

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

A scheduled meeting of the Board of Commissioners was held on Monday, August 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, Woody Beale, Jim Davis, Lynne Green, and Clem Welch. Also, Town Attorney Jimmy Love, Town Manager Bob Stevens, and Town Clerk Laura Duval were present.

The meeting was called to order by Mayor Andrews. The Town Manager 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 Welch. Motion carried unanimously.

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

Town Manager Stevens discussed the revisions to the peddling ordinance. Since no permit is required for the exception groups, he removed the application portion and the permit. The time limits of 9:00 a.m. to 6:00 p.m. were once again included. Mayor Pro Tem Beal made the motion to adopt the peddling ordinance as presented by the Town Manager. The motion was seconded by Commissioner Davis. After discussion of the time limits for peddling, the motion carried unanimously.

Town Manager Stevens presented a proposal from Patterson Paving Co to make needed repairs to the Town walking trail at a cost of \$2,550. Repairs include installing a French drain at lower side of circle, cutting a swell around top side to divert water from crossing walkway, re-grading trail, adding crusher run, and re-grading and compacting. Commissioner Davis made the motion to accept the proposal from Patterson Paving Co for repairs to the walking trail at a cost of \$2,550. The motion was seconded by Commissioner Green. Motion carried unanimously.

Town Manager Stevens presented a proposal from Patterson Paving Co to install driveways in the new section of the Town Cemetery at a cost of \$3,100. This proposal includes excavating vegetation for new addition, grading and compacting, adding crusher run then grading and compacting again. Mr. Stevens used a diagram to explain

the stages of expansion and discuss problems with the tree roots and pavement on the existing back driveway. The Board was in agreement with expanding the cemetery in stages as presented. Commissioner Green made the motion to accept the proposal from Patterson Paving Co to install driveways in the new section of the Town Cemetery at a cost of \$3,100. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Mayor Andrews and the Board discussed the option of having the festival in 2013. The Board agreed the festival is a success and should be held next year. A community meeting will be held to recruit additional help. Broadway Our Way is scheduled for April 20, 2013.

The Mayor announced the Town was not selected to participate in the Small Town Main Street Program. They reduced it to two participants instead of four. The Towns of Richlands and Elizabethtown were accepted. There is a STEP (Small Town Economic Prosperity) program, which is accepting applications next fall for 2014, and Broadway can apply for that. STEP doesn't give grant money, but they help towns find money to do things.

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

During Commissioner comments, Commissioner Woody Beale welcomed Ms. Gerda Thiedemann to the meeting. He stated it is always good to have guests.

Mayor Andrews reported that the Broadway welcome sign to be placed at Seminole requires a safety recovery zone. Jerry Bradley is working on DOT approval of the sign for us. DOT may require engineer approval for the sign, and Ken Bright is willing to do that for us.

The Mayor and Town Manager attended the last EDC meeting at the new wastewater treatment plant. No major issues were discussed at this meeting. The EDC continues to work with folks about relocating to Lee County. Atlantic Hydraulic has relocated from Pittsboro to the Lee County Industrial Park. Those attending the EDC meeting also toured the Innovation Center. Caterpillar has a nice facility there.

The brick columns and fencing are up at the cemetery. Windstream is still being encouraged to remove the phone pedestal.

Mayor Andrews also attended the TARPO (Triangle Regional Planning Organization) meeting. It is a joint meeting of representatives from Chatham, Moore, Lee, and Orange Counties. Spot 3.0 will be coming up shortly. The Mayor met with Mayor Olive and Charlie Parks about prioritizing our projects, and they are in agreement. TARPO meets once a quarter, and the next meeting will be held in Pittsboro.

The Mayor and Town Manager attended a meeting with the city and county representatives on August 14. The meeting was productive and worthwhile. The sales tax re-distribution has been discussed and how it would affect Broadway. Tourism and the need for marketing the City, County, Town, EDC, and CCCC as a group was discussed. Mayor Andrews suggested a community meeting for all those involved in promoting tourism. These meetings help build relationships between the entities involved, and hopefully positives will come out of them. The possibility of the Endor Iron Furnace being designated as a state park was also discussed.

Under Manager Comments, Town Manager Stevens announced the sale of the 2004 Chevrolet pickup brought \$4,111.

DH Griffin donated a piece of steel from the World Trade Center, which is on display at Town Hall

Mr. Stevens addressed the lack of signage to Broadway on the bypass. The state doesn't plan to put up an exit sign to Broadway because Hwy 421 doesn't go through the Town. It is official no overhead exit sign will be placed on the bypass. The exit sign will state Hwy 42 to Fuquay. Unofficially, a sign to Broadway may be placed at the bottom of the exit. The local district may possibly help us with an exit sign.

Citizens have asked about the Internet sweepstakes cafes, and they are legal. One of these cafes has opened next to the Kangaroo. Some Towns are taxing machines and charging licensing fees. A Town must have a privilege tax in place in order to tax internet sweepstakes. The privilege tax applies to all businesses.

A retail chain with gas pumps has requested re-zoning on North Main Street next to David Harrington's house. Currently, the property is zoned as R-20, but they are requesting a highway commercial zone. A public hearing will possibly be held at the September Town Board Meeting. Afterwards, the joint planning committee will meet and present their recommendations to the Board at the October meeting.

With no further business to come before the 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 Duval
Town Clerk

