

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, May 24, 2022
8:30 a. m. – Town Hall

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

Council Members Absent: Mike Ernst

Also Present: Lee Rollins, Town Manager; Cindy Poe, Town Clerk; Brian Williams, Town Attorney

1. Call to Order

Mayor Rick Cross called the meeting to order.

2. Adoption of the Agenda

Mayor Rick Cross asked to add Item 4A – Update from the Bermuda Run Community Vision Fund Committee; and Item 5C – Extending Term of Planning Board Chair. Council Member Heather Coleman made a motion adopt the agenda as amended. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

3. Approval of the April 26, 2022 Agenda Meeting Minutes

Council Member Mike Brannon made a motion to approve the April 26, 2022 Agenda Meeting minutes. Council Member Curtis Capps seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

4. Citizens Comments – NONE

4A. Update from the Bermuda Run Community Vision Fund Committee

Christy Schafer and Sharon Reid presented updates on progress being made with the committee.

- June 14 at 5:30 pm (prior to the Council Meeting), the Christmas tree will be dedicated to the Bermuda Run Garden Club.
- December 4 – Christmas in Bermuda Run – Year 2. More horses and carriages, stage and audio system, and games for older children.
- Flag Project – 3 flags as you enter Davie County on Blue Heron Trail near Winmock with a kneeling wall similar to the one around the Obelisk at the Roundabout. Bricks will be sold in honor/memory of loved ones to raise money. Wayne Thomas' group as agreed to lower/maintain flags. A start-up estimate for the project is \$15,000 and will be presented for consideration at a later date.

5. Items for Consideration

A. Request from Golfview Homeowners Association Board of Directors

Mike Leamon, President of the Golfview Homeowners Association, is requesting consideration for a sign on Golfview Drive restricting vehicles of three axels or less. After discussion, it was agreed to have the HOA review the concerns regarding these vehicles driving on this road when residents ask for zoning approval from the HOA when having improvements done at their residence.

B. Discuss Suggested “High Risk” Opportunity Segments of Riverbend Drive Loop Sidewalk Concept

As a follow-up from the April 26, 2022 Council Agenda Meeting, the estimate for surveying and engineering to create construction documents for bidding, as per the attached map, is approximately \$28,000.00. Council Member Mike Brannon, who provided a map of sidewalk segment priorities, stated that he will not stop talking about the need for sidewalks in this area.

Council Member Melinda Szeliga made a motion to approve the expenditure of \$28,000.00 to John Grey Engineering for surveying and engineering of the proposed areas. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

C. Extend Term of Rod Guthrie - Planning Board Chair

Rod Guthrie has agreed to extend his term as the Planning Board Chair through June 30, 2023; adding one year to his current term.

Council Member Curtis Capps made a motion to extend Rod Guthrie’s term as Planning Board Chair through June 30, 2023. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

6. Discussion Items

- Budget considerations for Town Manager transition plan. Paving priorities using Powell Bill funds; utilizing ARPA funds toward salaries as well as the Blue Heron Trail.
- Mayor Rick Cross requested that the hourly rate and retainer for Town Attorney Brian Williams be evaluated. His fees have not changed in 15 years. Brian Williams will present a proposal to the Town Council.

7. Council / Mayor Comments

Reminder regarding Public Input Session at the Granary at Winmock tomorrow from noon – 7 pm. Discussion regarding Davie County Library locker being installed next door at the Community College extension office. Mayor gave update about Bermuda Run Cares 5K and possible community yard sale at Town Center in September.

8. Town Manager Comments

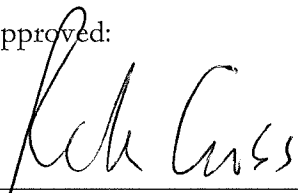
Due to his daughter’s college orientation on Tuesday, June 28, it was requested that the June Council Agenda Meeting be moved to Wednesday, June 29 at 8:30 am.

Council Member Mike Brannon made a motion to move the Council Agenda Meeting from June 28 to June 29 at 8:30 am. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

9. Adjourn

With no further business, Council Member Heather Coleman made a motion to adjourn. The motion was seconded by Council Member Curtis Capps. The motion was approved by a vote of four (4) in favor and none opposed.

Approved:



Rick Cross – Mayor

Respectfully submitted:



Cindy Poe – Town Clerk