

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING
MINUTES
AUGUST 24, 2015

A scheduled meeting of the Board of Commissioners was held on Monday, August 24, 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 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 Harrington. Motion carried unanimously.

Consent Agenda – Approval of Minutes from July 27 meeting and July Financial Statements. Commissioner Green made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Old Business consisted of an amendment to the Planning Ordinance. Town Manger Kornegay and Attorney Love worked on an amendment that provides the addition of two alternates to the Planning Board. That was the primary tweak to the ordinance. Everything else remained the same. The ordinance states a member can be removed from the Planning Board for having three unexcused absences. The Town Manager reviewed the minutes from the past year, and no Planning Board member missed three consecutive meetings. The Town Board was in agreement with the proposed amendment. Commissioner Harrington made the motion to schedule a Public Hearing relating to the adoption of the Planning Ordinance. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously. The Public Hearing will be held at the September meeting.

Town Manager Kornegay reported that the windows and doors have been replaced at the Community Building at a cost of \$4,614. It looks very good especially inside. He welcomed the Town Board to look at the improvements.

The Town is still scheduled to get LED lighting. Duke Energy continues to push it back. The process is now scheduled for the 4th quarter.

The Town Manager met with Ken Bright, and he is working on specs for the resurfacing and re-striping projects. There is a drainage issue on JR Holt Street in addition to the resurfacing. Re-striping will be done on Smith, Beale and Forest. We'll be moving forward with this project in the fall.

The fire hydrants have been painted in the downtown area. The Town gave the fire department the supplies, and they will continue to paint the other hydrants throughout Town.

Town Manager Kornegay contacted the Harringtons, and they have mowed the field around the white barn on Main Street. Chris Riggins, Lee County Building Inspector, looked at the barn and found no structural damage. The Harringtons will decide on the aesthetics work to the barn.

The crepe myrtle trees on the corner of McLeod Avenue and Beale Drive have been trimmed. They no longer obstruct visibility.

Town Manager Kornegay continues to work on the financial policy for the Town. He has gotten assistance from Beth Kelly with the City of Sanford.

Under Commissioner Comments, Commissioner Woody Beale stated the fire hydrants look much better since they've been painted.

Commissioner Harrington announced that the Lion's Club Vision Van will provide vision screening at the Piggly Wiggly on Thursday from 12 – 5:00 p.m. The Broadway Library held an open house last Thursday so that students could go by and get library cards.

Mayor Pro Tem Beal mentioned that the dog complaint has not been resolved. The Boomers Expo will be held at the Dennis Wicker Civic Center on Wednesday.

Under Mayor Comments, Mayor Andrews mentioned that he, Dustin and Todd attended the teacher luncheon held at Broadway Baptist Church. Eighty-six teachers were in attendance, and they were introduced to the Town Manager. This is the fifth year that the church has hosted the luncheon.

Joy Thrash has been appointed as CEO of the Sanford Area Growth Alliance. Bob Joyce is the Economic Director, and Meg Moss has been named

Chamber Director. A tour of the Buggy Factory was held last week. Work continues on the centralization of the downtown Sanford area.

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

Donald F. Andrews, Mayor

Laura K. Duval, Town Clerk