# Bermuda Run Town Council
## AGENDA MEETING MINUTES
### Tuesday, August 22 at 8:30 am
### Bermuda Run Town Hall

| | |
|---|---|
| Council Members Present: | Mayor Rick Cross, Mike Brannon, Curtis Capps, and Melinda Szeliga |
| Council Members Absent: | Heather Coleman, Mike Ernst |
| Also Present: | Andrew Meadwell, Town Manager; 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 July 11, 2023 Continuation Meeting Minutes Held on August 8, 2023**
*Council Member Mike Brannon made a motion to approve the July 11, 2023 Continuation Meeting minutes. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.*

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

6. **Citizen Comments - NONE**

7. **Informational Items**
    A. Vision Committee Update (Food Truck Friday September 8)
    B. Pedestrian Ways Update
    C. Future Land Use
    D. AIA Wastewater Study
    E. Bahnson Lakes Stream Restoration Projects
    F. NCDEQ Audit
    G. Overview of Special Called Meeting (tonight at 6 pm at Winmock)

8. **Mayor Comments** – Mayor Rick Cross discussed process of Special Called Meeting to be held later today.

9. **Adjourn**
*With no further business, Council Member Melinda Szeliga called for the meeting to be adjourned. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.*

Approved:                                             Respectfully submitted:

_____                 _____
Rick Cross, Mayor                                   Andrew Meadwell, Town Manager