

Town of Bermuda Run

Town Council Meeting Minutes

August 13, 2024 – 6:00 PM

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, August 13, 2024 at 6:00 PM. The meeting was held at the Bermuda Run Town Hall.

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

Council Members Absent:

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

Call to Order Mayor Mike Brannon called the meeting to order and recognized the Quorum.

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 of a reflective moment of silence

Town of Bermuda Run Code of Ethics Statement – Town Attorney Brian Williams

Adoption of the Agenda

Council Member Jeff Tedder made a motion to approve the agenda as presented. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approval of the July 9, 2024 Council Meeting Minutes

Council Member Mike Ernst made a motion to approve the July 9, 2024 Council Meeting Minutes. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Citizen Comments – Gary LeBlanc of Warwicke Place representing the Davie County Board of Elections spoke regarding safety and security of the voting procedures. Shared strengths and weaknesses stating that the process for our county is highly secure with paper backups. Feels there needs to be more education to voters. He will be sharing a presentation at Senior Services on October 8 at 10:00 am.

Presentation

- A. Pat Ivey, PE, NC Department of Transportation, Highway Division 9 along with John Rhyne**
Local highway and pedestrian projects that are ongoing and future projects were discussed along with the cost and timelines. Pat Ivey shared that he will be retiring at the end of 2024.

Proposed Action Items

A. Appointment of the following to the Bermuda Run Vision Committee: Kristy

Bumgarner (Bermuda Run East), Cody Crissman (Bermuda Run Business Community), and Cathy Ring (Kinderton Representative).

Council Member Jeff Tedder made a motion to approve the appointments to the Vision Committee. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

B. Project Ordinance Flags at Bermuda Run Overlook Project

Staff is requesting approval to establish funding sources (s) and budget for proposed construction project.

Council Member Melinda Szeliga made a motion to approve the project ordinance as presented. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

C. Approval of Blythe Construction, Inc-DBA as Hanes Construction Paving Contract

Staff recommends action to allow the Town Manager and Town Attorney to finalize and execute the agreement.

Council Member Jeff Tedder made a motion to approve the Town Manager and Attorney finalize and execute the agreement for the paving contract. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

D. Approval of Purchase and Procurement Policy

Adoption of Policy is requirement for the Asset Inventory Assessment (AIA) Grant as funded by the American Rescue Plan Act of 2021, Coronavirus State and Local Fiscal Recovery Funds. Staff is requesting that action be taken on the Policy.

Council Member Mike Ernst made a motion to approve the Purchase and Procurement Policy. Council Member Melinda Szeliga seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Town Manager Report/Comments – Town Manager Andrew Meadwell spoke of upcoming projects such as paving, adding that traffic controls would be in place. Political signs and the window according to state statute where they can be placed and not be removed.

Mayor Comments –

- Thanked all speakers and everyone in attendance.
- Davie Respect Initiative
- 2024 Property Tax Bills/Revaluation Process – Representative from Tax Office to speak later this year at Council Meeting.
- Envision in Concert 8/31 at 7 pm
- Suzanne Wright with Davie Health and Human Services to speak at September Meeting
- 25-year Anniversary of the Town – Christy Schafer was asked to speak regarding the banners and the celebrations beginning on September 27 with an enhanced Food Truck Friday.

Council Comments -

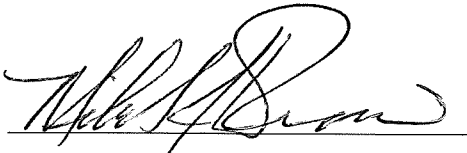
Council Member Melinda Szeliga shared the “Venture Davie” 3-month program that will be held at the Bermuda Run campus of Davie/Davidson Community College next door to Town Hall. It is free and an asset to anyone who is starting (or wanting to boost) their own business.

Mrs. Szeliga then announced that she will be tendering her resignation from the Town Council effective 8/14/24 due to a career change that may cause a conflict with her service on the council. She will remain an active member of the Bermuda Run Vision Committee.

Adjourn

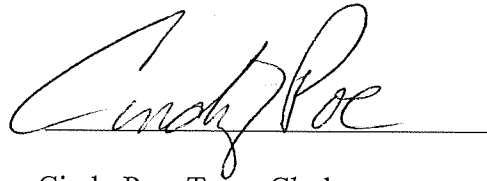
With no further business to discuss, Council Member Jeff Tedder made a motion to adjourn. Council Member Mike Ernst seconded the motion. The motion was approved by a vote of five (5) in favor and none opposed.

Approved

A handwritten signature in cursive script, appearing to read "Mike Brannon", written over a horizontal line.

Mike Brannon, Mayor

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "Cindy Poe", written over a horizontal line.

Cindy Poe, Town Clerk