

**Town of Eastover - Town Council Meeting
Tuesday, November 2, 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 – November 2, 2010

Mayor Charles G. McLaurin, Council Members, Sara Piland, Willie Geddie, Donald Hudson, Lawrence Buffaloe, Cheryl Hudson, and Benny Pearce were in attendance at the November 2, 2010 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, and Ms. Jane Faircloth, Town Clerk.

I. Call to Order:

Mayor Charles McLaurin called the November 2, 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 Willie Geddie gave the invocation and led the attendees in The Pledge of Allegiance.

III. Approval of Agenda:

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

IV. Public Comments:

Mr. Mike Mason signed up to speak. Mr. Mason is President of the Eastover Community Watch Program, and Safety Captain on the Eastover Fire Department. Mr Mason stated that they are having difficulty finding addresses and getting into property during the event of an emergency. He stated that the Fire trucks do not have a GPS system, only the ambulance service has this system. Mr. Mason stated that the Eastover Fire Department's Ladies Auxiliary are selling the green reflective signs which can be mounted on a post or your mail box. The signs are \$15.00 each and the post is \$5.00 each. He stated a point of contact to purchase these reflective signs is Ms. Betty Kitchen @ 433-3027. Mr. Mason is asking the community to help our emergency personnel; it could save your life or your home.

V. Consent Agenda:

1. Consider approval of the September 28, 2010 Town Council Minutes.
2. Consider approval of the October 5, 2010 Town Council Minutes.
3. Consider approval of the October 19, 2010 Town Council Minutes.
4. Consider approval of the September 30, 2010 Financial Report.

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

VI. Discussion Agenda:

Agenda Item #1:

Update on Density Development Ordinance Amendment by Mr. Matt Rooney.

Mr. Matt Rooney from the Cumberland County Planning & Inspections Department stated that the Conditional Use District name has been changed to Condition Zoning District and will no longer be a Quasi Judicial Hearing. He said the conditions remain the same even though the name has changed. Mr. Rooney suggested to the Council that they should take action on Ordinance talking about Eastover instead of Cumberland County. Mr. Rooney stated that ht 60% density with 40% open space or a Conditional Use District (CUD) was the best way to go.

Council Member Sara Piland stated that she wants something in draft form before we have a Public Forum. Attorney Jackson stated that we must stay within State law. He said these are the perimeters, so let's bounce within these perimeters to present to the Public Forum. Council Member Sara Piland stated that she wants a draft concept by Attorney Jackson, Mr. Rooney and Mr. Nazarchyk by the December meeting, prior to the Public Forum in January 2011. All parties agreed to this request.

Agenda Item #2:

Approval of Budget Ordinance Amendment No. 2010-02.

Mr. Kim Nazarchyk requested that Budget Ordinance Amendment No. 2011-02 be approved. He stated that the Budget Ordinance Amendment is to amend the General Fund, revenue changes are as follows:

Revenue Source	Increase	Decrease
Interest on Powell Bill Funds 10-330-00	\$ 550.00	
Powell Bill Funding 10-355-00	\$71,392.00	
Total	\$71,942.00	

This will result in a net increase of \$71,942.00 to Revenue in the General Fund. To offset this increase in Revenue, the following expenditure will be increased.

Department	Increase	Decrease
Street Dept. Powell Bill Expenditures 10-560-50	\$71,942.00	
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Total	\$71,942.00	

(Total General Fund Budget with amendment is \$1,282,442.00)

A motion was made to approve Budget Amendment No. 2010-02 by Council Member Sara Piland. The motion was 2nd by Council Member Cheryl Hudson. The motion was carried unanimously.

Agenda Item #3:

Consider content, date, location and time for Public Forum to present vision on growth and development.

The Town Council discussed the Public Forum and made the following decisions:

The Town Council will have a Working Meeting of the Board prior to the Public Forum, so they can have a general concept of the draft Ordinance to be proposed concerning growth and development.

It was the consensus of the Town Council to set a tentative date of the 3rd week in January 2011 to have the Public Forum to present the vision on growth and development to the Town.

Mayor Charles McLaurin made a motion to approve the working meeting in December, and the Public Forum in the 3rd week in January 2011. The motion was 2nd by Council Member Cheryl Hudson. The motion was carried unanimously.

VII. Receive Mayors Update:

Mayor McLaurin stated that he has gotten prices on Red Bud trees from the Eastover Garden Center. He stated that they will give us a discount on these trees. He said they range in price from \$35.00 to \$60.00. He said that a 10 to 12 foot tall Red Bud tree is \$60.00. Mayor McLaurin stated that he would like to have these planted by spring in time for Heritage Day.

Mayor McLaurin stated that the water tower will have the name Eastover, NC on sides North & South with Eastover Sanitary District under the Towns name.

Mayor McLaurin stated that a Log building located on Rock Hill Road can be donated to the town and put on the Community Center property as a historical site. He said the donor would like to have a tax write off for the Log building. Attorney Jackson stated that an appraisal for donation for tax purposes must be done.

Mayor McLaurin presented a draft drawing of a "Flea". He stated that perhaps the Town could have a "Flea Drop" on December 31, as Eastover was once known as "Flea Hill". He stated that some towns have acorn, mirror ball, etc. drops as the New Year comes in.

Mayor McLaurin stated that Mr. West had donated 2 picnic tables and a trash can for Woodland Park. He stated that we need two more trash cans purchased for the Park and directed Mr. Nazarchyk to do so.

VIII. Receive Council Members Updates:

Council Member Sara Piland stated that Mr. Joel Strickland of the Mid-Carolina Council of Government said that some towns are going with impervious surfaces instead of paving. Attorney Jackson stated that the County uses State Storm Water/Drainage Planners.

IX. Receive Town Managers Update:

Mr. Nazarchyk stated that he had received two written bids on the sign repair at the Community Center. He stated that he had requested three bids, but only received two. He stated that he would like for the Town Council to approve the lowest bidder of the two bids received to repair the sign.

Council Member Lawrence Buffaloe made a motion to accept the lowest bid proposal. Council Member Sara Piland 2nd the motion. The motion was carried unanimously.

Mr. Nazarchyk stated that the pipe encroachment document has been sent back to the Department of Transportation. The Town has up to one year to complete the pipe work on Woodland Park.

Mr. Nazarchyk stated that he is getting quotes on the tree trimming for the Community Center and at Woodland Park.

Mr. Nazarchyk stated that he had spoken with Mr. David Maxwell, CPA from McFadyen & Sumner CPAs, and was informed that we had received a good review on our audit for the 2009-2010 fiscal year. He stated that Mr. Maxwell must receive official notification from the State, and he hopes to give an official presentation at our December 2010 meeting.

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 8:05 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