



PROPOSED AGENDA
Bermuda Run Town Council Meeting
Tuesday, August 8th, 2023
6:00PM

Bermuda Run Town Hall

Mission: "The Town of Bermuda Run exists to provide core public services that enhance the quality of life for its residents and an environment for the business community to thrive".

1. Call to Order-Re-Open Town Council Meeting of July 11, 2023

2. Pledge of Allegiance

3. 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."

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

5. Adoption of the Agenda

The Town Council at its July 25th Agenda meeting removed agenda items 7A and 7B for consideration and action from the July 11, 2023, Town Council Agenda.

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

6. Approval of the June 13, 2023, Town Council Meeting Minutes

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

7. Proposed Action Items:

A. Item removed from consideration and action

B. Item removed from consideration and action

C. ABC Board Appointment

The Town Council is requested to appointment Mr. Mike Czarnecki for a 3-year term on the Triad ABC Board.

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

D. Adjourn July 11th, 2023, Council Meeting

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

1. Call to Order-August 8th, 2023, Town Council Meeting

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

3. Adoption of the Agenda

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

4. Approval of the July 11, 2023, Town Council Meeting Minutes

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

5. Citizens' Comments

6. Presentation: Davie County Elections Director, Melissa Parker

Mrs. Parker will give an overview of the functions, services, and responsibilities of the Board of Elections Department

7. Town Manager Report/Comments

8. Council / Mayor Comments

9. Adjourn August 8th, 2023, Council Meeting

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

Town of Bermuda Run

Town Council Meeting Minutes

June 13, 2023 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, June 13, 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; Dora Robertson, Finance Director; 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.

Presentation – Davie County All-America City Award – Andrew Meadwell and Melinda Szeliga

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 Mike Brannon seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the May 9, 2023 Town Council Meeting Minutes

Council Member Heather Coleman made a motion to approve the May 9, 2023 meeting minutes. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizens' Comments –

Lennie Ring of 125 Kilbourne Drive spoke regarding the emotions shared while watching Davie County present and then be awarded at the All-America City Awards. He feels blessed to have such amazing future leaders in our community. He thanked Andrew Meadwell and Melinda Szeliga for their participation in traveling to Denver, CO for the event.

Cathy Ring of 125 Kilbourne Drive spoke regarding safety concerns – speeding, not stopping at stop signs – in the Kinderton Village neighborhood.

Presentation

Cameron Webb, Davie County Fire Marshal gave an overview of the functions, services, and responsibilities of the Fire Marshal's Office in Davie County, including the Local Emergency Planning Committee (LEPC).

Proposed Action Items

Public Hearing 2023-24 Recommended Budget

The Town Manager's recommended budget for the General Fund is balanced at \$2,321,850, Gate Operations Fund balanced at \$693,000 and Utilities Fund balanced at \$791,700.

Mayor Rick Cross Opened the Public Hearing

No one signed up to speak.

Mayor Rick Cross Closed the Public Hearing

Council Member Mike Ernst made a motion to approve the budget ordinance as presented. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Public Hearing – Zoning Text Amendment TA-2023-02

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 has reviewed the amendment and unanimously approved.

Mayor Rick Cross Opened the Public Hearing

No one signed up to speak.

Mayor Rick Cross Closed the Public Hearing

Council Member Mike Brannon made the following motion: "The Board finds that the amendment is consistent with the Town of Bermuda Run Comprehensive Plan and considers the action to be reasonable and in the public interest". Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Resolution Directing the Town Clerk to Investigate a Petition Received Under G.S. 160A

On May 11, 2023 the town received a petition for contiguous annexation from the property owners of 139 Hall Walker Lane and 233 Yadkin Valley Road. To proceed with further consideration to annex the properties, the Town Council will need to adopt the enclosed resolution.

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

Town Manager requested that a Public Hearing be set for July 11, 2023 for annexation consideration.

Council Member Mike Brannon made a motion to set a Public Hearing on the matter of annexation for July 11, 2023. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Budget Amendment BA 2022-23-03

Budget Amendment – General Fund Acceptance from Bermuda Run Community Vision Fund

The Town Manager recommends the 2022-23 General Fund Budget be amended to accept \$1800 from the Davie Community Foundation as revenue and expend \$1800 for expenses related to the “2022 Christmas in the Town of Bermuda Run”, and “Food Truck Friday” events.

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

Town Manager Report/ Comments – Blue Heron Trail opening the week of June 26. Wastewater Treatment Plant project coming to an end (Juniper Pump Station). Paving is currently being done on Riverbend Drive near the Lakes.

Council Comments – Thanked all in attendance at the meeting, and each person that spoke. Appreciated all of the hard work done on the 2023-24 Budget by Dora Robertson and Andrew Meadwell. Reminded all that this is election year and there are 2 Town Council seats and a mayor seat opening; encouraged people to serve. Food Truck Friday was a success, and the Community Vision Committee is working hard on several projects (started with the Christmas in Bermuda Run). New businesses have opened – Chick Fil A, KJ’s Soul Food, and Habitat Davie/ReStore. Great things going on in the town.

Mayor Comments – Thanked all in attendance and shared his excitement over Davie County’s Award – All-America County. There will be a celebration in Mocksville at the Community Park on July 1. Very pleased that new businesses are making an investment in our community. The town is requesting suggestions for uses of the “Town Green” such as the Food Truck Friday that was a success. It is election year, so he encouraged people to file.

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

Respectfully Submitted

Rick Cross, Mayor

Cindy Poe, Town Clerk



TO: Town Council
FROM: Staff
Date: July 11, 2023
RE: ABC Board Appointment

Talmadge Brown's term serving on the Triad Municipal ABC Board representing the Town of Bermuda Run ends on June 30, 2023. The Triad Municipal ABC Board evolved to govern the ABC stores and operations in Winston-Salem and the towns of Clemmons, Lewisville, Bermuda Run, Yadkinville, Oak Ridge, and Kernersville. The annual budget is approximately \$55 to \$60 million. There are 9 members on the board: 3 from Winston-Salem and one member each from the other 6 municipalities.

Board members are appointed by their municipalities and have authority over the administration of the real estate, personnel, and retail sales of liquor in their communities. They monitor quarterly distributions to their municipalities. Boards are independent units of government. Board members are expected to be good stewards of public funds and to maintain safe and orderly sales of liquor.

Each Board member serves a term of three years and no one individual may serve more than two consecutive terms. The Chairman of the Board may serve for a one-year term. The Chairman is selected from among the Board members, with the chairmanship rotating between members of each of the municipalities.

Board members should have interest in public affairs, good judgment, knowledge, and good moral character. They are responsible to be familiar with and to operate within the boundaries of North Carolina Alcoholic Beverage Control laws and regulations. Board members receive two hours of ethics training to ensure no conflicts of interest.

The board meets at 4:00 pm on the third Tuesday of each month at the Administrative Offices of the Board at 3127 Starlight Drive, Winston-Salem NC 27107. The next meeting of the Board is on July 18th, 2023.

The Administrator prepares the agenda which typically includes the following:

Pledge of Allegiance

Approval of previous month's meeting minutes

Review and approval of the month's financial report by Finance Manager (sales, expenses etc.)

Staff reports concerning store operations, personnel issues if any, warehouse operations, and law enforcement.

Member comments

Administrator comments

Chairman comments

Adjournment

Town of Bermuda Run

Town Council Meeting Minutes

July 11, 2023 – 6:00 PM

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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.

CONTINUANCE

Council Member Mike Brannon made a motion to continue the meeting until August 8, 2023 at 6:00 pm. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved

Respectfully Submitted

Rick Cross, Mayor

Cindy Poe, Town Clerk