TOWN OF BROADWAY

BOARD OF COMMISSIONERS

MEETING

MINUTES

OCTOBER 25, 2010

A scheduled meeting of the Board of Commissioners was held on Monday, October 25, 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 Tommy Beal, Woody Beale, Jim Davis, and Clem Welch. Also, Town Attorney Jimmy Love, Town Manager Bob Stevens, and Town Clerk Laura Duval were present. Commissioner Lynne Green had been excused from 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 Tommy Beal made the motion to accept the October Agenda as presented. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

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

Mayor Andrews advised there was not a quorum of Planning Board members available to attend the Public Hearing. It will be postponed until the November Meeting. At that time a Public Hearing will be held to review five UDO text amendments.

Mayor Andrews recognized Seth Holt, Agriculture Agent; Savannah Shockey, member of the 4-H Homegrown Club; and Tom Joyner who promoted Farm-City Week. It will be held November 19-25 with the intention of the urban community expressing its thanks to farmers. Many activities are planned for the week. On November 23 there will be an elected official tour of two farms in Lee County. Those interested in attending the Farm-City Banquet should notify Seth. Mayor Andrews read the Farm-City Week proclamation. Commissioner Davis made the motion to endorse Farm-City Week. The motion was seconded by Commissioner Tommy Beal. Vote was unanimous. Mayor Andrews presented a resolution honoring Dr. Donny L. Hunter for his many years of service on the Broadway and Lee County Economic Development Councils. The Mayor reviewed Dr. Hunter's accomplishments throughout the years. Dr. Hunter served on the EDC since its inception in 1995 and served as chair many times, as well as in all other capacities. Dr. Hunter graciously accepted the resolution and remarked that it was a pleasure serving on the EDC. He encouraged the Board to appoint another representative from Broadway.

Town Manager Stevens referred to three pieces of cemetery information in the Board packet. A paragraph has been added to the Broadway Cemetery Deed: "It is further understood that all footstones or markers shall be level with the ground and that the Cemetery Superintendent shall have sole jurisdiction over any flowers or decorations placed on the headstone or grave. Any items that impede the upkeep of the grounds are subject to removal." From this point on it will be included in all deeds. A copy of the Jonesboro-Buffalo Cemetery Deed was available for comparison. Mr. Stevens reviewed a letter that was sent to local mortuaries and a local monument company, explaining footstones and markers must be level with the ground. Town Manager Stevens made a recommendation to grandfather in existing raised footstones and markers. There are 15 in the Broadway section and 15 in the Thomas section. Some of the deceased have no contact person, and lowering these existing footstones would be a liability to the Town. Commissioner Davis made the motion to accept the deed as presented and grandfather in existing footstones and markers set prior to the updated deed. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

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

There were no commissioner comments.

Mayor Andrews and Town Manager Stevens attended the last EDC Meeting. There appear to be good things on the horizon for Lee County. The unemployment numbers are slowly decreasing. In November a Joint EDC Meeting will be held. Date, time, and location are to be announced. A strategic marketing plan will be presented.

Landscaping on the corner of East Harrington and South Main is in the preparation stage.

A Veterans Day Service will be held on November 11 at 11:00 a.m. at the North Carolina Veterans Memorial. Col. West from Ft. Bragg has agreed to be the guest speaker.

Christmas in the Park is scheduled for December 5 at 5:00 p.m. There are plans for music, carols, the Christmas story, and tree lighting. More details are to come.

Mayor Andrews has found a few guidelines for naming policies. He may have obtained enough information to help the Board devise a policy.

The Broadway Christmas Parade will be held on December 11. The Commissioners are welcome to ride in the parade.

On November 16 the Sanford Chamber of Commerce will hold a vision initiative at 7:00 p.m. The Mayor encouraged all civic organizations and business owners to attend. The meeting will be held at the Broadway Community Building.

Trick or treating will be held on October 31.

The Police Chief has asked the Highway Patrol to re-direct traffic at the stoplight on 421 the day of the Christmas Parade. Chief Hinnant has made a request of DOT to close Seminole Road from 12 noon to 4:00 p.m.

Under Manager Comments, Town Manager Stevens advised that another water violation letter will be sent out. The THM's are still above average, and two more letters may be sent out before the quarterly average comes down.

The Optimist Club sent a letter inviting the Commissioners to ride in the Christmas Parade. Commissioner Beal will provide the vehicle for those who wish to ride.

The audit results are back and will now go to the Local Government Commission. The audit report may be presented at the November meeting.

Counselor Love, Howard Surface, and Town Manager Stevens are actively working on the dog ordinance.

Mr. Stevens reiterated the Mayor's comments on the EDC.

Finance Director Barbara Cox came through surgery very well. She will be out of work approximately two-three weeks.

Town Manager Stevens reported on the status of the old feed mill. He has received two prices on demolishing the wooden building in back. Chris Riggins notified the Wards that they were in violation and in 20 days the building would be demolished. They got a building permit, which is good for six months. During this time they must show progress is being made. The permit will not be extended beyond the expiration date. At that point the Town will re-visit demolition. Mr. Love is working on possibilities for removal of the debris left on the lot.

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

Donald F. Andrews Mayor

Laura Duval Town Clerk