

**Town of Eastover - Town Council Meeting
Tuesday, April 6, 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 – April 6, 2010

Mayor Charles G. McLaurin, Council Members Lawrence Buffaloe, Donald Hudson, Sara Piland, Willie Geddie, Cheryl Hudson, and Benny Pearce were in attendance at the April 6, 2010 Eastover Town Council Meeting. A quorum was present at the Town Council Meeting. Also in attendance were Ms. Pattie Speicher from the Cumberland County Joint Planning & Inspections Department, 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 April 6, 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:

Mr. Kim Nazarchyk, Town Manager requested that Item #7: Approval of Budget Amendment # 02-2010 is added to the Discussion Agenda.

Mayor McLaurin asked that Item #8: Approval of Town Tree and Town Bird are added to the Discussion Agenda.

Council Member Sara Piland made a motion that the Agenda be approved with the requested additions. The motion was 2nd by Council Member Lawrence Buffaloe. The motion was carried unanimously.

IV. Public Comments:

County Commissioner Philip Gilfus stated that he is a new County Commissioner at Large. He stated that he replaced Mr. Breeden Blackwell on the Board of Commissioners. He stated he just wanted to introduce himself to the Eastover Town Council.

Attorney Ronnie Mitchell spoke briefly to the Town Council. He stated that he was running for the office of Superior Court Judge. He stated that he believed in life, liberty and the pursuit of happiness.

Mayor McLaurin recognized two individuals from the Eastover Fire Department, Emergency Medical Services. The Mayor presented a certificate of appreciation to Mr. Larry Smith, EMT-P, and Mr. Lee Westbrook, CCEMT-P. Mr. Smith and Mr. Westbrook participated and won gold medals in the two day, 17-team National EMS Competition. This event was held on March 4, 2010 in Baltimore, MD.

V. Consent Agenda:

1. Consider approval of the April 6, 2010 Town Council Minutes.
2. Consider approval of the March 31, 2010 Financial Report.

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

VI. Discussion Agenda:

Agenda Item #1:

Briefing by Mr. Morgan Johnson, Chairman Eastover Sanitary District.

Mr. Morgan Johnson gave the Town Council an update on the Eastover Sanitary District water projects. Mr. Johnson stated that the water is coming. He stated that we will be seeing people walking on the road side with video cameras. These individuals will be taking pictures of driveways and the surrounding areas to show the before and after construction.

Agenda Item #2:

Briefing by Ms. Janet Melvin, Department of Transportation, District Engineers Office on "Adopt A Highway".

Ms. Janet Melvin called the Town Hall prior to the Town Council Meeting and stated she could not make the meeting, as she had been delayed in New Jersey. She stated that she would mail the town some information on "Adopt A Highway".

Agenda Item #3:

Case No. 10-033: Zero Lot Line Subdivision Review; Philip T. Davis property; Location: Northeast side of SR 1730 (Underwood Road), Southwest side of SR 1728 (Middle Road), (Eastover).

Ms. Pattie Speicher of the Cumberland County Planning & Inspections Department stated that the property owner has withdrawn Case No.10-033.

Agenda Item #4:

Consider approval of Interlocal Agreement between Cumberland County School Board and the Town of Eastover.

Town Manager, Kim Nazarchyk briefed the Council on the Interlocal Agreement between the Cumberland County School Board and the Town of Eastover concerning the leasing of land for a park beside the Community Center. He stated that there will be no funds involved. Attorneys from the School Board and Eastover's Town Attorney has approved the agreement. Council Member Sara Piland asked if we would need to purchase more liability insurance. Mr. Narzarchyk stated that the existing coverage we now have will take care of this requirement.

Council Member Benny Pearce made a motion for the Mayor and Town Clerk to execute the Interlocal Agreement between the Cumberland County School Board and the Town of Eastover. The motion was 2nd by Council Member Cheryl Hudson. The motion was carried unanimously.

Agenda Item #5:

Consider approval of Resolution No. 3-2010 and Application/Contract for Street Lighting with Carolina Power & Light Company d/b/a Progress Energy Carolinas, Inc. and the Town of Eastover.

Mr. Kim Nazarchyk stated that there will be 41 street lights, every third pole which is approximately 500 feet apart. He stated that the street lights should be completed by June 1, 2010. He stated that the Town must send Progress Energy a check for approximately \$4,100, and the monthly bill will run approximately \$700 to \$800 per month after completion.

Council Member Sara Piland made a motion for the Mayor and Town Manager to execute the Application/Contract for Street Lighting with Carolina Power & Light Company d/b/a Progress Energy Carolinas, Inc., and to approve Resolution No. 3-2010. The motion was 2nd by Council Member Lawrence Buffaloe. The motion was carried unanimously.

Agenda Item #6:

Consider approval of Town Flag and Banner.

Mayor Charles McLaurin asked for a motion to approve the Town Flag and Banner as displayed at the Town Council Meeting. Mayor McLaurin thanked Ms. Judy McLaurin for designing the flag for the Town of Eastover. Mayor McLaurin stated that the official unveiling of the Town Flag & Banner will be at Heritage Day on May 1, 2010. Mr. Mac Williams and Ms. Judy McLaurin will unveil the flag and banner on Heritage Day.

Council Member Cheryl Hudson made a motion to approve the Town Flag and Banner as presented. The motion was 2nd by Council Member Donald Hudson. The motion was carried unanimously.

Agenda Item #7:

Consider approval of Budget Ordinance Amendment No. 02-2010.

Town Manager, Mr. Kim Nazarchyk stated that the Amendment would amend the General Fund, the expenditures as follows:

<u>Department</u>	<u>Increase</u>	<u>Decrease</u>
Administration	1,300	
Fire Department	28,400	
Parks & Recreation	12,800	
Total	42,500	
 <u>Revenues</u>		
Property Taxes	42,500	
Total	42,500	

Council Member Sara Piland made a motion to approve the Budget Amendment as stated. Council Member Cheryl Hudson 2nd the motion. The motion was carried unanimously.

Agenda Item #8:

Consider approval of the Redbud Tree and the Eastern Blue Bird as the Town's tree and bird.

Mayor McLaurin stated that he would like the Council to consider the Redbud tree, sometimes called the Judas tree as the Town's official tree. Mayor McLaurin said the Redbud tree is a native tree in this area and would grow well. He also stated that since we have the Eastern Blue Bird on our coin, it is fitting that we select the Eastern Blue Bird as the official Bird for the Town of Eastover. The Town Council agreed with Mayor McLaurin.

Mayor McLaurin made a motion to approve the Redbud tree and the Eastern Blue Bird as the official tree and bird for the Town of Eastover. Council Member Benny Pearce 2nd the motion. The motion was unanimously approved.

VII. Receive Mayors Update:

Mayor McLaurin stated that Ms. Judy McLaurin who designed the flag for the Town of Eastover and Mr. Mac Williams will be the Grand Marshall's on Heritage Day, May 1, 2010. He also stated that Ms. McLaurin and Mr. Williams will officially unveil the flag and banner on Heritage Day.

Mayor McLaurin reminded the Council to get their nomination in for the Rick Glazier Award. The award will be presented on Heritage Day.

Mayor McLaurin stated that the Eastover Community Watch will use the Community Building on May 8, 2010. Mayor McLaurin stated that Mr. Mike Mason will conduct the concealed weapons training on his property.

Mayor McLaurin stated that April 17, 2010 is opening day at the Eastover Ball Park.

Council Member Sara Piland stated that Mayor McLaurin is in charge of Heritage Day. Ms. Piland stated that the Eastover Ball Park Association would co-host Heritage Day which will be held at the Ball Park. She stated the walking-trail is now open at the ball park. Mayor McLaurin stated that there will be a parade on Heritage Day and the hours will be from 8 a.m. to 4 p.m. Mayor McLaurin stated that there will be many events for kids on Heritage Day and fun for all.

Mayor McLaurin stated that it would be nice if the Town could purchase more land surrounding the Eastover Ball Park. He said perhaps we could have year round events at the ball park if we purchased more land.

VIII. Receive Council Members Updates:

None.

IX. Receive Town Managers Update:

None.

X. Consider a motion to adjourn.

Council Member Benny Pearce made a motion to adjourn the meeting at 7:45 p.m. The motion was 2nd by Council Member Cheryl Hudson. The vote was unanimous.

Town of Eastover

Charles G. McLaurin, Mayor

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