Town of Bermuda Run

Town Council Meeting Minutes

January 10, 2023 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, January 10, 2023 at 6:00 PM. The meeting was held at the Bermuda Run Town Hall.

<u>Council Members Present:</u> 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

<u>Call to Order</u> 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 Community Officer Mike Foster as yesterday was Law Enforcement Appreciation 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 December 13, 2022 Town Council Meeting Minutes

Council Member Heather Coleman made a motion to approve the December 13, 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.

<u>Citizens' Comments</u> – Mark Pfundstein of 155 Brookstone Drive spoke on behalf of the Kinderton Village Master Association regarding installation of sound barrier/trees being replanted to abate the noise from I-40. Open question to NCDOT.

Presentations

NCDOT - Pat Ivey

Pat Ivey presented an update regarding key activities in and around the Town of Bermuda Run.

- Northern Beltway Project Status
- Local Transportation Projects
 - o Landscaping at the quadrants of I-40
 - o Baltimore Road Extension (Construction late 2025)
 - o Roundabout at Hwy. 158/Farmington Road, and at the N. side of Farmington Road and I-40.

O Hwy. 158/801 Intersection Improvements – Dedicated right turn lane and 2 through lanes at Walgreens (Summer 2023) **NC DOT is NOT comfortable with a roundabout at that location.

RISE and NC Fusion - Lane Newsome, and Scott Wollaston

Lane Newsome and Scott Wollaston both spoke of the many events going on and the huge benefits to the Town's economy with benefits to local restaurants, grocery stores, etc. and the need for an additional hotel in our area. New artificial turf and lit fields using the HUD Grant. Big news is that Combat (Mocksville) is coming to RISE.

Proposed Action Items

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

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

B. Proposed 2023 Meeting Schedule

The proposed schedule keeps the Town Council meetings on the second Tuesday of each month at 6:00 pm and the Council Agenda Meetings on the fourth Tuesday of each month at 8:30 am (with the exception of December, 2023).

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

Informational Item

Comprehensive Plan Update – The Planning Board has completed their update from 2017. The document was given to Council Members for review, and a public presentation will be tentatively scheduled for the February Council Meeting.

Town Manager Comments

Call for Planning Board members was very successful, having nine applicants for three positions. Interviews this week with appointments in February. Update regarding Blue Heron Trail and the Juniper Pump Station projects. Ariston Place project update — Andrew Meadwell and Mike Brannon met onsite with Mike Kelley regarding stormwater and grading. Expressed that Mr. Kelley has gone above and beyond in addressing previous concerns, and feels he's doing what is right for the community. Leaf pickup for residents has been extended through the end of January.

Council/Mayor Comments

All Council Members expressed their appreciation for the large turnout at tonight's meeting, and the presentations by NC DOT, RISE, and NC Fusion. They agreed with continued growth there would be challenges.

Mayor Rick Cross:

- Recent Duke Energy rolling outages and communications with Duke Energy representative Continues to support/advocate for our community.
- Chick Fil A groundbreaking on Friday, Jan. 6 with the Davie Chamber Reminded all that Chick Fil A has been engaged in Davie County for a long time, but appreciates their investment in our community.
- Spoke of diligent/purposeful growth.

- Recognized Davie County Commissioner Benita Finney and Chief Howard with the Smith Grove Fire Department. Thanked everyone in attendance.
- Announced that before Christmas, Town Manager Andrew Meadwell got married.

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