TOWN OF BROADWAY

BOARD OF COMMISSIONERS

MEETING

MINUTES

DECEMBER 20, 2010

A scheduled meeting of the Board of Commissioners was held on Monday, December 20, 2010 at 6:30 p.m. at the Council Chambers, 100 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Jim Davis, Lynne Green, and Clem Welch. Also, Town Attorney Jimmy Love, Town Manager Bob Stevens, and Town Clerk Laura Duval were present.

The meeting was called to order by Mayor Andrews, and Rev. Harold Stone gave the invocation, which was followed by the Pledge of Allegiance.

Commissioner Welch made the motion to accept the December Agenda as presented. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Commissioner Woody Beale made the motion to accept the November Minutes as submitted. The motion was seconded by Commissioner Davis. Vote was unanimous.

Commissioner Green made the motion to accept the November Minutes from the closed session as submitted. The motion was seconded by Commissioner Welch. Vote was unanimous.

Parents residing on Lawrence Road have expressed concern over the speed limit. McLeod Avenue runs into Sion Kelly Road in Lee County then changes to Lawrence Road in Harnett County. Lee County DOT found an ordinance for the Town's portion on McLeod, but DOT never did a state road ordinance. DOT is requesting that the Board repeal the 45 mph speed limit and establish 35 mph from McLeod Avenue to Lawrence Road. Commissioner Davis made the motion to approve the DOT 35 mph speed ordinance. The motion was seconded by Commissioner Tommy Beal. Vote was unanimous.

Town Manager Stevens stated Lee County is required to have a 10 year solid waste management plan and update it yearly. Lee County will now accept

electronics, computers, and anything with an electrical cord for recycling at no cost to the citizens. The Town will pick up electronics at the street and take them to the county landfill, or citizens may take them to Woodland Trails. Commissioner Tommy Beal made the motion to approve the amendment to the Lee County Solid Waste Management Plan. The motion was seconded by Commissioner Green. Vote was unanimous.

The Broadway Planning Board unanimously recommended four out of five UDO text amendments be adopted. The amendment addressing the increased size of cul-de-sacs was tabled, and the Lee County Commissioners are working on it. Commissioner Davis made the motion to approve and adopt Amendment 1. The motion was seconded by Commissioner Woody Beale. Vote was unanimous. Commissioner Tommy Beal made the motion to approve and adopt Amendment 2. The motion was seconded by Commissioner Davis. Vote was unanimous. Commissioner Welch made the motion to approve and adopt Amendment 3. The motion was seconded by Commissioner Woody Beale. Vote was unanimous. Commissioner Woody Beale made the motion to approve and adopt Amendment 4. The motion was seconded by Commissioner Davis. Vote was unanimous.

Commissioner Tommy Beal made the motion to accept the Financial Statements as presented. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Under Commissioner Comments, all of the commissioners wished a Merry Christmas and Happy New Year to all citizens.

Mayor Andrews thanked all who attended the Tree Lighting and the Christmas Parade. There was very good attendance at both events.

Under Manager Comments, Mr. Stevens stated the Town received a thank you letter from the Broadway Optimist Club for the Town's support.

Town Manager Stevens gave an update on the residents at 521 S. Main Street who were trying to run a junk car business out of the residence. The family has now moved out.

The Town applied for an energy grant for installation of energy efficient lighting and a new HVAC at Council Chambers, as well as, upgraded lighting at Town Hall. At first the grant was denied, but they miscalculated; so the City of Sanford and Town of Broadway will receive the grant. We are receiving \$15,650 for this upgrade with \$1,372 as the Town's portion.

Mr. Stevens addressed the US Census Bureau findings. The state alters census figures once a year and uses a formula to determine how much they think the figures will increase. The Town has never agreed with the state figures. An American Community Survey is conducted every five years. They send out a packet for citizens to complete and return. The Town is unable to get needs based grants because the median household income is too high. The population is now 1,187 in Broadway, and \$63,500 is the median household income. If these figures are accurate, once again the Town would be disqualified from receiving needs based grants. However, the actual census figures will be out in 2011.

Mr. Stevens wished everyone a Merry Christmas and thanked the Board for all of their help during the year.

The Town Hall will be closed December 24, 27, and 31 for the holidays.

Being no further business, Commissioner Tommy Beal made the motion to adjourn the meeting. The motion was seconded by Commissioner Woody Beale. Vote was unanimous to adjourn.

> Donald F. Andrews Mayor

Laura Duval Town Clerk