

# **Town of Bermuda Run**

## **Town Council Meeting Minutes**

### **May 14, 2024 – 6:00 PM**

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, May 14, 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 Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Approval of the April 9, 2024 Council Meeting Minutes**

*Council Member Jeff Tedder made a motion to approve the April 9, 2024 Council Meeting Minutes. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Citizen Comments** - None

**Proclamation – Older American’s Month – Mayor Brannon**

**Davie County Sheriff’s Office Update – Sheriff JD Hartman and Community Officer Mike Foster**

#### **1. Proposed Action Items**

##### **A. Approval of Solid Waste/Recycling Services Contract-Republic Services**

Republic Services was the lowest responsible bidder with a 15% increase from previous year. Five-year contract as opposed to three, and expanded service routes for Kinderton Village. Also, agreement for Town event sponsorships.

Staff recommend action to allow the Town Manager and Town Attorney to negotiate and execute the agreement.

*Council Member Mike Ernst made a motion to approve action to allow the Town Manager and Town Attorney to negotiate and execute the agreement. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**B. Approval of Interlocal Agreement with Davie County**

Continued agreement for services including tax collection, but excluding Planning and Zoning (see item F). Staff recommend action to allow the Town Manager and Town Attorney to negotiate and execute the agreement.

*Council Member Jeff Tedder made a motion to approve action to allow the Town Manager and Town Attorney to negotiate and execute the agreement. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**C. Resolution of Approval for Sewer and Stormwater Engineering Services-Hazen & Sawyer**

The Town Manager is recommending approval of Resolution

*Council Member Christy Schafer made a motion to approve the resolution as presented. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**D. Resolution of Approval for Transportation and Stormwater Engineering Services-Wetherill Engineering, Inc.**

The Town Manager is recommending approval of Resolution

*Council Member Rae Nelson made a motion to approve the resolution as presented. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**E. Resolution of Approval for Stormwater Engineering Services-LJB, Inc.**

The Town Manager is recommending approval of Resolution

*Council Member Jeff Tedder made a motion to approve the resolution as presented. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**F. Approval of Planning Administration Services Contract-Benchmark CMR, Inc.**

Scope of work and hours are being negotiated. Benchmark has a close relationship with the Town and has provided services in the past.

Staff recommend action to allow the Town Manager and Town Attorney to negotiate and execute the agreement.

*Council Member Christy Schafer made a motion to approve action to allow the Town Manager and Town Attorney to negotiate and execute the agreement. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Comprehensive Plan Progress Status**

Mayor Mike Brannon shared a spreadsheet with the Council showing that 35 out of 40 action items have noted progress.

**Town Manager Report/Comments**

**a. Monthly Account Detail Report**

**b. Presentation of FY 24-25 Budget** - Public Hearing to adopt the proposed budget planned for the June, 2024 Council Meeting

**Mayor Comments** – May events were a success (Food Truck Friday, NCAA Golf Event, Car show). Upcoming events – Smith Grove Fire Dept. 50<sup>th</sup> Anniversary Celebration on Saturday, May 18 from 10 am – 2 pm. Saturday, May 18 at 4:30 pm – Sam’s Ice Cream hosting Davie County Senior Services fundraiser. May 25 at 7 pm – The TAMS in concert.  
June Council Meeting – Presentation by representative of Duke Energy.

**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

A handwritten signature in black ink, appearing to read "Mike Brannon", written over a horizontal line.

Mike Brannon, Mayor

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Cindy Poe", written over a horizontal line.

Cindy Poe, Town Clerk