

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
MARCH 23, 2015

A scheduled meeting of the Board of Commissioners was held on Monday, March 23, 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, 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 an addition and revisions to the Agenda. Item A. was changed and added - Resolution in Recognition and Appreciation of Distinguished Service by Henry and Lynne Green. The order was changed as follows: Item B. Planning Board Recommendations, Item C. - Public Hearing – Fats, Oils & Grease and Item D. - Financial Audit Contract. Commissioner Green made the motion to accept the Agenda as amended. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Commissioner Harrington made the motion to accept the Minutes from the February Board Meeting as submitted. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Mayor Andrews read and presented a Resolution in Recognition and Appreciation of Distinguished Service by Henry and Lynne Green. Commissioner Harrington made the motion to adopt the resolution. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Althea Thompson, Zoning Administrator, presented three text amendments to the UDO for Board approval: Article 10.7 Site Design Standards, Article 8, Subsection 8.2.6 Paving Required and Article 4, Section 4.12 Historic Preservation Overlay District. At the Sanford City Council Meeting several developers had concerns about Article 6, Section 6.1.7.5 Curb & Gutter and Section 6.7.3 Sidewalks. The City Council tabled Article 6 until more research could be done. The Joint Planning Board was in agreement to adopt the three proposed text amendments and table Article 6. Commissioner Davis made the motion to table Article 6 and approve Articles 10.7, Article 8 Subsection 8.2.6

and Article 4, Section 4.12. The motion was seconded by Commissioner Green. Motion carried unanimously.

Mayor Andrews opened the public hearing to discuss the Fats, Oils and Grease Ordinance. Town Manager Kornegay reviewed the Fats, Oils and Grease Program. This ordinance is mandated by the state. It is a preventative plan in case an issue arises. Mr. Kornegay devised a plan that would place the least financial strain on our restaurants. A grease trap can be placed under the sink, which catches the grease before it enters the sewer system. The grease trap would be emptied on a periodic basis. The sink pipe runs through the box (approximately 10"x10") allowing the water to run through but grease is collected in the box. The cost of the box is approximately \$200 whereas the cost of an interceptor is \$2,000. Our local restaurants do not generate enough grease to cause a problem, and most of them already have the box under the sink. With no further discussion, the Mayor closed the public hearing. Mayor Pro Tem Beal made the motion to adopt the Fats, Oils and Grease Ordinance. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Town Manager Kornegay presented information on the financial audit contract for 2015 through 2018. In order to keep the Town's cost down, our audit is done in conjunction with the City of Sanford. The City received seven bids this year and narrowed it down to three firms that met 85% of the qualifications. The City awarded the contract to Joyce & Company out of Cary, NC. Our cost will be \$10,500. Once the LGC approves the contract, Beth Kelly will negotiate with the auditors to try to get a slightly lower cost for Broadway. Last year the audit contact was in the amount of \$11,750, so the Town will be saving \$1,250. The cost may go up \$250 the second and third year. Commissioner Harrington made the motion to adopt the financial audit contract with Joyce and Company. The motion was seconded by Commissioner Woody Beale. 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.

Under Manager's Report, Town Manager Kornegay received a letter from County Manager John Crumpton regarding the dissolution of the County Environmental Review Advisory Committee. Effective May 1, a Joint Environmental Affairs Board will be devised to consist of City, Town, and County representatives. The Town of Broadway has been asked to appoint one citizen to the joint committee. Currently, Bob Garrett is serving as a county appointee and will serve out his term ending in 2016. Mayor Pro Tem Beal made the motion to approve the Joint Environmental Affairs Board. The motion was seconded by Commissioner Green. Motion carried unanimously. The Town Board will appoint a representative at the April Board Meeting.

Under Commissioner Comments, Commissioner Woody Beale stated he is glad the Town Manager has moved to Broadway.

Commissioner Harrington remarked that she is also glad that Dustin now resides in Town. She expressed her thanks to Henry and Lynne Green for all that they have done for the Town of Broadway.

Mayor Pro Tem Beal echoed thanks to Henry and Lynne for all they have done and is also glad Dustin is living in Town. He suggested that the Police Department may need to invest in body cameras. He thinks they are approximately \$400 each, so the Town could purchase one camera and all four officers could share it. Dustin mentioned that the police department needs new guns because they are about 30 years old. The Police Chief feels that the guns are a top priority. Dustin and Todd will research possible grants for police equipment.

Commissioner Green also stated she is glad that Dustin is residing in Broadway. She thanked the Mayor and Town Board for the resolution, which was very kind and thoughtful. Commissioner Green stated they are happy to have been here all these years and to share with the community and make many friends. She appreciated the recognition especially for Henry.

Under Mayor Comments, Mayor Andrews stated the new recycling schedules seem to be going smoothly.

The Mayor received positive feedback on the Town newsletter. It was well received and appreciated by several citizens. They found the topics informative and helpful.

Mayor Andrews was unable to attend the last SLCPP/ Sanford Area Growth Alliance meeting because he and Dustin attended Town Hall Day in Raleigh sponsored by the NCLM. They were able to speak with Senator Rabin and Representative Salmon.

The proposed changes in sales tax distribution will not impact the Town either negatively or positively. If the change goes through, the Town will not see an impact. If the gas tax is lowered, the Town would lose \$8,000 in Powell Funds. The Mayor and Town Manager will monitor both these taxes and keep the Town Board informed. Verizon had the cell tower equipment removed from the water tower last Thursday, causing a significant loss in revenue for the Town. A shortfall of \$17,000 will have to be filled. Mayor Andrews has reached out to the County regarding sales tax distribution but hasn't received a response yet. The Mayor would like to spend more time on the budget this year looking at long range goals. The Community Building is in need of much renovation, which may need to be spread out over several years.

The Broadway Our Way festival committee will meet Tuesday night. The committee, consisting of a handful of folks, has been working hard and putting in a lot of hours. Tommy has been working on the car show, Janet has been securing vendors, and Lynne has planned a great lineup for entertainment. The Optimist Club changed its opening day to the weekend after the festival.

Mayor Andrews expressed his appreciation to Mayor Green and Commissioner Green for being there for the Town and for him personally, providing guidance when

needed. The Mayor wished them the best in their retirement and remarked that everyone will miss the Road Runner.

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

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk