

# **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.*

**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.

## 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.*

### 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 2<sup>nd</sup> 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 Chick 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

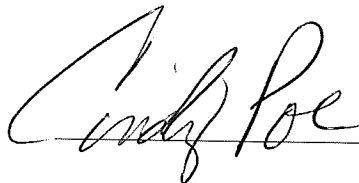
*With no further business to discuss, Council Member Melinda Szeliga made a motion to adjourn. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

Approved



Rick Cross, Mayor

Respectfully Submitted



Cindy Poe, Town Clerk