

TOWN OF BROADWAY  
BOARD OF COMMISSIONERS  
MEETING MINUTES  
NOVEMBER 27, 2017

A scheduled meeting of the Board of Commissioners was held on Monday, November 27, 2017 at 6:00 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.

Mayor Andrews requested the addition of two items to the agenda. Under Old Business - Item A. Approval of Revisions to Weed Ordinance and a Closed Session at the end of the meeting. Mayor Pro Tem Beal made the motion to accept the Agenda as amended. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Consent Agenda – Approval of October 23 Minutes, November 17 Minutes and October Financial Statement. Commissioner Harrington made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Green. Motion carried unanimously.

A Public Hearing was held on modifications to the Lee County Animal Services Ordinance. Heath Cain, Director of Lee County Health Department, reviewed the modifications and explained the reasons necessitating the changes. Mayor Andrews opened the Public Hearing for comments on the modifications. Sgt. Gilstrap, Supervisor for Lee County Animal Control, spoke in favor of the modifications. He stated they reviewed the items that were enforceable and unenforceable and decided what would help the community in general. The modifications give more options and are more restrictive yet more lenient, as well. The changes are in everyone's best interests. Fines have been increased to make an impact on pet owners. Sgt. Gilstrap advised that Animal Control tries to encourage and educate before giving fines. Now there is no written notice required before taking action on serious violations. Basically, the modifications provide more enforcement options. Sgt. Gilstrap stated Animal Control will continue to help Broadway Police Department enforce these ordinances. No one spoke against the modifications. Mayor Andrews closed the Public Hearing.

Commissioner Green made the motion to adopt the modifications to the Lee County Animal Services Ordinance. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Mayor Andrews presented a budget amendment to appropriate funds for the 2018 Broadway Our Way Festival. Commissioner Harrington made the motion to appropriate \$20,000 from Festival Proceeds to Parks and Rec - Festival. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Mayor Andrews read and presented a Resolution of Appreciation to Commissioner Jim Davis. Commissioner Harrington made the motion to adopt the resolution. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously. Commissioner Davis was also presented with a plaque in appreciation of his many years of service to the Town as employee, Administrator, Manager and Commissioner. He challenged the Town Board to remember they represent everyone in Town and to spend the taxpayer's money wisely. Mayor Andrews expressed his appreciation to Commissioner Davis for his support personally. His knowledge and experience was a great asset when giving input. Commissioner Green also thanked his wife, Betty, for being supportive of the Town Board, also.

The next Town Board meeting falls on Christmas Day. Mayor Andrews recommended changing the date of the regular meeting to December 18. Mayor Pro Tem Beal made the motion to change the regularly scheduled meeting to December 18. The motion was seconded by Commissioner Green. Motion carried unanimously.

Mayor Andrews read the revision to the Weeds; Schedule for Cutting Ordinance. Revised Ordinance 92.04 reads: Every owner or person in possession of any vacant lot or cleared parcel of land, whether improved or unimproved, occupied or unoccupied within the corporate limits shall shrub down, within eight (8) inches of the ground, all weeds, grass or other noxious growth from said lot/land. If said weeds or other noxious growth are not cut in compliance with this section, the Town Manager shall proceed to have said weeds or other noxious growth cut, and the owner or person in possession of such lot, shall be responsible to the Town for the cost thereof. Commissioner Woody Beale made the motion to adopt the revised ordinance. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Manager's Report – Town Manager Kornegay reported the lights have been installed on the water tank and are ready for this weekend's activities. Wayne Lett will hang the Christmas wreaths this week. The NCVM Park will be ready for the tree lighting ceremony on Sunday.

Stick Cameron re-routed a stream that had exposed a sewer line during Hurricane Matthew. There was no leak but the stream had to moved off the line and put back within its original banks.

Mr. Kornegay gave an update on Town Hall construction. Plumbing contractors have installed PVC waste and vent piping throughout the building. Insulation of water pipes has begun. Self-adhering roof underlayment has been installed over the roof

sheathing. Air infiltration barrier has been installed around the exterior of the walls. The electrical subcontractor has been at work and is finishing up electrical box and conduit insulation. Some receptacles have been installed. The Town Manager has reviewed data ports with Tim Sherman to ensure computer hookups and data are placed where needed. Installation of sheet metal ductwork has begun. The concrete masonry has been installed around the exterior of the building, which will be behind the stone veneer. A few rows of brick have been laid on the back side of the building. Tim wanted to make sure we're happy with the brick, and Mr. Kornegay has approved that. The frame and platform for the Council Chamber has been installed. Another progress meeting will be held this coming Thursday. The Town Manager has begun conversations with internet providers and our software company concerning credit card payments and the ability to pay on line.

Mr. Kornegay reported that two locations that have not readily complied with the weeds ordinance have recently cut their lots.

Commissioner Comments – Commissioner Woody Beale is glad the little white building on Main Street is gone. It really makes the area look nicer.

Commissioner Harrington stated that she and Mayor Andrews attended the Farm-City Banquet. It was very nice and they honored women in agriculture. They also attended the Community Thanksgiving Service at Cameron Grove. The program, fellowship and refreshments were great. It was a nice event to bring the community together.

Mayor Pro Tem Beal stated he will miss Commissioner Davis on the Town Board. His experience and knowledge of the Town will be missed, also. He was a great help to the Town of Broadway.

Mayor Pro Tem Beal attended the last Triangle J meeting. Volkswagen plans to give \$2.9 billion to help with the pollution problem they caused. North Carolina will receive \$92 million. Another topic of discussion was the number of electric cars sold. He suggested finding money to put up charging stations. Triangle J won a national award for communication of people riding buses. They also recommended using Triangle J as a resource more often. Senior Housing was also discussed. Triangle J is also willing to help with water safety and conservation solutions.

Commissioner Green asked for further information on senior housing. Mayor Andrews explained the senior housing presentation by Chatham County Senior Services. It was reported that communities need to start looking at aging in place. Senior adults are aging in their homes instead of going to nursing facilities. Towns need to ensure that services are accessible to the aging population. Mayor Pro Tem Beal offered to give Commissioner Green the contacts' names who are assigned to Lee County for overseeing aging issues.

Mayor Pro Tem Beal also requested that the Sanford Herald advertise the Christmas Tree Lighting Ceremony that will be held on December 3 at 4:00 p.m. at the NCVM.

Mayor Comments – Mayor Andrews gave a reminder of Christmas in the Park as mentioned by Mayor Pro Tem Beal. There will be music, tree lighting and water tank lighting.

Mayor Andrews expressed his thanks to the DAV Chapter 5 Auxiliary for sponsoring the Veterans Day Service. A lot of work goes into the program, and they did a nice job. There was a good turnout, and the speakers were very good.

The Mayor announced there will be a Broadway Our Way Festival meeting on Tuesday evening at 7:00 p.m. The meeting will be held at the Community Building. There will not be a committee meeting in December.

The Christmas Parade is scheduled for December 9 at 2:00 p.m. The Christmas Celebration will begin at 10:00 a.m. with music, vendors, food and a visit from Santa at the Community Center. Mayor Andrews and Town Manager Kornegay will be helping with the parade lineup. The intersection at Seminole Road will close at 1:00 p.m. All parade entries should arrive before 1:00. The commissioners need to decide on riding arrangements. There are two spots available for them at the beginning of the parade. The Lions Club has been working very hard on the Christmas Parade to make it another successful event.

SAGA will host an All Boards Meeting (consisting of Sanford, Lee County and Broadway) on December 14 at 6:00 p.m. This annual meeting will be held at the McSwain Center. SAGA will give an update on progress and happenings.

Mayor Andrews entertained a motion to go into closed session per G.S. 143-318.11(a)(3) to consult with Town Counsel to preserve the attorney-client privilege between the attorney and the Board of Commissioners. Mayor Pro Tem Beal made the motion to go into closed session. The motion was seconded by Commissioner Green. Motion carried unanimously.

After returning to regular session, Mayor Andrews announced that the Air Cleaning Equipment building has been sold. An auto store may be looking at the former Dollar General building. The Patterson property on South Main Street is in the process of closing. There are plans for residential development on that property.

Commissioner Woody Beale asked about the business on South Main Street that needs blinds. The Town Manager contacted the property owner, and he has been very cooperative and is willing to take care of this issue.

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

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Donald F. Andrews  
Mayor

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Laura K. Duval  
Town Clerk