

TOWN OF BROADWAY
BOARD OF COMMISSIONERS

MEETING MINUTES

MARCH 27, 2017

A scheduled meeting of the Board of Commissioners was held on Monday, March 27, 2017 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. Commissioner Green gave the invocation, which was followed by the Pledge of Allegiance.

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

Consent Agenda – Approval of February 27 Minutes and February Financial Statement. Commissioner Green made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

John Maxwell, CEO of Central Carolina Hospital, gave an update on hospital services. He advised the Town Board that Duke Lifepoint is committed to keeping and growing the clinic in Broadway. Dr. Berger is the local physician and is exceptional. He is committed to furthering his education and wants to be more involved with the hospital in bringing clinical services to Broadway.

CCH now has Duke as a clinical partner, which ensures quality measures in every aspect of the hospital for clinical care. Various Duke resources are available and staff can participate in training at Duke. Lifepoint provides operational experience to CCH. They have nine hospitals in North Carolina.

CCH is expanding emergency care services. They have added five rooms. The ER has approximately 40,000 visits per year. They are also expanding cardiology services, as well as, OB/GYN. Yearly, about 850 babies are delivered at CCH. Expansions are already underway for the orthopedic service line and general surgery. The hospital has already bought new equipment and plans to make renovations to the interior and exterior of the facility. Commissioner Harrington and Commissioner Green were complimentary of the recent care provided by the medical staff to their loved ones at CCH. Mayor Pro Tem Beal mentioned that he, Commissioner Woody Beale and

Counsel Love have benefitted from the cardiac rehab provided by CCH. Mr. Maxwell stated that CCH wants to focus on Broadway more and welcomes suggestions on how they can help the Broadway community.

Town Manager Kornegay reviewed the RFP for the water main relocation project. The water lines have to be moved due to the NCDOT road widening project. There are lines on both sides of the road from Milton Avenue to Dixie Farm Road. Hopefully, the vault will not have to be moved. Mr. Kornegay advised that DOT will reimburse the Town 100%. The closing date for submittal of proposals is April 28 at 10:00 a.m. The Town Manager reviewed the scope of work, proposal submittal and evaluation criteria. Mayor Pro Tem Beal made the motion to move forward with the water main relocation project. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

Town Manager Kornegay requested that the 1999 Ford pickup truck be declared as surplus since the new truck is now in service. The Town will accept sealed bids for 30 days. Mayor Pro Tem Beal made the motion to declare the 1999 Ford pickup as surplus. The motion was seconded by Commissioner Green. Motion carried unanimously.

Mayor Andrews advised that Jeff Griffin and Jerry Bradley have both agreed to serve another term on the planning board. Jeff serves as an inside resident and Jerry serves inside the ETJ. No other applications are on file. Commissioner Harrington made the motion to re-appoint Jeff Griffin and Jerry Bradley to the Broadway Planning Board. The motion was seconded by Commissioner Woody Beale. Motion carried unanimously.

The Town Board scheduled a budget work session on Tuesday, April 25 at 2:00 p.m.

Town Manager Kornegay obtained estimates for striping some of the Town streets and sealing the cracks in streets with the biggest needs. Sanford Striping and Sealing has given a quote of \$17,725 for sealing, and Clark Pavement Marking has given a quote of \$15,532 for striping. In the past Sanford Striping has done work for the Town and did a good job. Commissioner Davis made the motion to accept the proposal from Sanford Striping and Sealing to fill the cracks in the streets. The motion was seconded by Commissioner Green. Motion carried unanimously. The Town Board discussed the cost of resurfacing Church and J.R. Holt Streets. It would cost approximately \$40,000. Small drain work needs to be done there as well. West Lake Drive has some drainage issues, also. This fiscal year the Town has spent \$15,000 on drainage issues already. The Town receives approximately \$40,000 per year in Powell Funds. It would cost \$75,000 - \$80,000 to complete all of the work discussed.

Under Manager's Report, Mr. Kornegay reported the Town has received a check from FEMA in the amount of \$9,300 as reimbursement for expenses caused by Hurricane Matthew damage.

Town Manager Kornegay advised that a Public Hearing will be held on Monday, April 3 at 7:00 p.m. The hearing will be held to discuss the terms and conditions of

financing the Town Hall project. The Town Board will also consider a resolution authorizing the filing of an application for approval of a financing agreement.

The pre-bid meeting for the Town Hall construction project was held last Thursday afternoon. It went very well. Bids will be opened on April 4.

Last week there was a water main break on East Harrington and Burgess Circle. Sandhills Contractors came to make the necessary repairs.

Under Commissioner Comments, Mayor Pro Tem Beal gave a report from the last Triangle J meeting. The Town of Wake Forest will be hosting a meal for Purple Heart recipients on August 5. He also discussed the implications related to HB 436. If this bill is passed, all impact fees would be waived for new construction, which means municipalities would no longer be permitted to charge any tap fees. Property taxes would have to be increased to make up for this loss. This bill affects every county in the state, resulting in a loss of \$28.9 million. Mayor Pro Tem Beal shared a resolution against HB 436. The Town Manager will adapt the resolution to Broadway and present it for adoption at the next Town Board Meeting.

Under Mayor Comments, Mayor Andrews read a letter from Allen Shaw thanking the Town for the floral spray sent to Mayor Harold Harrington's memorial service. Broadway has lost several leading citizens recently. Mayor Harrington also served as a Commissioner, JR Holt served as a Commissioner for many years and Bob Dalrymple served on the Lee County School Board, Lee County Soil & Water Conservation District Board and was a member of the NC House of Representatives. They will be greatly missed for their contributions in making our community a better place for all.

The Mayor reported that Lee County, the City of Sanford and the Town of Broadway will appoint a Transportation Committee to discuss future road needs. The Town has been asked to appoint one commissioner to this committee. They will meet quarterly. Mayor Andrews asked Commissioner Green to serve and she graciously accepted. The Town Board agreed that Commissioner Green was a good choice to represent Broadway.

It was suggested that the Town post a notice advising we will not be hosting the Broadway Our Way Festival this year.

The Mayor was very pleased with the pre-bid meeting. The Town is one step closer each day toward building the new Town Hall.

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

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk