

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
SEPTEMBER 24, 2012

A scheduled meeting of the Board of Commissioners was held on Monday, September 24, 2012 at 7:00 p.m. at the Council Chambers, 102 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 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 Davis. Motion carried unanimously.

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

Mayor Andrews presented a resolution honoring Bob Heuts, Director of the Lee County Economic Development Corporation, who is retiring October 1. Commissioner Welch made the motion to approve the resolution honoring Bob Heuts. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously. Mayor Andrews expressed the Board's appreciation to Mr. Heuts for his tireless efforts on behalf of the economic development of the Town of Broadway. Mr. Heuts thanked the Board for their support and friendship.

Mayor Andrews explained the purpose of the Public Hearing. The Joint Public Hearing was held with the Planning Board to consider an application to amend the official zoning map of the Town of Broadway. Mayor Pro Tem Beal made the motion to open the Public Hearing. The motion was seconded by Commissioner Green. Motion carried unanimously.

Althea Thompson, with Lee County Planning and Development, received an application by Wal-Mart Real Estate Business Trust to rezone approximately 4.22 acres of land located at the north corner of a V-shaped lot formed by the intersection of N. Main Street (SR 1579) and E. Harrington Avenue (SR 1538) from Residential -20 (R-20) district to Highway Commercial (HC) district. The property is owned by Mrs. D.O.

Harrington (Heirs) and is the same as depicted on Lee County Tax Map 9682.03, a portion of Tax Parcel 9682-42-1458, Lee County Land Records Office.

After Ms. Thompson's presentation, citizens were given the opportunity to speak in favor of the re-zoning or to speak against the re-zoning of said property.

Upon completion of comments, Mayor Pro Tem Beal made the motion to close the Public Hearing. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously. The Planning Board left to meet at the Community Building and deliberate on the re-zoning request. At the October Town Board Meeting, the Planning Board will present its recommendation. The Town Board will then vote to approve or decline approval of the recommendation.

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

During Commissioner Comments, Commissioner Woody Beale commended Mayor Andrews for doing an excellent job with the Public Hearing.

Commissioner Welch and Mayor Pro Tem Beal agreed with Commissioner Beale's assessment.

Commissioner Green stated the Public Hearing went well and was handled appropriately. Everyone who wished to speak was given the opportunity to do so. She also expressed her appreciation to Bob Heuts for all he has done for the Town of Broadway.

Commissioner Davis reserved his comments for the October meeting.

Mayor Andrews stated he was glad to have a big crowd at the Public Hearing. He would like to see more attendance at the regular monthly meetings.

The request for the welcome sign at Seminole is in Raleigh now. Jerry Bradley is monitoring this request for us as it works through the DOT system.

The Lee County EDC has an interim contract with Creative EDC Consulting. Mayor Andrews was very impressed with Crystle Morphis and Bob Comer, the Executive Team for Creative EDC Consulting. They have worked on the economic development side and represented companies. The contract is on a six month basis. They will review our existing structure and make recommendations to the funding boards.

The Mayor, Town Manager, and Commissioner Welch attended the joint EDC meeting on September 18. The meeting was held at San-Lee Park. The Mayor feels that it is always productive when the City, County, and Town representatives meet. The Managers may be assuming more responsibilities with the EDC.

Mayor Andrews thanked the Sanford Lions Club for sponsoring a great Lee County Fair. They always do a great job.

The Broadway Lions Club will host Taste of Broadway on September 29 from 5:00-8:00 p.m. Susan Bailey and Teresa Kelly may be contacted for further information.

The Broadway Optimist Club is sponsoring Rhythm on the Mound on October 6 beginning at 10:00 a.m. They will have music, games, food, etc.

Hazardous Waste Disposal Day is scheduled for October 20 at the Dennis Wicker Civic Center. Chemicals, batteries, and paint may be disposed of at that time.

Under Manager Comments, Town Manager Stevens mentioned a recurring theme was heard during the re-zoning hearing tonight. The job of the Town Manager and the Town Board is to have the Town ready when opportunities arise. It is inevitable that Broadway is going to grow. The Board has to put the Town in a position so that it is ready and can handle the growth. The UDO does that, and the interaction with the other communities also helps in this preparation. We have to make decisions to benefit everyone and the Town.

Broadway is experiencing growth. The Town has received the official census population, which is 1,253. The state figure is 1,248.

Town Manager Stevens and Craig Buchanan purchased a generator from the Federal Surplus Property Agency. This generator will be used at the Knowledge Street lift station. The fuel tank and generator will automatically come on in a power outage. The cost was \$2,250. The Colonial Drive lift station will be next to get a generator. The portable generator will be used between the two remaining lift stations.

With no further business to come before the Board, Commissioner Davis 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

