

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS  
MEETING  
MINUTES  
JUNE 24, 2013

A scheduled meeting of the Board of Commissioners was held on Monday, June 24, 2013 at 7:00 p.m. at the Council Chambers, 102 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Woody Beale, Jim Davis, and Lynne Green. Also, Town Manager Bob Stevens, Town Attorney Jimmy Love, and Town Clerk Laura Duval were present. Commissioner Tommy Beal was unable to attend 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 that the agenda be amended by adding Item A. Planning Board Appointment under New Business. Commissioner Woody Beale made the motion to accept the Agenda as amended. The motion was seconded by Commissioner Green. Motion carried unanimously.

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

Commissioner Davis made the motion to accept the Minutes from the May 14 Budget Work Session. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Town Manager Stevens presented the Annual Budget Ordinance for Fiscal Year 2013-2014 for adoption. There is a 7% reduction in the upcoming budget. Approximately, \$61,000 has been made in cuts. Due to the sales tax redistribution, the Town lost between \$110,000 - \$120,000. The Town made three interlocal agreements with the County in addition to the budget cuts, which kept the tax rate from increasing. The tax rate remains at \$.44 per \$100 evaluation. The interlocal agreements are renewable and negotiable each year. Commissioner Davis made the motion to adopt the Annual Budget Ordinance for Fiscal Year 2013-2014. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously. Mayor Andrews encouraged the Town Board to monitor the legislature regarding SB 394. If this bill passes, the Town would lose its utility franchise tax, a percentage of sales tax, and beer-wine tax, amounting to a loss of \$61,000 or more.

Commissioner Green made the motion to appoint Sue Tipton to another three-year term on the Planning Board. The motion was seconded by Commissioner Davis. Motion carried unanimously. Town Manager Stevens will contact Betsy Kelly to determine if she is interested in serving another term on the Planning Board.

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

During Commissioner Comments, Commissioner Woody Beale announced he plans to run for the two year term in the November election.

Mayor Andrews stated SB 127, which the Town Board opposed through a resolution, has moved the Town into the North Central Region. It will be better to be in this region rather than in the Charlotte Region as first proposed. The counties in the North Central Region are: Chatham, Durham, Franklin, Harnett, Johnston, Lee, Orange, Granville, Person, Vance, Wake, and Warren.

Beginning in October of this year, auto property tax must be paid when paying for license tags.

Mayor Andrews attended the EDC meeting last week. It was a rather uneventful meeting. The EDC Steering Committee will meet tomorrow morning, and Town Manager Stevens plans to attend. There are activities going on in the EDC, and Crystal Morphis has indicated that there is a lot of interest in Lee County.

The Manager of Wal-Mart Express, Donnalee Damon, has met with Mayor Andrews. The store plans to open August 21, and they will be hiring 20-30 people.

The Mayor explained the garbage collection and recycling schedule. The brown cart is for household garbage and will be picked up by Waste Industries every Wednesday beginning July 3. The blue cart is for recycling and will be picked up every other Wednesday beginning July 10. A schedule can be picked up at Town Hall and has also been posted on the Town website. Waste Management will pick up their green carts at some point. They are supposed to notify our citizens when they plan to do this. The recycling bins behind Town Hall will be moved out by July 1.

Under Manager Comments, Town Manager Stevens explained that Town Hall has received numerous calls about garbage collection and recycling. The Town Board may also get calls as well.

The News & Observer provides cardboard containers free of charge. If there appears to be a need for this type bin, the Town will consider placing one at the maintenance shop.

Many rumors are going around Town about the possibility of a fast food chain coming next to Wal-Mart Express. The Town has not been notified by any fast food chains, so we cannot verify any information. The property has been re-zoned, so a business could open in the corner.

Tomorrow Patterson Paving will be paving the cemetery. The money for this project was in Capital Outlay - Cemetery. The Town will work on the cemetery a little as we go along.

The Town recently spent \$13,600 on a new pump and rails at the Colonial Drive lift station. This lift station should be maintenance free for awhile. The original rails from 1986 with the pump attached had to be replaced. This money was in Capital Outlay – Water & Sewer.

The Town Hall will be closed on July 4.

July 5 is the first day of filing for the November election. There is one two-year term and three four-year terms available on the Town Board.

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

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Donald F. Andrews  
Mayor

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Laura K. Duval  
Town Clerk



