

Bermuda Run Town Council
AGENDA MEETING MINUTES
Tuesday, July 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.

a. Recognition of Quorum

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

3. Adoption of the Agenda

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

4. Approval of the June 25, 2024 Agenda Meeting Minutes

Council Member Rae Nelson made a motion to approve the June 25, 2024 Agenda Meeting minutes. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

5. Citizen Comments – Lennie Ring of Kinderton Village thanked the Council for their service to the community.

6. Informational Items

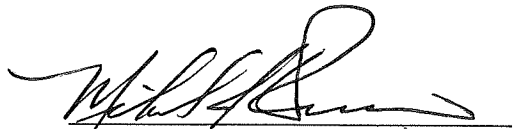
- A. Land Use Zoning Update (Nelson) - Phase II – working with Planning Board, Council, and Benchmark Planning – “Future Oriented”**
- B. Kinderton Residential Sidewalk Update (Mayor Brannon, A. Meadwell) – Panels to be replaced – arborist involved to assess the roots of trees, then re-pouring of panels. Trees are owned by the HOA and some may need to be removed. Disruption should last 2-3 weeks – Old Town Drive area. Work should start in the next couple of weeks.**
- C. Street Surfacing (Meadwell) – Bids came in higher than anticipated and value engineering was done. Contract for approval should be provided to Council at the August Council Meeting. (Approx. 2 miles of road surface area)**
- D. Gate Operations Update (Mayor Brannon) – 12-person Committee *Addressing how Allied Universal follows procedures, *Opportunities for improving operations**
- E. Flag Overlook Project (Meadwell) - Bids higher than anticipated. \$60,000 raised by the Bermuda Run Community Vision Fund with a shortfall of \$60-80K. Council agreed to a project ordinance by the Town Manager being presented at the August meeting. A budget amendment will need to be done.**
- F. Pedestrian Ways Update (Meadwell) – Riverbend Drive/Bermuda Run Drive pathway. 60% drawings received on Monday, July 22. Next step will be community engagement/impact to residents.**
- G. HUD/CPF Grant Update (Meadwell) – PTRC administers grant for the town – requires environmental assessment for funds. 3 to 4-month process (\$3.65 million)**

7. **Town Manager Comments** – Contract for leaf removal being reviewed. PTRC assisting with new position search. Pedestrian bridge over I-40 update – surveyor working on final drawings.
8. **Mayor Comments** – Revised Town Charter now official. Hwy. 801 Widening Project approved - #1 on the list! (Update to be in the August newsletter.) Upcoming speakers at Council Meetings – August - Pat Ivey (NC DOT), Sept - Suzanne Wright (Davie County Health and Human Services), Oct – Jessie Elmore (Habitat Restore Davie).

9. **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