

Eastover Town Council Special Meeting

3:30 PM Tuesday, June 16, 2009

The Eastover Town Council met in Special Session at 3:30 PM on Tuesday, June 16, 2009 at the Eastover Town Hall, 3863 Dunn Rd, Eastover NC . The purpose was to discuss the following agenda items:

- a. Land Use/ Density options
- b. Consideration and Approval of 2009-2010 Budget
- c. Consideration and approval of Resolution for "Small City Main Street"
- d. Discussion of New Property – Next step
- e. Town Manager position

Those attending were Mayor Charles McLaurin, Council Members Cheryl Hudson, Benny Pearce, Willie Geddie, Sara Piland, Lawrence Buffaloe, and Donald Hudson. A quorum was present. Also attending were Matt Rooney, Cumberland County Planning & Inspection and Tom Taylor, Interim Manager.

Mayor McLaurin called the meeting to order at 3:30 PM.

Upon motion by Council Member Sara Piland, second by Council Member Lawrence Buffaloe, unanimous vote, the agenda was approved.

Item a.

Matt Rooney briefed the Council on the rezoning request that will be before the Council at its September meeting and discussed the various zones and the densities they would allow. Council members expressed that they did not want any zonings that allowed a greater density than R-20 and would prefer that all developments use the density cluster provision in the ordinance. Mr Rooney is to begin work on an over lay for the Dunn Road corridor and to look at possible zoning changes for Eastover.

Item b.

Tom Taylor presented the budget for 2009-2010 and briefed the Council on the changes from the last meeting. All departments remained the same however several line items within departments had changed. The Budget Ordinance was revised to reflect that line item transfers within a department that exceeded \$2000 would be reported to Council. Following a brief discussion and upon motion by Council Member Lawrence Buffaloe, second by Council Member Donald Hudson, unanimous vote, the 2009-2010 Budget was adopted with a tax rate of \$0.205

per \$100 valuation. (Budget Ordinance, Message, and Budget attached and made a part of these minutes).

Item c.

Tom Taylor advised the Council that following their action at their last meeting to apply to the NC Small Town Main Street Program that they would need to adopt a resolution in support of the application. Following a brief discussion and upon motion by Council Member Benny Pearce, second by Council Member Cheryl Hudson, unanimous vote, a Resolution in Support of an Application to Participate in the North Carolina Small Town Main Street Program was adopted. (Resolution attached)

Item d.

Mr Taylor informed the Council that the New Property, Eastover Community Center, had been added to the Town's insurance program with the NC League and the utilities will be changed over to the Town effective with the July billings. The town will assume maintenance and repairs effective July 1 and will honor the arrangements that Mr West and Mr Nail have for the immediate future. All rentals will be honored thru December 2009. Council agreed that the Eastover Civic Club can use the building for their monthly meetings at no charge for the next 9 years and 11 months and the agreement could be renewed for an additional 9 years at that time. Council Member Sara Piland agreed to arrange a meeting between the Town and The Civic Club to discuss all other arrangements. The meeting will be Wednesday, June 24, 2009 at 1:00 PM.

Item e.

Tom Taylor briefed the Council on the time line for hiring a new Manager and the salary range for a Manager of Towns the size of Eastover. Council agreed that a range of \$55,000 to \$75,000 would be appropriate. Council directed the Interim Manager to prepare an advertisement for a Town Manager to be run in both NC League papers and in the Fayetteville Observer.

Council agreed to leave the filing fee at \$5.00 for citizens filing to run for Town Council in the up-coming fall elections.

Page 3

Special Meeting

June 16, 2009

Upon motion by Council Member Cheryl Hudson, second by Council Member Lawrence Buffaloe, unanimous vote, Mayor adjourned the meeting at 4:45 PM.

Charles G. McLaurin, Mayor

Thomas S Taylor, Interim Manager