

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, May 28, 2024 at 8:30 am
Bermuda Run Town Hall

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

Council Members Absent: Mike Ernst

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.

a. Recognition of Quorum

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

3. Adoption of the Agenda

Town Manager Andrew Meadwell asked that Item 6C “Celebrate Bermuda Run” be removed from the agenda.

Council Member Melinda Szeliga made a motion to adopt the agenda as amended. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

4. Approval of the April 23, 2024 Agenda Meeting Minutes

Council Member Jeff Tedder made a motion to approve the April 23, 2024 Agenda Meeting minutes. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

5. Citizen Comments – NONE

6. Proposed Action Items

A. Fiscal Year 2024-2025 Budget-Town Manager Andrew Meadwell

a. The Town Manager requests that the Public Hearing for the FY 2024-2025 Budget be set for June 11, 2024.

Council Member Rae Nelson made a motion set a Public Hearing for June 11, 2024. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

B. Planning Board Appointment

A vacancy was created on the Planning Board due to the resignation of Howard Rush. Staff is recommending that Marty Wilson be appointed to complete the unexpired term of Mr. Rush.

Council Member Jeff Tedder made a motion to appoint Marty Wilson as a regular member of the Planning Board. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

C. Resolution Celebrate Bermuda Run Committee – REMOVED FROM AGENDA

7. **Informational Item**

- A. Kinderton Residential Sidewalk update- (Mayor Brannon/Andrew)
- B. Blue Heron Trail Phase 3 and NC 801 Pedestrian Pathway (Mayor Brannon/Nelson)
- C. Land Use Zoning- (Mayor and Nelson)
- D. Celebrate Bermuda Run-(Szeliga/Schafer)
- E. Town Ordinances Update-(Schafer)
- F. Gate Operations Update-Mayor/Tedder


8. **Town Manager Comments** – The Flag Project and Paving Project are both out for rebid.

9. **Mayor Comments** – TAMS Concert on Saturday was a success; large turnout. Ribbon Cutting for Caribou Coffee this Friday. Presentations by Duke Energy and Smith Grove Fire Dept. at the June 11 Council Meeting.

10. **Adjourn**

With no further business, Council Member Jeff Tedder 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