

# **Town of Bermuda Run**

## **Town Council Meeting Minutes**

### **January 11, 2022 – 6:00 PM**

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, January 11, 2022 at 6:00 PM. The meeting was held at the Bermuda Run Town Hall.

**Council Members Present:** Mayor Rick Cross, Mike Brannon, Curtis Capps, Heather Coleman, Mike Ernst, and Melinda Szeliga

**Council Members Absent:**

**Also Present:** Lee Rollins, Town Manager; Cindy Poe, Town Clerk; Tammy Fleming, Town Attorney

**Call to Order** Mayor Rick Cross 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 for a reflective moment of silence.*

**Adoption of the Agenda**

*Council Member Mike Ernst made a motion to approve the agenda. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed*

**Approval of the December 14, 2021 Town Council Meeting Minutes**

*Council Member Mike Brannon made a motion to approve the December 14, 2021 meeting minutes. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Public Comments** – None

**Resolution Directing the Town Clerk to Investigate a Petition Received Under G.S. 160A-31**

On December 20, 2021, the Town received a petition for contiguous annexation from the property owners of 155 S. NC HWY 801 and 139 S. NC HWY 801. To proceed with further consideration to annex both properties, the Town Council will need to adopt the enclosed resolution.

*Council Member Curtis Capps made a motion to adopt 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.*

In anticipation for the adoption of the resolution, Town Clerk Cindy Poe presented a certificate of sufficiency. Manager Rollins informed the Council if they chose, they could go ahead and set a Public Hearing for February 8.

*Council Member Melinda Szeliga made a motion to set a notice for Public Hearing on February 8 regarding contiguous annexation for these properties. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Set Notice of Public Hearing for Tuesday, February 8, 2022 for the Following:**

1. **Zoning Text Amendment 2021-01.** The Town Council will review text amendments of the Zoning Ordinance in sections 3.5, 9.61 and 12.3 regarding food trucks.
2. **Zoning Map Amendment 2022-01.** Michael Kelly has applied to rezone 6 tracts of land totaling approximately 6.54 acres from Commercial Mixed (CM) and Club Residential (CR) to Village Mixed (VM). The subject properties are located east of NC Hwy 801 South and West of Ivy Circle.
3. **10/70 Request.** Michael Kelly has applied to request a 10/70 provision on 6.54 acres of land. The subject properties are located east of NC Hwy 801 South and West of Ivy Circle.

*Council Member Mike Ernst made a motion to set a Public Hearing for Tuesday, February 8 for the above amendments and request. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Amend the 2022 Council Meeting Calendar to Include Tuesday, January 25, 2022 and Tuesday February 1, 2022 from 8:00am to Noon as Town Council Meetings**

*Council Member Curtis Capps made a motion to amend the Council Meeting calendar. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

**Town Manager/Council/Mayor Comments**

*Lee Rollins – Shared that a Constant Contact email is set to go out on January 12 with the agenda packet for the Planning Board Meeting on January 19.*

*Mike Brannon – Thanked all in attendance. Stressed need for blood at area hospitals, sharing upcoming opportunities to donate.*

*Heather Coleman – Looks forward to the Public Hearings.*

*Mike Ernst – Stressed the need for more interest from residents and importance of attending meetings.*

*Curtis Capps – Thanked everyone for attending.*

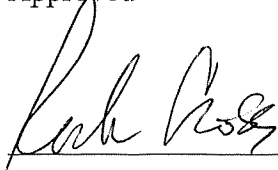
*Melinda Szeliga – Shared positive feedback received regarding Christmas tree pickup, leaf pickup, etc. Small, but positive ways that we make Bermuda Run a wonderful place to live.*

*Rick Cross – Spoke of upcoming Planning Sessions, Update to Comprehensive Plan, encouraged residents to sign up for Constant Contact emails, and to visit Town's Facebook, Instagram, and website.*

**Adjourn**

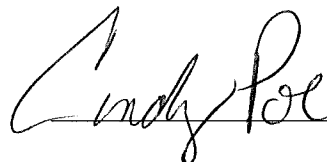
*With no further business to discuss, Council Member Mike Ernst made a motion to adjourn. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.*

Approved



Rick Cross, Mayor

Respectfully Submitted



Cindy Poe, Town Clerk