# Town of Bermuda Run

## **Town Council Meeting Minutes**

February 13, 2024 - 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, February 13, 2024 at 6:00 PM. The meeting was held at the Bermuda Run Town Hall.

Council Members Present: Mayor Mike Brannon, Mike Ernst, Rae Nelson, Christy Schafer,

Melinda Szeliga, and Jeff Tedder

#### Council Members Absent:

Also Present:

Andrew Meadwell, Town Manager; Cindy Poe, Town Clerk; and Brian

Williams, Town Attorney

Call to Order – Mayor Mike Brannon 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 of a reflective moment of silence

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

#### Approval of the January 9, 2024 Council Meeting Minutes

Council Member Melinda Szeliga made a motion to approve the January 9, 2024 Council Meeting Minutes. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

#### Citizen Comments - None

Proclamation: Recognition of Black History Month

#### Presentation: Brian Barnett, Davie County Manager

Davie County Manager, Brian Barnett spoke of happenings within Davie County. Some of which were: Sheriff's Office Canine Unit has been reinstated, Davie County Library lockers at Habitat Restore in Bermuda Run, new EMS Station, Juniper Pump Station, One-Stop Early Voting, Land Use Decisions, Aging Services/Senior Games, Summer Reading Program being up 300%, Updates to the Community Park, and monthly Managers Meetings - Great working relationship between the Davie County and the Municipalities.

#### 1. Proposed Action Items

A. Budget Amendment (BA\_2023-24-03) -General Fund Acceptance from Bermuda Run Community Vision Fund

The Town Manager recommends the 2023-2024 General Fund Budget be amended to accept \$2,000 from the Davie County Community Foundation as revenue and expend \$2,000 for expenses related to the "2023 Christmas in the Town of Bermuda Run".

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

B. Appoint Rae Nelson as Alternate Member of the TAC

The Transportation Advisory Committee (TAC) of the Winston-Salem Metropolitan Planning Organization (MPO) consists of elected officials from each governmental unit within the planning area. Mayor Cross is currently the TAC member representing the Town of Bermuda Run. In the event Mayor Brannon is not available to attend a TAC meeting, an alternate member should be available to attend. Council Member Rae Nelson has agreed to serve as an alternate member of the TAC.

Council Member Christy Schafer made a motion to appoint Council Member Rae Nelson as alternate member of the TAC. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Community Officer Update - Deputy Mike Foster, Davie County Sheriff's Office

Officer Foster thanked the Mayor and Town Staff for their level of support in keeping the town safe. Reminded all residents to lock their vehicles, homes. Main issues – property theft, speeding (esp. on Hwy. 158), and traffic violations – running stop signs.

<u>Town Manager Report/Comments</u> – Andrew Meadwell commended the Council and Mayor for being good neighbors to nearby municipalities and the county. Spoke of upcoming Council training on March 6, and Planning Session on March 26.

<u>Mayor Comments</u> – Mayor Brannon thanked the speakers and attendees, noting that tonight is our first recorded meeting using new system installed by Zirrus. Recent/upcoming meetings with Davie Medical Center's administrators, Pat Ivey with the NCDOT, Smith Grove and Advance Fire Chiefs, Duke Energy regarding frequent power outages. Upcoming Davie Arts Council events, Casino Night at BRCC, Flags at Blue Heron Trail Project/BR Vision Committee. Passed along condolences to the family of Sherry Gardner (wife of the Town's first Mayor) who passed away on February 9.

<u>Adjourn</u>

With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Jeff Tedder 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