

**Bermuda Run Town Council**  
**AGENDA MEETING MINUTES**  
**Tuesday, April 25 at 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 Mike Ernst 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 March 28, 2023 Agenda Meeting Minutes**

*Council Member Curtis Capps made a motion to approve the March 28, 2023 Agenda Meeting minutes. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**5. Citizen Comments - None**

**6. Action Items**

**A. Resolution Accepting ARP Funds for AIA Study**

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

**B. Appointment of Angell Jackson to Bermuda Run Community Vision Committee**

*Council Member Melinda Szeliga made a motion to appoint Angell Jackson to the seat vacated by Sharon Anderson (who resigned due to other commitments). Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**C. Appointment of Elizabeth Luellen to Bermuda Run Tourism Development Authority**

*Council Member Heather Coleman made a motion to appoint Elizabeth Luellen of the Hampton Inn to the Bermuda Run Tourism Development Authority. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**7. Informational Items**

**A. General Assembly Legislative 2023-2024 Session**

- a. *SB 317/ HB 562 – Workforce Housing*
- b. *SB 365/HB 252 Jurisdictional Choice*
- c. *SB 275/HB 332 Streamline Commercial / Multi-family building plan review.*
- d. *SB 374/HB 409 Accessory Dwelling Units*
- e. *HB 294 Housing Choice Grant*

- f. *SB 675 Eliminate Extraterritorial Jurisdiction (ETJ)*
- g. *HB 799 Annual Audits*
- h. *SB 667 Short-term Rentals*

- B. *All-American City Update* – Davie County is a top 9 finalist and Council Member Melinda Szeliga, and Town Manager Andrew Meadwell will be in a group that will present in Denver, Colorado the first week in June, 2023. Delegates/presenters will mainly be students from Davie Respect Initiative, SURF, and Ignite Davie.
- C. *Update – Blue Heron Trail* – Final walk-through will be this week. Even though the contractor is almost finished, there are still needs for signage, cameras, etc. Safety is a priority, and there will be NO golfcarts allowed on the trail.
- D. *Golf Cart Ordinance* – Being reviewed/updated – State Law vs. Town Ordinance. Community Officer to provide safety update in upcoming May Constant Contact newsletter.
- E. *Grant Initiatives and Opportunities* – Bahnson Lakes Project at Kinderton Village. Working with property owners to receive \$10 million as the pass-through for the project to restore the streams to the original state. Pilot View is the contractor and has worked with Mount Airy (Ararat River) as a conservation-type easement.
- F. *FY2023-24 Budget Schedule* – The proposed 2023-24 Budget will be shared with the Council at the May 23 Agenda Meeting, with a Public Hearing set for the June 13 Council Meeting. One on One meetings will be held with each Council Member and the Town Manager to discuss.

**8. Mayor Comments**

- *Comprehensive Plan Update*
- *Bermuda Run Country Club has a new General Manager that the mayor will meet with soon.*
- *Thanked Council Member Melinda Szeliga for her upcoming article about concerts in Stroll Bermuda Run.*
- *May 9 Council Meeting – Speakers: Fire Marshal, and Senior Services Director*
- *May 23 Agenda Meeting – Speakers will be Jeff Wallace, and Wendy Horn with Davie County School System*
- *Library Locker to move from Davidson/Davie Community College to Habitat Restore Davie.*
- *Bermuda Run Garden Club Shredding Event was overwhelmed – Filled up 1 1/2 hours into the 3-hour timeframe.*
- *Flag Project as part of Blue Heron Trail at roundabout is coming along well.*
- *Sound system in large Council Chambers needs updating.*

**9. Adjourn**

*With no further business, Council Member Curtis Capps made a motion to adjourn. The motion was seconded by Council Member Mike Ernst. 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