

TOWN OF BROADWAY
BOARD OF COMMISSIONERS
MEETING MINUTES
FEBRUARY 26, 2024

A scheduled meeting of the Board of Commissioners was held on Monday, February 26, at 6:00 p.m. in the Council Chamber, 103 N. Main Street, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, April Collins, Lynne Green, Teresa Kelly, and Jim Paschal. Also, Town Counsel Jimmy Love, Town Manager John Godfrey and Town Clerk Renee' Saville were present.

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

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

Consent Agenda – January meeting minutes and January financial statements. Commissioner Kelly made the motion to accept the Consent Agenda as submitted. The motion was seconded by Commissioner Paschal. Motion carried unanimously.

Public Comments – Carol Ryan, 122 Fiddler Drive, Broadway NC. Mrs. Ryan presented her concerns regarding the repaving and resurfacing of the roads in her neighborhood. Mayor Andrews thanked Mrs. Ryan for her comments and told that the repaving/resurfacing will not happen this fiscal year 23/24. However – we will speak about this at the Budget Meeting for the 24/25 Fiscal year.

New Business –

Opioid Settlement Funding Lee County - presented by Whitney Parrish, County Attorney and Angelina Noel, Assistant County Manager. A presentation was made to the Board of Commissioners regarding the Opioid Settlement Funding received by Lee County, NC. Two handouts were given to the Attendees. (1) The 2024 – 2028 Opioid Settlement Funds Strategic Plan was reviewed with the Council and (2) Lee County Resolution To Direct The Expenditure Of Opioid Settlement Funds. An 18 year plan has been developed and covered in the Strategic Plan. The 5 year vision of the Strategic Plan was reviewed.

Commissioner Green asked if the outreach process would be tracked and feedback given to Lee County for adjustments to the plan if necessary.

Town Attorney Love asked who makes the ultimate decision regarding which faith-based and local non-profits would be engaged. Do the County Commissioners make the ultimate decision? Yes – but the faith-based and local non-profits need to follow the Strategic Plan and be a provider of services needed.

Commission Kelly asked about arranging a tour of the Outreach Center. – And - How are the resources monitored?

Two e-mail addresses are included in the Strategic Plan to assist with the monitoring the success of the plan.

Planning Board Appointment – The Town of Broadway has an applicant for the vacant position on the Planning Board. In-Town applicant, Donnie Mize of 200 Beale Drive submitted his application. Commissioner Kelly made a motion to accept the nomination. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Current Code Agreement and Ordinance Update Proposal – Presented by Town Manager John Godfrey. As discussed at the January 2024 Board Meeting - anytime there is an update in the General Assembly pertaining to municipalities, SCEI will make those changes to the Town ordinances within 14 days keeping our online ordinances up to date. This agreement will engage the services of SCEI. There will be an initial fee of \$3,500 with an annual fee going forward of \$2,400. Commissioner Green made a motion to approve the proposal. The motion was seconded by Commissioner Paschal. Motion carried unanimously.

Amendment Agreement Waste Industries - Presented by Town Manager John Godfrey. GFL (waste Industries) new amendment to existing contract to extend term to 06.30.2028. No CPI this year as stated in Section 12 – no CPI through 06.30.2025. Commissioner Collins to approve the Amendment. The motion was seconded by Mayor Pro Tem Beal. Motion carried unanimously.

Budget Amendment – This is the same Budget Ordinance that was approved at the January 2024 meeting. This Amendment contains some technical language changes. Commissioner Kelly made a motion to approve the Amendment. The motion was seconded by Commissioner Collins. Motion carried unanimously.

Old Business - There was no old business to discuss.

Manager's Report – Presented by Town Manager John Godfrey.

Commissioner Comments – There were no Commissioner comments.

Mayor Comments – The Broadway our Way Festival continues to be a focal point and everyone associated with the Festival are working hard to make this year a success. Work continues on the R3830 project and everyone is asked to be patient during this process but pay attention to any road work going on in your area. The

Community Building improvements are continuing and should be completed by next month.

With 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 Paschal. Motion carried unanimously to adjourn.

Donald F. Andrews
Mayor

Renee' Saville, Town Clerk