

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
FEBRUARY 27, 2012

A scheduled meeting of the Board of Commissioners was held on Monday, February 27, 2012 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, Jim Davis, Lynne Green, and Clem Welch. Also, Town Attorney Jimmy Love and Town Manager Bob Stevens were present. Commissioner Woody Beale and Town Clerk Laura Duval were not in attendance.

The meeting was called to order by Mayor Andrews. He also 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 Davis. Motion carried unanimously.

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

Mayor Pro Tem Beal made the motion to open the public hearing with the Broadway Planning Board on UDO Text Amendments. The motion was seconded by Commissioner Welch. Motion carried unanimously.

Marshall Downey, Assistant Director of Planning and Development, presented several corrective updates to the UDO. Updates included: Proposed Amendment 1 – regulation of signage within the right-of-way of State maintained roadways. Proposed Amendment 2 – a new section may be added to Section 11.7 Signs That Do Not Require A Permit that will address temporary construction signs. Proposed Amendment 3 – update of Section 11.7.12 Real Estate Signs (Off-Premise). Proposed Amendment 4 – revision of Table 11-4 Standards For Sign Characteristics to include “changeable copy” option for signs in the C-1, O&I, LI and HI grouping. Amendment 5 and 6 – Addition of a definition for the term “residence” and a line item for travel trailers/RV’s to the permitted use matrix. Proposed Amendment 7 – Clarification of Section 5.13.3 to avoid

conflict between UDO and the Broadway Code – “No livestock is permitted within the town limits of the Town of Broadway.

Mayor Pro Tem Beal made the motion to close the public hearing. The motion was seconded by Commissioner Welch. Motion carried unanimously.

Commissioner Davis made the motion to re-appoint Wilson Cox, Janet Harrington, and Harold Stone to another three-year term to the Planning Board. The motion was seconded by Commissioner Welch. Motion carried unanimously.

Commissioner Davis made the motion to approve a letter of support to the Sanford Area Chamber of Commerce for acquiring a New Generation Leadership Grant from the NC Rural Center. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Town Manager Stevens reported that he had obtained copies of a peddling ordinance from the Towns of Carthage, Coats, Lillington, and City of Sanford. Mr. Stevens found that you can refuse door-to-door activities in your town, but there are exceptions. Civic, religious, educational, non-profit, and farm produce door-to-door selling cannot be outlawed. After much discussion, the Board advised Mr. Stevens to write an ordinance prohibiting peddling and present it at the March meeting.

Mayor Pro Tem Beal made the motion to accept the Financial Statements as presented. The motion was seconded by Commissioner Green. Motion carried unanimously.

Under Commissioner Comments, Mayor Pro Tem Beal brought up the possibility of a Town resolution in support of the constitutional amendment on marriage. After some discussion, no action was taken.

Commissioner Welch mentioned the Town Hall awning and the Tiny Tots awning have faded. There is a possibility the fabric could be re-dyed or a chemical could be used to prevent further fading.

Mayor Andrews stated he is working on the welcome sign for Seminole Road. It will involve easements, right-of-way agreements, and encroachments. The project will take some time to complete.

The Mayor advised the idea of a Broadway Business Council is still under consideration and will be developed in the near future.

Mayor Andrews attended the TARPO meeting in Aberdeen. They came out with the 20-40 Plan. Transportation needs far outweigh the revenue source. DOT has some challenges with meeting future transportation needs statewide. The fuel tax no longer produces the funds it once did.

The Mayor attended the EDC meeting on February 15. There was a presentation for a mega-park located on the Montgomery-Moore County line. A large tract of land in Chatham County is being developed.

On Thursday the City of Sanford will stop adding ammonia to our water for the month of March. This is part of the yearly disinfection and flushing process.

Tuesday evening the Board has been invited to a joint meeting with the City of Sanford, the County of Lee, and the Environmental Affairs Board concerning fracking. The meeting will be held at 5:00 p.m. in the Wicker Room at the Government Center.

The next festival meeting will be held on Tuesday, March 6, at 7:00 p.m.

A joint EDC meeting with the City, Town, and County will be held on March 15 at the McSwain Center but could possibly be rescheduled. On March 21 a regular EDC meeting will be held.

The Town Board will hold a Budget Work Session in April.

Under Manager Comments, Town Manager Stevens reported he has spoken with everyone who needs to install a backflow prevention device. A few have been exempted because they are already handling their issues now. The Town will have to install one at the Veterans Memorial.

Mr. Stevens advised the second entry point on our water system is coming along. They have reached a verbal agreement, and once the deed is signed for the pump vault on Buckhorn Road/East Harrington, progress should move forward quickly.

Chief Hinnant has applied to the Governor's Crime Control Commission for a grant to purchase digital radios. It would be an 80-20 split. The Town would have to provide 20%, which would be about \$1,500. Letters in support of the grant have been written by Renee Ellmers and Bob Atwater. The Town must be in compliance with digital radios by January 1, 2013.

Town Manager Stevens and the Town Board discussed the possibility of sales tax redistribution by the Lee County Commissioners.

Some Town Commissioners have heard there is a possibility of combining the public library with the elementary school library. All agreed that would create security problems and would not be feasible.

With no further business to come before the Board, Commissioner Green 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 Duval
Town Clerk