

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS  
MEETING  
MINUTES  
OCTOBER 24, 2011

A scheduled meeting of the Board of Commissioners was held on Monday, October 24, 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, Woody Beale, Jim Davis, and Lynne Green. Commissioner Clem Welch was excused from the meeting. 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. Town Manager Stevens gave the invocation, which was followed by the Pledge of Allegiance.

Commissioner Davis made the motion to accept the Agenda as presented. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Mayor Pro Tem Beal made the motion to accept the Minutes from the September Board Meeting as submitted. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Town Manager Stevens distributed copies of the Town Animals Ordinance Section 90.01, and the Agricultural Animals Ordinance Section 5.13.3 from the Unified Development Ordinance with changes noted. Marshall Downey assisted with the updates. Additions to the UDO must be presented at a joint planning board meeting then the City and the County would have to approve them.

Town of Broadway Animals Ordinance amends Section 90.01 as follows: "No livestock, as defined herein, shall be kept or harbored within the Town Limits. Livestock shall include horses, mules, donkeys, cattle, llamas, alpacas, sheep, goats, swine, ratites (large flightless birds), and domesticated fowl." "Keeping hogs or pigs restricted" will be deleted in its entirety.

Agricultural Animals Ordinance Section 5.13.3 adds the underlined wording: Swine, poultry, and goats are not permitted in the City of Sanford or the Town of Broadway. Also, horse, mules, donkey, cattle/cows, llamas, alpacas,

sheep, ratites (large flightless birds), and other domesticated fowl are not permitted within the Town of Broadway.

Commissioner Woody Beale made the motion to approve the amendment to the Animals Ordinance Section 90.01 prohibiting livestock within the Broadway Town Limits. The motion was seconded by Commissioner Davis. Motion carried unanimously. The amended Town Ordinance is effective as of October 24, 2011.

Mayor Pro Tem Beal made the motion that the changes to Section 5.13.3 of the Agricultural Animals Ordinance, prohibiting livestock within the Broadway Town Limits, be forwarded to the planning board for addition to the UDO. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

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

Under Commissioner Comments, Commissioner Green stated the future of the EDC is still under discussion. She feels the Town Board needs to be a presence and a participant in the process.

Mayor Andrews reported the Managers and Mayors of the City and Town support a comprehensive strategic plan for the EDC if the municipalities can participate. The EDC Board adopted a resolution to add the three managers to the executive committee, and the EDC Board has tried to address and resolve all county issues. Both the City and Town support the EDC Board. Some reconsideration for the future of the EDC may be possible at the November 14 meeting. The Mayor encouraged all commissioners to express concern about the EDC at every opportunity presented.

Mayor Pro Tem Beal attended the October Triangle J Meeting. The smart grid was presented but did not go over well. Out of 19 initiatives considered, the top two were growth planning and senior livability. There was discussion on the state eventually controlling water. The state is currently controlling water on a limited basis. He requested a date change for the December Board Meeting. The Board agreed to hold the meeting on December 19 to avoid interference with the holidays. Mayor Pro Tem Beal discussed the possibility of an animal sanitation ordinance. Town Manager Stevens will get sample ordinances, but Town Counsel stated enforcement may be a problem.

Mayor Andrews attended a DOT meeting held at the Broadway Community Center on October 11. DOT reviewed maps and held a good discussion on R-3830.

The Mayor also attended a TARPO meeting last week. The road project is a top priority for Lee County and is slated for completion in 2018. Improvements around the Tramway area are also considered priorities. Plans are underway for a meeting with DOT officials and county and city officials.

Mayor Andrews announced the Veterans Day Service will be held on November 11 at 11:00 a.m. The Marine League is in charge of the service, which will be held at the NC Veterans Memorial.

The festival committee will hold its meeting Tuesday evening at 7:00 p.m. at Council Chambers.

The Mayor encouraged everyone to vote on November 8 at Broadway School. Early voting will be held at the McSwain Center and at the Board of Elections.

Under Manager Comments, Mr. Stevens stated a map of the road project R-3830 is hanging on the wall at Town Hall if anyone is interesting in looking at it.

Repairs have been completed on the Edgewater dam, and root removal is underway on West Lake Drive.

With no further business to come before the Board, Commissioner Woody Beale made the motion to adjourn the meeting. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously to adjourn.

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Donald F. Andrews  
Mayor

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Laura Duval  
Town Clerk