

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS

MEETING  
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MINUTES  
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March 22, 2010

A scheduled meeting of the Board of Commissioners was held on Monday, March 22, 2010 at 7:00 p.m. at the Council Chambers, 100 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Woody Beale, Jim Davis, Lynne Green, and Clem Welch. Also, Town Manager Bob Stevens and Town Clerk Laura Duval were present. Commissioner Tommy Beal was unable to attend the meeting.

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 Green made the motion to accept the March Agenda as presented. Commissioner Woody Beale seconded the motion. Vote was unanimous.

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

Mayor Andrews introduced Harriet Rosser Carter who presented a proposed project for senior living condos in Broadway. The building would consist of 13 units and would require three acres of land. The project is modeled after an 18th century farmhouse and would be considered a "green building," advocating recycling and environmentally friendly practices. Mrs. Carter is seeking a grant from the private sector and is in the process of obtaining non-profit status. Mrs. Carter plans to have a Board of Directors with some Board members representing the Town of Broadway. She assured the Town Board this facility is not going to be a skilled nursing or assisted living facility. Some residents may have home health come in if needed. The condos would be designed to offer affordable housing to seniors age 55+. Each resident would pay a monthly homeowners association fee. Mrs. Carter would like an endorsement from the Board. Mr. Stevens explained a resolution would be needed at a later date as plans progress.

Marshall Downey, Assistant Director of Community Development, presented an amendment to the UDO, considering waiving the performance bond for all forms of government-owned wireless towers. The Joint Planning Commission endorsed the amendment, which pertains only to public towers. Commissioner Welch made the motion to go into public hearing. The motion was seconded by Commissioner Green followed by a unanimous vote. There were no comments in favor of or opposed to the amendment. Commissioner Woody Beale made the motion to close the public hearing. The motion was seconded by Commissioner Welch followed by a unanimous vote.

Mr. Downey presented an amendment to the UDO, considering changing the current language as written for the City of Sanford Public Works' certificate on final plats for Lee County. The Joint Planning Commission recommended this amendment. Commissioner Woody Beale made the motion to open the public hearing. The motion was seconded by Commissioner Welch followed by a unanimous vote. There were no comments in favor of or opposed to the amendment. Commissioner Woody Beale made the motion to close the public hearing. The motion was seconded by Commissioner Welch followed by a unanimous vote.

Susan Condlin and Don Nicholson reported on the progress of the Lee County Agricultural Advisory Board. The Board is dedicated to the preservation of farmland. In 2008 the ordinance for Voluntary Ag Districts was developed. The Broadway Town Board gave their support of the Voluntary Ag District program in 2009. At that time the county and municipality agreement was signed. The advisory board consists of two members from each township in Lee County. However, only one person, Wayne Yarborough, volunteered to represent Cape Fear.

Mr. Nicholson reported that the Ag Advisory Board has developed Operating Procedures and By-Laws. They have set lengths of terms served, which will be staggered to ensure there is at least one person with experience on the Board. The Ag Advisory Board acts as a sounding board for agriculture. A brochure, bylaws, and Board member list were distributed. In a few weeks the Board will be soliciting new Board applicants. Ms. Condlin and Mr. Nicholson have spoken with several organizations and have found that many people are interested in the voluntary ag district program, and it is being very well received. An article describing the program has been placed in the Sanford Herald, and another one will be printed soon. A small sign will be posted for each participant in the voluntary ag district, and a larger sign will be posted in the Township.

Commissioner Green made the motion to accept the financial statements as presented. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Under Commissioner Comments, Commissioner Welch asked if anyone would be attending the groundbreaking for the by-pass. Mayor Andrews and Town Manager Stevens will be attending. Commissioners Welch and Woody Beale are interested in attending, also. Mr. Andrews reported David Burns will be at the ceremony. He is the DOT representative from Laurinburg. Rep. Jimmy Love has requested the posting of a Broadway sign for the by-pass, and he has also written a letter regarding the Phase II project.

Mayor Andrews announced a festival meeting will be held at the Town Hall on April 6 at 6:00 p.m. On April 17 Main Street will be closed from the caution light to the Veterans Memorial at 5:00 a.m. Festival T-shirts are on sale at Town Hall. Broadway Idol contestants should contact Marty Stevens. We still need volunteers to work at the festival. Bob Troxler, Carl Bryan, and Marty Stevens promoted the festival on Channel 46 and did a very good job. Commissioner Welch will promote the festival on the radio Friday. Festival ads have already been placed in the Sanford Herald, and posters and signs have been posted. Facebook page updates are coming in regarding the festival. Posters and green information cards may be obtained from Commissioner Welch.

Mr. Andrews mentioned the Community Calendar for civic and church events that can be posted on the Town website.

Under Manager Comments, Mr. Stevens received a letter from Richard Hayes stating the Lee County Board of Commissioners approved a resolution, extending deer hunting season four weeks next January.

Mr. Stevens reported the back building at the old mill lot is being torn down. The Wards plan to paint the other metal building.

Officer Nelson will be back at work in two weeks. He will have to complete his training for 2009-2010, but our trainer is willing to help him catch up.

Commissioner Woody Beale made the motion to adjourn the meeting. The motion was seconded by Commissioner Welch. Vote was unanimous to adjourn.

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Donald F. Andrews  
Mayor

Laura Duval, Town Clerk