

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES
DECEMBER 18, 2017

A scheduled meeting of the Board of Commissioners was held on Monday, December 18, 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, Lynne Green, Janet Harrington and Jim Paschal. 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.

The organizational meeting was held as follows. Town Clerk Laura Duval administered the Oaths of Office to Commissioner Jim Paschal, Commissioner Tommy Beal and Commissioner Janet Harrington.

Mayor Andrews called for nominations for Mayor Pro Tem. Commissioner Woody Beale made the motion to elect Commissioner Tommy Beal as Mayor Pro Tem. The motion was seconded by Commissioner Green. Motion carried unanimously to elect Commissioner Tommy Beal as Mayor Pro Tem.

Traditionally, the Mayor Pro Tem and Mayor have served as a delegate and an alternate to Triangle J Council of Governments. The Town Board agreed to reappoint Mayor Pro Tem Beal as the delegate and Mayor Andrews as the alternate.

Mayor Andrews currently serves as the TARPO (Triangle Area Regional Planning Organization) representative for the Town. The Commissioners concurred Mayor Andrews should continue to serve in this capacity.

Mayor Andrews is the Town's representative on the SAGA Board of Directors. Town Manager Kornegay serves as an ex-officio member. The Town Board agreed Mr. Andrews and Mr. Kornegay should continue to serve on the SAGA Board of Directors.

The Mayor, Town Manager, Broadway Planning Board Chair and one commissioner serve on the Joint Planning Commission. Commissioner Green requested to step down as a member of the Joint Planning Board. Commissioner Woody Beale recommended appointing Commissioner Harrington to the Joint Planning Commission. The Town Board concurred with this appointment.

The Town Board agreed they would continue to meet on the fourth Monday of each month beginning at 6:00 p.m.

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

Mayor Andrews presented a request for rezoning of parcels along South Main Street. The parcels involved are 206 South Main (Lee County Library), 208 South Main (Carol Stephens Accounting) and 210 South Main (NCVM). These parcels are currently zoned R-20 but are occupied by commercial entities. The rezoning would change the parcels to CBD (Central Business District). The parcels need to be rezoned so that the monument can be built at the NCVM. The other parcels in that block are already zoned CBD. Community Development and Planning would like to hold a Public Hearing with the Planning Board for consideration of the rezoning at the January meeting. Commissioner Harrington made the motion to move forward with a Public Hearing to consider rezoning those three parcels on South Main Street. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Manager's Report – Town Manager Kornegay reported on the Town Hall progress. All of the metal roof and fascia metal trim is on. The windows may possibly be put in this week. The brick veneer has been completed. The stone will be laid after the windows have been installed.

Mr. Kornegay stated the Christmas Parade went well. Everything went smoothly with the parade lineup. The weather may have put a damper on attendance but there was still a good crowd. The Town Manager thanked the Broadway PD and the Public Works Department for their help with the parade.

Town Manager Kornegay met with Withers-Ravenel recently. At the request of DOT, the actual work for the road widening project will be handled by DOT. The Town is still responsible for the engineering but will be reimbursed for that cost.

Mr. Kornegay mentioned that the Christmas wreaths are on photo cell. Some of the wreath lights don't come on because they are located near a streetlight. Next year they may be moved to different poles.

Commissioner Comments – Commissioner Woody Beale wished everyone a happy and safe holiday.

Commissioner Harrington expressed a Merry Christmas and Happy New Year to all. She mentioned that Tom Welborn, Pastor of Southside Baptist Church, passed away Saturday night. Visitation with the family will be held Tuesday night from 6-8 p.m. at Crossroads Ministries. The funeral will also be held at Crossroads on Wednesday at

11:00 a.m. Commissioner Harrington requested that we remember the Welborn family in prayer.

Mayor Pro Tem Beal wished everyone Merry Christmas and Happy New Year. He feels the Christmas Parade went well considering the weather. The Mayor Pro Tem welcomed Commissioner Paschal to the Town Board.

Commissioner Green expressed that she is proud of our beautiful little town. As she drove to the meeting, the Christmas decorations looked so pretty and the new Town Hall looks great. She stated that she is privileged to serve on the Town Board and to serve the citizens of Broadway. Commissioner Green also welcomed Commissioner Paschal to the Town Board and looks forward to working with him. She wished everyone a Merry Christmas.

Commissioner Paschal wished everyone Happy Holidays. He remarked that he is looking forward to working with everyone on the Town Board and hopes to do a good job.

Mayor Comments – Mayor Andrews stated the BOW festival committee had a good meeting in November. The next committee meeting will be held January 23. They have a good group of volunteers and things are starting to click for April 21.

The Mayor expressed his thanks to the Broadway Lions Club for sponsoring the Christmas Parade. It actually snowed for a few minutes. There was a good turnout considering the weather. A lot of work goes into the parade, and the Lions Club did a great job. Mayor Andrews also thanked the Lee County Sheriff's Department and Broadway PD for their help with the traffic.

Christmas in the Park had fantastic music this year. The Mayor thanked those who helped plan the program. There was a nice turnout for the service.

There are some new utility poles in the downtown area that don't have Christmas wreaths. Next year a few more new wreaths may be added. Mayor Andrews has received several positive comments about the lights on the water tower and the NCVN tree. Folks say the lights really stand out at night.

The annual SAGA/Chamber Banquet will be held on February 6. He encouraged the Town Board to inform the Town Manager if they plan to attend. The reception starts at 5:00 p.m. with dinner following at 6:00 p.m. The Town can request a table for eight.

Last Thursday night the All Boards Meeting was held. Mayor Andrews, Commissioner Harrington and Town Manager Kornegay attended the meeting. There are a lot of positive things happening in the area. The Mayor thanked Joy Thrash and SAGA for all they do to keep us headed in the right direction. Lee County is a nice place and people are starting to take notice of the things happening in our communities.

Mayor Andrews expressed his appreciation to Commissioner Woody Beale for his help in getting the white barn moved and the blinds installed at 138 South Main Street. Both locations look very nice.

The Mayor thanked the Town Board for their support throughout the year. They are a good group to work with. He looks forward to working with Commissioner Paschal. Mayor Andrews wished everyone a Merry Christmas and safe travels during the holiday season.

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 presented an infrastructure agreement for approval. Mayor Pro Tem Beal made the motion to approve the infrastructure agreement as presented and to authorize the Mayor and Clerk to execute the necessary documents upon approval by the other party. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Mayor Andrews presented a budget amendment appropriating \$160,000 in funds for the purchase of infrastructure. Mayor Pro Tem Beal made the motion to appropriate \$100,000 from Fund Balance as a Loan to Water/Sewer Fund and appropriate \$60,000 from Utility Retained Earnings to Water/Sewer Expenditures. The motion was seconded by Commissioner Green. Motion carried unanimously.

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 Commissioner Harrington. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Laura K. Duval
Town Clerk