Bermuda Run Town Council AGENDA MEETING MINUTES Tuesday, January 28, 2025 at 9:00 am

Bermuda Run Town Hall

Council Members Present:

Mayor Mike Brannon, Mike Ernst, Rod Guthrie, Rae Nelson, and Christy

Schafer

Council Members Absent:

Jeff Tedder

Also Present:

Andrew Meadwell, Town Manager; Cindy Poe, Town Clerk; Brian Williams, Town Attorney; and Charlie Chapman, Management Analyst

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 Rod Guthrie seconded the motion. The motion was approved by a vote of four (4) in favor and none opposed.

4. Approval of the November 26, 2024 Agenda Meeting Minutes

Council Member Rae Nelson made a motion to approve the November 26, 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 - None

6. Informational Items

- **A.** Gate Operations (Mayor Brannon/Meadwell) Process/Staffing Models. Town Manager to visit all three gatehouses to assess working conditions.
- B. SB 382-(Meadwell) Update on Legislation / Not seeing a lot of fixes.
- C. Town Concert Series (Meadwell) Same genre of music each year; time for some changes. Diversity is needed for family-oriented events. Plan to be presented in budget process.
- **D.** BRE Pedestrian Plan Information Sessions (Meadwell/Chapman) Pleased with the 2 sessions held last week and the number of attendees. Residents seem happy to see speed tables coming to the area.
- E. DC Sheriff's Office LPR Equipment (Meadwell) Installed and active at each entrance.
- **F.** Flag Overlook Project (Meadwell) Update on progress Should be complete in next 2-3 weeks (weather permitting).
- **G.** Stormwater Projects (Meadwell) 2 projects (Riverbend Drive and Ivy Circle) update.

- **H.** CPF-HUDs required 8-Step Decision Making Process-Public Notice (Meadwell) Environmental Assessment Public Notice on Website, Bulletin Board, and will be in the Davie County Enterprise.
- I. Annexation Agreement-Village of Clemmons (Meadwell) Originated in 2005 and it's time to renew agreement that neither town will cross the river into another county (Davie/Forsyth).
- 7. Town Manager Comments City Vision in Greensboro in April Information will be sent to Council
- 8. Mayor Comments Civic Plus Redesign of Website Update; Upcoming meetings residents of Brayden; Davie County Commissioners Budget Planning Session; Kinderton Village HOA; Gate Operations Committee

9. Adjourn

With no further business, Council Member Mike Ernst called for the meeting to be adjourned. Council Member Rod Guthrie 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 Cler