

Town of Eastover
Special Town Council Planning Meeting
3:00 PM Tuesday, June 18, 2013 at
Eastover Town Hall, 3863 Dunn Road

Mayor Charles McLaurin , presiding.

**Council Members attending: Benny Pearce, Lawrence Buffaloe,
Cheryl Hudson, Sara Piland, Donald Hudson, and Willie Geddie.**

Also in attendance was Town Manager Kim Nazarchyk.

MINUTES

Call to order was given by Mayor McLaurin.

Mr. Nazarchyk presented Budget Ordinance Amendment NO. 2013-02 for the Fiscal Year Ending June 30, 2013, which increased the total Budget to \$1,527,940. This resulted from higher than anticipated local sales tax revenues, and a gift of \$10,000 from Mrs. Eloise Talley for use in Talley Woodland Park. Motion to approve was made by Cheryl Hudson, and a second by Sara Piland. The Motion was approved by a 7-0 vote.

A draft of the Rules of Procedure for the Eastover Board of Adjustment was presented by Mr. Nazarchyk for the Council's review. He asked that the Council take formal action on this at the July 11th monthly meeting. After some discussion, Sara Piland made a motion to adopt the first Tuesday of each month beginning August 6, 2013, as the regular meeting date of the Eastover Board of Adjustment. Meetings will be held at 4008 School Street, beginning at 5:30PM. Motion was seconded by Don Hudson, and the vote was 7-0 in favor of.

A brief discussion was held regarding the 2013-2014 Goals for the Town Manager. Those goals are:

- Complete storm water study for entire Town limits, and prepare action plan for dealing with water runoff.
- Complete planning and designing process for new town hall, and have financing in place to begin new construction.
- Comprehensive plan for growth and development.
- Develop budget planning process with timelines and objectives.
- Seek out and apply for potential grants appropriate to the Town of Eastover.

After a brief manager's update, a Motion to Adjourn was made by Bennie Pearce, with a second from Lawrence Buffaloe. Vote was 7-0 in favor, and the meeting adjourned at 4:01PM.

Respectfully submitted,

C. Kim Nazarchyk, Town Manager

ATTEST:

Charles G. McLaurin, Mayor

Jane F. Faircloth, Town Clerk