

**Town of Eastover - Town Council Meeting
Tuesday, January 4, 2011, 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 – January 4, 2011

Mayor Charles G. McLaurin, Council Members, Sara Piland, Willie Geddie, Donald Hudson, Lawrence Buffaloe, Cheryl Hudson, and Benny Pearce were in attendance at the January 4, 2011 Eastover Town Council Meeting. A quorum was present at the Town Council Meeting. Also in attendance were, Mr. John Jackson, Town Attorney, Mr. Kim Nazarchyk, Town Manager. Ms. Jane Faircloth, Town Clerk was absent from the meeting.

I. Call to Order:

Mayor Charles McLaurin called the January 4, 2011 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 Benny Pearce 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 Cheryl Hudson. The motion was carried unanimously with a vote of 7/7.

IV. Public Comments:

None.

V. Consent Agenda:

1. Consider approval of the December 7, 2010 Town Council Minutes.
2. Consider approval of the November 30, 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 with a vote of 7/7.

VI. Discussion Agenda:

Agenda Item #1:

Discussion of Zoning Ordinance for the Town of Eastover.

Mr. Nazarchyk opened the discussion on Zoning Ordinance. Mr. Matt Rooney, Eastover Planner explained the Land Uses Plan and gave clear directives to the Town Council. Mr. Rooney discussed the Overlay District and there was a general discussion referencing the setbacks. Mayor McLaurin read a list of agreed specifications to the Council. The Council discussed the build to Code Enforcement. The Council discussed the possibility of hiring a Main Street Staff Consultant to design the Commercial District.

Council Member Sara Piland made a motion for the Town Manager to seek a Consultant to design the Commercial District and report back to the Council when accomplished. The motion was 2nd by Council Member Cheryl Hudson. The motion was carried unanimously with a vote of 7/7.

Agenda Item #2:

Discussion on Work Session and Public Forum dates.

The Council discussed the workshop for the Public Forum, follow-ups, storm water issues, and DOT input. No action was taken on these issues.

Agenda Item #3:

Discussion of additional Deputy duty hours.

Mr. Kim Nazarchyk stated that the Sheriff's Deputy stated that Friday and Saturday night is when the most increased activity happens. Mr. Nazarchyk stated that he had budgeted for 33 weeks or 1040 hours that we can pay for in the current budget. The Council directed Mr. Nazarchyk to investigate and come up with the hours needed for additional Deputy duty hours, per his discretion within the current budget. Council Member Pearce stated no motion is needed as the funds are in the current approved budget for additional Deputy duty hours.

Agenda Item #4:

Discuss Tree Trimming Contract.

Mr. Nazarchyk informed the Council that 5 letters requesting bids were sent out; met with 4 companies, and received 3 bids for the tree trimming. He stated that two of the company's bids were for the same amount and were the lower bids. Mr. Nazarchyk stated that they will take out 5 small trees, trim trees up to 20 feet and remove the dead stump at a cost of \$3,600.00. He stated that he recommends Carolina Limb & Light Company at \$3,600.00.

Council Member Sara Piland made a motion to award the contract to Carolina Limb & Light Company at a cost of \$3,600.00. The motion was 2nd by Council Member Donald Hudson. The motion was carried unanimously with a vote of 7/7.

Agenda Item #5:

Discuss Air Quality Stakeholders Committee nominee.

Mr. Nazarchyk stated that Cumberland County will have a vacancy this month. He stated that he had talked with Mr. Henry Tew and he is willing to serve on this Committee.

Council Member Lawrence Buffaloe made a motion to nominate Mr. Henry Tew to represent Eastover on the Air Quality Stakeholders Committee. The motion was 2nd by Council Member Benny Pearce. The motion was carried unanimously with a vote of 7/7.

VII. Receive Mayors Update:

Mayor McLaurin stated that he wants the Civic Association to take over the Flea Drop.

Mayor McLaurin stated that he wants Christmas lights put on poles for Christmas. Mr. Nazarchyk stated that he has budgeted for the electrical outlets on every pole but has not budgeted for the mounts for the flags. He stated that a Committee consisting of Mr. Willie Geddie, Mrs. Cheryl Hudson and Mrs. Sara Piland will meet and select the desired decorations for the Town.

Mayor McLaurin stated that several people and churches have approached him about a Town Flag. He stated that we could have some made from the same company that made the large flag for the Town. Council Member Pearce stated that he did not think we should give the flags away, as they are expensive. He stated citizens or businesses could purchase a flag at cost from the Town.

Mayor McLaurin stated that he has directed Mr. Nazarchyk to prepare appreciation letters to Fulcher Electric, Thurman Construction, and Bayer Animal Health Corporation for their help with the New Year's Eve Flea Drop.

Mayor McLaurin asked Mr. Nazarchyk if he had reserved the stage and sound system for Heritage Day and New Years Eve from Cumberland County for 2011. Mr. Nazarchyk stated that he had requested the use of these items for both dates, but had not received confirmation as of this date.

VIII. Receive Council Members Updates:

Council Member Sara Piland stated that the Town needs to have prints (slicks) of articles since our incorporation 2007-2009 for our historical files. She requested that the Town Manager get these documents from the Fayetteville Observer Library. Mr. Nazarchyk stated that he can get these documents from the Fayetteville Observer Library at a cost of \$10.00 per page with a total of 62 pages, and a total cost of \$620.00.

Council Member Sara Piland made a motion to purchase the slicks from the Fayetteville Observer Library at a cost of \$620.00. The motion was 2nd by Council Member Benny Pearce. The motion was carried unanimously with a vote of 7/7.

IX. Receive Town Managers Update:

Mr. Nazarchyk stated that he had received the Annual Support Agreement for support/maintenance from Southern Software effective December 2011. He stated that the cost is the same as last year and is \$2,153.00. He stated that Southern Software will bill the Town in November 2011.

Council Member Cheryl Hudson made a motion to approve the maintenance and support Agreement from Southern Software effective December 2011. The motion was 2nd by Council Member Willie Geddie. The motion was carried unanimously with a vote of 7/7.

Mr Nazarchyk stated that he had received a packet from Dr Pasaldr from the NC School of Design. He stated that there were five questions that she wanted answered concerning the Community Center property. He stated that he prepared a 3 page write-up and had Council Member Benny Pearce review the document prior to sending to Dr. Pasaldr. Mayor McLaurin stated that the Community Center property is where all activities for the Town are held. He stated that he would like to see things built for the kids, and keep activities going on all the time.

X. Consider a motion to adjourn.

Mayor Charles McLaurin asked for a motion to adjourn. Council Member Cheryl Hudson made a motion to adjourn the meeting at 8:45 p.m. The motion was 2nd by Council Member Lawrence Buffaloe. The motion was carried unanimously with a vote of 7/7.

Town of Eastover

Charles G. McLaurin, Mayor

Attest: _____, **Town Clerk**
Jane F. Faircloth