Bermuda Run Town Council AGENDA MEETING MINUTES

Tuesday, February 25, 2025 at 9:00 am Bermuda Run Town Hall

Council Members Present:

Mayor Mike Brannon, Rae Nelson, Christy Schafer, and Jeff Tedder

Council Members Absent:

Mike Ernst and Rod Guthrie

Also Present:

Andrew Meadwell, Town Manager; Cindy Poe, Town Clerk; Brian Williams, Town Attorney; and Charlie Chapman, Management Analyst

1. Call to Order

Mayor Mike Brannon called the meeting to order.

a. Recognition of Quorum

2. Town of Bermuda Run Code of Ethics Statement - Town Attorney, Brian Williams

3. Adoption of the Agenda

Council Member Christy Schafer made a motion to adopt the agenda as presented. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

4. Approval of the January 28, 2025 Agenda Meeting Minutes

Council Member Jeff Tedder made a motion to approve the January 28, 2025 Agenda Meeting minutes. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

5. Citizen Comments - None

6. Town Council General Comments

Rae Nelson- HB24 Excellent resolution – requested that the signed document be emailed to the Council. Jeff Tedder – Discussed recent Davie County tax revaluation.

Christy Schafer – Shared thoughts regarding the Vision Fund Resolution – An honor for the Town to fund events. Has met with Sharon Reid and will meet with the remaining members on Thursday, Feb. 27. No pushback is expected. Makes management of funds much more manageable.

7. Town Council Action Items

A. Resolution R2025-002-Bermuda Run Community Vision Fund, Donor Directed Fund Agreement

Council Member Christy Schafer made a motion to approve the Resolution as presented. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

8. Staff Informational Items

- a. Town Council Education and Training Budget Amendment-(Meadwell) Money will be added to the budget for Council education and training as it has been for Town Staff.
- b. Town Council Planning Session- (Brannon and Meadwell) March Council Agenda Meeting (Planning Session) will be held at the old Energy United Building in Mocksville.

- **c.** Blue Heron Trail Phase II- Pedestrian Bridge (Meadwell) Work to start on the N. side of I-40 later this week.
- d. Flag Overlook Project Update (Meadwell)
- e. Town Stormwater Projects Riverbend Drive and Ivy Circle (Chapman/Meadwell) Charlie has been working with engineers and Duke Energy. Project coming along nicely.
- 9. Mayor Comments Update regarding recent Mayor's Association Meeting where Senator Mike Woodard from Durham was the speaker. Networking with other Mayors was very beneficial (article in the March town newsletter will address the meeting.)

 Speaker for March 11 Town Council Meeting Davie Medical Center.

10. Adjourn

With no further business, Council Member Jeff Tedder called for the meeting to be adjourned. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

Approved:

Mike Brannon, Mayor

Respectfully submitted:

Cindy Poe, Town Clerk