR



North Carolina state statutes require municipalities to adopt annual meetings schedules and post accordingly. A public comment period is required at least once each month

2023 Council Meeting Schedule

Council Meeting 6 pm

January 10
February 14
March 14
April 11
May 9
June 13
July 11
August 8
September 12
October 10
November 14
December 12

Agenda Meeting 8:30 am

January 24
February 28
March 28
April 25
May 23
June 27
July 25
August 22
September 26
October 24
November 28
December 21 (Thursday)

2023

Council Meeting 6 pm
Agenda Meeting 8:30 am

January							February							March							April						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	29	30	31	1	2	3	4	26	27	28	1	2	3	4	26	27	28	29	30	31	1
8	9	10	11	12	13	14	5	6	7	8	9	10	11	5	6	7	8	9	10	11	2	3	4	5	6	7	8
15	16	17	18	19	20	21	12	13	14	15	16	17	18	12	13	14	15	16	17	18	9	10	11	12	13	14	15
22	23	24	25	26	27	28	19	20	21	22	23	24	25	19	20	21	22	23	24	25	16	17	18	19	20	21	22
29	30	31	1	2	3	4	26	27	28	1	2	3	4	26	27	28	29	30	31	1	30	1	2	3	4	5	6

May							June							July							August						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
30	1	2	3	4	5	6	28	29	30	31	1	2	3	25	26	27	28	29	30	1	30	31	1	2	3	4	5
7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12
14	15	16	17	18	19	20	11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19
21	22	23	24	25	26	27	18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26
28	29	30	31	1	2	3	25	26	27	28	29	30	1	30	31	1	2	3	4	5	27	28	29	30	31	1	2

September							October							November							December						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
27	28	29	30	31	1	2	1	2	3	4	5	6	7	29	30	31	1	2	3	4	26	27	28	29	30	1	2
3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11	3	4	5	6	7	8	9
10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18	10	11	12	13	14	15	16
17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25	17	18	19	20	21	22	23
24	25	26	27	28	29	30	29	30	31	1	2	3	4	26	27	28	29	30	1	2	24	25	26	27	28	29	30

Date	Holiday
January 2, 2023	New Year's Day
January 16, 2023	Martin Luther King Jr. Day
April 7, 2023	Good Friday
May 29, 2023	Memorial Day
July 4, 2023	Independence Day
September 4, 2023	Labor Day
November 10, 2023	Veterans Day
November 23 & 24, 2023	Thanksgiving
December 25, 26 & 27, 2023	Christmas