Bermuda Run Town Council AGENDA MEETING MINUTES

Tuesday, March 28 8:30 am Bermuda Run Town Hall

Council Members Present:

Mayor Rick Cross, Mike Brannon, Curtis Capps, Mike Ernst, and Melinda

Szeliga

Council Members Absent:

Heather Coleman

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 Mike Brannon seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

4. Approval of the February 28, 2023 Agenda Meeting Minutes

Council Member Mike Brannon made a motion to approve the February 28, 2023 Agenda Meeting minutes. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

5. Citizen Comments - None

6. Information Items

- A. Update on Public Utilities (Johnny Lambert, John Grey, and Aaron Babson with Hazen and Sawyer)
 - a. Easter Davie Sewer and Juniper Circle Pump Station
 - b. Cooleemee Water Treatment Plant
 - c. NCDEQ AIA Grant
- B. Update on Blue Heron Trail Overlook (Council Member Melinda Szeliga)
- C. NC DOT Prioritization 7.0 Projects (Council Member Mike Brannon and Town Manager Andrew Meadwell)

7. Town Manager/Council/Mayor Comments

- Blue Heron Trail Update (NO GOLF CARTS) Ordinance/Rules to come before opening of the trail.
- Recent Davie Chamber Awards Breakfast and Presentation very informative.
- HOA Presidents' Meeting (19 Presidents in attendance) Mike Kelley's presentation regarding Ariston Place project with photos was well-received.
- Senate Bill Workforce Housing Crisis/Impact on Town of Bermuda Run
- New Planning Board Members and Meeting Time (3 pm moved to 6 pm)

Note: Council Member Melinda Szeliga left at 11:30 am.

8. Adjourn

With no further business, Council Member Mike Ernst made a motion to adjourn. The motion was seconded by Council Member Curtis Capps. The motion was approved by a vote of three (3) in favor and none opposed.

Approved:

Rick Cross, Mayor

Respectfully submitted:

Cindy Poe, Town Clerk