

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS  
MEETING  
MINUTES  
MAY 21, 2012

A scheduled meeting of the Board of Commissioners was held on Monday, May 21, 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. The Mayor gave the invocation, which was followed by the Pledge of Allegiance.

Mayor Pro Tem Beal made the motion to accept the Agenda as amended with the addition of Item C. Resolution for Participation in Small Town Main Street Program under New Business. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Commissioner Welch made the motion to accept the Minutes from the April Board Meeting as submitted. The motion was seconded by Commissioner Green. Motion carried unanimously.

Commissioner Woody Beale made the motion to accept the Minutes from the May 8, 2012, Budget Work Session. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Town Manager Stevens worked with Town Attorney Love to devise the Peddling Ordinance. Mr. Stevens reviewed the ordinance and the permit with the Board. Anyone selling goods including farm produce produced by the seller, and religious, educational and nonprofit groups and organizations, must check in at Town Hall and fill out a permit to solicit. There is no cost for the permit, and it is good for only three (3) days. Soliciting may be done between the hours of 9:00 a.m. and 6:00 p.m. Commissioner Davis made the motion to adopt the Peddling Ordinance as presented. The motion was seconded by Commissioner Green. Motion carried unanimously.

Town Manager Stevens reviewed the budget message for fiscal year 2012-13 then he presented the proposed budget. Governing Body is down 26% or about \$3,500. Those expenses decreased due to the shorter period of Early Voting and no Town election will be held this coming year. Even though the lights and air conditioning unit were covered by the budget, that expense went down \$14,000 due to the bookkeeping situation. Special appropriations is down \$44,000 because of Powell Bill spending and the budget amendment on the festival. We were down \$58,000 or 6.8% from the previous year. The Town continues to hold expenses down as much as possible. We don't spend money unless we must, however, we do spend money for preventive maintenance on things that will eventually help us down the road. The Town has been tentatively approved for the grant that enables the switch to digital radios. \$35,000 is included in Water & Sewer to replace two rotors at the sewer plant.

Mayor Pro Tem Beal made the motion to open the Public Hearing on the budget for fiscal year 2012-13. The motion was seconded by Commissioner Welch. Motion carried unanimously.

There were no comments, so Mayor Andrews closed the Public Hearing. The budget for fiscal year 2012-13 will be presented for adoption at the June 25 meeting.

Town Manager Stevens presented a budget amendment appropriating \$20,000 to Street – Capital Outlay from Unallocated Powell Funds in order to remove root intrusions at Thelma Sloan Drive and Main Street. Commissioner Green made the motion to amend the annual operating budget and appropriate \$20,000 from Unallocated Powell Funds to Street – Capital Outlay. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Mayor Andrews presented the Resolution in Support of Application to Small Town Main Street Program. Commissioner Welch has been working on the narrative for the grant, and the Mayor has been getting the required photos and maps for the application. If awarded the grant, the Town would agree to pay \$150-\$250 for the economic data report and approximately \$3,000-\$5,000 in travel reimbursements to state consultants over a two year period. Commissioner Davis made the motion to adopt the Small Town Main Street Program Resolution. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

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

There were no commissioner comments.

Mayor Andrews thanked the festival committee and volunteers who helped make this year's festival a great one. The committee met last Tuesday night to

address any issues. A meeting will be held in September to begin work on the 2013 Broadway Our Way Festival.

On Monday, May 28, 2012, the DAV and American Legion will hold a Memorial Day Service at the NC Veterans Memorial in Broadway. The program will begin at 11:00 a.m.

Under Manager Comments, Town Manager Stevens attended the EDC meeting last Wednesday. The Town may be requested to add \$900 to the EDC budget. The EDC wants to have certified industrial sites. With an additional \$30,000, Lee County will have two certified sites. Three surrounding counties already have certified sites. This is a fast track process that is ready to go and already zoned for industry. Broadway currently pays 3% of the EDC budget, and the Town will have the money to help with that request.

Town Manager Stevens is exploring safeguards to the air conditioning unit at Council Chambers. He has spoken with someone who will make a cage to cover the unit that will also cover the exposed lines. The Board of Elections put in an audible alarm system at Council Chambers a few years ago. There is a possibility that a sensor may be installed on the a/c unit to work with the current alarm. Mr. Stevens is investigating these possibilities.

The Town's waste contract expires June 30, 2013. At that time roll out carts for recycling will be considered. The County Manager suggested that the Town enter an interlocal agreement with the City of Sanford to be included with the City's bid for waste and recycle collection. The past two waste contracts have been the same as the City's. Last year Waste Management tried to raise the price on Broadway, but Mr. Stevens was able to negotiate the same price as the City of Sanford. Mayor Olive and City Manager Hegwer are excited about including Broadway in their bid because it will give them an additional 600 carts. Roll out recycling will be picked up twice a month at an approximate additional cost of \$3 per month per household. Regular trash will continue to be picked up weekly.

Mayor Andrews reminded the Board that a possible redistribution of sales tax decided by the County Commissioners will result in a \$110,000 reduction to the budget for fiscal year 2013-14.

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

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Donald F. Andrews  
Mayor

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Laura Duval  
Town Clerk