Town of Bermuda Run

Town Council Meeting Minutes

January 14, 2025 - 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, January 14, 2025 at 6:00 PM. The meeting was held at the Bermuda Run Town Hall.

Council Members Present: Mayor Mike Brannon, Rod Guthrie, Rae Nelson, Christy Schafer, and

Jeff Tedder

Council Members Absent: Mike Ernst

Also Present: Andrew Meadwell, Town Manager; Charlie Chapman, Management

Analyst; Brian Williams, Town Attorney; and Cindy Poe, Town Clerk

<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.

<u>Town of Bermuda Run Code of Ethics Statement/Voting Procedures – Town Attorney Brian</u> <u>Williams</u>

Adoption of the Agenda

Council Member Jeff Tedder made a motion to approve the agenda as amended. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the December 10, 2024 Council Meeting Minutes

Council Member Rae Nelson made a motion to approve the December 10, 2024 Council Meeting Minutes. Council Member Rod Guthrie seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Citizen Comments –

Janet Huskins of 118 Sycamore Park Lane stated that she is a member of the gate committee established by the mayor and that Allied Universal has been holding employees responsible. **"Chick" Henn** of 228 Sycamore Ridge Drive feels that the town should continue managing gate operations.

Phil Bargoil of 210 Sycamore Ridge Drive has not met the new Mayor or Town Manager, but feels they need to improve credibility. He doesn't want anything done with the gates.

Dr. Suzanne Hess of 277 Orchard Park Drive thanked all members of the gate committee and feels that Allied Universal has been responsive to concerns and feels we should continue the current relationship. **John Nelms** of 222 Orchard Park Drive likes the gates just the way they are.

Action Items

A. Gate Operations

The Town Manager is requesting consent on pursuing the RFP process for Gate Operations that include a "Staffing Only Model" and "Staffing/Administration Model". This is required to get a contract with a vendor (which could be Allied Universal).

Council Member Jeff Tedder made a motion to approve the request to pursue the RFP process. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

B. "FPIC" Response letter to the NC Department of State Treasurer

Council Member Christy Schafer made a motion to approve the letter regarding the sewer fund as presented. Council Member Rod Guthrie seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Town Manager Comments – There will be no Planning Board Meeting in January. Still waiting for clarity regarding Senate Bill 382. Pedestrian Plan (BR East) Meetings next week. Leaf pickup ending this week; recent snow removal update.

Mayor Comments – Thanked all attendees and speakers. Recognized Smith Grove Fire Chief Howard. Continue to keep everyone affected by California wildfires in thoughts/prayers. Jamon Gaddy's presentation regarding Davie County Tax revaluation is on the Town's website www.townofbr.com. Discussed Senate Bill 382 in more detail and how it affects the desire to manage growth in the town - Land Use/Zoning changes to align to vision of the Comprehensive Plan. Community Officer Mike Foster will be leaving his position in March to pursue other opportunities with the Sheriff's Department. Plans are to recognize his outstanding job as Community Officer at the February Council Meeting. Davie County Fire Marshal Cameron Webb is scheduled to present at the February Council Meeting. Thanked Stacy Cornatzer and team for their hard work on snow removal this past weekend. He also thanked Blakely Landscaping for their great job of leaf removal this season.

Adjourn

With no further business to discuss, Council Member Jeff Tedder made a motion to adjourn. Council Member Rod Guthrie 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