

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
JUNE 27, 2011

A scheduled meeting of the Board of Commissioners was held on Monday, June 27, 2011 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, Jim Davis, Lynne Green, and Clem Welch. Also, Town Attorney Jimmy Love, Town Manager Bob Stevens, and Town Clerk Laura Duval were present. Commissioner Woody Beale was excused from the meeting.

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

Mayor Andrews requested a change in the order of the agenda. The order of New and Old Business was reversed. Item A. Commissioner Charlie Parks was added under New Business. Commissioner Tommy Beal made the motion to accept the June Agenda as amended. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Commissioner Welch made the motion to accept the Minutes from the May 9, 2011 Board Retreat/Work Session as submitted. The motion was seconded by Commissioner Green. Motion carried unanimously.

Commissioner Tommy Beal made the motion to accept the Minutes from the May 23, 2011 Board Meeting as submitted. The motion was seconded by Commissioner Welch. Motion carried unanimously.

Mayor Andrews presented a resolution to Dr. Harold Stone recognizing his many years of service as reporter covering Town Board meetings for the Highlander. Dr. Stone expressed his appreciation to the Board for the resolution and for the education he received from covering the meetings. Dr. Stone will continue to serve on the Broadway Planning Board.

Mayor Andrews introduced the Town's new police officer, Neil Knight. Town Manager Stevens stated Neil is doing an excellent job and is a good fit for Broadway. He grew up in Town and knows a lot of the citizens. Neil remarked

he's glad to be with the Broadway Police Department. The Town Board offered to assist Neil in any way possible.

County Commissioner Charlie Parks addressed the phasing out of the Lee County EDC by December 31, 2011. Broadway Commissioners asked questions and voiced their concerns.

Mayor Andrews stated there were no applications on file at the Town Hall and current Planning Board members, Jerry Bradley and Jeff Griffin, were asked to serve another term and they both agreed. Commissioner Tommy Beal made the motion to re-appoint Jeff Griffin and Jerry Bradley to the Planning Board. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Town Manager Stevens presented an ABC Commission Resolution requesting a Town designee for recommending businesses requesting an ABC permit. Commissioner Davis made the motion to adopt the ABC Commission Resolution appointing Police Chief Todd Hinnant as designee. The motion was seconded by Commissioner Green. Motion carried unanimously.

Lt. Col. Dave Tierney requested that the Town Board adopt a proclamation promoting Lyme disease awareness. This proclamation serves to remind local government officials and residents of health risks caused by ticks. Commissioner Davis made the motion to adopt the Lyme Disease Awareness Proclamation. The motion was seconded by Commissioner Tommy Beal. Motion carried unanimously.

The Planning Board met May 23, 2011 and reviewed the UDO text amendments. They voted unanimously to recommend that the Town Board adopt the text amendments. Commissioner Welch made the motion to adopt the UDO text amendments. The motion was seconded by Commissioner Green. Motion carried unanimously.

Town Manager Stevens presented the 2011-12 Budget for approval. Commissioner Tommy Beal made the motion to adopt the Budget Ordinance for fiscal year 2011-12. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Commissioner Welch made the motion to accept the Financial Statements as presented. The motion was seconded by Commissioner Davis. Motion carried unanimously.

An audit demographic profile and the auditor's fraud survey were included in the Board packets.

Under Commissioner Comments, Commissioner Green was glad Commissioner Parks was able to attend the meeting.

Mayor Andrews stated the Sanford Public Works Department is working on water and sewer expansion.

The Mayor attends monthly EDC Meetings. He attends as the Broadway representative and can only make recommendations. Each month a report is given, and spending must be approved.

Mayor Andrews attended a TARPO Meeting. Highway 42 improvements are next on the list. The three lane expansion from Horner Boulevard to Highway 42 is still set to go. All three local governing bodies agree on DOT issues.

The Mayor announced \$800 was made at this year's festival.

A notice was placed in the Highlander asking citizens to refrain from putting grease down the sewer lines. It was also placed on the May water bills.

E-cycling is effective July 1. Electronic equipment and components with an electrical cord can be taken to the recycling center at Woodland Trails for disposal.

The Broadway Town Library was given a one year reprieve. Usage has dropped over the last few years. Mayor Andrews has invited Michael Matochik to attend the next Town Board meeting.

National Night Out is scheduled for August 2 and is usually coordinated with the sheriff's department.

Under Manager Comments, Town Manager Stevens mentioned he was very disturbed about the Lee County EDC issue. He feels that Bob Heuts has always been forthcoming with information at the meetings.

The paving has been completed of First Street, Broad, Lee, and Stevens Drive.

Mr. Stevens encouraged the Commissioners to fill out the survey distributed by Martin Starnes if they are aware of any fraud.

The Town received \$3,750 from FEMA for a power outage at one of the lift stations during the tornado.

The Town partnered with the City of Sanford on the lighting grant. We will receive an energy grant in the amount of \$13,000, and the Town does not have to pay anything. Mr. Stevens expressed his appreciation to Laura Spivey with the City of Sanford. She has worked very diligently on the grant process.

Commissioner Tommy Beal made the motion to go into closed session to consult with the Town Attorney. The motion was seconded by Commissioner Davis. Motion carried unanimously.

After going back into open session, there was no further business to come before the Board. Commissioner Davis made the motion to adjourn the meeting. The motion was seconded by Commissioner Welch. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura Duval
Town Clerk

TOWN OF BROADWAY
BOARD OF COMMISSIONERS

CLOSED SESSION

JUNE 27, 2011

During closed session, the Board of Commissioners agreed to give David Ward 30 days to finish closing in and painting the storage building. Commissioner Tommy Beal made the motion to give David Ward 30 days to finish closing in and painting the storage building located at 120 North Main Street in Broadway. The motion was seconded by Commissioner Green. Town Manager Stevens was instructed by the Town Board to send Mr. Ward a letter specifying the date the project must be completed, and Mr. Ward will be required to sign and return the agreement. If Mr. Ward refuses to complete said building improvements, he will be given a written waiver, requiring his signature, allowing the Town to demolish the unfinished storage building. After demolition, the Town can collect demolition costs by placing a lien against Mr. Ward's taxes.

Commissioner Tommy Beal made the motion to go out of closed session and back into regular session. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Donald Andrews, Mayor

Laura Duval, Town Clerk

