

**Bermuda Run Town Council**  
**AGENDA MEETING MINUTES**  
**Tuesday, January 24 8:30 am**  
**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; 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**

*Council Member Melinda Szeliga made a motion to adopt the agenda as presented. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**4. Approval of the November 29, 2022 Agenda Meeting Minutes**

*Council Member Mike Brannon made a motion to approve the November 29, 2022 Agenda Meeting minutes. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**5. Citizen Comments – NONE**

**6. Information Items**

**A. Presentation – LJB**

Farrell Nicholson, LJB Engineers, presented the Town of Bermuda Run Street and Sidewalk Maintenance Plan

- Types of Pavement Conditions
- Potential Solutions (Rehabilitation/Preventative Maintenance)
- Comparison of Solutions
- Approach Mechanisms
- Powell Bill Roads vs. Non-Powell Bill Roads
- 9.1 Miles of Sidewalks – Trip hazards/ADA Compliance

**B. Comprehensive Plan Process/Timeline**

**C. Town Projects Update**

**D. Expenditure and Revenue Report for December**

**7. Items for Consideration**

**A. TA 2023-01 Master Plan Overlay**

The purpose of this text amendment is to consider removing the requirement that all new development and development expansions of 20% or greater shall receive a Conditional District zoning approval.

The Planning Board recommended by a vote of 5-0 in favor to approve the proposed text amendment. The Town Council is requested to hold a Public Hearing on this text amendment at the regular February 14, 2023 Town Council Meeting.

*Council Member Curtis Capps made a motion to hold a Public Hearing on the text amendment at the February 14 Council Meeting. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (4) in favor and one (1) – Council Member Mike Brannon opposed.*

**8. Planning Session**

**9. Adjourn - RECESS**

*Council Member Curtis Capps made a motion to continue the meeting on Thursday, February 2, 2023 at 8:30 am. The motion was seconded by Council Member Heather Coleman. The motion was approved by a vote of five (5) in favor and none opposed.*

Approved:



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Rick Cross, Mayor

Respectfully submitted:



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Cindy Poe, Town Clerk