

TOWN OF BROADWAY
BOARD OF COMMISSIONERS

MEETING

MINUTES

JUNE 28, 2010

A scheduled meeting of the Board of Commissioners was held on Monday, June 28, 2010 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 Manager Bob Stevens and Town Clerk Laura Duval were present.

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

Commissioner Davis made the motion to accept the June Agenda as presented. Commissioner Tommy Beal seconded the motion. Vote was unanimous.

Commissioner Welch made the motion to accept the May Minutes as submitted. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Commissioner Green made the motion to adopt the Budget Ordinance for fiscal year 2010-2011. The motion was seconded by Commissioner Davis. Vote was unanimous.

Commissioner Welch made the motion to appoint Mary Ann Holt to the Environmental Affairs Board. The motion was seconded by Commissioner Green. Vote was unanimous.

Mayor Andrews reported that Betsy Kelly and Sue Tipton expressed an interest in serving another three year term on the Planning Board. Commissioner Tommy Beal made the motion to re-appoint Betsy Kelly and Sue Tipton to the Planning Board for the term of 2010-2013. The motion was seconded by Commissioner Woody Beale. Vote was unanimous. There are two vacancies remaining on the Broadway EDC.

Mayor Andrews read a letter of resignation submitted by Dr. Donny Hunter who is resigning from the Lee County EDC effective June 30, 2010. He also served on the

Broadway EDC for several years. Mayor Andrews recommended the Board prepare a resolution expressing appreciation to Dr. Hunter for his many years of service to the Town. The Board concurred with this recommendation.

Commissioner Welch made the motion to approve the fire contract with Cape Fear Rural Fire Department. The motion was seconded by Commissioner Green. Vote was unanimous.

Mayor Andrews distributed a draft of the Code of Ethics. The State mandates particulars that must be included in the Code of Ethics for Town Commissioners. The Mayor asked the Board to review the draft and report back at the July meeting. After discussion, the Code of Ethics can be adopted at the August or September meeting.

Town Manager Stevens explained the steps involved in viewing the Ethics Training webinar. After viewing the webinar, Commissioners should fill out the Verification of Attendance Form, keep the top portion for their records, and submit the bottom portion to the Town Clerk. Commissioner Welch printed the case studies before viewing and found them to be very helpful.

Commissioner Woody Beale made the motion to approve the financial statements as presented. The motion was seconded by Commissioner Welch. Vote was unanimous.

Under Commissioner Comments, Commissioner Davis commented Rhythm at the Pavilion was very enjoyable and would like the Town to participate in more events like this concert.

Commissioner Green stated the concert went very well, and attendance was very good for the first time. She thanked the festival sponsors and Town staff for their work in making Rhythm at the Pavilion possible. Chad and Kristi Gaines expressed an interest in performing in Broadway again. She told them about the Broadway Our Way Festival, and they may come back for that. Many visitors remarked they were very impressed with the NC Veterans Memorial.

Commissioner Beal mentioned many customers attended the concert and really enjoyed it. They are looking forward to attending the July concert as well.

Commissioner Welch also heard many good comments about Rhythm at the Pavilion. She sent an article about the concert to the Herald, but they haven't published it yet. Commissioner Welch expressed her appreciation to Mayor Andrews for attending the BRAC event in Atlanta. There should be a relocation office at Ft. Bragg, which assists families in relocating efforts. She will try to gather information on that. Commissioner Welch is delighted that Mary Ann Holt is willing to serve on the Environmental Affairs Board. She expressed her thanks to Betsy Kelly and Sue Tipton for agreeing to serve another term on the Planning Board. Commissioner Welch asked if the Town website has a link to the Facebook pictures taken at the festival. The Mayor indicated the website

should have that link. Commissioner Welch recognized Dr. Donny Hunter for his years of service to the Town.

Commissioner Woody Beale concurred with the success of the first concert. He discussed a concern reported to him by a citizen living in Edgewater. The Town Manager will gather information and pursue possible solutions to the concern.

Mayor Andrews commended Commissioner Green for securing the musical group that performed at the first concert. He thought it went very well, and more people should be encouraged to attend the July concert.

The Mayor reported on the joint meeting with the EDC, which was also attended by Commissioners Green and Welch and Town Manager Stevens. Representatives from the City and County were there along with the Lee County EDC. They participated in a round table discussion. At the Lee County Commissioners meeting a new contract was presented to the Lee County EDC with additional requirements. Mayor Andrews has reviewed the Town's existing contract with the EDC and didn't find any needed changes. Town Manager Stevens agreed with the Mayor's findings.

Mayor Andrews will travel to Wilson tomorrow with Sanford Mayor Olive, Chairman Hayes, Bob Heuts, Bob Joyce, Hal Hegwer and Bud Marchant. Wilson has a very successful tourism program, and Mayor Olive is pursuing a visitors center/tourism recruitment for the City of Sanford. She feels the Sanford Depot would make an excellent Visitors Center.

Drawings have been submitted for brickwork at the two main entrances to the Town Cemetery. Work will continue to be done on this project.

The Mayor thanked Town Manager Stevens for building benches placed near the lake and along the walking trail.

The North Carolina flag is missing from the Veterans Memorial. It appears that someone took it down, so a new one has been ordered. The grout at the memorial is being replaced with black silicon. Commissioner Welch mentioned that new flags and brackets are needed before Veterans Day.

Under Manager Comments, Town Manager Stevens stated the State budget may or may not affect the Town. Last year the State withheld two thirds of the beer and wine money. The League usually informs us of any major cutbacks. We should receive any such information very shortly.

MacDuff's Cleaners may re-open their Broadway facility the first of July. However, this plan is subject to change.

Chris Riggins met with the Town Manager last week. He had spoken with Mrs. Kay Ward regarding the old mill project. She had requested to get her bond back. Mr. Riggins

informed her the project must be completed including disposal of material in the back and seeding/strawing of the lot before she gets the demolition bond back.

The Oakland Avenue project may be finished this Thursday or Friday. The street will be paved to Main Street. It will need to be lined as soon as possible. Now there will be parallel parking beside Cheryl's Hairstyling.

Mr. Stevens discussed a state law now requiring a back flow prevention device be installed on non-consumption meters. Every hazardous connection is required to have this type of device. This includes the school, doctor's office, dentist's office, irrigation at the Memorial, and homeowners with non-consumption meters. It is the responsibility of the water customer to meet this requirement. The actual device will cost approximately \$200-\$225, and the cover will cost approximately \$150-\$200. Then the device must be tested annually at a cost of \$100. The customer is required to send a yearly report to the Town.

The Town was recently notified that Craig Buchanan requires a B license to qualify as the ORC operator. He will be attending school in Morganton to obtain this upgrade to his certification.

Commissioner Davis made the motion to adjourn the meeting. The motion was seconded by Commissioner Tommy Beal. Vote was unanimous to adjourn.

Donald F. Andrews
Mayor

Laura Duval, Town Clerk