

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS  
MEETING  
MINUTES  
NOVEMBER 25, 2013

A scheduled meeting of the Board of Commissioners was held on Monday, November 25, 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 Tommy Beal, Woody Beale, Jim Davis, and Lynne Green. Also, Town Manager Bob Stevens, Town Attorney Jimmy Love, 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.

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

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

In the last election Broadway citizens voted for the sale of on-premises beer, wine, and mixed beverages. The Town Board was presented with an ABC Resolution so that restaurants can apply for their ABC permits. Anyone who qualifies can pursue a license. The Police Chief will research background histories of those who apply. The state issues a beer license for \$500, a wine license for \$500, and a mixed beverage license for \$1,000. Commissioner Davis made the motion to adopt the ABC Resolution. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Restroom facilities are needed at the NC Veterans Memorial in Town. It has been a concern from the very beginning. The Lee County Veterans Council is spearheading this project. An approximate cost of restroom facilities would be over \$200,000. The Lee County Board of Commissioners adopted a similar resolution at their last meeting. Commissioner Green made the motion to adopt the NC Veterans Memorial Resolution requesting assistance with funding from the state legislature. The motion was seconded by Commissioner Davis. Motion carried unanimously.

A resolution was presented for approval of the merger of the Chamber and EDC. The Town Board approved a memo of understanding earlier in the year. The City,

County, Town, Chamber and EDC are working together to form a new economic development organization. They have formed a steering committee, and the Town has representation on it. The resolution delegates the following tasks to the committee: develop by-laws, determine the location for the new organization, and hire a director. The name of the new organization will be Sanford/Lee County Partnership for Prosperity. Commissioner Davis made the motion to adopt the Chamber/EDC Merger Resolution. The motion was seconded by Commissioner Green. Motion carried unanimously.

Mayor Pro Tem Beal made the motion to change the December meeting date from December 23 to December 16. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

A community building rental policy was presented to the Town Board for review. A policy may be needed to cover all public areas owned by the Town. These issues will be discussed at the December Board Meeting.

Questions were answered pertaining to the purchase of a metal detector and the schedule for Powell Bill payments. Mayor Pro Tem Beal made the motion to accept the Financial Statements as presented. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Under Commissioner Comments, Commissioner Woody Beale wished everyone a safe and happy Thanksgiving.

Mayor Pro Tem Beal expressed best wishes for the Thanksgiving season.

Commissioner Green echoed Thanksgiving wishes. She also stated that she enjoyed the Veterans Service on Veterans Day at the NCVM. She was very proud of the Mayor and his passionate speech.

Commissioner Davis concurred with Commissioner Green. As a Marine Veteran, he was very proud of Broadway and its display of American flags. The Town looked great along the entire length of Main Street.

Mayor Andrews complimented the DAV Auxiliary for doing a great job with the Veterans Day Service.

The Mayor announced the Broadway Our Way Committee will meet Tuesday night at 7:00 p.m. at the Council Chambers. He welcomed volunteers to the meeting so that festival events can grow and expand.

The Community Thanksgiving Service will be held at Holly Springs Baptist Church on Wednesday evening at 7:00 p.m.

On December 1 at 5:00 p.m., Christmas in the Park will be held at the NCVM. Rev. Mike McVey will give the invocation, Rev. Jerry Parsons will narrate the Christmas story, and Britton Buchanan will sing Christmas carols.

The Mayor serves on the Steering Committee for the EDC. There are some small companies that are interested in buildings in Lee County. Another industry is considering moving to the county. They met about the UDO in November. They discussed text amendments and road projects improvements. The widening of Broadway Road is still the number one priority. An additional improvement is the widening and extension of Pendergrass Road across #1 into Tramway. Lee County will face challenges with the dividing of the funding. The pedestrian bike trails and airport have been combined now for funding. The Town requested sidewalk money for installing a sidewalk from Mansfield Drive along South Main Street to Claude's Body Shop. The sidewalk has to be within a certain proximity to the elementary school and must be used by children going to and from school. Other surrounding counties have turned in similar requests, which will affect the Town's chances of receiving funding. Bob Bridwell is trying to help us obtain money for this project.

Mayor Andrews attended the last Sanford City Council meeting. He expressed his appreciation personally and on behalf of the Town to Mayor Olive for her support of Broadway.

The commissioners discussed riding together at the upcoming Christmas parade, which will be held on December 14 at 2:00 p.m. The Mayor will research getting a golf cart for six. The Optimist Club will have Marines and volunteers taking up toys during the parade for Toys for Tots.

Mayor Andrews wished everyone a safe and happy Thanksgiving.

Under Manager Comments, Town Manager Stevens announced the surplus garbage truck sold for \$803. The minimum bid was set at \$750.

The Town Christmas lights will be turned on December 2. Some of the lights work on photo cells and others are wired independently into one switch at the Town Hall. One wreath was mistakenly plugged in, so it is already burning. If additional wreaths are ever purchased, the approximate cost of one wreath is \$350 plus \$150 for the photo cell.

Mr. Stevens encouraged all citizens to be aware of their surroundings during the holiday season. Don't hesitate to call the police department immediately if something looks suspicious.

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 Woody Beale. Motion carried unanimously to adjourn.

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Donald F. Andrews  
Mayor

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Laura K. Duval  
Town Clerk