

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, January 23, 2024 at 8:30 am
Bermuda Run Town Hall

Council Members Present: Mayor Mike Brannon, Rae Nelson, Christy Schafer, Melinda Szeliga, and Jeff Tedder

Council Members Absent: Mike Ernst

Also Present: Andrew Meadwell, Town Manager; Cindy Poe, Town Clerk; and Brian Williams, Town Attorney

1. Call to Order

Mayor Mike Brannon 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 Melinda Szeliga made a motion to adopt the agenda as presented. Council Member Jeff Tedder seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

5. Approval of the November 28, 2023 Agenda Meeting Minutes

Council Member Rae Nelson made a motion to approve the November 28, 2023 Agenda Meeting minutes. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

6. Citizen Comments – Lennie Ring of 125 Kilbourne Dr, Bermuda Run thanked the Town Staff, Mayor and Council for their vision and leadership.

7. Seating of New Council Member – Oath of Office Administered to Christy Schafer

Town Clerk, Cindy Poe administered the Oath of Office to newly-appointed Council Member Christy Schafer. She was then presented with her new nameplate and seated with the other Council Members.

Informational Items

- A. Discuss Town Charter Revisions – There have been two resolutions amending the Town Charter since it was created. The language is lacking in some portions of the charter regarding voting/Board of Elections. Ex. “Definition of RESIDENT” when it comes to voting. Last year’s primary election was an \$11,000 cost to the Town due to narrowing candidates from 5 to 4. Very few municipalities of our size leverage a primary model for council elections.
- B. Review list of funding requests/projects – “Wish List” for grants. \$6 million toward quality of life, stormwater, wastewater. Town Manager and Mayor working on a draft list including “pocket parks”, Bahnsen Lakes, Riverwalk Trail, Blue Heron Trail continuation.
- C. Board Etiquette during meetings- Attorney Brian Williams reviewed Open Meetings Law and reminded Council to keep away from sidebar conversations, communications from council should be open and transparent. This is especially important as we transition to video-recorded meetings.
- D. February Council Meeting-Recording—Upgrades to Council AV system. Monthly Town Council Meetings will be recorded beginning in February.

- E. Council Training-March 6th-Save the date- NC League of Municipalities providing training for new Council Members, including the required Ethics training.
- F. Council Retreat-March 26th-Save the date- Planning Session
- G. Pedestrian Ways- Bermuda Run East- Surveying to begin at the end of January connecting the Blue Heron Trail to Bermuda Run Drive up to the Bermuda Run East Package Room. Includes speed tables at areas where the trail will cross the road.
- H. USPS Package Room- Ongoing problems with Package Room being overwhelmed with large packages that the USPS will not deliver to the homes. There is a new Post Master. Mayor Brannon (along with the Town Manager) will get involved; it's time to address the problems as package volume continues to increase; it's becoming a disservice to the residents and there is inadequate package room space.

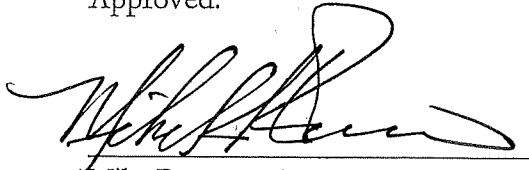
8. Mayor Comments

- Welcomed Christy Schafer to the Town Council.
- February 13 Council Meeting – Group Photo Day
- PTRC Executive Committee
- Engagement with Town HOA's.
- Davie County Leadership Meetings / Local Mayor Meetings
- Upcoming meeting with Pat Ivey – NCDOT
- Meeting with Davie County Sheriff on Thursday.
- Brian Barnett w/ Davie County to speak at the February 13 meeting.
- Davie County Senior Services needs a representative on the Advisory Council.
- Winston-Salem MPO/TAC needs an alternate member (meetings are virtual)
- I-40 Landscaping Update – NCDOT to maintain for 2 years.

9. Adjourn

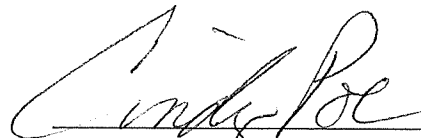
With no further business, Council Member Jeff Tedder called for the meeting to be adjourned. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approved:



Mike Brannon, Mayor

Respectfully submitted:



Cindy Poe, Town Clerk