

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, April 23, 2024 at 8:30 am
Bermuda Run Town Hall

Council Members Present: Mayor Mike Brannon, Mike Ernst, Rae Nelson, Christy Schafer, and Melinda Szeliga

Council Members Absent: Jeff Tedder

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

1. Call to Order

Mayor Mike Brannon called the meeting to order.

2. Recognition of Quorum

3. Town of Bermuda Run Code of Ethics Statement – Town Attorney, Brian Williams

4. Adoption of the Agenda

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

5. Approval of the February 27, Agenda Meeting Minutes

Council Member Rae Nelson made a motion to approve the February 27, 2024 Agenda Meeting minutes. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of three (3) in favor and none opposed.

6. Citizen Comments – None

(Council Member Melinda Szeliga arrived late.)

7. Presentation-Ann Fitzgibbon – Resident of Warwicke Place, Bermuda Run -Tree Canopy Initiative

8. Discussion Items

- A. Public Hearing Format
- B. Celebrate Bermuda Run
 - Establish Task Group
 - Budgetary items for FY24-25
 - 25th Year Celebration
- C. Solid Waste/Recycling Contract
- D. Planning/Zoning Administration Interlocal Agreement with Davie County
- E. Selection Process for Engineering Services
 - Hazen & Sawyer Engineering
 - Wetherill Engineering
 - LJB Engineering

9. Informational Item

- A. Comprehensive Plan Implementation Score Card
- B. Kinderton Village – Sidewalk/tree evaluation
- C. Flags at Bermuda Run Overlook Project

- D. Charter Amendments
- E. Street Resurfacing Project
- F. Leaf Removal Contract

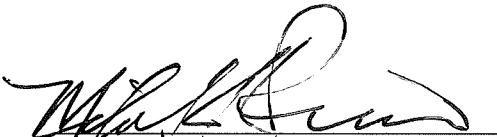
10. Mayor Comments

- *Planning Board Orientation*
- *Celebrate Bermuda Run Kickoff with Council Member Melinda Szeliga*
- *Ordinance Review with Council Member Christy Schafer*
- *Phase II Land Use/Zoning – Benchmark*
- *Spring Clean – May 4, Auto Show May 11, TAMS Concert May 25*


11. Adjourn

With no further business, Council Member Mike Ernst called for the meeting to be adjourned. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

Approved:


Mike Brannon, Mayor

Respectfully submitted:


Cindy Poe, Town Clerk