

Town of Bermuda Run

Town Council Meeting Minutes

April 11, 2023 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, April 11, 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, Mike Ernst and Melinda Szeliga

Council Members Absent:

Also Present: Andrew Meadwell, Town Manager; Cindy Poe, Town Clerk; and Brian Williams, Town Attorney

Call to Order 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. Mayor Cross recognized that April 9-15 is National Public Safety Telecommunicators Week.

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

Adoption of the Agenda

Council Member Mike Ernst made a motion to approve 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.

Approval of the March 14, 2023 Town Council Meeting Minutes

Council Member Heather Coleman made a motion to approve the March 14, 2023 meeting minutes. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens' Comments –None

Proposed Action Item:

A. Public Hearing - Updates to the Town of Bermuda Run Comprehensive Plan

The Town Council received public comment on the draft 2023 update to the Town of Bermuda Run Comprehensive Plan. Town Manager Andrew Meadwell went through the process that began in January, 2022 and commended the Planning Board, Benchmark Planning, the Council, staff, and the public that gave input regarding the plan updates.

Mayor Cross Opened the Public Hearing

Citizens' Comments –

Patricia Williams of 124 Parkview Lane (Kinderton Village) spoke regarding her opinion of the Comprehensive Plan updates saying there were parts that she appreciated, but shared that she's still concerned regarding the "tree massacre" that took away their sound barrier, and future development. "When is enough ENOUGH?"

Mayor Cross Closed the Public Hearing

Council Member Mike Brannon shared that he was pleased with the number of surveys received – good feedback from the community. Mayor Rick Cross stated that he wants more interaction and feels we are making continued progress. Thanked all that were involved in the whole process. It's more about progress than growth.

Council Member Heather Coleman made a motion to approve the Resolution of Adoption for the Comprehensive Plan Update. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Budget Amendment BA 2022-23-02 – General Fund Acceptance from Bermuda Run Community Vision Fund

The Town Manager recommends the 2022-2023 General Fund Budget be amended to accept \$800 from the Davie County Community Foundation as revenue and expend \$800 for expenses related to the "2022 Christmas in the Town of Bermuda Run".

Council Member Melinda Szeliga made a motion to approve the proposed budget amendment. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

C. Proposed 2022-2023 Town Audit Contracts

Eddie Carrick, CPA provided a proposed contract for Town audit services for the year ending June 30, 2023. The audit fee is proposed at \$7,500 and fee per Major Program of \$2,000. A proposed contract for Tourism Development Authority (TDA) audit services for the year ending June 20, 2023 for a fee of \$1,500 remains unchanged from the previous fiscal year. Many towns our size struggle to find a provider of these services, and this is an established firm for the Town of Bermuda Run.

Council Member Mike Ernst made a motion to approve the proposed Town Audit Contracts. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Town Manager Comments – Andrew Meadwell shared that there are several Senate and House Bills in legislature that may affect the Town, and he will provide copies to Council members. The Blue Heron Trail opening is getting close. Rules and allowed uses will be discussed at the April Agenda Meeting.

Council Comments – Council Members thanked everyone in attendance, and the one citizen that spoke during the Public Hearing. Mike Brannon added that the Comprehensive Plan is what the Town uses as a guidepost to drive decisions that are made regarding the growth of the town. Mike Ernst made it clear that the town does not own any land, but is just responsible for zoning requirements/decisions. He also shared that RISE/Fusion brings a lot of revenue to town with the sporting events that are well-attended by families from numerous areas.

Mayor Comments –Thanked everyone in attendance.

Davie County is a finalist for All-American City (only county in the running).

There are 19 HOA's in the Town of Bermuda Run and the presidents meet regularly and are actively engaged.

Economic Forum w/ the Village of Clemmons attended by Mayor and Town Manager.

Traffic/Road Improvements continue.

Shredding Event on Saturday, April 15 sponsored by the Bermuda Run Garden Club.

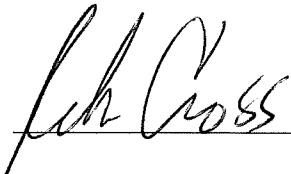
Adjourn

With no further business to discuss, Council Member Mike Brannon made a motion to adjourn.

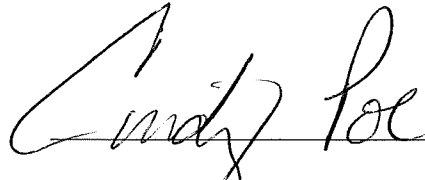
Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved

Respectfully Submitted

A handwritten signature in cursive script that reads "Rick Cross". The signature is written over a horizontal line.

Rick Cross, Mayor

A handwritten signature in cursive script that reads "Cindy Poe". The signature is written over a horizontal line.

Cindy Poe, Town Clerk