

# **Town of Bermuda Run**

## **Town Council Meeting Minutes**

**November 12, 2024 – 6:00 PM**

The Town Council of Bermuda Run held its scheduled meeting on Tuesday, November 12, 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, and Jeff Tedder

**Council Members Absent:**

**Also Present:** Andrew Meadwell, Town Manager; and Cindy Poe, Town Clerk

**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/Voting Procedures – Town Manager Andrew Meadwell**

**Adoption of the Agenda**

*Council Member Mike Ernst made a motion to add Action Item E. Vacant Town Council Seat Appointment. Council Member Rae Nelson seconded the motion. The motion was unanimously approved.*

*Council Member Mike Ernst made a motion to approve 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.*

**Approval of the October 8, 2024 Council Meeting Minutes**

*Council Member Jeff Tedder made a motion to approve the October 8, 2024 Council Meeting Minutes. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**Citizen Comments** – NONE

**Presentations**

a. **Gale Hanser, Davie Respect Initiative**

Ms. Hanser shared background and information about the program stating that it was in its 7<sup>th</sup> year. Ambassadors Shaun Lane, Ava Brown, and Syllas Johnson shared their experiences with the Davie Respect Initiative. Key points – “renewed hope for the future”, “developing leaders of tomorrow”, “putting thoughts into actions”.

## **Action Items**

### **A. Addendum to Davie County Sheriff's Office (DCSO) Law Enforcement Services Agreement, Equipment.**

*Council Member Jeff Tedder made a motion to approve the addendum as presented. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

### **B. Resolution Accepting Street Rights of Way into Public Street System**

Staff is requesting that the rights of way of the northern unnamed street be accepted into Town's Public Street System. Northern stub of E. Kinderton Way – allowing Phase II of the Blue Heron Trail (connection to the I-40 pedestrian bridge).

*Council Member Mike Ernst made a motion to approve the resolution as presented. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

### **C. Amend 2024 Meeting Schedule**

Staff is requesting the November 26 Agenda Meeting begin at 9:00 a.m.

*Council Member Rae Nelson made a motion to approve the time change of the Agenda Meeting. Council Member Christy Schafer seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

### **D. Approve 2025 Meeting Schedule**

*Council Member Mike Ernst made a motion to approve the proposed 2025 schedule. Council Member Jeff Tedder seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

### **E. Vacant Town Council Seat Appointment –**

*Council Member Christy Schafer made a motion to appoint **Rod Guthrie** to the Council Seat vacated by Council Member Melinda Szeliga. Council Member Rae Nelson seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.*

**Town Manager Comments** – Street right of way is another piece of the “legal puzzle” allowing access to the I-40 pedestrian bridge – connectivity/ Twins Way to playground at sports park. Construction beginning soon. Flag Project update. Leaf pickup – plan for additional resources.

**Mayor Comments** –Davie Respect Initiative - thanked them for their presentation – great team of leaders giving sense of pride to students in Davie County. Veterans Day recognition. Update regarding pedestrian pathway in BR East – resident input planned for January, 2025. 4<sup>th</sup> Annual *Christmas in Bermuda Run* scheduled for Sunday, Dec. 8 from 2 – 5 pm. Presentation at Shady Grove Elementary School – 3<sup>rd</sup> graders. Council tour of the Davie County Sheriff's Department on November 11. Jamon Gaddy of the Davie County Tax Office scheduled to make a presentation at the December Council Meeting.

**Adjourn**

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

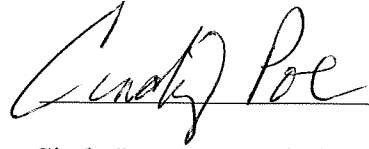
Approved

Respectfully Submitted



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Mike Brannon, Mayor



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Cindy Poe, Town Clerk