## TOWN OF BROADWAY

## BOARD OF COMMISSIONERS

## MEETING MINUTES

## JULY 22, 2019

A scheduled meeting of the Board of Commissioners was held on Monday, July 22, at 6:00 p.m. at the Council Chamber, 103 North Main Street, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Janet Harrington and Jim Paschal. Also, Town Attorney Jimmy Love, Town Manager Dustin Kornegay and Town Clerk Laura Duval were present. Commissioner Lynne Green 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.

Commissioner Harrington made the motion to accept the Agenda as presented. The motion was seconded by Commissioner Paschal. Motion carried unanimously.

Consent Agenda – Approval of June 24 Meeting Minutes and June Financial Statement. Commissioner Harrington made the motion to accept the Consent Agenda as submitted. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Town Manager Kornegay distributed a copy of the contract for the sale of the old town hall/police department. The auction was held last Friday and five people bid on the building. The high bidder was Eric Goldberg and his associate, Anthony Hall. Their bid was \$27,000. Mr. Hall owns ABC Restoration, and the Town Manager feels they will renovate the building and do something suitable with it. Mr. Kornegay recommended that the Town Board accept their offer. Mayor Pro Tem Beal made the motion to accept the bid of \$27,000 from Eric Goldberg and Anthony Hall for the sale of the old town hall/police department. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Mayor Pro Tem Beal discussed an incident in which a pellet rifle was shot inside the Town Limits. A pellet rifle fires a projectile at a faster feet per second than a BB gun. It was discussed that most people use air rifles on their own property. The Town has had one incident this year involving a pellet rifle. The Town currently has an ordinance prohibiting the discharge of firearms within the Town Limits. According to NC General Statutes, air rifles are not considered firearms. Town Manager Kornegay researched ordinances from other small towns nearby, and the ordinances varied in approaches to this issue. Counsel Love advised that the Town would have to be careful in drafting such an ordinance so that it would not violate general statutes. Once the ordinance is written, a Public Hearing must be held then the Town Board would vote to approve the ordinance. The Town Board agreed one complaint is not justification for drafting an ordinance. If additional incidents occur, they will revisit the air rifle ordinance.

Manager's Report – Town Manager Kornegay advised that Waste Industries has merged with Green for Life. The merger does not affect the Town's rates or services. The sanitation trucks may look different, and the garbage carts may reflect Green for Life. These changes will be phased in slowly. The Town's contact people and truck drivers will remain the same.

Mr. Kornegay has ordered a 2019 Ford F-150 pickup to replace the damaged truck. He is waiting to hear from Ford Motor Credit on the lease agreement. Hopefully, he can get the pickup in a week or so.

The new bench has been installed at the Town clock quadrant. Wright Masonry plans to look at the patio brick tomorrow to replace the damaged portion. The clock should be ready in late August. It was suggested that metal posts be installed to protect the Town clock from further vehicle accidents. The Town's insurance paid \$17,000 in claims.

Commissioner Comments – Commissioner Harrington stated she is very happy about the sale of the old town hall/police department.

Commissioner Woody Beale asked if DOT had been notified about the split tree on Watson Lake Drive. DOT was contacted about the tree, a missing speed limit sign on Watson Lake dam and a washed out hole on the shoulder of the dam. They have put dirt in the hole, and the other items are on their list. Commissioner Beale mentioned the trees are being cut down on Broadway Road for the road widening project. Mayor Andrews stated the next phase would be moving the utility lines. The City of Sanford and the Town will have to move water and sewer lines. Three lanes will run from First Bank to Avents Ferry Road then four lanes up to Horner Boulevard. The three lane includes a center turn lane, and the Avents Ferry intersection will be changed to a Tintersection.

Commissioner Paschal stated the Mayor did a good job on the newsletter, and he has received many good comments about it. He inquired about the loads of tires at an East Harrington residence. Town Manager Kornegay will continue to work on this challenge.

Mayor Pro Tem Beal requested a report from the Town Manager on the revenue and expenses incurred at the Seminole Circle K and storage facility that was annexed into Town years ago. The last time de-annexation was discussed, the Town would have lost \$3,000 - \$4,000 in revenue. Mr. Beal and Mr. Paschal are concerned that our police officers have too many calls there that might interfere with emergency calls here in Town. Mr. Kornegay will give a report of his findings at the August meeting. Mayor Pro Tem Beal stated the Mayor did a good job on the newsletter. It contained a lot of good information for our citizens. Hopefully, many of them will sign up for One Call Now.

Mayor Comments – Mayor Andrews advised that Town Counsel reviewed minimum housing standards. He distributed those standards for review, which the state governs. The need for a minimum housing standards ordinance will be discussed at the August Board Meeting.

The Watson Lake dam rehab is still in progress. The lake level will be lowered in the fall so that the riser can be inspected.

The Town is waiting to hear from DOT on cost sharing for the sidewalks that will be installed from First Bank and Dollar General to Gilbert Lett Drive. Withers-Ravenel will present their costs on the South Main sidewalk project before beginning the design process. They must also be approved by DOT. The Town will know beforehand if the project will exceed the projected cost of \$103,000. Powell Funds can be used for the South Main sidewalk project. This sidewalk will be installed from Mansfield Drive to Hollywood Pizza on South Main Street.

When DOT begins the actual road widening, requests have been made for installation of pedestrian crosswalks at Milton Avenue and Johnson Street. Commissioner Paschal inquired about moving the crosswalk in the downtown area. The Town would be required to pay for moving it. Crosswalks must be ADA compliant. The sidewalks and curbs would have to be cut, a sloped ramp would have to be put in along with raised bump matting. Mayor Andrews will inquire with DOT about the cost.

Lee County installed new playground equipment at Lett Family Park. The park really looks good now, and Mayor Andrews thanked the County Commissioners for voting to install the playground there.

The Mayor mentioned that the Town newsletter hit mailboxes today and hopes the information will be worthwhile to our citizens.

Mayor Andrews was visited by a citizen requesting that bathrooms be made available at Watson Lake. She also suggested the Town rent the building there. The former council chamber would have to be brought up to code and made ADA compliant. The Town would have to find another storage facility for records. There is no money available to renovate the building.

The \$27,000 from the sale of the old town hall will be put in General Fund and will most likely be used towards the Watson Lake dam rehab. The Mayor advised that crush and run has been put down on the wet area along the walking trail.

Mayor Andrews advised that Commissioner Woody Beale has elected not to seek re-election in the fall, and the Mayor respects his decision. The Mayor also expressed his appreciation to Commissioner Beale for his many years of service to the Town. He served two different terms and has been a big advocate for the Town of Broadway. Mayor Andrews thanked him for his advice and guidance, as well.

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 Paschal. Motion carried unanimously to adjourn.

> Donald F. Andrews Mayor

Laura K. Duval Town Clerk