

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
OCTOBER 24, 2016

A scheduled meeting of the Board of Commissioners was held on Monday, October 24, 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 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. Mayor Pro Tem Beal was unable to attend the meeting.

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

Mayor Andrews requested an addition to the Agenda under New Business Item G. Approve Financing for New Town Truck. Commissioner Harrington made the motion to accept the Agenda as amended. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Consent Agenda – Approval of September 26 Minutes and September Financial Statement. Commissioner Green made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Town Manager Kornegay presented the recommendations of the Planning Board pertaining to UDO text amendments. The Planning Board unanimously recommended the adoption of text amendments to Regulations for Wine Shops and Modernization of Billboards. Commissioner Harrington made the motion to adopt the UDO text amendments made to Regulations for Wine Shops and Modernization of Billboards. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Bill Stone, County Extension Director, presented information on Farm-City Week. This celebration is designed to promote agriculture and bring the rural and urban communities together in Lee County. Agriculture is the largest industry in North Carolina. It makes up 1/6 of our economy and jobs. The Farm-City Banquet will be held on November 21. It begins with a social at 5:30 p.m. followed by the banquet at 6:00 p.m. The Farm Tour is scheduled for November 22 at 8:00 a.m. The tour group will leave from the McSwain Center. Mr. Stone invited the Town Board to attend those events. Mayor Andrews read the Farm-City Proclamation. Commissioner Harrington made the motion to adopt the Farm-City Proclamation. The motion was seconded by Commissioner Green. Motion carried unanimously.

Town Manager Kornegay advised that a representative with USDA asked to be put on the agenda, but Allen Hart called and stated the loan has yet to be approved. Therefore, the representative couldn't come to the meeting. If approval is given within the next few weeks, a special called meeting of the Town Board may be held to discuss the Letter of Conditions with USDA.

Mayor Andrews reviewed the Resolution of Hazard Mitigation Plan. In July of 2001, the legislature adopted session law 2001-214-Senate Bill 300. This bill requires that all NC counties and municipalities adopt an approved Hazard Mitigation Plan in order to be eligible for public assistance funding should a disaster occur. This plan must be updated every five years. Commissioner Davis made the motion to adopt the Resolution of the Cape Fear Regional Hazard Mitigation Plan. The motion was seconded by Commissioner Green. Motion carried unanimously.

Town Manager Kornegay presented a resolution for closing Main Street for the Broadway Christmas Parade. DOT now requires approval for temporarily closing a street. Mr. Kornegay reviewed the resolution. Commissioner Harrington made the motion to adopt the Resolution in Support of the Temporary Closure of Main Street for the Broadway Lions Club 2016 Christmas Parade. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

The Broadway Lions Club requested a sponsorship from the Town for the Christmas Parade. In the past the Town has contributed \$1,000. Commissioner Green made the motion to approve a \$1,000 sponsorship for the Broadway Lions Club Christmas Parade. The motion was seconded by Commissioner Davis. Motion carried unanimously.

Town Manager Kornegay presented a proposal from Ford Motor Credit for the purchase of a new F-150 truck for the Public Works Department. It is a three-year term lease/purchase agreement. The total cost of the truck is \$22,693, which will be paid as one lease payment for three years then purchased. Commissioner Woody Beale made the motion to approve entering the contract with Ford Motor Credit for the F-150 truck. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Mr. Kornegay gave an update on the Town Hall project. Mr. Sherman will have the construction plans completed in early November. Soil borings and soil testing have been done. Everything checked out fine. The Town is on schedule and is awaiting USDA approval for the loan. The next step in the process is a formal presentation of the USDA letter of conditions, which the Town Board will then vote to approve.

Under Manager's Report, Mr. Kornegay advised that maintenance has been completed on the interior of the water tank. The tank has been filled, but a water sample must be tested before it is back on line.

The Town Manager presented a request from Chief Hinnant for a uniform allowance since he is required to wear business attire to court. Mr. Kornegay suggested an annual allowance of \$300. Mayor Andrews and the Town Board would like to review a policy on the administration of a uniform allowance prior to making a decision.

Town Manager Kornegay attended a FEMA meeting this morning. It appears the Town will be eligible for reimbursement of storm related damaged caused by the hurricane.

Under Commissioner Comments, Commissioner Harrington thanked Commissioner Smith and Commissioner Sloan for attending the meeting.

Commissioner Woody Beale announced that the Woman's Club recently celebrated their 50<sup>th</sup> anniversary. Under the magnolia tree at the post office, they placed a stone plaque in honor of Betty Daly who founded the Woman's Club. On October 16 a reception was held presenting the history of the Woman's Club. Commissioner Beale stated the Woman's Club does a good job promoting beautification of the Town.

Under Mayor Comments, Mayor Andrews reiterated that the Woman's Club history presentation of the past 50 years was very interesting. They displayed numerous articles and pictures illustrating the club's history.

The Mayor announced that Dollar General will hold its grand opening on Saturday, October 29 at 8:00 a.m.

A Veterans Day Ceremony will be held at the NCVM on November 11 at 11:00 a.m. The service is hosted by the DAV Auxiliary.

Halloween will be observed on Monday night, October 31 from 6:00 – 9:00 p.m.

A yield to pedestrians sign has been placed at the crosswalk between the bank and the post office. Some cars seem to be slowing down. Hopefully, it will be beneficial to pedestrians.

Mayor Andrews reported that the joint meeting with the City, County, Town and SAGA was a very good meeting. Much information was presented and discussed. He believes the conversation will continue and help SAGA move forward.

The Mayor welcomed a new business that recently opened in Town, Michael's Best Gourmet Ice Cream and Grill.

Mayor Andrews commended the Town Manager and Public Works Director for doing a good job during Hurricane Matthew. The Police Department did a good job as well. They were out checking on lift stations and downed trees. One lift station lost power, but it was restored within a few days. Edgewater dam was closed because water was running over it. No damage was found once the water receded. Most of the downed trees have been taken care of now.

Two residents on Belmont Lane have an issue with foul balls from the baseball fields landing in their yards. The Town Manager and Police Chief spoke with those in charge of the Broadway Baseball Club and discussed the problem. They were encouraged to take measures to minimize the foul balls hit into the citizens' yards. Since

this is a private organization, the Town has no control over the ball club. The Mayor wanted the Town Board to be aware of this issue.

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.

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Donald F. Andrews  
Mayor

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Laura K. Duval  
Town Clerk