

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS  
MEETING  
MINUTES  
DECEMBER 15, 2014

A scheduled meeting of the Board of Commissioners was held on Monday, December 15, 2014 at 7:00 p.m. at the Council Chamber, 102 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Jim Davis, Lynne Green, and Janet Harrington. Also, Town Attorney Jimmy Love, Town Manager Dustin Kornegay, and Town Clerk Laura Duval were present.

The meeting was called to order by Mayor Andrews. The Mayor also gave the invocation, which was followed by the Pledge of Allegiance.

Mayor Andrews requested that Items A. and C. under New Business be switched. Mayor Pro Tem Beal made the motion to accept the Agenda as amended. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

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

Jonathan Malcolm was recognized for achieving the rank of Eagle Scout. Mayor Andrews read a congratulatory letter to Jonathan and presented him with a certificate of appreciation and a Town coin. Jonathan reviewed the project that he completed at the Town Park. He invited the Mayor and Commissioners to his Court of Honor. It will be held at St. Luke United Methodist Church on December 20 at 1:30 p.m.

Marshall Downey, Director of Planning, presented four UDO text amendments that were recommended for approval by the Broadway Planning Board. Mr. Downey recommended tabling Item 5. because the Planning Board had concerns with this item relating to Commercial and Residential Solar Collectors. The City and County also tabled Item 5. Commissioner Woody Beale made the motion to adopt text amendments to Items 1-4. The motion was seconded by Commissioner Harrington. Motion carried unanimously. Mayor Pro Tem Beal made the motion to table Item 5. The motion was seconded by Commissioner Green. Motion carried unanimously.

Mayor Andrews presented a budget amendment appropriating \$20,450 from Festival Proceeds to Parks and Rec – Festival for funding the Broadway Our Way

Festival. Commissioner Harrington made the motion to adopt the budget amendment as presented. The motion was seconded by Commissioner Green. Motion carried unanimously.

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

Under Manager's Report, Town Manager Kornegay reported that there is now WiFi at Town Hall. This upgrade will enable staff to use laptops and will help the auditors with their financial review.

Mr. Kornegay mentioned that Waste Industries has proposed a change to the recycling schedule. The first Wednesday of the month they want to pick up recycling for one side of Town and the following Wednesday pick it up for the other side of Town. The split will supposedly make it more efficient for them. The Mayor and Commissioners prefer that the recycling schedule remain as it is now. They feel it will create too many problems to have recycling picked up on alternating Wednesdays for different parts of Town. Mr. Kornegay will review the Waste Industries contract and then talk with their representative about the Town Board's preference.

Town Manager Kornegay encouraged the Town Board to stay informed on the coal ash issue. He attended the public hearing that the County Commissioners held last Monday and the informational community event hosted by Duke Energy and Chara last Wednesday. He feels the County should be supported by resolution once they decide on their course of action.

Under Commissioner Comments, Commissioner Green congratulated Jonathan Malcolm on achieving his Eagle Scout and thanked him for his work on the Town Park. She wished everyone a Merry Christmas.

Mayor Pro Tem Beal stated the Christmas Parade went well. He also congratulated Jonathan and thanked him for helping improve the Town Park. Mr. Beal wished everyone a Merry Christmas and Happy New Year.

Commissioner Harrington told Jonathan that she is very proud of him and congratulated him on achieving the rank of Eagle Scout. She wished a Merry Christmas and Happy New Year to all.

Commissioner Woody Beale expressed his congratulations to Jonathan and thanked him for his work on the park. He wished everyone a Merry Christmas and Happy New Year.

Under Mayor Comments, Mayor Andrews stated there was a good turnout for Christmas in the Park. He thanked Mike and Teresa Kelly and Rev. Doug Houston for their participation. The Mayor also thanked everyone who helped plan the program.

Mayor Andrews stated the weather was perfect for the Christmas Parade and there was a great turnout. The Optimist Club did a good job sponsoring the parade. The Mayor thanked Todd and his officers for managing traffic control. He also thanked Mayor Pro Tem Beal for getting the truck for the Commissioners.

Mayor Andrews gave an update on the Sanford Lee County Partnership for Prosperity. He and Dustin attended the last meeting. The Partnership is continuing to make progress.

The historical plaque for the dinky has arrived. Craig, Dustin and the Mayor are working on a game plan to install the plaque the first part of the year.

Mayor Andrews attended the last TARPO meeting. DOT has announced that the bypass will be completed within two to five months depending upon the weather. The Mayor advised that R3830 (three lane from Horner to Harrington) never scores well. It is now scheduled for completion in 2025 because it has not been funded. Mayor Andrews plans to talk with DOT about extending the sidewalk 600 feet to the hardware store.

The Mayor expressed the Town had a good year in 2014. They were successful in adopting a balanced budget without a tax increase and survived a rainy Broadway Our Way Festival. Bob Stevens announced his retirement in April. The Town Board spent much time and energy on the hiring and selection process. They decided to hire Dustin as Town Manager, and Mayor Andrews believes that they hired the right person. Dustin has been in Town for community events at night and on weekends. He and Beth are making plans to move here as quickly as possible. The Mayor expressed his appreciation to the Town Board and the staff for their support during 2014. He wished a Merry Christmas to everyone.

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 K. Duval  
Town Clerk