

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, May 23 at 8:30 am
Bermuda Run Town Hall

Council Members Present: Mayor Rick Cross, Mike Brannon, Mike Ernst, and Melinda Szeliga

Council Members Absent: Curtis Capps, 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 three (3) in favor and none opposed.

4. Approval of the April 25, 2023 Agenda Meeting Minutes

Council Member Mike Ernst made a motion to approve the April 25, 2023 Agenda Meeting minutes. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

5. Citizen Comments – NONE

6. Presentations

- a. **Davie County Schools Superintendent Jeff Wallace and School Board Chair Wendy Horne**
Superintendent Jeff Wallace shared that DC Schools are the county's largest employer, and Ashley Furniture is the second largest. There are students who still choose virtual learning (after Covid), and some are homeschooled, or go to charter schools. Davie High is at 95-98% capacity. Challenges are staffing, and housing for families moving into the area. He spoke regarding the All-American City Award nomination and the students that will represent Davie County.

b. **Fiscal Year 2023-2024 Budget – Town Manager Andrew Meadwell**

Town Manager Andrew Meadwell shared the proposed 2023-2024 Budget that will be available for review at Town Hall and on the website. A Public Hearing is needed to adopt the proposed budget by July 1.

Council Member Mike Ernst made a motion to set a Public Hearing for the June 13, 2023 Council Meeting. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

7. Action Items

A. Agreement for Bahnon Lakes Stream Restoration Projects

- a. Town of Bermuda Run and Hillsdale Group
- b. Town of Bermuda Run and RISE
- c. Town of Bermuda Run and NC Fusion

Staff recommends action to allow the Town Manager and Town Attorney to negotiate and execute the attached agreement with each respective property owner.

Council Member Mike Ernst made a motion to allow the Town Manager and Town Attorney to continue to negotiate and execute the agreements with each respective property owner. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

B. Zoning Text Amendment TA-2023-01

The purpose of this text amendment is to alter the application of the 10/70 provision on sites within the town. The text amendment proposes to remove the eligibility limitation to areas identified on the Future Land Use Map as Village Residential, Mixed-Use Center, Crossroads Commercial, and Enterprise Center.

The Planning Board voted 7-0 to approve the request at its May 17, 2023 meeting. The proposed text amendment requires a Public Hearing.

Council Member Melinda Szeliga made a motion to call for a Public Hearing for June 13, 2023. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

8. Informational Items

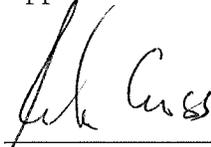
- A. Vision Committee** – Council Member Melinda Szeliga gave an update regarding the upcoming Food Truck Friday scheduled for Friday, June 2. Information will be posted on the Town’s website and social media.
- B. All-American City Update** – Davie County is a top 20 finalist and Council Member Melinda 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, CTE, and Ignite Davie.
- C. Update – Blue Heron Trail** – Andrew Meadwell shared that items on the punch list are being corrected and that the trail should be officially open soon.
- D. Future Land Use** – Jason Epley with Benchmark Planning is working with the Town Manager, Mayor, and Council Members Mike Brannon and Mike Ernst on a proposal to be presented in June.
- E. Hall Walker Annexation Petition Request** – Voluntary annexation on 2 pieces of property (63 acres) near Sheetz/Yadkin Valley Road. Public Hearing tentative for July.

- 9. Town Manager Comments** – Andrew Meadwell shared that there are 2 openings on the TDA as Drew Stevens resigned. Also, there is an opening on the ABC Board. Tal Brown’s term expires at the end of June.
- 10. Mayor Comments** - Chick Fil A opening in 9 days. Leadership Davie will meet at Town Hall next Thursday. Habitat ReStore Davie should be opening soon.

11. Adjourn

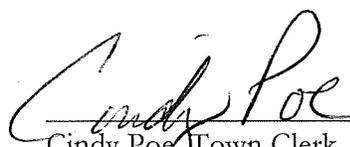
With no further business, Mayor Rick Cross called for the meeting to be adjourned.

Approved:



Rick Cross, Mayor

Respectfully submitted:



Cindy Poe, Town Clerk