

# **Town of Bermuda Run**

## **Town Council Meeting Minutes**

### **March 11, 2025 – 6:00 PM**

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, March 11, 2025 at 6:00 PM. The meeting was held at the Bermuda Run Town Hall.

**Council Members Present:** Mayor Mike Brannon, Mike Ernst, Rod Guthrie, Rae Nelson, Christy Schafer, and Jeff Tedder

**Council Members Absent:**

**Also Present:** Andrew Meadwell, Town Manager; Brian Williams, Town Attorney; and Cindy Poe, Town Clerk

**Call to Order** 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 amended. Council Member Jeff Tedder seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Approval of the February 11, 2025 Council Meeting Minutes**

*Council Member Rod Guthrie made a motion to approve the February 11, 2025 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

**Presentation – Davie Medical Center**

Ms. Lori Koethe, CNO, Campus Administrator and Dr. Matt Cline, Chief Medical Officer, presented the history and current operations at the Davie Medical Center. It was originally opened in 1956 in Mocksville. (PowerPoint presentation included in minutes.)

**Proposed Action Items**

**1. Resolution R2025-003, Dissolve Bermuda Run Vision Committee and Create “Christmas in Bermuda Run” Committee**

*Council Member Jeff Tedder 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.*

**2. Budget Amendment BA-24-2025-001**

Staff requests \$10,000 from the General Fund to be allocated to education and travel expenses for Town Council.

*Council Member Rae Nelson made a motion to approve the budget amendment. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Town Manager Comments** – Blue Heron Trail Phase II update – Ribbon Cutting date TBD for the connection to the I-40 Pedestrian Bridge.

**Mayor Comments** – Thanked speakers from the Davie Medical Center and all in attendance. Attended opening ceremonies for the 32<sup>nd</sup> year of the Davie County Senior Games and praised Carrie Miller for her outstanding leadership. Representative from Senior Services to speak at the April Council Meeting. Announced new Community Officer – Deputy Josh Whitlock.

**Adjourn**

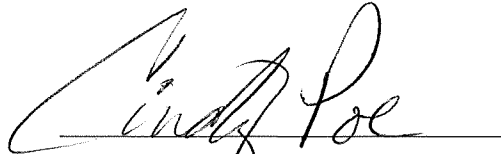
*With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Jeff Tedder seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

Approved



Mike Brannon, Mayor

Respectfully Submitted



Cindy Poe, Town Clerk