

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, February 27, 2024 at 8:30 am
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

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 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 January 24, 2024 Agenda Meeting Minutes

Council Member Christy Schafer made a motion to approve the January 24, 2024 Agenda Meeting minutes. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

6. Citizen Comments – NONE

7. Discussion Items –

- A. Town Charter revisions – Resolution in March Council Meeting
- B. TDA Charter revisions – Resolution/amendment in March Council Meeting
- C. Town Council Retreat – review/finalize draft agenda
- D. Public Hearings – alternative format options
- E. Council Chamber capacity – meeting options and challenges

8. Informational Items

- A. NC DEQ Audit of county and town
- B. Kinderton Village – Sidewalk/tree evaluation
- C. Bing Crosby Blvd – Bradford Pear Tree evaluation
- D. Blue Heron Trail – Phase 2 update
- E. Bahnson Lakes / Pilot View update
- F. HUD Community Project Funding Grant update
- G. Bermuda Run East Ped Paths update
- H. NCLM Training on March 6th @ DDCC
- I. Capital Management Portfolio summary

9. Mayor Comments

- *Davie County Senior Services Advisory Committee*
- *Meeting w/ Suzanne Wright of Davie County Health and Human Services (tour of facility offered to Council)*
 - *Council also can tour the Davie County Sheriff's Dept (in same building)*
- *Recent attendance at Davie Chamber ribbon cuttings.*
- *Prep meetings and Council training next week.*
- *Joseph Ashburn w/ Davie EMS to speak at the March Council Meeting*
- *Upcoming meeting w/ Senator Steve Jarvis (along with Town Manager) re: funding requests.*

10. Adjourn

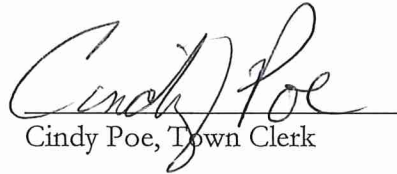
With no further business, Council Member Mike Ernst called for the meeting to be adjourned. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved:



Mike Brannon, Mayor

Respectfully submitted:



Cindy Poe, Town Clerk