

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, February 28 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

Mayor Cross requested that Item C. Town Projects and Initiatives be moved to Item F. Council Member Melinda Szeliga made a motion to adopt the agenda with the mayor's suggested change. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

4. Approval of the January 24, 2023 and February 2, 2023 Agenda Meeting Minutes

Council Member Curtis Capps made a motion to approve the January 24 and February 2, 2023 Agenda Meeting minutes. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

5. Citizen Comments – NONE

(Note – Council Member Heather Coleman arrived late for the meeting.)

6. Information Items

A. Comprehensive Plan Comments/Update

Updated draft was sent to the Council on Friday, February 24. Plans are to present at the March Council Meeting.

B. Powell Bill Funds

NC DOT letter stating the Town of Bermuda Run was in violation of state law by holding on to funds for larger projects. Town Manager Meadwell asked for exception to bank up to 20 allocations and the request was approved.

C. House Bill 95

\$5.9 Million for projects for the Town of Bermuda Run were submitted by Representative Julia Howard and Representatives Crutchfield (Rowan/Cabarrus), White (Johnson), and Zenger (Forsyth). Projects included were Stormwater, drainage, and flooding enhancements; wayfinding signage and Memorial Flag project; Phases II and III of Blue Heron Trail; Yadkin River Blue Water Trail Access Head at Truist Park; pedestrian interconnectivity to Atrium/WFBH Davie Medical Center; development of Farmers Market at Town Green.

D. Traffic Impact Analysis

Criteria for new development to help look out for residents that would be conducted by traffic engineer such as Stimmel. Interconnection with NC DOT.

E. Expenditure and Revenue Report for January, 2023

F. Town Projects and Initiatives

7. Council/Mayor Comments


Council Member Mike Ernst shared that he met with staff at Habitat Restore Davie last week and they are spending a lot of time and money to bring the old building up to code and make it a very nice location.

Mayor Cross shared information from a recent meeting he and Andrew Meadwell attended with the Association of Realtors, and shared continued discussions with NCDOT's Pat Ivey regarding Hwy 158/801 intersection improvements.

8. Adjourn

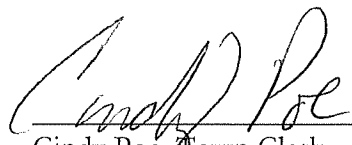
With no further business, Council Member Heather Coleman made a motion to adjourn. The motion was seconded by Council Member Melinda Szeliga. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:



Rick Cross, Mayor

Respectfully submitted:



Cindy Poe, Town Clerk