



PROPOSED AGENDA
Bermuda Run Town Council Meeting
Tuesday, July 12, 2022
6:00PM

Bermuda Run Town Hall

Mission: "The Town of Bermuda Run exists to provide core public services that enhance the quality of life for its residents and an environment for the business community to thrive".

1. **Call to Order**
2. **Pledge of Allegiance**
3. **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.'

4. **Adoption of the Agenda**

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

5. **Approval of the June 14, 2022, Town Council Meeting Minutes**

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

6. **Citizens' Comments**

7. **Oath of Office for Town Manager**

8. **Proposed Action Items**

A. Adopt Resolution Designating Town Manager as designee for ABC Permit Local Government Opinion Form

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

9. **Council / Mayor Comments**

10. **Town Manager Comments**

11. **Adjourn**

Motion: _____ Second: _____ In Favor: _____ Opposed: _____

Town of Bermuda Run

Town Council Meeting Minutes

June 14, 2022 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, May 10, 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, and Melinda Szeliga

Council Members Absent: Mike Ernst

Also Present: Lee Rollins, Town Manager; Cindy Poe, Town Clerk; Brian Williams, Town Attorney; Andrew Meadwell, Town Manager in Transition

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 Curtis Capps made a motion to approve the agenda. Council Member Mike Brannon seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approval of the May 10, 2022 Town Council Meeting Minutes

Council Member Heather Coleman made a motion to approve the May 10, 2022 meeting minutes. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Citizens' Comments - NONE

Public Hearing – Recommended 2022-2023 Budget

The Town Manager's original recommended budget for the General Fund is balanced at \$1,934,000.00, Gate Operations Fund balanced at \$530,850.00, and Utilities Fund balanced at \$530,850.00. The proposed budget has been duly advertised on the Town's website and a hard copy has been made available at Town Hall for review.

The Town Manager requested consideration of an amended General Fund budget balanced at \$2,193,860.00. Consideration of the amended budget includes a projected increase in ABC revenues based on updated trends and an allocation of \$200,000.00 in Powell Bill Fund Balance to provide additional resources for streets and street right-of-way maintenance. The Town Council may take action tonight to adopt the proposed budget ordinance as presented, may approve as amended, or take no action. A budget, however, must be adopted prior to July 1, 2022.

Mayor Cross Opened the Public Hearing

There were no public comments.

Mayor Cross Closed the Public Hearing

Council Member Mike Brannon made a motion to adopt the proposed budget ordinance as presented. Council Member Heather Coleman seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Town Manager/Council/Mayor Comments

Lee Rollins – Gave update regarding RISE emergency easement, decommissioning of the waste water treatment facility/Juniper pump station, and reminded attendees of concert on Saturday.

Heather Coleman – Excited for the new fiscal year. Sad to see Lee Rollins leave, stating that he is the reason that she is here on the Council.

Mike Brannon – Thanked everyone that attended the recent Public Input Session regarding the Comprehensive Plan, and everyone that voted in recent election stating that the turnout was impressive for both. Impressed with the smooth process of the early-voting at Town Hall.

Melinda Szeliga – Introduced Davie High STEM student, Sean Lane who is shadowing her as a Town Council Member/Real Estate professional. Recognized Lee Rollins’ dedication and also agreed that he makes the Town Council roles easier.

Curtis Capps – Thanked all in attendance and stated that he never realized how much a Town Manager does until he worked closely with Lee Rollins.

Mayor Rick Cross –

- Thanked Lee Rollins for the budget adopted at tonight’s meeting and for his being such a steward/champion for the Town of Bermuda Run.*
- Davie County Library Extension – Lockers next door at Community College office.*
- Blue Heron Trail progress; bridge in the “dip” between Town Hall and Tanglewood Pizza to arrive within next month or so.*
- Progress with 801/158 Intersection improvements.*
- May 25 Public Input Session – Good turnout and feedback/discussions.*
- Thanked the Planning Board and staff regarding Comprehensive Plan updates.*
- Concert Saturday, June 18 – Envision 18; co-sponsored by Hillsdale Real Estate who are celebrating their 10-year anniversary.*
- Farmers Market on Fridays 3:30 pm – 6:30 pm*
- June 27 – Reception at Winmock for Lee Rollins – More information to come.*
- Thanked all in attendance.*

Adjourn

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

Approved

Respectfully Submitted

Rick Cross, Mayor

Cindy Poe, Town Clerk

NORTH CAROLINA
ALCOHOLIC BEVERAGE CONTROL COMMISSION

A

(919) 779-0700

Location: 400 E. Tryon Road
Raleigh, NC 27610

Mail: 4307 Mail Service Center
Raleigh, NC 27699-4307

RESOLUTION OF THE CITY OF Bermuda Run, COUNTY OF Davie, REGARDING THE DESIGNATION OF AN OFFICIAL TO MAKE RECOMMENDATIONS TO THE NORTH CAROLINA ALCOHOLIC BEVERAGE CONTROL COMMISSION ON ABC PERMIT APPLICATIONS.

WHEREAS G.S.18B-904(f) authorizes a governing body to designate an official, by name or by position, to make recommendations concerning the suitability of persons or locations for ABC permits; and

WHEREAS the City of Bermuda Run, County of Davie, wishes to notify the NC ABC Commission of its designation as required by G.S.18B-904(f);

BE IT THEREFORE RESOLVED that Andrew Meadwell, Town Manager
(Name of Official) (Title or Position)

is hereby designated to notify the North Carolina Alcoholic Beverage Control Commission of the recommendations of the City of Bermuda Run, County of Davie, regarding the suitability of persons and locations for ABC permits within its jurisdiction.

BE IT FURTHER RESOLVED THAT notices to the City of Bermuda Run, County of Davie, should be mailed or delivered to the official designated above at the following address:

Mailing address: Town of Bermuda Run
Office location: 120 Kinderton Blvd. Ste. 100
City: Bermuda Run, NC
Zip Code: 27006 Phone #: 336-998-0906

This the 12 day of July, 2022

(Mayor/Chairman)

Sworn to and subscribed before me this the _____ day of _____, 20____.

(Clerk)