

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES
SEPTEMBER 25, 2017

A scheduled meeting of the Board of Commissioners was held on Monday, September 25, 2017 at 6:00 p.m. at the Council Chamber, 102 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, 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.

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 presented. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Consent Agenda – Approval of August 28 Minutes and August Financial Statement. Commissioner Green made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Public Comment – Greg Adams, 2515 Brighton Point, Sanford, NC
Mr. Adams presented more updated information on SB 155 known as the Brunch Bill. He stated SB 155 was passed by both chambers of congress and signed by the governor to promote economic and job growth for distilleries. The bill allows retail businesses and restaurants to sell alcoholic beverages beginning at 10:00 a.m. on Sundays rather than waiting until 12 noon. Mr. Adams advised that surrounding municipalities already approved the Brunch Bill. He asked the Town Board to reconsider approving the ordinance because the inability to sell alcoholic beverages at 10:00 a.m. is hurting his business. Customers not only wish to buy alcohol earlier but all of their groceries as well. Now they are taking their business to Sanford, and Mr. Adams feels he is at a competitive disadvantage. It is also a loss of tax dollars for the Town. Without the approval of the brunch bill ordinance, new businesses may be deterred from coming to Broadway. Mr. Adams tries to hire locally and contributes to various community organizations. He feels that his business is a good supporter of the community and requested the Town Board revisit the Brunch Bill Ordinance.

The Public Hearing on the Weed Ordinance was postponed due to an error in the meeting time on the Public Notice. The hearing will be held at the regularly scheduled October 23 Board Meeting. Counsel Love advised that Commissioner Woody Beale

talked with him and wishes to change the height limit to eight inches rather than six inches as stated in the revised Weed Ordinance. Mayor Pro Tem Beal made the motion to amend the vote on the Weed Ordinance by changing the requirement from a six inch height limit to an eight inch height limit based on Counsel's recommendation. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Manager's Report – Town Manager Kornegay gave an update on the Town Hall project. The contractors have finished the interior wall framing, the exterior wall sheeting, and the trusses have been delivered. The second monthly progress meeting will be held this coming Thursday. The building seems to be going as planned and right on schedule.

Patterson Paving is extending a portion of the driveway for the new section of the cemetery. The survey of the lots may have to wait until next fiscal year.

The Town has been in the middle of the audit process. Barbara and Laura have been working hard to gather the information the auditors have requested. The auditors will submit their audit to the LGC by October 31. They may present their findings at the November Board Meeting.

After working with an Edgewater resident, Mr. Kornegay was able to resolve a code violation of the junk car ordinance.

Commissioner Comments – Commissioner Davis stated he would like to see all the right of way on Town streets mowed. He feels that maintenance staff can use the bush hog to cut the grass on the state maintained roads coming into the Town Limits.

Mayor Comments – Mayor Andrews read a letter he received from Bobby Angell complimenting the Town Cemetery. His letter stated the cemetery looks the best it has ever looked, and the Town should keep the employees who are doing such a good job.

The Mayor advised that the crepe myrtles in front of the new Town Hall will be relocated behind the building after the first frost. The shrubs will also be moved to another location within the next month or so.

The dedication for the mini-library was held a few weeks ago. LCPFC installed the library and invited the Broadway students who painted it. They had a nice ceremony and the students were excited to be a part of the dedication. The mini-library is another asset for the community, and people have already been using it.

A festival meeting will be held Tuesday night at 7:00 p.m. A preliminary discussion will be held about Broadway Our Way for 2018, which would be held on April 21. The meeting will be held at the Community Building.

The Lions Club is working on the Christmas Parade scheduled for December 9.

The DAV Auxiliary will host a Veteran's Day Service on November 11 at 11:00 a.m. at the NCVM.

Mayor Andrews and Commissioner Harrington attended the opening of the welcome center in Sanford hosted by SAGA. There was a good turnout. The brochure for the Town will be updated and displayed at the welcome center.

The Mayor mentioned that interior design samples for the new Town Hall are on display at the current Town Hall. Commissioners are welcome to go by and offer input.

Mayor Andrews asked the Town Board to reconsider approving the Brunch Bill Ordinance. He understands it is tough being a small business in a small town and wants to help our local businesses succeed.

The Mayor entertained a motion to go into closed session per G.S. 143-318.11 to consult with Town Counsel to preserve the attorney-client privilege between the attorney and the Board of Commissioners. Mayor Pro Tem Beal made the motion to go into closed session. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

After returning to regular session, there was no further business to come before the Town Board, Commissioner Woody Beale made the motion to adjourn the meeting. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk