

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES
SEPTEMBER 26, 2016

A scheduled meeting of the Board of Commissioners was held on Monday, September 26, 2016 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 Green. Motion carried unanimously.

Consent Agenda – Approval of August 22 Minutes and August Financial Statement. Commissioner Harrington made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Marshall Downey, Director of Planning, presented text amendments to allow for Wine Shops and modernization of Billboard signs. This ordinance needed to be updated to comply with ABC Board regulations. A wine shop applies to wine and malt beverages. A wine shop is defined as: an establishment conducted pursuant to G.S. 18B-1001 as amended, and operated as a principal or accessory use, which is authorized to sell wine in the manufacture's original container for consumption off the premises, provided however, the permittee shall be authorized to conduct accessory and incidental wine tasting on the premises and is further authorized to sell wine and malt beverage for on-premises consumption, as an accessory and incidental use to the wine shop, provided the establishment and operation is compliant with the supplemental regulations of Section 5.43.4. The amendment has a spacing requirement as well as a timing requirement.

The text amendment for billboard signs allows existing billboards to be modernized by replacing them with electronic/digital billboards as long as they are kept in the same physical location and comply with the Outdoor Advertising Control Act. The Town of Broadway currently has no billboards and no new billboards are permitted under the UDO, so this amendment does not affect Broadway.

Mayor Andrews opened the Public Hearing for those wishing to speak in favor of or against the UDO text amendments allowing Wine Shops. No one spoke in favor of or against the amendment. The Mayor then asked for comments on the modernization of Billboard signs. No one spoke in favor of or against the UDO text amendment modernizing Billboards. Mayor Andrews closed the Public Hearing. The Planning Board was excused so they could meet and consider the text amendments to the UDO.

Mr. Downey also announced that Althea Thompson is retiring as Zoning Administrator effective October 11. She has given the City of Sanford, Lee County and Town of Broadway dedicated service for over 25 years. Mayor Andrews thanked Ms. Thompson for all the help she has given him and the Town. She will be greatly missed.

Town Manager Kornegay gave an update on the Town Hall project. He advised that the TRC (Technical Review Committee) meeting will be held on September 29. Tim Sherman will present at the meeting, but Mr. Kornegay also plans to attend. We are still waiting on approval from USDA. They should inform us of their decision in mid to late October. Their fiscal year ends in September, and they tried to get the Town in prior to that but were unable to do so. Mr. Sherman should have the construction plans finished in late October. Bids will be put out shortly thereafter, so the timing seems to be working out for the best.

Under Manager's report, Mr. Kornegay advised that Officer Neil Knight has submitted his letter of resignation effective September 30. Officer Knight expressed his thanks to the Board of Commissioners for allowing him to serve the Town for the past two years. An ad has been posted in Town Hall and on the Town website for a new police officer.

A little over a week ago Utility Services began rehab on the interior of the water tank and they should be finished next week. It was in very bad shape, so Mr. Kornegay is glad the work has been done. Exterior work on the tank will be done in 2018.

The Town is almost at the end of the audit process. Barbara and Laura have been working hard to compile the information requested, and Mr. Kornegay thanked them for their efforts.

Under Commissioner Comments, Commissioner Harrington thanked the staff for all their hard work.

Under Mayor Comments, Mayor Andrews announced that Dollar General relocated and opened this past weekend.

The Mayor thanked Commissioner Green and Commissioner Harrington for filling in for him at the Lee County Fair due to his injury. One of them participated in the ribbon cutting, and the other participated in the cookie judging.

The SAGA Banquet will be held September 29 at 5:00 p.m. Town Manager Kornegay will give an update on economic development for the Town.

There will be a land use plan update presented at the Community Building this Tuesday evening from 6:30 – 8:30 p.m. The Board of Commissioners have been invited to attend.

On October 12 there is a joint meeting with SAGA, Lee County Board of Commissioners, Sanford City Council and Broadway Board of Commissioners. The meeting will be held at the McSwain Center beginning at 6:30 p.m. The discussion will center on economic growth.

Some new businesses have opened in Broadway. Southern Tails Pet Grooming is located on South Main Street. Home Medical Services has opened next to Lee Moore Insurance. JJ's Place will be open Thursdays through Saturdays. On October 14 Michael's Gourmet Ice Cream and Grill will open at the former Road Runner Café.

The Broadway Lions Club will sponsor the Christmas parade again this year. They have requested a sponsorship from the Town.

Town Manager Kornegay distributed the police report for the month of September.

With no further business to come before the Town 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