

**Town of Eastover
Special Town Council Meeting
Tuesday, September 17, 2013, 3:00 p.m.
Eastover Community Center
xMayor Charles G. McLaurin, Presiding
Council Members: xLawrence Buffaloe, xWillie Geddie, xCheryl Hudson,
xDonald Hudson, xBenny Pearce, and xSara Piland**

MINUTES OF MEETING – September 17, 2013

Mayor Charles McLaurin, Council Members Sara Piland, Lawrence Buffaloe, Willie Geddie, Donald Hudson, Cheryl Hudson and Benny Pearce were in attendance at the September 17, 2013 Eastover Special Town Council Meeting. A quorum was present. Also in attendance were Mr. Kim Nazarchyk, Town Manager, the Town Clerk Jane Faircloth, Administrative Assistant Debra Schmidt, and Patricia Speicher from the Cumberland County Planning & Inspections Department. Eastover Town Attorney Mr. John Jackson was absent from the meeting.

I. Call to Order:

Mayor Charles McLaurin called the September 17, 2013 meeting of the Eastover Town Council to Order at 3:00 p.m. and welcomed all in attendance.

II. CASE NO. 13-095.

Discussion was held by Council regarding **CASE NO. 13-095**. Consideration of the Journey Community Church, request for a Rural Road (RR)/Commercial Core Overlay District(CCOD) site plan review, county zoning ordinance and Eastover supplement; zoning: RR/CCOD; total acreage: 3.90 +/-; location : 4184 Dunn Road (US Hwy 301) (Eastover). Patricia Speicher, Cumberland County Planning & Inspections Department, made the presentation for approval of addition of a fellowship hall to the existing church property. The new construction will be served by Eastover Sanitary District water and sewer. Patricia Speicher explained that when the Council adopted the CCOD district standards they took into account that it would be harder for existing development to meet every single standard that would be adopted. The new building will be sitting behind the existing building but they are proposing a 5 foot sidewalk that will be adjacent to the right of way. Patricia Speicher also wanted it noted for the record that Condition #11 stated that no new sign will be constructed until a decision is finalized with the specifications of the sign colors, size, and what it will say. Also Condition #19 stated that the parking was insufficient. Pastor Lewis requests that the Town Council members consider that the sidewalk end at the edge of telephone pole to telephone pole with the existing neighbor's hedge line.

Council Member Lawrence Buffaloe approved the motion with these conditions. The motion was 2nd by Council Member Benny Pearce. The vote was unanimous for approval.

III. Consider RFQs received from engineers for storm water runoff study.

Mr. Kim Nazarchyk stated that he had received eight RFQs, and the committee (Mr. Buffaloe, Mr. Geddie, and Mr. Pearce) had reviewed all and selected three for further consideration, US Infrastructure, Lamm Engineering, and Calls Sign Engineering. The Town Manager researched further and found that US Infrastructure had the best recommendations, and they were the only firm which mentioned that the regulatory agencies were moving in the direction of trying to contain/control surface water where it landed, rather than channeling to another location. Of the other two, one had mixed response, and the other provided references for the principal while he was employed with another company. Discussion indicated that US Infrastructure would work closely with Moorman, Kiser, and Reitzell, a local engineering firm, and cost savings on travel would be realized. Mr. Buffaloe stated he felt very comfortable with US Infrastructure doing the work.

Council Member Donald Hudson made a motion to select US Infrastructure for further negotiations for a contract. The motion was 2nd by Council Member Sara Piland. The vote was unanimous for approval.

IV. Consider RFQs received from architects regarding new Eastover Town Hall.

Mr. Nazarchyk stated that he had received nine responses from architects, and the committee of Mayor McLaurin, Council Member's Cheryl Hudson, and Sara Piland had suggested that the Council consider two for further review. Those two were Designed to Build and LSV Associates. After discussion regarding the merits of each, the Council instructed Mr. Nazarchyk to schedule interview sessions with the two firms so that the Council Members could meet and talk with them individually. The Council asked that these interviews be scheduled as quickly as possible, and instructed the Town Manager to determine if they were allowed in Closed Session. With input from Council Members, the Town Manager will compile a list of questions to be submitted to the respective firms.

Council Member Cheryl Hudson made a motion to approve the request as presented to conduct interviews with LSV and Design to Build. The motion was 2nd by Council Member Sara Piland. The vote was unanimous for approval.

V. Consider selection of Citizens Advisory Committee for Town Hall Design.

Mr. Nazarchyk provided the listing of nominees for the Town Hall Design Citizens Advisory Committee. Of the 25 submitted, five lived outside the corporate limits, but owned businesses within the Town. After discussion, the Council decided to only allow residents within Eastover to be on the Eastover Town Hall Design. Council Members decided that the five individuals living outside of Eastover will be removed from the listing. They are Mr. Chuck Brittain, Mr. Chuck Furr, Mr. Zack Hayes, Mr. Morgan Johnson, and Mr. Robert Morris. This brought the number down to 20 nominees. No one on the listing works as an architect or has insider information.

Council Member Sara Piland made a motion to approve the listing. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was unanimous for approval.

VI. CONSIDER A MOTION TO ADJOURN.

A motion to adjourn was made by Mayor Charles McLaurin. Council Member Cheryl Hudson 2nd the motion. The vote was unanimous for approval.

_____, **Administrative Assistant**
Debra R. Schmidt

Town of Eastover

Charles G. McLaurin, Mayor

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