

PROPOSED AGENDA

Bermuda Run Town Council Meeting Tuesday, November 12, 2024 6:00 PM

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

"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."

3. 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 October 8, 2024, Town Council Meeting Minutes Motion: _____ Second: _____ In Favor: _____ Opposed: _____ 7. Citizen Comments 8. Presentation a. Julie Burazer, Davie Respect Initiative 9. Proposed Action Items A. Addendum to Davie County Sheriff's Office (DCSO) Law Enforcement Services Agreement, Equipment. Motion: _____ Second: _____ In Favor: ____ Opposed: ____ B. Resolution Accepting Street Rights of Way into Public Street System Staff is requesting that the rights of way of the northern unnamed street be accepted into Town's Public Street System. Motion: _____ Second: _____ In Favor: ____ Opposed: ____ C. Amend 2024 Meeting Schedule Staff is requesting the November 26 Agenda Meeting begin at 9:00a.m.

Motion: Second: In Favor: Opposed:

	Staff is requesti	O. Approve 2025 Meeting Schedule Staff is requesting approval of the proposed meeting schedule. Please note that the November Council meeting will be on the 3 rd Tuesday due to Veterans Day.				
	Motion:	Second:	_In Favor:	_Opposed:		
10. Town Manager Report/Comments						
11. Council/ Mayor Comments						
12.	Adjourn: Motion:	_ Second:	_ In Favor:	_ Opposed:		

Town of Bermuda Run

Town Council Meeting Minutes

October 8, 2024 - 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, October 8, 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, and

Jeff Tedder

Council Members Absent:

Also Present:

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

Williams, Town Attorney

<u>Call to Order</u> Mayor Mike Brannon called the meeting to order and recognized the Quorum.

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/Voting Procedures - Town Attorney Brian Williams

Adoption of the Agenda

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

Approval of the September 10, 2024 Council Meeting Minutes

Council Member Christy Schafer made a motion to approve the September 10, 2024 Council Meeting Minutes. Council Member Jeff Tedder seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Citizen Comments – NONE

Presentations

a. Jessie Folger, Executive Director, Habitat for Humanity of Davie County

Mrs. Folger gave an update on the services provided by Habitat Davie.

b. Sheriff JD Hartman

Sheriff Hartman spoke of the additional equipment purchased (with the assistance of the Town of Bermuda Run) for the safety of the area.

Action Items

A. Bermuda Run Vision Committee - Appoint Christy Schafer as Town Council Representative

Council Member Mike Ernst made a motion to appoint Christy Schafer as the Town Council Representative (replacing former Council Member Melinda Szeliga). Council Member Jeff Tedder seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

B. Annual Leaf Removal from Town Streets Contract

Staff recommends action to allow the Town Manager and Town Attorney to negotiate and finalize-execute an agreement with Blakely Landscaping Services, Inc., who was the "lowest responsive, responsible bidder".

Council Member Rae Nelson made a motion to approve the proposed action as presented. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Town Manager Comments – Leaf pickup planned to begin the first part of November. With no business to discuss and with early voting going on at Town Hall, the Planning Board Meeting and the Council Agenda Meetings in October have been cancelled. Flag poles at the project near WinMock are up. Phase II of the Kinderton sidewalk plan is complete. The paving project is ongoing.

Mayor Comments – Early Voting begins on October 17. Thanked speakers and all attendees. Thanked local businesses and emergency personnel for their support to Western NC after Hurricane Helene. Mentioned the recent passing of former Council Member Jerry West and Ms. Kathryn Crosby. Food Truck Friday has been rescheduled for 10/18 in celebration of the Town's 25th Anniversary. The North Tower Band concert on 9/28 was a success and thanked Lowes Foods for their donations of snacks in honor of the anniversary celebration. Upcoming concerts in October have a new start time of 6 pm – Special Occasion Band 10/12 and Envision on 10/26. Bermuda Run Garden Club's Shredding Event on 10/19 9 am – Noon. Recent ribbon cutting at Tanglewood Chiropractic. Pedestrian pathway at Bermuda Run East. Davie Respect Initiative scheduled to present at the November Council Meeting.

Adjourn

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

Approved	Respectfully Submitted		
Mike Brannon, Mayor	Cindy Poe, Town Clerk		

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Addendum

County of Davie

On November 22, 2022, Bermuda Run (The Town) and the Davie County Sheriff's Office (DCSO) entered into an agreement for the DCSO to provide additional Law Enforcement services through a community officer assigned to The Town.

The agreement is for a term of five years from November 22, 2022.

The Town desires to add funding for additional Law Enforcement equipment that DCSO will use inside the corporate limits of The Town. Therefore, The Town will add \$15,000.00 to the original agreement beginning in 2024 and each year of the contract thereafter.

The Town agrees to pay a one-time payment to the DCSO after being invoiced for the equipment in 2024. The Town agrees to reimburse the DCSO within 15 days of being invoiced.

The Town and DCSO agree that after the initial operational startup of this additional equipment that future costs will be reimbursed under section IV of the original Agreement. It is also agreed that this addendum becomes a part of the original agreement and subject to the same provisions contained in that agreement.

In WITNESS WHEREOF the hereto parties have executed this addendum the date and year that both parties have signed below.

Davie County Sheriff's Office	
By:	Date:
Town of Bermuda Run	
By:	Date:

RESOLUTION ACCEPTING STREETS INTO THE PUBLIC STREET SYSTEM OF THE TOWN OF BERMUDA RUN

WHEREAS, the Hillsdale Group, LLC has at the request of the Town of Bermuda Run, dedicated to the Town the right of way of the northern unnamed street described in its dedication instrument and as set forth in Exhibit A attached hereto (referred to as the "Street");

WHEREAS, the Town is satisfied that the Street has been constructed in accordance with standards meeting the requirements of the Town;

WHEREAS, the dedication instrument applies only to paved surfaces within the boundary of the Street and does not include parking areas;

WHEREAS, the Town desires (i) to accept the Street into its street system to provide for uniformity of maintenance and street lighting and (ii) to have the easement rights set out in the dedication instrument which include easements to install utilities within the paved portion of the Street, an easement to maintain streetlights abutting the Street and all rights set forth in NCGS 160A-296 (collectively the "Easement Rights"); and

WHEREAS, it is in the interest of the Town and its citizens that the Street be incorporated into the street and road system of the Town of Bermuda Run together with the Easement Rights.

NOW THEREFORE, be it resolved that rights of way of the unnamed Street known and described in Exhibit A attached hereto be accepted into the public street system of the Town of Bermuda Run and that the Town of Bermuda Run immediately assume the public maintenance and begin to exercise the Easement Rights as necessary from time to time to further the public interest.

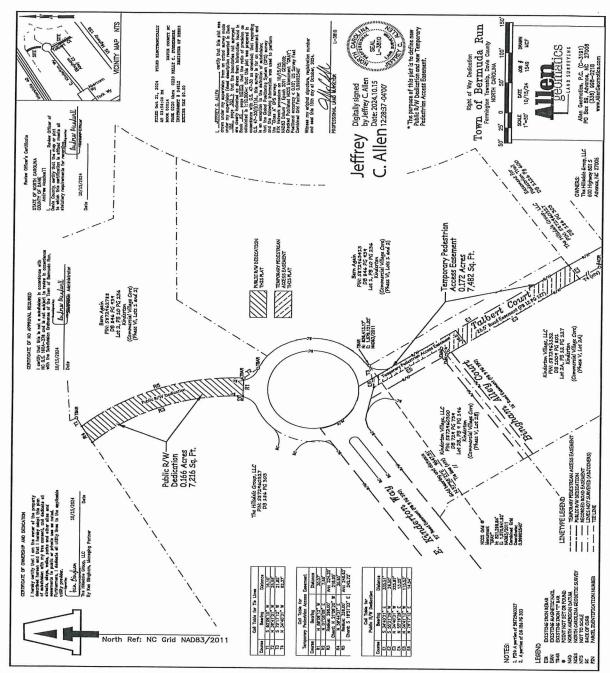
BE IT FURTHER RESOLVED, that this resolution and the instrument of dedication be recorded in the Office of the Register of Deeds of Davie County, North Carolina.

ADOPTION PAGE FOLLOWS

ADOPTION PAGE

Unanimously adopted by the T	Town Council of the Town of Bermuda Run on the6_,2024.		
Mike Brannon, Mayor			
Town of Bermuda Run			
Attest:			
Cindy Poe, Town Clerk			
Sworn to and subscribed befor this the day of			
Signature of Notary Public		(SEAL)	
Typed or Handwritten Name of Nota	ry Public		
My Commission Expires:			

EXHIBIT A



Value (see with worth careins are seen to the training and the controlled by a seeds. In compliance with worth careins attaines governing recordable documents and the terms of the submitter agreement with the buvis county Register of Deeds.



2024 Council Meeting Schedule

Council Meeting 6 pm

January 9 February 13 March 12 April 9 May 14 June 11 July 9 August 13 September 10 October 8

November 12

December 10

Agenda Meeting 8:30 am

January 23
February 27
March 26
April 23
May 28
June 25
July 23
August 27
September 24
October 22
November 26 – Start Time 9:00 am



2025 Council Meeting Schedule

Council Meeting 6 pm

January 14 February 11 March 11

April 8 May 13

June 10

July 8

August 12 September 9

October 14

*November 18

December 9

Agenda Meeting 9 am

January 28
February 25
March 25
April 22
May 27
June 24
July 22
August 26
September 23

October 28

*One week late due to Veterans Day Holiday.