

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
MARCH 26, 2012

A scheduled meeting of the Board of Commissioners was held on Monday, March 26, 2012 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, 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. He also gave the invocation, which was followed by the Pledge of Allegiance.

Commissioner Welch made the motion to accept the Agenda as presented. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

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

Town Manager Stevens presented the seven text amendments to the UDO that were recommended for adoption by the Planning Board. Commissioner Davis made the motion to adopt the seven UDO text amendments as recommended by the Planning Board. The motion was seconded by Commissioner Welch. Motion carried unanimously.

Commissioner Woody Beale made the motion to change the May meeting from May 28, Memorial Day, to May 21. The motion was amended to permanently hold the May meeting on the third Wednesday of May each year. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

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

Under Commissioner Comments, Mayor Pro Tem Beal expressed his thanks to Todd Hinnant for setting up license checks on the dam at Watson Lake. Many citizens have mentioned that it has slowed down traffic. Town Manager Stevens stated the police chief has also increased radar set up in and out of Town. Mayor Pro Tem Beal brought up the possibility of the Town Board supporting required voter ID. After much discussion, no action was taken.

Mayor Andrews attended a joint meeting of the EDC with Chatham and Lee Counties. The Chatham Parks folks are developing 7,000 acres. Triad Regional Partners discussed the 421 corridor. Bob Heuts is trying to keep Lee County involved since these plans will indirectly affect the county.

The next festival meeting will be held on Tuesday, March 27, at 7:00 p.m. The Mayor encouraged people to participate in the 5K Run, 50K Ride, cornhole tournament, car show, street fair, and BBQ cookoff.

The Mayor would like to hold a budget workshop the last of April or the first part of May. The tax base won't be ready until the latter part of April. The Mayor invited Duane Brinson to the next meeting, but he will not be available until May or June. The Mayor has requested that Dwane explain the re-evaluation process to the Board. The Clerk will email possible meeting dates so that the Board can agree when to meet for the work session.

Under Manager Comments, Town Manager Stevens reminded Commissioners Green and Welch and Mayor Andrews that they are required to take ethics training again. The School of Government will hold a webinar on Wednesday, May 16.

The Town Manager announced that Triangle J will hold an informational meeting on the fracking issue. All commissioners are invited to the meeting scheduled for Thursday, March 29 from 1:30 – 4:30 p.m. at the McSwain Center. A county commissioner from Indiana County, Pennsylvania, will speak on the opportunities and challenges of fracking. Mayor Andrews and Commissioner Welch plan to attend. Any other commissioners planning to attend need to RSVP to Triangle J.

Town Manager Stevens and Town Counsel are working on the peddling ordinance. It may be ready for the April meeting.

Mr. Stevens reported that Town Counsel has maps for the pumping vault and metering vault on East Harrington Avenue. Attorney Love will prepare the deed so that the contractors can start on this project. The City of Sanford will get the deed signed. The second entry point will benefit both parties. The second line will turn over water in the line and keep it constantly moving. That will prevent flushing the line and losing water. The Town will now be getting water from two

lines. Mayor Andrews reminded everyone that chlorine will be added back to the water the first of April.

Mayor Andrews advised the Town Board to read the Evergreen Report posted on line. The report suggests how to maximize the money for the county not for the other governments. The Mayor and Town Manager have discussed the re-distribution of sales tax with all seven county commissioners. They are aware it would cost the Town \$89,000-\$95,000. The County must notify the state by the end of April if they plan to re-distribute sales tax. Mayor Andrews encouraged the Town Board to discuss the sales tax re-distribution with any of the commissioners they may encounter.

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

Donald F. Andrews
Mayor

Laura Duval
Town Clerk