



PROPOSED AGENDA
Bermuda Run Town Council Meeting
Tuesday, March 12, 2024
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
 - a. Recognition of Quorum

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

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

6. Approval of the February 13, 2024, Town Council Meeting Minutes

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

7. Citizen's Comments

8. Presentation: Joseph Ashburn, Davie County Emergency Services Director

Mr. Ashburn will give updates on the various initiatives underway in the county.

9. Proposed Action Item

A. Call for Public Hearing 10/70 Request Davie Construction/Red 32, LLC.

The applicant is petitioning the Town of Bermuda Run for the approval of a 10/70 provision for 0.044 acres (1.906 sq. ft.) of project area for a commercial project. The site currently has 0.217 acres (33%) of existing impervious area. The applicant is proposing 0.366 acres of total impervious area on the site. The total impervious area of the site would be 55.71% percent.

The Town Manager is recommending a Public Hearing for the request be set for April 9th, 2024

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

B. Call for Public Hearing 10/70 Request Hall Walker

The applicant is petitioning the Town of Bermuda Run for the approval of a 10/70 provision for 59.54 acres of project area for a multi-use development project. The project area currently consists of 6.57 acres that is outside of the watershed. The applicant is proposing 24.44 acres of impervious area on the site. The total impervious area of the site would be 41.04 % percent.

The Town Manager is recommending a Public Hearing for the request be set for April 9th, 2024

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

C. Call for Public Hearing Annexation Request Hall Walker

The Town has received petition(s) for a contiguous and a noncontiguous annexation of property being described as Davie County Tax Parcels C700000115, C70000011501, C700000112 and referenced as the "Hall Walker Property". On January 9th, 2024, the Town Council adopted a Resolution directing the Town Clerk to investigate the petition. The Town Clerk has submitted a Certificate of Sufficiency of the petition.

The Town Manager is recommending a Public Hearing for the request be set for April 9th, 2024

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

D. Resolution of Support-Rep. Julia Howard

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

E. Resolution to Amend Bermuda Run Tourism Development Authority Membership and Appointment:

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

10. Town Manager Report/Comments

a. Monthly Account Detail Report

11. Mayor Comments

12. Adjourn

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

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.

Town Manager Report/Comments – 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.

Mayor Comments – 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.

Adjourn

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



TO: Town Council
FROM: Staff
Date: March 1, 2024
Applicant: Davie Construction/Red 32, LLC
RE: 10/70 Request

Included for your review:

- Application
- Site Plan

Overview

On February 29, 2024, the Town received petitions for a 10/70 request for property located on Peachtree Lane. The owners are proposing to build a drive-thru coffee shop. The applicant is requesting 0.044 ac (1,906 sq. ft) of additional impervious area. I recommend that the Town Council vote to set a public hearing on the issue of annexation for public comment at the April 9, 2024, Council Meeting.



Zoning District: CW
Date: 2/29/24

TOWN OF BERMUDA RUN 10/70 PROVISION APPLICATION

Request for permission to use the 10/70 Provision within the jurisdiction of the Town of Bermuda Run as follows:

Name of Applicant: Brad Chapman on behalf of Davie Construction and Red 32, LLC

Address of Applicant: 152 E Kinderton Way, Suite 200; Bermuda Run, NC 27006

Telephone: 336-399-2749 Fax: 336-940-6699 E-mail bchapman@davieconstruction.com

Owner(s) of

Property: Red 32, LLC

Address of Property Owner(s):

: 152 E. Kinderton Way, Suite 200
Bermuda Run, NC 27006

Parcel ID'(s): D8080A0008 NCPIN 5872434446

Parcel Size: (s): 0.657 acres

Acreage of property within Watershed 0.657 Acreage of property outside of the watershed 0.0

% of property within Watershed 100 % of property outside of the watershed 0

Does impervious area currently exist on the property yes.

If yes: Acreage of existing impervious area 0.217 % of existing impervious area 33.0

Project Area: 28,638 sf

Total Projected Pervious Area: 12,673 sf

Total Projected Impervious Area: 15,965 sf

Total Percentage of Pervious Area: 44.25%

Total Percentage of Impervious Area: 55.75%

Total Acreage: 0.657

Total Acreage of Projected Pervious Area: 0.291

Total Acreage of Projected Impervious Area: 0.366

Total Parcel Percentage of Pervious Area: 44.25%

Total Parcel Percentage of Impervious Area: 55.75%



Zoning District: CM
Date: 2/29/24

Reason for request:

Owner is proposing to build a drive-thru coffee shop. Between the pre-development
impervious area and the addition of 24% of the pre-development pervious area being
allowed to be converted, there is a total impervious area potential of 14,059 sf.
The site plan was developed as efficiently as possible but falls short of the needed
impervious area by 1,906 sf. We are requesting a watershed exemption for 0.044 acres
to allow for all paving to be the same type and not have to install a small section
of pervious asphalt.

The applicant must include a detailed description of the proposed project along with a detailed drawing of the proposed site plan.

By signing this form, the applicant hereby states all information written herein is accurate and true. Applicant further acknowledges the allocation of the 10/70 provision is a privilege granted by the Council and is not a right.

This the 29th day of February, 2024

(Applicant)Signed: Brend Chapman

Zoning Office Use Only

Public Hearing Date: _____ Action by Town Board: _____



209 9TH AVE NE; PO BOX 2351

AMUDA RUN, NORTH CAROLINA

SITE PLAN SKETCH

CSN101

SITE PLAN SKETCH
SCALE: 1" = 10'

1. OWNER
2. 32, RED LUC
3. BRADLEY WAY
4. BRADLEY, VA, NC 27008-7350
5. NCIN, NO. = 587343406
6. TOTAL SITE ACRES = 0.837 ACRES.
TOTAL SITE AREA = 36,154 SQ FT
BUILDING SIZE: 814 SQ FT
7. 5 FOR DRIVE THROUGH STACKING
16 SEATS, 1 PER 3 SEATS (6 SPACES)
PROVIDED: 15 SPACES
8. IMPROVEMENTS: 14 SOFT
PARKING, 13,331 SOFT
TOTAL: 5,085 SOFT
9. SUBJECT PROPERTY IS IN DESIGNATED FLOOD
ZONING (AFCS DISTRICT TO BE
CONSIDERED). FLOOD PANEL #17058220K
(FLOODPLAIN) FIRM #31058220K

○ NOTES THIS SHEET:

1. THE OWNER SHALL ATTEND A PRE-CONSTRUCTION CONFERENCE WITH THE BUREAU OF HIGHWAY ENGINEERING DESIGN BEFORE ANY WORK BEGINS. THE CONFERENCE SHALL DISCUSS THE PROJECT, THE BUREAU'S DESIGN AND CONSTRUCTION REQUIREMENTS, THE PROJECT'S SCHEDULE, AND THE SITE. FAILURE TO PROVIDE REQUIRED NOTICE SHALL RESULT IN THE PROJECT BEING DEEMED TO BE IN VIOLATION OF THE DESIGN CONTRACT. FOR VERTICAL INSPECTION BY THE ENGINEERING DIVISION, THE ENGINEER SHALL CONDUCT VISUAL AND STREET GROUND INSPECTION WITH INTERSECTION WITH ALL CURB AND STREET PAVEMENTS.
2. ALL ROAD IMPROVEMENTS ARE TO BE COORDINATED WITH NCOT 350. ALL ROAD IMPROVEMENTS SHALL BE IN ACCORDANCE WITH THE BUREAU'S DESIGN AND CONSTRUCTION REQUIREMENTS.
3. ALL ROLLING AND ROLL-UP TRUCKS, SWEEPING OF THE STONE BASE AND/OR APPLICATION OF A TRUCK MAT SHALL BE REQUIRED UNDER ANY AND ALL TRUCKS, TRAILERS, AND EQUIPMENT TO BE USED BY THE INSPECTOR DURING ANY FIELD INSPECTION.
4. ALL FIELD INSPECTIONS SHALL BE CONDUCTED IN THE PRESENCE OF THE ALABAMA PERMITS UNIT. WHEN FIELD CONDITIONS WARRANT OFF-SITE ALABAMA PERMITS, THEY SHALL BE OBTAINED IN WRITING FROM THE PROJECT ENGINEER.
5. IN ORDER TO ENSURE PROPER DRAINAGE, KARE A MINIMUM OF 0.5% SHALL BE MAINTAINED THROUGHOUT THE ENTIRE PROJECT. THE SLOPE SHALL BE SUFFICIENT FOR DRAINAGE AND TO PREVENT STANDING WATER.
6. ALL MATERIALS AND METHODS OF CONSTRUCTION SHALL BE APPROVED BY THE BUREAU BEFORE CONSTRUCTION. MATERIALS SHALL BE DELIVERED FROM THE BUREAU'S DESIGN AND CONSTRUCTION REQUIREMENTS.
7. WHERE VERTICAL CURBS ARE REQUIRED, ALL CURBS SHALL BE CONSTRUCTED OF PORTLAND CEMENT CONCRETE WITH A MINIMUM OF 4-INCHES THICKNESS. ALL CURBS SHALL BE CONSTRUCTED WITH A MINIMUM OF 4-INCHES THICKNESS. ALL CURBS SHALL BE CONSTRUCTED WITH A MINIMUM OF 4-INCHES THICKNESS. ALL CURBS SHALL BE CONSTRUCTED WITH A MINIMUM OF 4-INCHES THICKNESS.
8. ALL WORK TO BE COMPLETED IN 10-12 WEEKS. ALL WORK TO BE COMPLETED IN 10-12 WEEKS. ALL WORK TO BE COMPLETED IN 10-12 WEEKS.

Total Area = 28,638 SF
Impervious Area = 9,456 SF
Pervious Area = 19,182

Redevelopment Allowed Areas for Watershed Calculations:

Existing Impervious = 9,450 SF
24% of pervious = $0.24 \times 10,182 = 4,603$ SF
Total Allowed = 14,050 SF

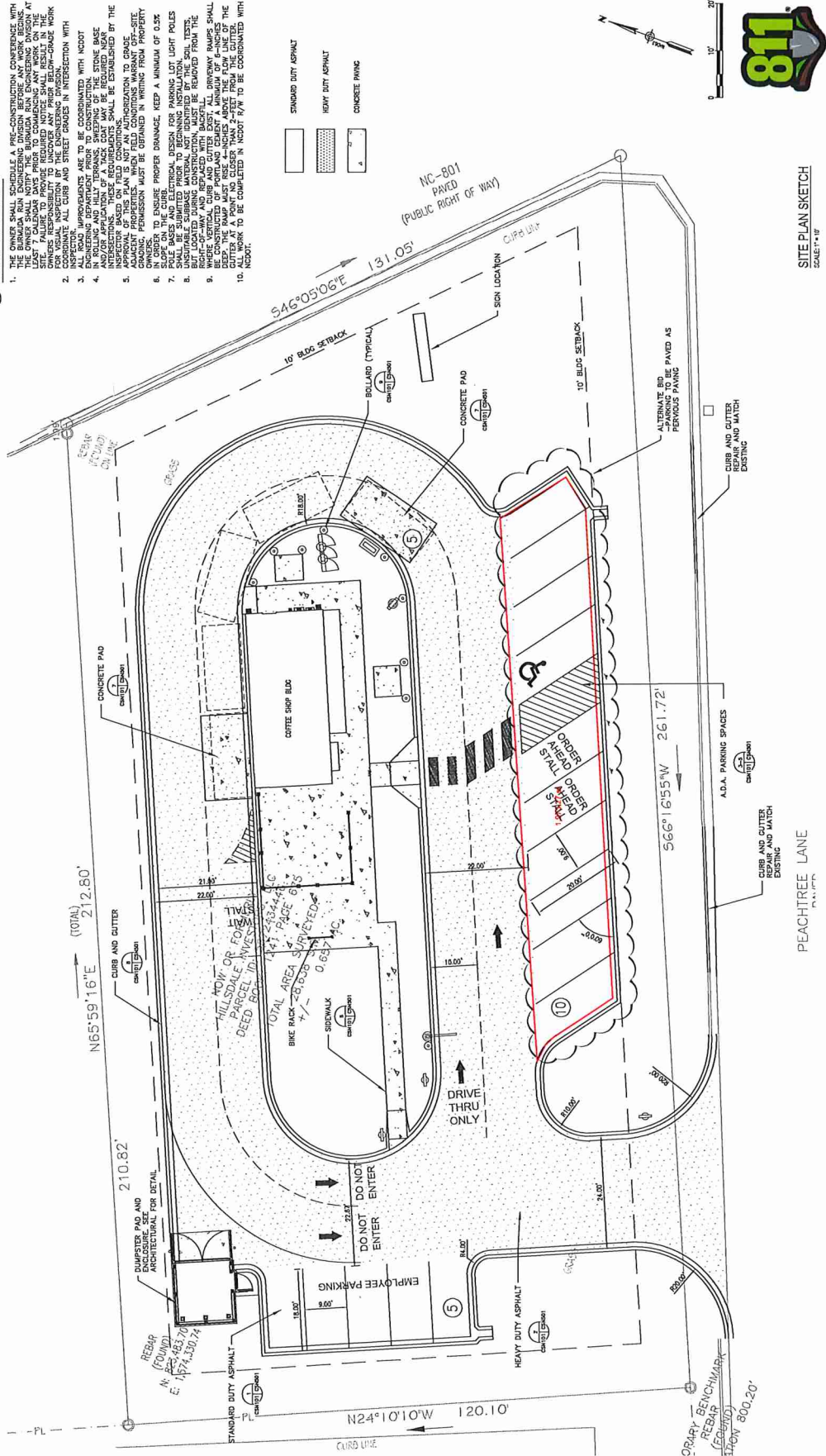
Allowed Area = 14.0% S

Watershed Calculation Deficit = 1,900 SF

Figure 1

A. Obtain Watershed Allocation of 1,900 S

B. Install Pervious pavement as shown below over 10 parking spaces which equates to 1,025 SF



CERTIFICATE OF SURVEY AND ACCURACY

I, CHRISTOPHER L. COLE, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN BOOK 1241, PAGE 675; THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND (AS REFERENCED ON THE FACE OF THIS PLAT); THAT THE RATIO OF PRECISION OR POSITIONAL ACCURACY AS CALCULATED IS < 0.07 ; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-39 F-1-1-D THAT THAT THE SURVEY IS OF ANOTHER CATEGORY, SUCH AS THE RECOMBINATION OF EXISTING PARCELS, A COURT ORDERED SURVEY, OR OTHER EXCEPTION TO THE DEFINITION OF SUBDIVISION; THIS PLAT IS FOR THE PURPOSE OF IMPROVING CALCULATIONS.

- (1) CLASS OF GPS SURVEY: A
- (2) TYPE OF GPS FIELD PROCEDURE: RTK/VRS
- (3) POSITIONAL ACCURACY: < 0.07
- (4) DATES OF SURVEY: 9/5/2023
- (5) DATUM: NAD83 2011
- (6) GEOID MODEL USED: 10
- (7) COMBINED GRID FACTOR(S): 0.99993331
- (8) UNITS: US SURVEY FEET

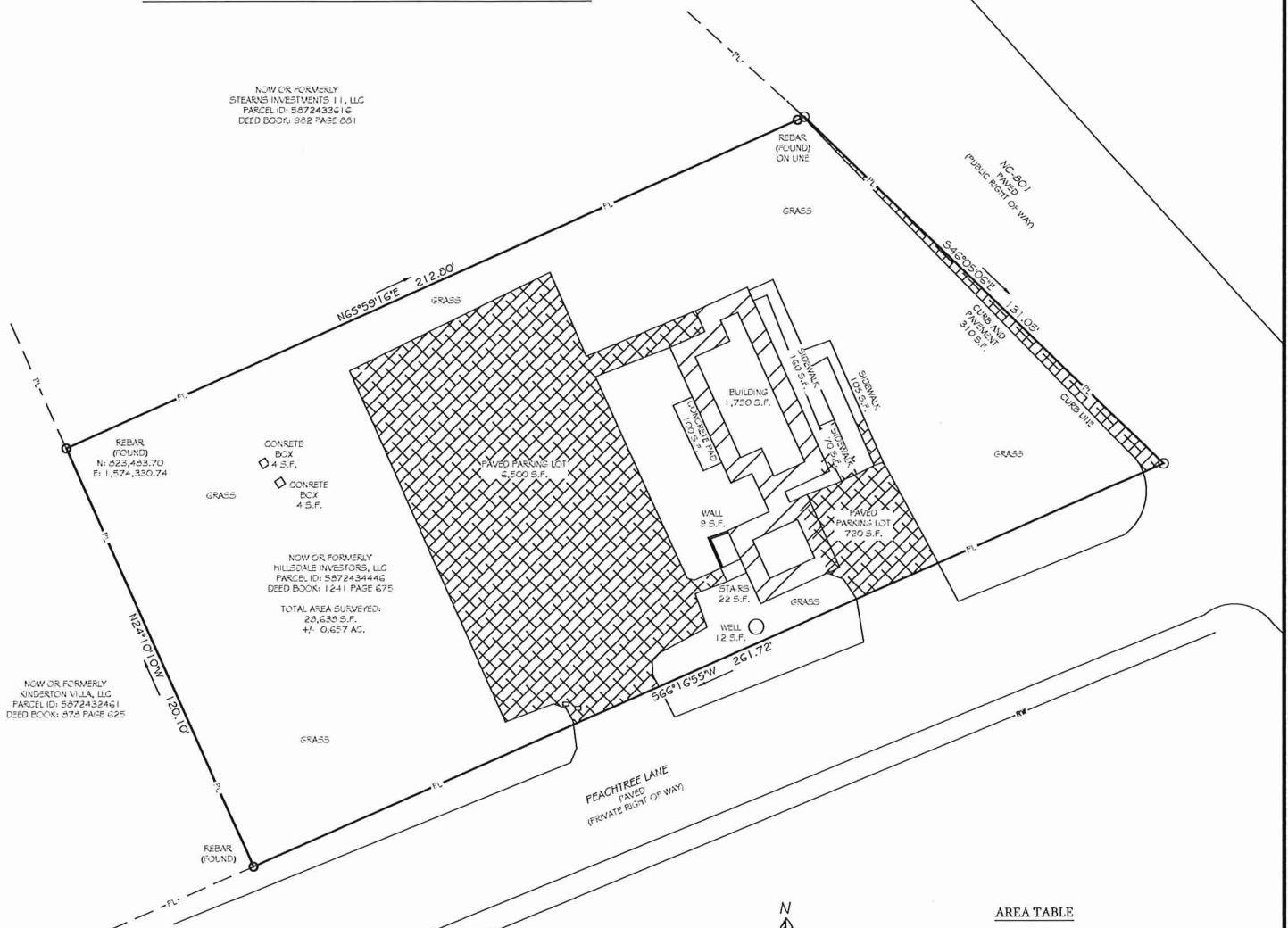


WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER, AND SEAL THIS 5TH DAY OF SEPTEMBER, AD 2023.

CHRISTOPHER L. COLE
REGISTRATION LICENSE NO. NCPLS L-5008
NC FIRM LICENSE NO. C-4288

PRELIMINARY NOT FOR SALES, CONVEYANCES OR RECORDATION

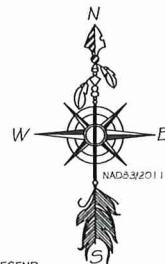
NOW OR FORMERLY
STEARNS INVESTMENTS I, LLC
PARCEL ID: 5072433616
DEED BOOK: 982 PAGE 261



NOTES:

- 1) BASIS OF BEARINGS: NAD83/2011
- 2) FIELD WORK COMPLETED ON 9/5/2023.
- 3) ALL DISTANCES ARE HORIZONTAL GRID DISTANCES IN U.S. SURVEY FEET UNLESS OTHERWISE NOTED.
- 4) THE AREAS SHOWN HEREON WERE COMPUTED USING THE COORDINATE COMPUTATION METHOD.
- 5) LINES NOT SURVEYED ARE SHOWN AS BROKEN LINES FROM INFORMATION REFERENCED ON THE FACE OF THIS PLAT.
- 6) PROPERTY SUBJECT TO ALL EASEMENTS AND RESTRICTIONS OF RECORD.
- 7) BOUNDARY LINES THAT FOLLOW WATER FEATURES SUCH AS CREEKS ARE SUBJECT TO CHANGE DUE TO NATURAL CHANGES IN THE ALIGNMENT OF THE CREEK DUE TO AVULSION, RELICTION, EROSION AND OTHER NATURAL CHANGES AND THAT IT MAY OR MAY NOT REPRESENT THE ACTUAL LOCATION OF THE LIMIT OF TITLE.
- 8) THIS PROPERTY IS ZONED BERMUDA RUN-CM

SOURCE OF TITLE
DB 1241 PG 675



LEGEND

- POINT NOT SET
- PROPERTY CORNER (AS DESCRIBED)
- PROPERTY LINE (SURVEYED)
- PROPERTY LINE (NOT SURVEYED)
- RIGHT OF WAY
- EASEMENT

AREA TABLE

AREA OF PARCEL: 28,638 S.F.
AREA OF IMPERVIOUS: 9,456 S.F.
AREA OF UN-IMPERVIOUS: 19,182 S.F.

BOUNDARY AND IMPERVIOUS SURVEY
PARCEL ID: 5872434446
BERMUDA RUN, DAVE COUNTY, NC

NC FIRM LICENSE NO: C-4288 NC PLS NO: L-5008

Ascension Land Surveying P.C.
Professional Land Surveying & Consulting
116 Williams Road, Mocksville, NC 27028
Phone: (704) 579-7197
Email: CHRISTOPHER.COLE@ASCENSION-LANDSURVEYING.COM

1 INCH = 20 FEET
PROJECT: 23-09-51
SHEET 1 SCALE: 1"=20' DATE OF FIELDWORK: 9/5/23



CLAYTON
ENGINEERING & DESIGN
1209 9TH AVE NE, PO BOX 2351
HICKORY, NC 28601

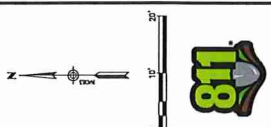
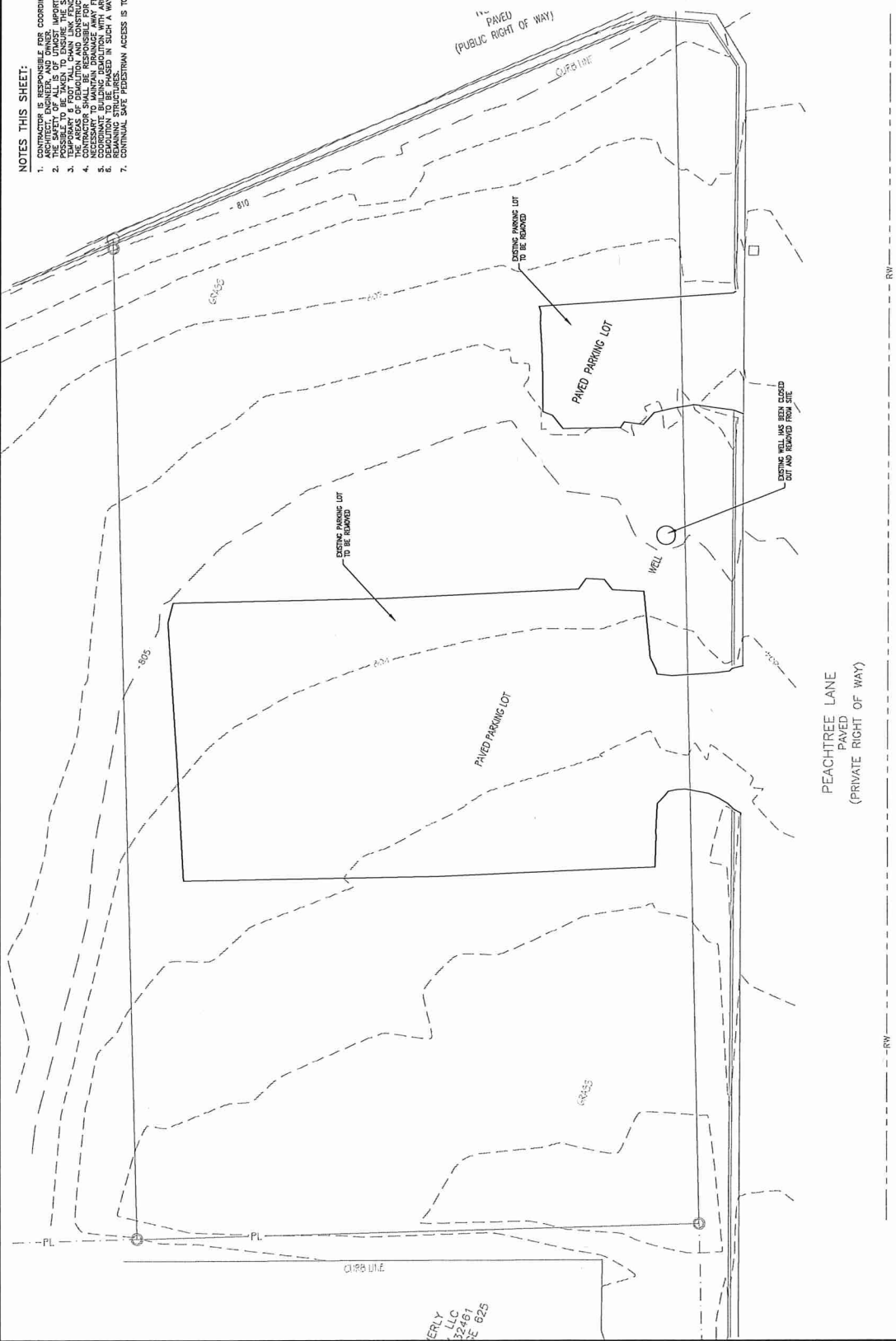
BERMUDA RUN NORTH CAROLINA
COFFEE SHOP
@ BERMUDA RUN

DEMOLITION PLAN

PROJECT	23135	
DATE	12/07/22	
DESIGNER	ENR, HEP	
CHECKER	WBC	
REVISIONS		
NO.	DESCRIPTION	DATE

CDN101

- NOTES THIS SHEET:
1. CONTRACTOR SHALL COORDINATE ALL DEMOLITION WITH THE ARCHITECT, ENGINEER, AND OWNER.
 2. THE SAFETY OF ALL IS OF UTMOST IMPORTANCE. ALL SAFETY PRECAUTIONS SHALL BE TAKEN TO PROTECT THE PUBLIC AND THE PROPERTY OF THE OWNER.
 3. TEMPORARY 6 FOOT TALL CHAIN LINK FENCING TO BE INSTALLED AROUND THE DEMOLITION AREA.
 4. CONTRACTOR SHALL BE RESPONSIBLE FOR TEMPORARY DRAINAGE AS NECESSARY TO PREVENT FLOODING AND EROSION.
 5. COORDINATE TRAILING DEMOLITION WITH ANY ARCHITECTURAL PLANS.
 6. DEMOLITION TO BE PHASED IN SUCH A WAY AS TO MAINTAIN ACCESS TO ADJACENT PROPERTIES.
 7. CONTINUAL SAFE PEDESTRIAN ACCESS IS TO BE PROVIDED.



DEMOLITION PLAN
SCALE 1"=40'



TO: Town Council
FROM: Staff
Date: March 1, 2024
Applicant: Bermuda Run Investments, LLC
RE: 10/70 Request "Hall Walker"

Included for your review:

- Applications
- Site Plan

Overview

On December 11, 2023, the Town received petitions for a 10/70 request for property located on NC 801N and Hall Walker Lane. The owners are proposing a multi-use development project. The applicant is requesting 24.44 ac (41.04%) of impervious area. I recommend that the Town Council vote to set a public hearing on the issue of annexation for public comment at the April 9, 2024, Council Meeting.



TOWN OF BERMUDA RUN

120 Kinderton Blvd., Suite 100 • Bermuda Run, NC 27006 • Phone 336-998-0906 • Fax 336-998-7209

Land Development Application-Please fill out completely, or application will not be processed.
(updated 1/10/13)

Case #:

1. Application Type

Subdivision: ☒ Fee _____
Major Subdivision
Sketch Plan ☐ _____
Preliminary Plat ☐ _____
Construction Plans ☐ _____
Final Plat ☐ _____
Minor Subdivision
Final Plat ☐ _____
Site Plans:
Level II Site Plan ☐ _____

Board Review Items: ☒ Fee _____

Rezoning (Map Amendment)
Standard Rezoning ☐ _____
Conditional District Rezoning ☐ _____
Text Amendment ☐ _____
Special Use Permit ☐ _____
Design Waiver: ☐ _____
Other: 10/70 Provision ☒ _____

Fee Total _____

2. Project Information 5/5/2023 Original Submittal

Date of Application 11/16/2023 Name of Project Walkers Retreat Phase # _____
Location 139 & 297 Hall Walker Lane Property Size (acres) 66.11 +/- # of Units (residential) 505
Vacant NC HWY 801
Current Zoning CM Proposed Zoning No Change
Current Land Use Vacant Land Proposed Land Use Residential Multifamily; Townhomes; Warehousing,
Tax Parcel Number(s) 5872-17-6033; 5872-17-7454; & 5872-06-9613 Self Storage

3. Contact Information

Bermuda Run Investments, LLC c/o Brian Ford Laurie Ford
Developer
7 Corporate Center Court, Suite B Greensboro, NC
Developer Address City, State Zip
(336) 707-0480
Telephone Fax
Laurie Ford 12/12/23
Signature Print Name Date

Stephen Owen / Stimmel Associates, PA
Agent (Registered Engineer, Designer, Surveyor, etc.)
601 N. Trade Street, Suite 200
Address
Winston-Salem, NC 27101
City, State Zip
(336) 723-1067
Telephone Fax
Stephen Owen 12/13/2023
Signature Print Name Date

Thomas Hall Walker Etal & Linda Carol Smith
Property Owner
46 Sunset Drive
Address
Titusville, FL 32780
City, State Zip
Telephone Fax
Julian Robb 12/14/23
Signature Print Name Date



TOWN OF BERMUDA RUN

120 Kinderton Blvd., Suite 100 • Bermuda Run, NC 27006 • Phone 336-998-0906 • Fax 336-998-7209

Land Development Application-Please fill out completely, or application will not be processed.
(updated 1/10/13)

Case #:

1. Application Type

Subdivision:	✓	Fee	Board Review Items:	✓	Fee
<i>Major Subdivision</i>			Rezoning (Map Amendment)		
Sketch Plan	<input type="checkbox"/>	_____	Standard Rezoning	<input type="checkbox"/>	_____
Preliminary Plat	<input type="checkbox"/>	_____	Conditional District Rezoning	<input type="checkbox"/>	_____
Construction Plans	<input type="checkbox"/>	_____	Text Amendment	<input type="checkbox"/>	_____
Final Plat	<input type="checkbox"/>	_____	Special Use Permit	<input type="checkbox"/>	_____
<i>Minor Subdivision</i>			Design Waiver:	<input type="checkbox"/>	_____
Final Plat	<input type="checkbox"/>	_____	Other: <u>10/70 Provision</u>	<input checked="" type="checkbox"/>	_____
Site Plans:					
Level II Site Plan	<input type="checkbox"/>	_____			

Fee Total _____

2. Project Information

5/5/2023 Original Submittal

Date of Application 11/16/2023 Name of Project Walkers Retreat Phase # _____
 139 & 297 Hall Walker Lane
 Location Vacant NC HWY 801 Property Size (acres) 66.11 +/- # of Units (residential) 505
 Current Zoning CM Proposed Zoning No Change
 Current Land Use Vacant Land Proposed Land Use Residential Multifamily; Townhomes; Warehousing,
 Tax Parcel Number(s) 5872-17-6033; 5872-17-7454; & 5872-06-9613 Self Storage

3. Contact Information

Bermuda Run Investments, LLC c/o Brian Ford Laurie Ford
 Developer
 7 Corporate Center Court, Suite B Greensboro, NC
 Developer Address City, State Zip
 (336) 707-0480
 Telephone Fax
[Signature] Laurie Ford 12-13-2023
 Signature Print Name Date

Stephen Owen / Stimmel Associates, PA
 Agent (Registered Engineer, Designer, Surveyor, etc.)
 601 N. Trade Street, Suite 200
 Address
 Winston-Salem, NC 27101
 City, State Zip
 (336) 723-1067
 Telephone Fax
[Signature] STEPHEN OWEN 12/15/2023
 Signature Print Name Date

Wake Forest University Baptist Medical &
 CTR Community Physicians
 Property Owner

Address
 City, State Zip
Russell Howerton Russell Howerton 12/13/2023 | 12:40:41 PM
 Telephone Fax
[Signature] Julie Freischlag 12/12/2023 | 12:29:45 PM
 Signature Print Name Date

4. Description of Project

a. Briefly explain the nature of this request:

59.54 acres of the proposed mixed use residential development is within the Yadkin River WS-IV-P watershed and within the CM zoning district. The request is to develop a high density residential development up to a maximum of 8 units per acre and a self storage facility with up to 41.04% or 1,064,288 square feet (24.44 acres) of impervious area within the Yadkin River WS-IV-P per Chapter 10(C) *The 10/70 Provision* of the Bermuda Run Zoning Ordinance.

b. For All Text Amendments: State the section(s) of the Zoning or Subdivision Ordinance you wish to amend and attach the proposed text change. Section (s): _____ of the _____ Ordinance.

c. For All Rezoning and Text Amendments: Provide a statement regarding the consistency of this request with the Comprehensive Plan and the surrounding land uses.

d. For Conditional District Rezoning: Provide a statement regarding the reasonableness of the rezoning request.

e. For Special Use Permits: Please also fill out the supplemental form for Special Use Permits.

Staff Use Only:

Date Application Received: _____

Received By: _____

Fee Paid: \$ _____

Case #: _____

Notes: _____



To: Andrew Meadwall
Town Manager
Town of Bermuda Run, NC
120 Kinderton Blvd, Suite 100
Bermuda Run, NC

From: LJB Engineering PC & Bermuda Run Investments, LLC

Date: 05/04/2023

Subject: 10/70 Watershed Provision Post-Construction Run-off Certification

Dear Andrew:

I hereby certify that post-construction run-off for the proposed development, known as "Hall-Walker Development", located north of 348 NC-801, Advance, NC will not be substantially significant or will not substantially impact adjacent properties when compared to preconstruction run-off. The proposed development will utilize stormwater control measures to meet or exceed post-construction run-off requirements by controlling the run-off created by the added impervious area. If you have any questions or need further information, please do not hesitate to contact me at 937-259-5022 or mpaton@ljbinc.com.

Sincerely,

LJB Inc.

Max Paton, PE
Project Manager
937-259-5022



*Distribution list: Laurie Ford, Jon Ford, Brian Ford



STRUCTURAL



FALL PROTECTION
SAFETY



TRANSPORTATION



SITE DESIGN



SURVEY



WATER
RESOURCES



TECHNOLOGY
& INNOVATION



TO: Town Council
FROM: Staff
Date: March 1, 2024
RE: Petition for Annexation

Included for your review:

- Resolution Directing the Clerk to Investigate a Petition for Annexation
- Certificate of Sufficiency
- Preliminary Plat Map showing parcels requesting voluntary annexation
- Petitions for Annexation
- GIS Map of the parcels and their proximity to the Town of Bermuda Run corporate limits.

Overview

On December 12, 2023, the Town received petitions for voluntary annexation of three (3) properties. The Town adopted the Resolution directing the clerk to investigate the petition on January 9th 2024. Town Clerk, Cindy Poe, has certified the sufficiency of the petition. I recommend that the Town Council vote to set a public hearing on the issue of annexation for public comment at the April 9, 2024, Council Meeting.



CERTIFICATE OF SUFFICIENCY

Davie County Tax Parcels C700000115, C70000011501, C700000112

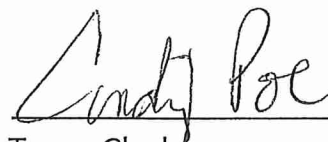
To the Bermuda Run Town Council:

I, Cindy Poe, Town Clerk, do hereby certify that I have investigated the attached petition and hereby make the following findings:

- a. The petition contains an adequate property description of the area proposed for annexation based on the Metes and Bounds Description.
- b. The area described in the petition is contiguous to the Town of Bermuda Run corporate limits, as defined by G.S. 160A-31.
- c. The area described in the petition is non-contiguous to the Town of Bermuda Run corporate limits, as defined in G.S. 160A-58.1
- d. The petition is signed by and includes the addresses of all owners of real property lying in the area described therein.

In witness whereof, I have hereunto set my hand and affixed the seal of the Town of Bermuda Run, this 9th day of January 2024.

(Seal)



Town Clerk



**RESOLUTION DIRECTING THE CLERK TO INVESTIGATE
A PETITION RECEIVED UNDER ARTICLE 4A OF G.S. 160A**

**Davie County Tax Parcels C700000115, C70000011501, C700000112 and
further reference as the "Hall Walker and Wake Forest Baptist Medical" properties.**

WHEREAS, a petition requesting a contiguous annexation of an area described in said petition was received on December 12, 2023, by the Town Council; and

WHEREAS, a petition requesting a noncontiguous annexation of an area described in said petition was received on December 12, 2023, by the Town Council; and

WHEREAS, N.C.G.S. Chapter 160A, Article 4A, Part 1 provides that the sufficiency of the petition shall be investigated by the Town Clerk of the Town of Bermuda Run, North Carolina before further annexation proceedings may take place; and

WHEREAS, the Town Council of the Town of Bermuda Run, North Carolina deems it advisable to proceed in response to this request for annexation; and


NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Bermuda Run, North Carolina that:

The Town Clerk is hereby directed to investigate the sufficiency of the above-described petition and to certify as soon as possible to the Town Council the result of the investigation.

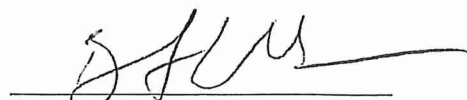
Adopted this on the 9th day of January 2024.


Mike Brannon – Mayor

ATTEST:


Cindy Poe, Town Clerk

APPROVED AS TO FORM


Brian F. Williams, Town Attorney



PETITION REQUESTING A CONTIGUOUS ANNEXATION / *NON Contiguous Annexation*

PROPERTY NAME: HWY 801 Property (ID NO 5872069613) DATE: 12/1/2023 | 10:45:04 PST

To the Town Council of Bermuda Run, North Carolina:

1. We, the undersigned owners of real property, respectfully request that the area described in paragraph 2 below be annexed to the Town of Bermuda Run, North Carolina.
2. The area to be annexed is contiguous to the primary limits of the Town of Bermuda Run, North Carolina and the boundaries of such territory are as follows:

(See attached Map and Metes & Bounds Description)

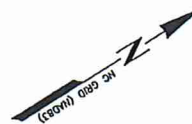
3. This petition is signed by all property owners of the area to be annexed.
4. Check one:

☐ The undersigned owners declare that zoning vested rights have been established on the area to be annexed under G.S. 160A-385.1 or G.S. 153A-344.1, and provide proof of such rights by attached hereto.

☒ The undersigned owners hereby declare that no such vested rights have been established and that failure to declare such rights on this petition shall result in a termination of vested rights previously acquired for the property.

Name (print or type)	Address	Signature*
1. <u>Wake Forest University Baptist Med</u>	<u></u>	<u>Julie Frischlag</u>
2. <u>CTR Community Physicians</u>	<u></u>	<u>Russell Howerton</u>
3. <u></u>	<u></u>	<u></u>
4. <u></u>	<u></u>	<u></u>

- Family members (e.g., husbands and wives) need to sign separately. Signatures for corporations, institutions, etc., are by those with the authority to sign legal documents.



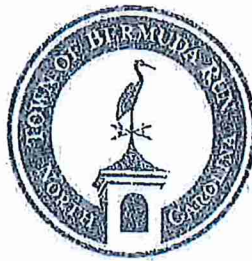
LEADS	
Q	FOUND IRON PIPE
●	SET IRON PIN
•	COMPUTED POINT
Δ	STONE/ROCK
CH	CHORD
R/W	RIGHT OF WAY
P.B.	PLAY BOOK
D.B.	DEED BOOK
P.C.	PAGE

150' 200'

PARCEL #: 5872177454, 5872176033 AND 5872069613

<u>PROJECT LOCATION:</u>	<u>CLIENT INFORMATION:</u>
STATE: NORTH CAROLINA	LOUNACCO INVESTMENTS
COUNTY: DAVE	c/o BRIAN FORD
TOWNSHIP: FARMINGTON	

JEFF ALLRED, PLS ~ L-4500
8065 COBLE MILL ROAD
SNOW CAMP, NC 27349
PHONE: 336-684-8202



PETITION REQUESTING A CONTIGUOUS ANNEXATION

PROPERTY NAME: 139 & 297 Hall Walker Lane DATE: _____

To the Town Council of Bermuda Run, North Carolina:

1. We, the undersigned owners of real property, respectfully request that the area described in paragraph 2 below be annexed to the Town of Bermuda Run, North Carolina.
2. The area to be annexed is contiguous to the primary limits of the Town of Bermuda Run, North Carolina and the boundaries of such territory are as follows:

(See attached Map and Metes & Bounds Description)

3. This petition is signed by all property owners of the area to be annexed.
4. Check one:

____ The undersigned owners declare that zoning vested rights have been established on the area to be annexed under G.S. 160A-385.1 or G.S. 153A-344.1, and provide proof of such rights by attached hereto.

X The undersigned owners hereby declare that no such vested rights have been established and that failure to declare such rights on this petition shall result in a termination of vested rights previously acquired for the property.

	Name (print or type)	Address	Signature*
1.	<u>Thomas Hall Walker Etal</u>	_____	<u>[Signature]</u>
2.	<u>Linda Carol Smith</u>	_____	<u>[Signature]</u>
3.	_____	_____	_____
4.	_____	_____	_____

- Family members (e.g., husbands and wives) need to sign separately. Signatures for corporations, institutions, etc., are by those with the authority to sign legal documents.

PARCEL #: 5872177454 AND 5872176033 and 8572069613

Beginning at an EIP near the right of way of unpaved Hall Walker Road; said beginning point being thence S 88°32'13" W a distance of 421.62' from an EIP on the west right of way of Yadkin Valley Road;

thence S 02°20'12" E a distance of 321.62' to an EIP;
thence S 02°22'38" E a distance of 210.81' to an EIP;
thence S 02°26'12" E a distance of 8.04' to an EIP;
thence S 02°11'05" E a distance of 129.24' to an EIP;
thence S 02°20'38" E a distance of 421.01' to an EIP;
thence S 02°18'09" E a distance of 85.52' to an EIP;
thence S 02°18'11" E a distance of 215.92' to a computed point along Highway 81;
thence N 53°13'08" W a distance of 289.46' to a computed point along Highway 81;
thence N 61°19'25" W a distance of 196.60' to a computed point along Highway 81;
thence N 69°49'25" W a distance of 135.56' to a computed point along Highway 81;
thence N 19°55'30" E a distance of 361.74' to an EIP;
thence N 69°49'56" W a distance of 563.05' to an EIP;
thence S 19°44'07" W a distance of 89.87' to an EIP;
thence N 72°39'25" W a distance of 451.99' to an EIP;
thence S 19°34'06" W a distance of 100.03' to an EIP;
thence S 19°33'55" W a distance of 204.66' to an EIP ;
thence N 81°17'02" W a distance of 279.31' to an EIP ;
thence N 01°45'49" E a distance of 165.25' to an EIP;
thence N 01°45'49" E a distance of 130.03' to an EIP;
thence N 01°46'35" E a distance of 130.23' to an EIP;
thence N 01°46'52" E a distance of 260.07' to an EIP;
thence N 01°42'19" E a distance of 161.21' to an EIP;
thence N 43°00'25" W a distance of 249.91' to an EIP;
thence N 61°36'51" E a distance of 245.45' to an EIP;
thence N 61°52'31" E a distance of 7.89' to an EIP;
thence N 61°37'57" E a distance of 110.47' to an EIP;
thence N 61°36'48" E a distance of 90.81' to an EIP;
thence N 61°35'07" E a distance of 49.97' to an EIP;
thence N 61°37'49" E a distance of 76.96' to an EIP;
thence N 61°37'21" E a distance of 95.34' to an EIP;
thence N 61°37'36" E a distance of 108.48' to an EIP;
thence N 61°41'57" E a distance of 119.73' to an EIP;
thence N 62°19'59" E a distance of 311.49' to a split tree;
thence N 08°10'55" E a distance of 385.90' to an EIP;
thence S 86°45'30" E a distance of 573.69' to an EIP;
thence S 86°56'59" E a distance of 115.82' to an EIP;
thence S 02°19'19" E a distance of 628.70' to an EIP;
thence S 02°20'17" E a distance of 282.41' to an EIP;

which is the point of beginning, having an area of 66.11 acres

The map displays a residential neighborhood with a proposed annexation area highlighted in blue. The area is bounded by YADKIN VALLEY RD to the north, HAYWOOD DR to the west, and a line of streets including MORAVIAN CT, CANDLE LIGHT ST, and N CLAYBORN DR to the south. The map includes numerous street names and a road labeled 801. The area is surrounded by other residential developments, some of which are shaded in pink and yellow.

1:12,530



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, Inc., Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand) OpenStreetMap contributors, and the GIS User Community
NC OneMap, NC Center for Geographic Information and Analysis, N



TO: Town Council
FROM: Staff
Date: March 6, 2024
RE: Resolution of Support

Overview

Town Council has discussed the desire and need of addressing language of several Chapters within the Town Charter beginning in January 2023. In February of 2023 the Town Council requested Town Attorney Brian Williams to prepare “White Papers” on the subject.

This Resolution requests that the NC General Assembly to modify the current Charter Chapters of

1. Voting Method of Mayor and Council
2. Various Administrative Provisions
3. Clarification of on voter mechanics of taxation vote



**A RESOLUTION IN SUPPORT OF
AMENDING THE CHARTER OF
THE TOWN OF BERMUDA RUN**

WHEREAS, the Town Bermuda Run was incorporated by Session Law 1999-94 of Senate Bill 691, which was adopted in accordance with G.S. 130A-81 (1a);

WHEREAS, the Town Council of Bermuda Run has determined that multiple Sections of the existing Town Charter need to be amended;

WHEREAS, three of the desired amendments to the Town Charter could be accomplished by following the amendment by ordinance procedure set forth in G.S. 160A-102;

WHEREAS, one of the desired amendments requires the action of the General Assembly of North Carolina; and

WHEREAS, the Town Council of Bermuda Run has determined that the most efficient way to effectuate the amendments to the Town Charter is to request the General Assembly of North Carolina to make these amendments.

NOW THEREFORE, the Town Council of Bermuda Run, adopts this resolution respectfully requesting the General Assembly of North Carolina amend the Town Charter of the Town of Bermuda Run as follows:

- Chapter IV, entitled “Elections”, Section 4.1, entitled “Conduct of Town Elections” be amended to change Town elections to be conducted pursuant to the method set forth in G.S. 163-292, entitled “Determination of Election Results in Cities Using the Plurality Method”;
- Chapter V, entitled ‘Administration’, Section 5.2, entitled “Officers and Employees” be amended to provide that the Town Manager has the powers and duties set forth in G.S. 160A-48, including but limited to the power to appoint and suspend or remove all city officers and employees not elected by the people, and whose appointment or removal is not otherwise provided for by law, except the city attorney, in accordance with such general personnel rules, regulations, policies, or ordinances as the council may adopt;
- Chapter V, Section 5.3, entitled “Town Clerk” be amended to provide the Town Manager shall appoint a Town Clerk who shall keep the records of the Council and perform other duties as may be required by general law or the Council; and

- Chapter VI, entitled “Special Provisions”, Section 6.2, entitled “Property Taxes” be amended to provide that any increase in the Town’s property tax above the rate of fifteen cents (\$0.15) per one hundred dollars (\$100.00) of valuation be established by a referendum calling for a vote on the question of a tax increase, with the election being conducted by the same board of elections that conducts regular city elections. The proposition submitted to the registered voters who reside in the Town would be substantially in the following form: “Shall the property tax rate limitation applicable to the Town of Bermuda Run be increased from fifteen cents (\$0.15) on the one hundred dollars (\$100.00) value of property to taxation to _____ on the one hundred dollars (\$100.00) value of property subject to taxation?” If a majority of those participating in the referendum approve the proposition, the tax rate limitation would be increased.

Attest:

Cindy Poe
Town Clerk

Mike Brannon, Mayor
Town of Bermuda Run



TO: Town Council
FROM: Staff
Date: March 1, 2024
RE: Bermuda Run TDA-Membership
 appointment amendment

Included for your review:

- Current Tourism Development Authority By Laws
- Resolution of Amendment
- Proposed amendment to By Laws

Overview

ARTICLE III. TOURISM DEVELOPMENT AUTHORITY

Section 1. Appointment of Membership

The Authority shall consist of up to three (3) but no more than seven (7) members with representation from the following organizations: Hampton Inn, Sterling Events, NC Fusion, RISE, Bermuda Run CC, and Atrium Baptist Health. Member organization shall be appointed to three (3) year terms by the Bermuda Run Town Council. The Town Council shall designate the term of each initial Authority organization. Individuals from these organizations shall be considered members of the Authority.

Section 4. Appointments and Vacancies of Board Membership

The Authority membership shall appoint and fill vacancies occurring in the Authority for the remainder of the unexpired term.

Section 5. Officers of the Authority

Members of the Authority shall appoint a Chairperson, who will vote only in the event of a tie and the Authority members may choose a vice-chairperson if so desired. The Finance Officer of the Town of Bermuda Run shall serve ex officio as finance director for the Authority. The Chairman shall be the executive officer of the Authority, calling and presiding over all meetings, developing the agenda, and signing all bonds, contracts, checks, and other instruments to be executed on behalf of the Authority.



**RESOLUTION
AMENDING MEMBERSHIP TO THE BERMUDA RUN
TOURISM DEVELOPMENT AUTHORITY**

WHEREAS, special Legislation enacted by the General Assembly by the State of North Carolina allowed the for the Town of Bermuda Run to create the Tourism Development Authority.

WHEREAS, the Town Council is authorized to make appointment to the Tourism Development Authority that was comprised of no less than three and no more than seven members serving staggered two and three-year terms. One-third (1/3) of the seats shall be reserved for individual's affiliated with businesses that collect the tax within the municipal limits of the Town of Bermuda Run and one-half (1/2) of the seats shall be reserved for individuals who are active in promoting travel and tourism in the Town of Bermuda Run; and

WHEREAS, the Town Council also appoints a Chairperson from the membership of the Authority; and

NOW THEREFORE, BE IT RESOLVED, the Town Council hereby amends the membership of the Authority to be represented by the following organizations: Sterling Events, NC Fusion, RISE, Hampton Inn, Bermuda Run CC, and Atrium Baptist Health; and

BE IT FURTHER RESOLVED that representatives from these organizations shall be considered members of the Authority; and

BE IT FURTHER RESOLVED, the Town Council hereby amends that the appointment of members representing these organizations shall be made by the members of the Authority and;

BE IT FURTHER RESOLVED, the members of the Authority shall appoint a Chairman from that membership.

ADOPTED the _____ day of March 2024

Attest:

Bermuda Run Town Council

Cindy Poe
Town Clerk

Mike Brannon, Mayor
Town of Bermuda Run

**TOWN OF BERMUDA RUN
TOURISM DEVELOPMENT AUTHORITY
BY LAWS**

**ARTICLE I. ESTABLISHMENT OF TOWN OF BERMUDA RUN TOURISM
DEVELOPMENT AUTHORITY**

The Bermuda Run Town Council, for the purpose of advertising and promoting tourism in the Town established the Town of Bermuda Run Tourism Development Authority (Authority) on December 1, 2010.

ARTICLE II. OFFICE, BOOKS AND RECORDS

Section 1. Principal Office: Mailing Address

The principal office of the Authority shall be the Town of Bermuda Run Town Hall building, 120 Kinderton Boulevard, Suite 100, and its mailing address shall be Town of Bermuda Run Tourism Development Authority, c/o Town Finance Officer, 120 Kinderton Boulevard, Suite 100, Bermuda Run, NC 27006.

Section 2. Books and Records

Except as may otherwise be provided by resolution of the Tourism Development Authority, or as may be required by the business of the Authority, all records of the Authority shall be kept at the principal office of the Authority. Financial records will be kept in the office of the Town of Bermuda Run Finance Officer.

ARTICLE III. TOURISM DEVELOPMENT AUTHORITY

Section 1. Appointment of Membership

The Authority shall consist up to three (3) but no more than seven (7) members appointed to three (3) year terms by the Bermuda Run Town Council. The Town Council shall designate the term of each initial Authority member.

Section 2. Tenure of Membership

- a. Authority members shall serve terms of three years, with the exception of the original appointees.
- b. Authority members desiring to resign should submit their resignation in writing to the Town Council.
- c. Membership in the Authority is not transferable or assignable.

Section 3. Qualifications of Authority Membership

- a. At least one third of the members of the Authority must be individuals who are affiliated with businesses that collect the occupancy tax levied by the Town of Bermuda Run.
- b. At least one half of the members of the Authority must be individuals who are then currently active in the promotion of travel and tourism in the Town of Bermuda Run.

Section 4. Vacancies of Board Membership

The Bermuda Run Town Council shall fill vacancies occurring in the Authority for the remainder of the unexpired term.

Section 5. Officers of the Authority

The Bermuda Run Town Council shall appoint a Chairperson, who will vote only in the event of a tie and the Authority members may choose a vice-chairperson if so desired. The Finance Officer of the Town of Bermuda Run shall serve ex officio as finance director for the Authority. The Chairman shall be the executive officer of the Authority, calling and presiding over all meetings, developing the agenda, and signing all bonds, contracts, checks, and other instruments to be executed on behalf of the Authority.

Section 6. Compensation of Authority Members

No compensation shall be paid for services to members of the Authority.

ARTICLE IV. RULES AND CONDUCT

- (A) Faithful attendance at all meetings of the Authority and conscientious performance of the duties required of members of the Authority shall be considered a prerequisite of continuing membership on the Authority Board. If a member misses more than two (2) consecutive meetings, he/she may be replaced at the recommendation of the Authority, and at the discretion of the Bermuda Run Town Council.
- (B) No Authority member shall take part in the consideration and determination of any matter in which he/she has a direct personal or financial interest.
- (C) Each Authority member shall maintain the confidential nature of confidential material, which members may become privy to as a member of the Authority.
- (D) No Authority member shall directly or indirectly solicit any gift, or accept or receive any gift, whether in the form of money, services, loan, travel, entertainment, hospitality, thing or promise, or any other form, under circumstances in which a reasonable person would believe that the gift was intended to influence him/her in the performance of his/her duties, or was intended as a reward for any official action on his or her part.
- (E) The Authority may terminate the membership of any of its appointed members by majority vote of its members and the approval of the Bermuda Run Town Council.

ARTICLE V. POWERS AND DUTIES

The Authority shall study the tourism industry of the Town of Bermuda Run and the most effective means of enhancing and promoting that industry and recommend any plans, actions and programs, which will, in accordance with the powers granted herein, serve to enhance and improve the tourism industry of the Town of Bermuda Run. To this end, the Bermuda Run Town Council confers upon the Authority the following powers and duties:

- (A) To promote travel, tourism, and corporate travel in the Town of Bermuda Run, sponsor tourist-related events and activities in the district, and finance tourist related capital projects in the Town;
- (B) To contract with and/or hire an individual, agency or organization to advertise or market an area or activity, publish and distribute pamphlets and other materials, conduct market research, and engage in or sponsor similar promotional activities that attract tourists or business travel to the area;

- (C) To make recommendations to the Bermuda Run Town Council for the efficient and effective enforcement of the Town of Bermuda Run Room Occupancy Tax;
- (D) To conduct such market research as it deems necessary in order to devise and develop the goals and plans necessary to create an effective marketing plan to promote the travel and tourism industry in the Town;
- (E) To make tourism-related expenditures that, in the judgment of the Authority, are designed to increase the use of lodging facilities, recreational facilities, and business establishments in the Town or to attract tourists or business travelers to the Town;
- (F) To recommend tourism and resident-related capital expenditures including expenditures required to improve and increase the recreational facilities located in the Town and maintain the attractiveness of the Town and its green areas;
- (G) To select appropriate goals for the enhancement and development of the tourism industry in the Town;
- (H) To seek, evaluate, and choose proposals from appropriate organizations which will address the established and approved goals of the Authority;
- (I) To evaluate the effective and efficient implementation of the officially adopted plans of the Authority and of the Bermuda Run Town Council;
- (J) To submit reports quarterly and at the close of the fiscal year, to the Bermuda Run Town Council regarding its receipts and expenditures for the preceding quarter and for the year in such detail as the Council may require;
- (K) To make recommendations to the Bermuda Run Town Council regarding persons nominated to serve new terms or to fill vacant terms on the Town of Bermuda Run Tourism Development Authority.

ARTICLE VI. MEETINGS

Section 1. Regular and Special Meetings

The Authority shall meet at least quarterly. The Chairperson may call special Meetings of the Authority at any time. At least ninety-six (96) hours written notice of the time and place of Special Meetings shall be given by the Secretary or by the Chairperson to each member of the Authority. All Authority meetings, with the exception of closed sessions, are to be open to the public and held in accordance with Article 33C of Chapter 143 of the General Statutes of North Carolina, commonly referred to as the Open Meetings Law. The Secretary of the Authority shall keep a record of its members' attendance and the minutes of the Authority's meetings.

Section 2. Quorum

A quorum shall consist of a majority of the members of the Authority.

Section 3. Voting

All actions taken by the Authority are done so by majority vote of the members of the Authority present and voting at a regular or special meeting of the Authority. Each member of the Authority is entitled to one vote. There shall be no voting by proxy. All members may vote on an issue properly before the Authority unless a member has a direct personal or financial interest in the matter before the Authority.

ARTICLE VII. FISCAL YEAR END BUDGET

Section 1. Fiscal Year

The Fiscal Year for the Authority shall begin July 1 and end June 30. The Authority shall develop and approve a budget for each fiscal year in accordance with the Local Government Budget and Fiscal Control Act.

Section 2. Expenditures

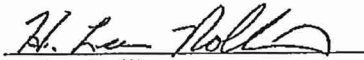
The Authority shall use at least two-thirds of the funds remitted to it each year by the Bermuda Run Town Council to promote travel and tourism in the Town of Bermuda Run and shall use the remainder of the funds remitted to it for tourism-related expenditures.

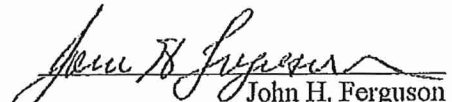
ARTICLE VIII. AMENDMENTS

Except as otherwise provided by law, these By Laws, or any part thereof, may be amended, added to, altered or repealed at the pleasure of and by a majority affirmative vote of the members of the Authority and with the approval of the Town of Bermuda Run Town Council.

Adopted this the 1st day of December, 2010

ATTEST:


H. Lee Rollins
Town Clerk


John H. Ferguson
Mayor

TOWN OF BERMUDA RUN DETAIL ACCOUNT INQUIRY BY FUND

FY 2023-2024

PERIOD: 02/01/2024 TO 02/29/2024

10-10-00-005 BOTO - Checking

10-10-00-005 BOTO - Checking				BAL FORWARD	PERIOD TO DATE	ACCT BAL	
				-410,631.37	138,778.20	-271,853.17	
DATE	MOD	REFERENCE	JE # or VOUCHER#	CHECK#	DEBIT	CREDIT	BALANCE
		BALANCE FORWARD					-422,651.62
02/01/2024	CA	DEP 2124 Vehicle Tax			12,147.10		-410,504.52
02/01/2024	AP	DETAIL/SUMMARY CHECK POSTING			200.00		-410,304.52
02/05/2024	FL	Sweep	3973			12,033.26	-422,337.78
02/05/2024	CA	DEP 2524 RFIDs			275.00		-422,062.78
02/06/2024	FL	Sweep	3974			275.00	-422,337.78
02/07/2024	FL	Sweep	3975		167,849.22		-254,488.56
02/07/2024	FL	NCLM Meeting Expense	3976			10.00	-254,498.56
02/07/2024	FL	Sweep	3977		195.00		-254,303.56
02/08/2024	FL	Meeting Expense	3978			53.00	-254,356.56
02/09/2024	FL	Sweep	3979		4,171.89		-250,184.67
02/12/2024	FL	Sweep	3980		814.09		-249,370.58
02/12/2024	AP	DETAIL/SUMMARY CHECK POSTING				731.40	-250,101.98
02/13/2024	AP	DETAIL/SUMMARY CHECK POSTING				140,968.76	-391,070.74
02/13/2024	FL	Sweep	3983		1,073.10		-389,997.64
02/13/2024	FL	Empower Retirement	3984			1,073.10	-391,070.74
02/13/2024	FL	Mgr. Lunch	3985			61.63	-391,132.37
02/14/2024	FL	Sweep	3982			331,718.96	-722,851.33
02/14/2024	CA	DEP 21424 Tax & Sewer			326,275.93		-396,575.40
02/15/2024	FL	Meeting Expense	3990			20.02	-396,595.42
02/15/2024	FL	Solid Waste Distr	3991		658.87		-395,936.55
02/15/2024	FL	sales & Use Tax	3992		38,821.66		-357,114.89
02/15/2024	FL	Sweep	3993		4,409.98		-352,704.91
02/16/2024	FL	NCLM Training	3988			123.34	-352,828.25
02/16/2024	FL	Sweep	3994		61.63		-352,766.62
02/16/2024	FL	Orbit Retirement	3995			3,708.71	-356,475.33
02/16/2024	FL	Payroll Liabilities	3996			2,928.11	-359,403.44
02/16/2024	AP	DETAIL/SUMMARY CHECK POSTING				8,169.17	-367,572.61
02/16/2024	FL	Stamps	3987			68.00	-367,640.61
02/16/2024	FL	Flex Pay	3997			155.51	-367,796.12
02/19/2024	FL	Sweep	3998		21,535.08		-346,261.04
02/21/2024	CA	DEP 22124 RFIDs			425.00		-345,836.04
02/21/2024	FL	Sweep	3999		4,842.74		-340,993.30
02/22/2024	FL	Sweep	4000		7,022.45		-333,970.85
02/26/2024	AP	DETAIL/SUMMARY CHECK POSTING				25,085.17	-359,056.02
02/27/2024	CA	DEP 22735 Vehicle Tax			7,528.37		-351,527.65
02/29/2024	FL	Sweep	4001		46,786.86		-304,740.79
02/29/2024	FL	Sweep	4002		38,129.54		-266,611.25
02/29/2024	FL	Sweep	4003			6,474.20	-273,085.45
02/29/2024	FL	Sweep	4004		9,234.23		-263,851.22
02/29/2024	FL	Sweep	4006		2,232.00		-261,619.22
02/29/2024	FL	Flex Pay	4007			75.87	-261,695.09
02/29/2024	FL	Payroll Liabilities	4008			2,620.89	-264,315.98
02/29/2024	AP	DETAIL/SUMMARY CHECK POSTING				6,483.02	-270,799.00
02/29/2024	FL	Empower Retirement	4009			1,054.17	-271,853.17
SUBTOTALS FOR ACCOUNT 10-10-00-005 :					694,689.74	543,891.29	
					694,689.74	543,891.29	

1,000.00 +
250,000.00 -
22,853.17 -
271,853.17 *