

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES
JANUARY 27, 2020

A scheduled meeting of the Board of Commissioners was held on Monday, January 27, 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, Lynne Green, Janet Harrington, and Teresa Kelly. Also, Town Attorney Jimmy Love, Town Manager Dustin Kornegay and Town Clerk Laura Duval were present. Commissioner Paschal was unable to attend due to a family illness.

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

Mayor Andrews requested an addition to the Agenda. After Mayor Comments, a closed session will be held to discuss personnel matters and to prevent the disclosure of confidential information. Commissioner Harrington made the motion to accept the Agenda as amended. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Consent Agenda – Approval of December Meeting Minutes, January 7 Minutes, All Boards Meeting Minutes and the December 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 budget amendment was presented for approval. \$15,000 will be allocated to Street Powell – Capital Outlay from Unallocated Powell Bill for the sidewalk project. This allocation covers all engineering and design costs. The sidewalk will be installed from Mansfield Drive to 123 S. Main Street. Mayor Pro Tem Beal made the motion to approve the \$15,000 allocation to Street Powell – Capital Outlay from Unallocated Powell Bill. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

Manager's Report – Mr. Kornegay gave an update on the Watson Lake project. He does not feel there is enough money in the budget for the topographical survey at this time. The survey can be included in next year's budget. The lake is filling up quickly after being drained.

Craig Buchanan would like to set up a maintenance program for the lift stations to extend the life of the pumps. It would help the lift stations work more efficiently, as well. Craig feels a semi-annual cleaning schedule would be sufficient. Underwood

quoted a cost of \$2,080 for three lift stations every six months. There is not enough volume at the Knowledge Street lift station to require cleaning. This maintenance cost needs to be included in next year's budget, also.

Commissioner Comments – Commissioner Kelly stated several citizens have asked about marking parking spaces in front of the NCVM. It appears there is no designated parking other than the handicapped spaces. Mayor Andrews advised that South Main Street is a state road, but he will check with DOT about marking spaces. They may agree to do that at the Town's expense.

Mayor Pro Tem Beal reported on his last TJCOG meeting. The importance of the census was discussed. North Carolina is the 10th largest state in population and the fourth largest in growth. An increase in population may merit another representative in Washington, as well as, determine a higher level of federal funding. Everyone needs to be counted. The census packets go out March 13, and Census Day is April 1. Libraries will be opened for those who don't have computers so they can fill out the census on line. Census workers will be paid an hourly rate plus mileage.

Mayor Andrews advised that Commissioner Green plans to attend the Lee County Complete Count Committee meeting for the 2020 Census. It will be held on February 5 at 6:30 p.m. at the McSwain Center. Mayor Pro Tem Beal volunteered to attend this meeting, also.

TJCOG is hosting an event addressing affordable housing needs on February 5 from 6:00 – 8:30 p.m. in Durham. All elected officials are invited to attend.

The FTZ #93 (Foreign Trade Zone) and the Board of Delegates approved a request by a company to use a building in the World Trade Park. The FTZ works with overseas companies to bring their products here. This company will be bringing in car parts.

Mayor Comments – Mayor Andrews announced there will be a Broadway Our Way committee meeting Tuesday at 7:00 p.m. The meeting will be held in the Council Chamber.

The NCVM has filed for permits to build the DAV monument. Trees will be marked with ribbons and cut down. There is a four to ten week turnaround for the permits.

The Technical Review Committee will meet on Thursday to discuss the development of East Park Subdivision. It will be developed on South Main and backs up to Off Broadway. The map shows 50 plots on a nine acre parcel. The developer plans to build single family homes. The property has to be rezoned for a subdivision. At the February 24 Town Board meeting, a joint Public Hearing with the Planning Board may possibly be held.

Several citizens have reported a cat problem to the Mayor. The current Town Ordinance addresses and prohibits dogs running-at-large. The ordinance may need to

be revisited to discuss cats running-at-large, also. Cats are roaming at Edgewater, Forest Avenue, Stevens, Main Street, and Watson Lake Drive. Research will be done on the ordinance, and it will be discussed at the February meeting.

The Mayor requested a motion to go into closed session to discuss personnel matters per G.S. 143-318.11a(6) and to prevent the disclosure of information that is made privileged or confidential per G.S. 143-318.11a(1). Mayor Pro Tem Beal made the motion to go into closed session. The motion was seconded by Commissioner Harrington. Motion carried unanimously.

After returning to regular session, there was no further business to come before the Town Board. Mayor Pro Tem Beal 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