Town of Bermuda Run

Town Council Meeting Minutes

May 9,2023 - 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, May 9, 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

Recognition of Town Clerk Cindy Poe – NC Municipal Clerk's Week (May 1-7)

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.

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

Adoption of the Agenda

Town Manager Andrew Meadwell asked that the agenda be amended to remove Item 9B – Presentation by Davie County Fire Marshal. He will present at the June 13 Council Meeting. Council Member Melinda Szeliga made a motion to approve the agenda as amended. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the April 11, 2023 Town Council Meeting Minutes

Council Member Mike Brannon made a motion to approve the April 11, 2023 meeting minutes. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens' Comments -

Tina Goins of 118 Pendleton Drive shared that she feels better after talking with the Mayor and Town Manager regarding the recent traffic issues associated with RISE/Truist Sports Park. Appreciates the open communication.

Lennie Ring of 125 Kilbourne Drive appreciates the insight provided by the Mayor and Council Member Mike Brannon which helped ease his "heartburn" regarding the recent traffic issues associated with RISE/Truist Sports Park patrons.

Proclamation - Older Americans Month

Presentation:

A. Kim Shuskey, Davie County Senior Services

Mrs. Shuskey gave an overview of the functions, services, and responsibilities of the Senior Services Department in Davie County.

Proposed Action Items

A. NCDOT Landscape Maintenance Agreement

Staff recommend action to allow the Town Manager and Town Attorney to negotiate and execute the agreement for landscape maintenance along the I-40 interchange at Exit 180, and including the pedestrian bridge over I-40.

Council Member Heather Coleman made a motion to allow the Town Manager and Town Attorney to negotiate and execute the agreement. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Pilot View RC&D, Inc. Agreement for Stream Restoration Projects

Staff recommend action to allow the Town Manager and Town Attorney to negotiate and execute the agreement to seek funding for rehabilitation of the "Bahnson Lakes" that have been between I-40 and what is now the Kinderton Village neighborhood since the early 1930's.

Council Member Mike Brannon made a motion to allow the Town Manager and Town Attorney to negotiate and execute the agreement. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

C. Agreement for Bahnson Lakes Stream Restoration Projects

Town of Bermuda Run and Davie County

Staff recommend action to allow the Town Manager and Town Attorney to negotiate and execute the agreement.

Council Member Mike Ernst made a motion to allow the Town Manager and Town Attorney to negotiate and execute the agreement. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

<u>Town Manager Comments</u> - Andrew Meadwell gave an update regarding the town finances; as we are coming to the end of the fiscal year the town is trending positively. Blue Heron Trail final "punch list" is being completed with Phase 1 hopefully opening by the end of May.

Council Comments –

All Council were in appreciation of the attendees and speakers, adding the importance of staying involved. They recognized Cindy Poe for Municipal Clerk's Week and thanked her for all she does for the town. The Bermuda Run Vision Committee was recognized for ongoing activities and Council Member Melinda Szeliga reminded all in attendance of the form on the website and social media requesting suggested uses of the Town Green. She also shared her excitement about Davie County being a finalist for All-American City Award.

Mayor Comments –

- Future land use planning
- Continued communication
- Shared his plan to request that the speed limit along Hwy. 801 between the intersection and BR West be lowered from 45 to 35 will reach out to NC DOT.
- Municipal Elections Mayor and 2 Council Seats becoming available.

- November election location may move from Hillsdale Baptist to Calvary West (within Town limits).
- Davie County finalist for All-American City Award. Council Member Melinda Szeliga will be traveling with Davie High students to Denver, CO for the presentation.
- Bermuda Village and other HOA meetings attended.
- Library locker currently in front of the Davie/Davidson County Community College location in Bermuda Run to move to the Habitat ReStore where there are longer hours and easier access.
- House and Senate Bill updates no news to share, yet.
- Our Davie newspaper over 100 businesses in Bermuda Run (including ETJ).
- Thanked all speakers and everyone in attendance.

Adjourn

With no further business to discuss, Council Member Melinda Szeliga 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

Rick Cross, Mayor

Respectfully Submitted

Cindy Poe, Town Clerk