

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
OCTOBER 28, 2013

A scheduled meeting of the Board of Commissioners was held on Monday, October 28, 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 Manager Bob Stevens, Town Attorney Jimmy Love, 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 Woody Beale. Motion carried unanimously.

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

Mr. Bill Stone with NC Cooperative Extension in Lee County spoke on behalf of Farm City Week. He read the Farm City Week Proclamation, which was presented to the Board for adoption. Madison Faulk, Vice President of Lee Senior FFA, presented the activities planned during Farm City Week; and Layne Baker, President of Lee Senior FFA, spoke about the impact of agriculture on our community. Mayor Pro Tem Beal made the motion to adopt the Farm City Week Proclamation. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Commissioner Green made the motion to accept the Financial Statements as presented. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

There were no commissioner comments.

Mayor Andrews announced the Broadway Our Way Committee will meet Tuesday night at 7:00 p.m. at the Council Chambers. He welcomed volunteers to the meeting. The committee will continue to plan for the April 19 festival.

Early Voting is held this week at the Board of Elections, located at 225 S Steele Street in Sanford. Broadway citizens can participate in early voting at that location. Their office is open Monday – Friday from 8:00 a.m. – 5:00 p.m. The last day for Early Voting is Saturday from 8:00 a.m. – 1:00 p.m. Election Day is next Tuesday, November 5. The polls will be open from 6:30 a.m. – 7:30 p.m. at Broadway Elementary School. Voting will take place in the gym. School is in session, so please consider the school traffic when going to vote.

DAV Chapter 5 Auxiliary is hosting a Veterans Day Celebration at the NCVM on Monday, November 11 at 11:00 a.m.

Mayor Andrews thanked the Town Manager for taking care of the Million Veteran March in Broadway on October 12. There were approximately 150 in attendance at the NCVM. Visitors were very impressed with the upkeep of the memorial and the welcome they received from the Town Manager and the police officers.

After receiving some requests, the Mayor has contacted the NC SECU about the possibility of placing a Cash Points ATM in Broadway. The credit union is interested, but they have to find a suitable location. Their ATM cannot be located near an existing one.

Mayor Andrews attended the last TARPO meeting. They are working on the next round of the plan. At the next meeting they will begin ranking road projects. Commissioner Green, Town Manager Stevens, and the Mayor will attend a UDO meeting tomorrow night. A list of road improvements is on the agenda. The top priority for Lee County, Sanford and Broadway is the widening of Broadway Road from Main Street to Horner Boulevard. The Mayor will keep the Town Board updated on road projects.

The EDC is continuing to meet. Mayor Andrews is serving on the by-laws committee. Convergent has been hired to do a fundraising analysis. They plan to hire a new EDC Director in the spring of next year. The steering committee is currently serving in the Board capacity. The EDC is moving forward. It is a great opportunity for the County, City and Town to work together.

Christmas in the Park is scheduled for Sunday, December 1 at 5:00 p.m. Commissioner Green is working on the entertainment, and the annual tree lighting tradition will continue.

The PTO at Broadway Elementary is holding fundraisers to replace the white vinyl fencing around the school. It has been breaking and they plan to replace it with black metal fencing. They are currently having a candy bar fundraiser and will have another fundraiser in the spring. Their fall festival is scheduled for November 7.

The landscaping for the quadrant beside Turner's Carpet needs to be completed. Since the railroad went through Broadway at one time, the railroad history may be incorporated to the landscaping plan.

Under Manager Comments, Town Manager Stevens announced that bids on the garbage truck will be opened on Wednesday at 11:00 a.m. If no bids are received, the truck will go to the scrap yard.

The downtown parking lot has been completed. The Town will sod the back fill areas. Hopefully, the centipede will take over next year. Currently, the lot is gravel but it may be paved during the next fiscal year. A traffic island will also be put in the middle of the parking lot with plantings to give direction to parking.

A pallet of sod has been put out in the new section of the cemetery. When the centipede has taken over, lots will be sold in that section.

The Town Manager congratulated the Town Clerk on receiving her Certified Municipal Clerk designation.

The Town Board authorized Town Manager Stevens to develop a policy prohibiting for profit vendors from renting the Community Building. The Town Manager will work on this policy with the aid of Town Counsel.

With no further business to come before the Board, Commissioner Davis 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 K. Duval
Town Clerk