

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
AUGUST 22, 2016

A scheduled meeting of the Board of Commissioners was held on Monday, August 22, 2016 at 7:00 p.m. at the Council Chamber, 102 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Woody Beale, Jim Davis, Lynne Green and Janet Harrington. Also, Town Attorney Jimmy Love, Town Manager Dustin Kornegay and Town Clerk Laura Duval were present. Mayor Pro Tem Beal was out of town and excused from the meeting.

The meeting was called to order by Mayor Andrews. The Mayor gave the invocation, which was followed by the Pledge of Allegiance.

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

Consent Agenda – Approval of July 25 Minutes and July Financial Statement. Commissioner Green made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Town Manager Kornegay reported the Planning Board unanimously approved the application by the Town of Broadway to rezone a 0.88 acre vacant tract of land on North Main Street from Residential Single-Family 20 (R-20) to Office & Institutional (O&I) district. Commissioner Harrington made the motion to approve the Planning Board's recommendation. The motion was seconded by Commissioner Davis. Motion carried unanimously.

The Town Manager advised the Town Board that USDA Regional Director, Allen Hart, met with our architect, Tim Sherman, last Thursday. Mr. Sherman had requested clarification with the contract and other documents before signing them. The Town Hall project is still moving forward. USDA is waiting for the approval of several environmental agencies. Once approval is given, USDA will be ready to present their letter of conditions. Mr. Hart advised a special meeting may need to be called within the next two weeks. Now the Town is in the schematic design phase of the project. Mr. Sherman has drawn more detailed plans which are available for viewing at the Town Hall. The next step in the process is the technical review committee. Mr. Sherman will help with that as well.

Under Manager's Report, Town Manager Kornegay reported that the topographic survey of the Town Hall property has been completed. Phase I, the environmental study, which takes soil samples from the lot, will be done in the near future.

The Town has received its draft permit for the Wastewater Treatment Plant. Once approved, the permit will go through July of 2021.

Town Manager Kornegay has gotten a price for eight tables and sixty-four chairs for the community building. Office Value has quoted a price of \$3,600. Mr. Kornegay will order these soon.

Under Commissioner Comments, Commissioner Green stated she appreciates the Town Manager's hard work on the Town Hall project. She's glad it's moving along.

Commissioner Harrington mentioned that Dollar General needs to mow their grass at both locations. She also voiced concerns about the tall grass obscuring a driver's view at the corner of Vernon Street and Mansfield Drive. She stated it is very dangerous and would like to see the grass cut before an accident occurs. The Mayor advised that is a state road and is maintained by DOT. He asked Town Manager Kornegay to contact Travis with DOT in Aberdeen and request they mow that grassy area.

Commissioner Woody Beale thanked Mayor Andrews for attending Nellie Brewington's 100th birthday celebration at Cameron Grove. Commissioner Beale and his family also attended the event. The Mayor presented Ms. Brewington with a proclamation in honor of her birthday.

Under Mayor Comments, Mayor Andrews extended a special thanks to Pastor John Sauls and Crossroads Ministries for helping sponsor National Night Out. They handled most of the food prep and set up. There was a great turnout and he appreciated the CFRFD, Lee County Sheriff's Department and Broadway Police Department for their support of the event.

The Mayor announced that the Wal-Mart Express building has been purchased by Dollar General. They hope to open their store by the end of October.

Mayor Andrews attended a recent TARPO meeting. Nothing is going on that affects Broadway. Regional projects were scored. The 4.0 project is slated for 2021.

SAGA has selected Crystal McIver as the Visitors Services Manager. They have been working hard to get a visitors services center up and running.

For the next few months Public Hearings will be held on UDO text amendments.

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

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk