Bermuda Run Town Council RECESSED AGENDA MEETING MINUTES

Thursday, February 2, 2023 8:30 am Bermuda Run Town Hall

Council Members Present:

Mayor Rick Cross, Mike Brannon, Heather Coleman, Mike Ernst, and

Melinda Szeliga

Council Members Absent:

Curtis Capps

Also Present:

Andrew Meadwell, Town Manager; Cindy Poe, Town Clerk; Brian Williams,

Town Attorney; Rod Guthrie, Planning Board Chair

1. Call to Order

Council Member Mike Ernst made a motion to continue the recessed session of January 24, 2023. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

2. Planning Session Discussion Items

A. Comprehensive Plan Update Discussion

Jason Epley, Benchmark Planning

B. Planning Board Member Candidate Appointments

Council Member Mike Ernst made a motion to appoint the following residents to the Planning Board: **Dylan Hines,** Leigh Ann Joyce, Sharon Anderson, and Howard Rush. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

C. Various Funding Sources - ARPA, SFRFG

D. Project/Initiatives for Committee Assignments

3. Adjourn

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

Approved:

Rick Cross, Mayor

Respectfully submitted:

Cindy Poe. Town Clerk