

Town of Bermuda Run

Town Council Meeting Minutes

June 11, 2024 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, June 11, 2024 at 6:00 PM. The meeting was held at the Bermuda Run Town Hall.

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

Council Members Absent: Rae Nelson

Also Present: Andrew Meadwell, Town Manager; Cindy Poe, Town Clerk; Dora Robertson, Finance Director; 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 Melinda Szeliga made a motion to approve the agenda as presented. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the May 14, 2024 Council Meeting Minutes

Council Member Jeff Tedder made a motion to approve the May 14, 2024 Council Meeting Minutes. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Citizen Comments – Dan Bourland of 346 Yadkin Valley Rd, Advance thanked the Town Clerk for posting the citizen comments, and for the YouTube video made during the April meeting regarding the Hal Walker project since he was unable to attend. He stated that there was an incredible amount of participation by residents of the ETJ, and that the Council should take the comments to heart.

Presentations:

A. Rob Swaim (Engineer) & Joe Crapster (Community Relations Manager), Duke Energy
Mr. Swaim and Mr. Crapster gave an overview of the functions, services, responsibilities, and improvements of Duke Energy. Rates are regulated by NC Utilities Commission.

B. Smith Grove Fire & Rescue, Assistant Chief Adam Howard

Assistant Chief Howard provided an overview of fire, medical and rescue services provided to the community. (Approx. 23 square miles of service area.)

Proposed Action Items

Public Hearing FY 2024-2025 Recommended Budget

The Town Manager's recommended budget for the General Fund is balanced at \$2,643,500, Gate Operations Fund is balanced at \$700,099 and Utilities Fund is balanced at \$791,700.

Mayor Brannon opened the public hearing.

No citizen comments.

Mayor Brannon closes the public hearing.

Council Member Jeff Tedder made a motion to approve the budget as presented. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Town Manager Report/Comments – NC DOT has been contacted to clarify that they are responsible for the maintenance (mowing) at the Hwy. 801/I-40 interchange. HUD Grant administered by the PTRC was received today.

Mayor Comments –Mayor Brannon reminded residents that reflective address signs can be purchased at the Smith Grove Fire Dept. for \$15. He thanked the speakers from Duke Energy and the Smith Grove Fire Dept., adding that their presentations were very informative. When the town receives the \$3.6 million HUD Grant, this will fund NC Fusion/Twins Way roads, parking, trailhead, playground. He thanked the Town Manager and Finance Officer for their hard work on the budget. The Winston-Salem MPO (NC DOT) granted two additional pathway projects – Blue Heron Trail next phases. NC Fusion has been named in the Top 10 Soccer and LaCross venues in the US. Concert on Saturday, June 15 at 7pm – The Entertainers.

Council Member Melinda Szeliga recognized Town Clerk Cindy Poe's 14-year work anniversary with the Town of Bermuda Run.

Adjourn

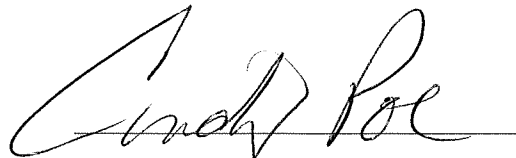
With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Jeff Tedder seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approved



Mike Brannon, Mayor

Respectfully Submitted



Cindy Poe, Town Clerk