

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS  
MEETING  
MINUTES  
JANUARY 26, 2015

A scheduled meeting of the Board of Commissioners was held on Monday, January 26, 2015 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, Jim Davis, Lynne Green, and Janet Harrington. Also, Town Attorney Jimmy Love, Town Manager Dustin Kornegay, and Town Clerk Laura Duval were present. Commissioner Woody Beale was excused from the meeting.

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 Item D. Budget Amendment be added to the Agenda under New Business. Commissioner Green made the motion to accept the Agenda as amended. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

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

Town Manager Kornegay explained that the Town received a letter from the state requiring a plan for the proper disposal of Fats, Oils and Grease. Mr. Kornegay has researched several plans other municipalities use and has spoken with several Public Work Directors about their plans. He has also spoken with representatives from DENR who informed him that it is up to the Town to decide on the plan and to enforce it. The Town Manager does not want to place a burden on our restaurants, so he has devised the least restrictive plan possible. The Fats, Oils and Grease Ordinance is mandated by DENR. Approximately, six establishments would be affected by this ordinance. Mayor Andrews recommended clearer wording on #2 Alternative Methods and #9 (change Director to Town Manager) on Page 4. The Mayor requested that additional research be conducted on minimum standards. It was also suggested that minimum requirements from the Lee County Health Department be determined. Mayor Pro Tem Beal made the motion to table this item until all questions are answered. The motion was seconded by Commissioner Davis. Motion to table the ordinance carried unanimously. A Public Hearing will be held at the February meeting to present the Fats, Oils and Grease Ordinance.

Town Manager Kornegay presented Waste Industries' new plan for the recycling schedule. Beginning in March, Michael Holder will be picking up the garbage and the recycling. He can only do the full garbage route and half the recycling route in one day. The Town will be divided into two sections, and recycling will be picked up every two weeks on an alternating schedule. Section A will be picked up the first Wednesday, and Section B will be picked up the following Wednesday. Waste Industries will be opening a transfer station on Wilson Road in Sanford. The change in location enables them to be more responsive to the needs of the Town. The contract has been reviewed, but it is vague and doesn't specify trash pickup days. Waste Industries will mail notification letters to residents with a new calendar. They will also provide Town Hall with a big map that shows the residences in Section A and Section B.

Mayor Andrews discussed replacing the Broadway Welcome Sign at Dixie Farm Road. The sign is very nice but is hard to clean. It has been pressure washed but is still susceptible to mold and mildew and turns green. The sign is made of hardened liquid styrofoam and cannot be scrubbed. An alternative replacement may be considered at a later time. The approximate cost is \$200 for a black and gold sign like the other Town signs. The welcome sign at the other side of Town needs to be moved because the pine tree obscures it. However, if the sign was installed on a concrete pad, it may fall apart when moved.

Town Manager Kornegay presented a budget amendment appropriating \$10,000 from Unallocated Powell Bill to Streets – Capital Outlay. These funds will be used to repair the drain near Edgewater Drive. The street is collapsing and the integrity of the road is at stake. The Town will take care of its responsibility only. Sandhills Contractors will replace the pipe under the road and fix the road. Commissioner Davis made the motion to adopt the budget ordinance. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

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

Mayor Andrews reviewed the police report for calls during the month of January, which was included in the Board packet.

Under Manager's Report, Town Manager Kornegay gave an update on the Edgewater Drive road repairs. Mr. Kornegay has had discussions with Town Counsel and Craig Buchanan regarding this issue. It is the Town's responsibility to ensure the integrity of the road, but the Town has nothing to do with the lake because it is privately owned.

The Town Manager reported that Chief Hinnant had a state inspection conducted by Training and Standards. The police department was found to be in 100% compliance. Todd is to be commended for doing an outstanding job with the inspection.

Under Commissioner Comments, Mayor Pro Tem Beal has received several complaints about the cedar trees at the corner of North Main and West Harrington. The

trees are obscuring driver visibility. Mayor Andrews stated a traffic engineer with D.O.T. is coming to look at the crosswalk in Town, and he will ask him to look at the trees, also. The trees cannot be trimmed so they will have to be cut down if the engineer determines they are blocking visibility. Town Manager Kornegay will also assess the problem and give a report at the next meeting.

Mayor Pro Tem Beal relayed a problem with one dog running at large in his neighborhood. There is a leash law in Town, so the police should be called to handle this situation. The Town Manager will ask the Police Chief or his officers to visit the dog owner and inform him of the leash law.

The Mayor Pro Tem suggested inviting Shane Seagroves, of Emergency Management, to speak to the Town about protocol in emergency situations. An informational meeting could be held at the community building for all citizens. Town Manager Kornegay will contact Shane about the possibility of presenting this information to the Town.

Commissioner Green received a complaint about the intersection at North Main and Dalrymple Road. It is hard to see where to turn at night, and someone suggested placing reflectors near the street sign. The Town Manager will assess the problem and give an update at the next meeting. Commissioner Green reported that a stop sign has faded and needs to be replaced on Belmont Lane. She is convinced that the Town Board made the right decision in hiring Dustin as Town Manager. Commissioner Green finds him to be very thorough, level headed and handles people well. She thanked him for doing a good job.

Commissioner Harrington thanked the Mayor and Town Manager for speaking at the Woman's Club the previous Monday night. The Woman's Club was very impressed with both of them.

Under Mayor Comments, Mayor Andrews stated that he and Dustin attended the first official meeting of the SLCPP last Thursday. The Partnership has set its Board, and the Mayor is pleased with that. He feels that the Partnership is moving forward and heading in the right direction.

The "dinky" sign has been installed. Craig and Tony did a great job of putting the rails and sign up. The sign is mounted on railway track from A&W. The tracks weigh 85 lbs per foot. Landscaping is yet to be done.

At the Woman's Club the Mayor gave a synopsis of what the Town is doing and what we're willing to work on in the future. Dustin introduced himself to the members of the club.

Lee County is doing what it can to fight the coal ash plan. They are exploring all their options and have passed a resolution. The coal ash issue also impacts Broadway as a part of Lee County.

Mayor Andrews reviewed the items that will be included in the newsletter, which will be mailed to all citizens in February. He welcomed any other information that the Town Board may have.

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.

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Donald F. Andrews  
Mayor

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Laura K. Duval  
Town Clerk