

**Bermuda Run Town Council**  
**AGENDA MEETING MINUTES**  
**Tuesday, November 28 at 8:30 am**  
**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 Dora Robertson, Finance Director; Tony Brewer with Eddie Carrick, CPA

**1. Call to Order**

*Mayor Rick Cross called the meeting to order.*

**2. Recognition of Quorum**

**3. Town of Bermuda Run Code of Ethics Statement – Town Manager, Andrew Meadwell**

**4. Adoption of the Agenda**

*Council Member Mike Ernst made a motion to adopt the agenda as presented. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**5. Approval of the October 24, 2023 Agenda Meeting Minutes**

*Council Member Heather Coleman made a motion to approve the October 24, 2023 Agenda Meeting minutes. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**6. Citizen Comments – NONE**

**7. Presentation of the 2022-2023 Town Audit**

Tony Brewer with Eddie Carrick, CPA presented the 2022-2023 Town Audit and answered questions. The Audit has been shared on the Town's website – [www.townofbr.com](http://www.townofbr.com).

**8. Action Items**

**A. Budget Amendment BA 23-24-02**

The Town Manager recommends the 2023-2024 General Fund Budget be amended to accept \$8,000 from the Davie County Community Foundation as revenue and expend \$8,000 for expenses related to the "2023 Christmas in the Town of Bermuda Run".

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

**B. Appoint Mike Brannon as Delegate to the Piedmont Triad Regional Council**

The PTRC is a voluntary association of local governments, urban and rural. It acts as a division of local government and is governed by a Board of Delegates and an Executive Committee. The Board of Delegates meets quarterly on the last Wednesday of the month. Most meetings are lunch meetings. Mayor Cross is the current delegate representing the Town.

*Council Member Melinda Szeliga made a motion to appoint Mike Brannon as delegate to the Piedmont Triad Regional Council. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**C. Appoint Mike Brannon to Davie County Economic Development Commission Representing the Town of Bermuda Run**

The purpose of the Davie County Economic Development Commission is to function as an advisory Board to the Davie County Board of Commissioners and Elected Municipal Boards in the formulation of formal recommendations as to goals and objectives for the overall economic development of Davie County. Mayor Cross and the Town Manager currently represent the Town on the Commission.

*Council Member Mike Ernst made a motion to appoint Mike Brannon to the Davie County Economic Development Commission. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**9. Informational Items**

- A. December 12 Organizational Meeting
- B. Pedestrian Ways Bermuda Run East
- C. Blue Heron Trail Interconnection to Bahnsen Bridge
- D. Leaf Pickup Update

**10. Mayor Comments**

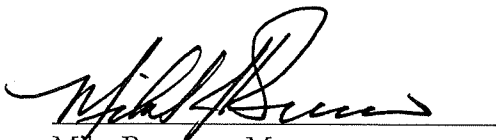
- Updates regarding meetings w/ Julia Howard and Senator Budd's office regarding funding sources.
- Davie Medical Center's Tree Lighting on Friday, Dec. 1
- Sunday, Dec. 2 – Christmas in Bermuda Run

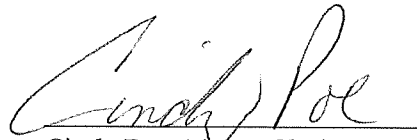
**11. Adjourn**

*With no further business, Council Member Mike Ernst called for the meeting to be adjourned. 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:

  
Mike Brannon, Mayor

  
Cindy Poe, Town Clerk