Town of Bermuda Run

Town Council Meeting Minutes

February 14, 2023 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, February 14, 2023 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, and

Melinda Szeliga

Council Members Absent: Mike Ernst

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.

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

Adoption of the Agenda

Council Member Curtis Capps made a motion to approve the agenda. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the January 10, 2023 Town Council Meeting Minutes

Council Member Heather Coleman made a motion to approve the January 10, 2023 meeting minutes. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

<u>Citizens' Comments</u> – Brian Cesoro of 157 North Field Drive in Kinderton Village spoke regarding illegal dumping, adding that he has been working with Community Officer Foster regarding the problem.

Proclamation – Recognition of Black History Month

Mayor Cross and the Bermuda Run Town Council recognize the month of February, 2023 as Black History Month in the Town of Bermuda Run. Mayor Cross added that on February 21 at 2:00 pm, Alice Brown will speak at the Davie County Senior Center.

Presentation - John Gallimore, Davie County Chief Technology Officer

John Gallimore gave an overview of the functions, services, and responsibilities of the Technology Services Department in Davie County.

• Peak Agenda – Online system for creating agendas and minutes (will have a key word search function). Unique branding for the Town of Bermuda Run

- Hyper Reach Emergency notifications for water outages, street closures, community events, etc.
- GIS Mapping

Proposed Action Items

Public Hearing: ZTA-2023-01

The Board reviewed text amendments of the Zoning Ordinance in sections 3.3(C) of the Zoning Ordinance regarding Master Plan Overlay. The Planning Board has unanimously approved.

Mayor Cross Opened the Public Hearing

Tina Smith Goins of 118 Pendleton Drive spoke regarding concern of not having example of how it was done before vs. now, but added that she has faith that the proper research has been done.

Mayor Cross Closed the Public Hearing

Council Member Mike Brannon requested that "Technical Review Committee" be spelled out instead of just using "TRC", but then made the following motion: The Town Council 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 Curtis Capps seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

<u>Town Manager Comments</u> - Andrew Meadwell gave updates regarding the Blue Heron Trail and the Juniper Pump Station, adding that the recent wet weather has delayed progress.

<u>Council Comments</u> – Everyone was thanked for their attendance at tonight's meeting. John Gallimore's presentation was appreciated, as well as the two residents that spoke during the public comments portion. Wished all a Happy Valentine's Day.

<u>Mayor Comments</u> – Shared that four new members have been selected for the Planning Board: Sharon Anderson, Leigh Ann Joyce, Dylan Hines, and Howard Rush. He and Council Member Melinda Szeliga recently visited with students at Pinebrook Elementary. Bermuda Run Community Vison Fund – Volunteer Celebration. Commercial Realtors Alliance Presentation – 2/14/23.

Adjourn

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

Appromed

Rick Cross, Mayor

Respectfully Submitted

Cindy Poe, Town Clerk