

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, June 27 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

Also Present: Andrew Meadwell, Town Manager; Cindy Poe, Town Clerk

1. Call to Order

Mayor Rick Cross called the meeting to order.

2. Town of Bermuda Run Code of Ethics Statement – Town Manager Andrew Meadwell

Council Member Melinda Szeliga requested to recuse herself from Item 6D – Funding for Davie County Community Foundation – Ignite Davie

Council Member Mike Brannon made a motion to approve Melinda's request with Council Member Heather Coleman seconding the motion. The motion was approved by a vote of three (3) in favor and none opposed.

3. Adoption of the Agenda

Mayor Rick Cross asked that item 6D be moved to item 6A in order for guest Joe Haney, CPA to speak first.

Council Member Mike Ernst made a motion to adopt the agenda as amended. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

4. Approval of the May 23, 2023 Agenda Meeting Minutes

Council Member Mike Brannon made a motion to approve the May 23, 2023 Agenda Meeting minutes. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

5. Citizen Comments – NONE

6. Action Items

A. Budget Amendment – BA to General Government

Joe Haney, CPA shared with the Council the need for a more streamlined audit process. Adjustments to the budget due to ARPA funds/extra revenue. The Council discussed implementing quarterly budget reviews going forward, making amendments as needed.

Council Member Heather Coleman made a motion to approve the budget amendment as presented. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

B. Hall Walker 10/70 Request

The applicant is petitioning the Town of Bermuda Run for the approval of a 10/70 provision for 57.4 acres of project area for a mixed-use residential project. The applicant is proposing 23.10 acres of impervious area on the site. The total impervious area of the site would be 40.42%. If approved, this allocation would permit up to 70% of the impervious area on the site. A total of 38 acres of property have previously received a 10/70 allocation within the Town of Bermuda Run Planning and Zoning jurisdiction. Therefore, a total of 218.41 acres may receive a 10/70 allocation. A Public hearing is required for the requested action. This is in conjunction with the annexation request from the applicant.

Council Member Melinda Szeliga made a motion to call for a Public Hearing for July 11, 2023. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

C. Bahnson Lakes Stream Restoration Projects – Update (No action 6/27/23)

Mayor Cross reminded the Council that he signed the Pilot View agreement and that we are now waiting for the three other parties (RISE, NC Fusion, and the Hillsdale Group) to review their agreements.

D. Funding for Davie Community Foundation – Ignite Davie

The Davie Community Foundation has presented to the Town an additional funding request of \$25,000.00 for the Ignite Davie College Promise Program. The Town Manager recommends funding to be expended from the FY 2022/23 Budget.

Council Member Heather Coleman made a motion to approve the requested funding of \$25,000.00 with Council Member Mike Ernst seconding the motion. The motion was approved by a vote of three (3) in favor and none opposed. (Council Member Melinda Szeliga recused herself from the vote as she is now an associate at the Davie Community Foundation.)

E. Appointments of Neil Cornatzer (RISE), Brian Meeks (Bermuda Run Country Club), and Mark Meloy (Hampton Inn) to the Bermuda Run Tourism Development Authority.

Council Member Melinda Szeliga made a motion to approve the recommended appointments to the Tourism Development Authority. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

7. Informational Items

A. Hall Walker Annexation Assessment – Andrew Meadwell provided an update on the request for annexation and reviewed a report provided by Benchmark summarizing the cost/benefit analysis.

B. Vision Committee Update – Heather Coleman shared that a ribbon cutting for the Blue Heron Trail is planned for July 11 at the pedestrian bridge off of Hwy. 158 and at the pedestrian tunnel in Kinderton Village prior to the Council Meeting that evening. Other projects such as more Food Truck Fridays are being planned.

C. Future Land Use – Mike Brannon shared that Jason Epley with Benchmark Planning is working with the Town Manager, Mayor, and Council Members Mike Brannon and Mike Ernst to strategize future land use planning.

D. ABC Board Appointments – Andrew Meadwell explained the term for the Town’s ABC Board representative is ending. He will reach out to a couple of suggested replacements and bring back a recommendation for the Council at the meeting on July 11.


E. Gate Management System Transition Update - Cindy Poe provided an update on the transition to the new gate system software. She continues to work closely with the vendor to promptly solve issues as they arise. She recognized the gate supervisor, Jonathan Walsh for his professionalism and support.

8. Mayor Comments – Election Day voting location will remain at Hillsdale Baptist Church (for Bermuda Run residents this year. The Davie County Board of Elections did not want to cause any added confusion with the new voter ID requirements. The mayor is working with the HOA’s and community partners to secure locations for candidate forums. Saturday, July 1 at the Davie Community Park there will be Independence Day festivities, along with a celebration of Davie’s All-America County Award during which the mayor will speak. Council Member Mike Brannon represented the Town at the ribbon cutting last week at Habitat-Davie & ReStore.

9. Adjourn


With no further business, Council Member Mike Brannon called for the meeting to be adjourned. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approved:



Rick Cross, Mayor

Respectfully submitted:



Cindy Poe, Town Clerk