

**Town of Eastover - Town Council Meeting
Tuesday, October 5, 2010, 7:00 p.m.
Eastover Community Center
Mayor Charles G. McLaurin, Presiding Council Members: Lawrence Buffaloe, Willie
Geddie, Cheryl Hudson, Donald Hudson, Benny Pearce, and Sara Piland**

MINUTES OF MEETING – October 5, 2010

Mayor Charles G. McLaurin, Council Members, Sara Piland, Willie Geddie, Donald Hudson, Lawrence Buffaloe, and Benny Pearce were in attendance at the October 5, 2010 Eastover Town Council Meeting. A quorum was present at the Town Council Meeting. Council Member Cheryl Hudson was absent from the meeting; however she submitted a “Written Waiver of Notice” prior to the Town Council Meeting. Also in attendance were, Mr. John Jackson, Town Attorney, Mr. Kim Nazarchyk, Town Manager, and Ms. Jane Faircloth, Town Clerk.

I. Call to Order:

Mayor Charles McLaurin called the October 5, 2010 meeting of the Eastover Town Council to Order at 7:00 p.m. and welcomed all in attendance.

II. Invocation / Pledge of Allegiance:

Council Member Lawrence Buffaloe gave the invocation and led the attendees in The Pledge of Allegiance.

III. Approval of Agenda:

Council Member Sara Piland made a motion to approve the Agenda as stated. The motion was 2nd by Council Member Willie Geddie. The motion was carried unanimously.

IV. Public Comments:

None.

V. Consent Agenda:

1. Consider approval of the September 7, 2010 Town Council Minutes.
2. Consider approval of the August 31, 2010 Financial Report.

Council Member Donald Hudson made a motion to approve the Consent Agenda as stated. The motion was 2nd by Council Member Lawrence Buffaloe. The motion was carried unanimously.

VI. Discussion Agenda:

Agenda Item #1:

Discussion tree trimming on Community Center and Woodland Park property.

Mayor McLaurin stated that there are trees with dead limbs on the Community Center Property and Woodland Park. He stated that these trees need trimming and is a safety issue. He is aware that we need to go through the bid process, have three estimates and have a scope of work. He has requested the Town Manager get the bid process started. The Town Council agreed to this request.

Agenda Item #2:

Discuss attendance at “Elected Officials Appreciation Oyster Roast”, sponsored by the Fayetteville-Cumberland County Chamber of Commerce on Tuesday, October 19, 2010.

Mayor McLaurin informed the Town Council about the Oyster Roast and asked if anyone was interested in going. He stated that a RSVP is required. Council Member Lawrence Buffaloe stated that he had attended previous ones, and they were very nice. Each of the Council Members agreed they would not attend this year due to prior commitments.

Agenda Item #3:

Approval of Resolution No. 2010-06 for Public Forum Policy.

Mr. Kim Nazarchyk stated that he failed to prepare the Resolution adopting the Public Forum Policy at last month’s meeting. He stated that he is presenting Resolution No. 2010-06 to the Town Council for approval. He stated that we maintain a book of Policies and Ordinances with a Resolution adopting each.

Council Member Sara Piland made a motion to approve Resolution No. 2010-06 adopting the Public Forum Policy. The motion was 2nd by Council Member Benny Perce. The motion was approved unanimously.

Agenda Item #4:

Discussion on “Density Development Standards” by Mr. Matt Rooney.

Mr. Matt Rooney briefed the Town Council on the “Density Development Standards”. He stated that this is a follow up from the Vision Session that was held on September 28, 2010. Mr. Rooney talked about rural verses urban development. He said that sidewalks, water and sewer are in the 2010 Land Use Plan, and that the Detailed Land Use Plan is something for the future. He stated that the general guide line is take out streets and roads and do the calculation (60% to houses and 40% to open space). He said you can reduce set-backs, can have 10’ on side yards, 5’ on each house with a 40’ buffer on major streets. The 2010 Land Use Plan talks about one acre lot size. In general terms of density the maximum lot size is one acre.

Attorney John Jackson stated that he did not know if we could require a minimum lot size and would have to do some research on this subject. He acknowledged a question from

Council Member Sara Piland by saying he could have an answer by the October 19th meeting. Mr. Jackson stated that Zoning Ordinances is where you do the tweaking. Mr. Jackson advised the Town Council “do not take a preposition” on a case coming before you.

Mr. Rooney stated that R40 or a Conditional Use District is the better way to go.

Agenda Item #5:

Discussion / Action for Mayor and Mayor Pro Tem and Town Manager to supervise Woodland Park Development.

Mayor McLaurin stated that Mrs. Eloise Talley contributed \$12,000 to be invested in the park. He stated that he wants the Town to use these funds immediately for the Park. Mr. Nazarchyk stated that we have \$6,300 left of contributed funds and \$4,000 of the Town’s funds to use for the park. Attorney Jackson commented that he is okay with the Council authorizing Mayor McLaurin, Council Member Sara Piland, and Mr. Nazarchyk to take this action, but cautioned that we must still follow the Purchase Order Policy established by the Town in regards to obtain competitive bids.

Council Member Benny Pearce made a motion that the three individuals be allowed to proceed, as discussed following the recommendations of Attorney Jackson. The motion was 2nd by Council Member Donald Hudson. The motion was approved unanimously.

VII. Receive Mayors Update:

Mayor McLaurin asked Mr. Nazarchyk about the sign on the Community Center. Mr. Nazarchyk stated that he hopes to have a contract in place for approval at the October 19, 2010 meeting.

Mayor McLaurin stated that the water tower will be up this month and will be painted.

VIII. Receive Council Members Updates:

Council Member Willie Geddie stated that there is a 491 acre tract near David Geddie’s property.

Council Member Sara Piland thanked everyone for their kindness and gestures during the recent loss of her mother.

IX. Receive Town Managers Update:

Mr. Nazarchyk stated that we received \$71,392.22 Powell Bill funds, and at present our usage could only be for sidewalks and bike paths along public roads and streets. He stated that we can accumulate the funds for ten years before spending

Mr. Nazarchyk stated that there will be Special Town Council Meeting at the Town Hall on Tuesday, October 19, 2010 at 3:00 p.m.

Mr. Nazarchyk stated that he had spoken with Dr. Celen Pasalar at the NC State “Downtown Design Studio”, and she feels she can find a student who could help with a design plan for the community building property. She will send more information regarding the process.

Mr. Nazarchyk stated that he will be at the UNC School of Government on 26-29 October.

Mr. Nazarchyk stated that the County is preparing a plan to mitigate on how we react to Natural Disasters, and a very rough “piecemeal” version would go to the State by the end of the week. When it is returned, the Council will have the opportunity to fine tune with comments and recommendations. .

X. Consider a motion to adjourn.

Mayor Charles McLaurin made a motion to adjourn the meeting at 8:35 p.m. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was unanimous.

Town of Eastover

Charles G. McLaurin, Mayor

Attest: _____, Town Clerk
Jane F. Faircloth