

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
FEBRUARY 25, 2013

A scheduled meeting of the Board of Commissioners was held on Monday, February 25, 2013 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, and Lynne Green. Also, Town Attorney Jimmy Love, Town Manager Bob Stevens, and Town Clerk Laura Duval were present. Commissioner Clem Welch was unable to attend the meeting.

The meeting was called to order by Mayor Andrews. Town Manager Stevens 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 Woody Beale. Motion carried unanimously.

Commissioner Green made the motion to accept the Minutes from the January 28 Board Meeting as submitted. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Mayor Pro Tem Beal made the motion to accept the Minutes from the January 31 Joint Meeting with the Lee County Commissioners. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

During Public Comments Michael Holder, of 5556 Edwards Road, Sanford, spoke on behalf of Waste Management. Chip Dodd, of 10411 Globe Road, Morrisville, NC, encouraged the Town Board to consider Waste Management when deciding on a solid waste/recycling contract.

Town Manager Stevens presented the audit contract for 2013-14 with Martin, Starnes & Associates. It is the third year of a three-year contract. This year the cost of the audit will be \$11,500. Commissioner Green made the motion to accept the audit contract with Martin, Starnes & Associates for \$11,500. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Mr. Stevens presented a letter of intent for participation in the Middle Cape Fear River Basin Association. Participation in the association saves the Town approximately \$300 annually in water sampling. Commissioner Davis made the motion to approve the

letter of intent for participation in the Middle Cape Fear River Basin Association. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

The Board held a discussion on the upcoming budget in order to give Town Manager Stevens some guidance in preparation of the 2013/2014 fiscal budget. They advised him to prepare a budget incorporating a tax increase with cuts, another budget with cuts only, and a third budget should there be no change in the sales tax distribution. Mr. Stevens stated the Town Board must look at every conceivable option in the event the Town loses sales and property tax revenue. None of the commissioners want to raise taxes, but they realize it may be unavoidable.

Town Manager Stevens gave a presentation on the two companies that submitted proposals for the solid waste/recycling contract. He reviewed prices and services for Waste Industries and Waste Management. The Town will not make a decision until the City of Sanford decides and accepts a proposal.

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 Green expressed that her thoughts and prayers are with Commissioner Welch.

Mayor Andrews stated his thoughts are with Mr. Green and Commissioner Welch.

The Mayor announced the Economic Growth Summit will be held on March 1 at 8:30 a.m. at the McSwain Center.

Mayor Andrews mentioned the EDC and the Sanford Chamber of Commerce may create a unified entity for small businesses, which will be a great opportunity for the community.

The Mayor attended the TARPO meeting last Thursday. An update was given on the completion of the northern end of the bypass. The completion date is scheduled for October 2013.

Commissioners were given a letter written to Richard Hancock, with the DOT, requesting Broadway signage on the bypass. Signs have been placed at the bottom of the exit ramp. Mr. Hancock's response was also given to the commissioners. According to Mr. Hancock, additional Broadway signage will be placed at Exits 143 and 144 within three weeks.

Mayor Andrews received information on the pre-application workshop for the Small Town Main Street Program. A Town cannot apply unless a representative attends the workshop. The Mayor believes it is best to re-apply next year.

The Mayor appreciated the support of the Broadway citizens and commissioners at the joint meeting held with the Lee County Commissioners. He felt many good questions and comments were presented. The Mayor believes the meeting opened the line of communication and was worthwhile. The meeting can be viewed on the Town website.

Mayor Andrews welcomed the newest business to Town. Broadway Barber Shop has opened at 120 North Main Street.

A festival meeting will be held Tuesday night at 7:00 p.m. April 20 is quickly approaching for the Broadway Our Way Festival.

The Mayor expressed his appreciation to Will Doran, of the Sanford Herald, for attending the meeting. Mayor Andrews also thanked Anita White for serving as the Highlander reporter.

Under Manager Comments, Town Manager Stevens reported the second water connection put in by Sanford is up and running. Sanford now wants to hook up to Broadway's connection on Bradley Road. They may be able to use the existing equipment that was just installed.

On Wednesday a hearing will be held with Code Enforcement on the mobile home at 101 Burgess Circle. This is the third time a hearing has been held on this home. Due to nonpayment of their account, the residents have not had water since October of 2012.

The Town Manager is continuing conversations with County Manager John Crumpton.

Twelve diseased or broken trees have been removed from the Town Cemetery. Root pruning will be done to the remaining trees to prevent intrusion into the cemetery. Plans are in place to sod centipede in the first section of the new section.

Wal-Mart Express is coming to Broadway. All land issues have been resolved. Bids have been put out for plumbing and electrical contractors.

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

Donald F. Andrews
Mayor

Laura Duval
Town Clerk

