

Town of Eastover - Town Council Meeting
Tuesday, November 5, 2013, 8:00 p.m.
Eastover Community Center
x☐Mayor Charles G. McLaurin, Presiding Council Members: x☐Lawrence Buffaloe,
x☐Willie Geddie, x☐Cheryl Hudson, x☐Donald Hudson, x☐Benny Pearce,
and x☐Sara Piland

MINUTES OF MEETING – November 5, 2013

Mayor Charles McLaurin, Council Members Sara Piland, Lawrence Buffaloe, Willie Geddie, Donald Hudson, Benny Pearce, and Cheryl Hudson were in attendance at the November 5, 2013 Eastover Town Council Meeting. A quorum was present. Also in attendance were Mr. Kim Nazarchyk, Town Manager, Jane Faircloth, Town Clerk and Debra Schmidt, Administrative Assistant. Mr. Matt Rooney from the Cumberland County Planning & Inspections Department and Attorney John Jackson were absent from the meeting.

I. Call to Order:

Mayor Charles McLaurin called the November 5, 2013 meeting of the Eastover Town Council to Order at 8:00 p.m. and welcomed all in attendance.

II. Invocation / Pledge of Allegiance:

Council Member Donald Hudson asked all in attendance to have a moment of silent prayer, and led in the Pledge of Allegiance.

III. Approval of Agenda:

Council Member Cheryl Hudson made a motion to approve the Agenda as stated. The motion was 2nd by Council Member Sara Piland. The vote was unanimous for approval.

IV. Public Comments:

Mayor Charles McLaurin asked the Clerk if there were any speakers for public comments. The Clerk stated that no one signed up for public comments.

V. Consent Agenda:

1. Consider approval of the Minutes for the October 1, 2013 Town Council Meeting.
2. Consider approval of the Minutes for October 15, 2013 Special Town Council Meeting.
3. Consider approval of the Minutes for October 15, 2013 Special Town Council Meeting "Closed Session".
4. Consider approval of the September 30, 2013 Financial Report.

Council Member Donald Hudson made a motion to approve the Consent Agenda as so stated. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was unanimous for approval.

VI. Discussion Agenda:

Agenda Item #1:

Consider Programming Services Proposal from LSV Partnership.

Mr. Kim Nazarchyk, the Town Manager stated that they awarded design of the new Town Hall to the architectural firm "LSV Partnerships". Prior to signing the contract, he held discussion with Mr. Chris Frank from LSV Partnerships and Mr. Larry Sampson from United States Department of Agriculture (USDA). The best route at this time is to consider the Program of Services and Letter of Agreement that LSV Partnerships prepared which is part of the package. This will allow LSV Partnerships to do some work that needs to be done prior to review of the contract by UDSA for approval. The Town Manager informed the Town Council Members that the package contains the scope of services that LSV Partnership will prepare to determine design, estimated cost, and meet requirements of the USDA. Council Member Sara Piland made a comment that she was very impressed with the LSV Partnership proposal and pleased that they are following this process.

Council Member Sara Piland made the motion for the Town Council Members to approve the programming services proposal from LSV Partnership. The motion was 2nd by Council Member Cheryl Hudson. The vote was unanimous for approval.

Agenda Item #2:

Consider Extension of Interlocal Agreement with Cumberland County regarding Sales Tax Distribution.

Mr. Kim Nazarchyk stated that in March of this year the Town of Eastover joined the other municipalities and Cumberland County and approved a three (3) year extension on the sales tax distribution agreement which expired June 30, 2013. Since that time, there has been further discussion, and the County has agreed to offer an additional seven (7) years to the agreement for a total of 10 years, to expire on June 30, 2023. Resolution 2013-07 being presented to you will approve the additional seven (7) years, making the agreement for ten (10) years and expiring June 30, 2013. The Town Manager stated that the sales tax revenue interlocal agreement will not have a negative impact on the Town of Eastover unless they annex additional land. The Town Attorney has reviewed and approved the Resolution and Interlocal Agreement. Eastover will continue to receive approximately \$500,000-\$600,000 of these monies.

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

VII. RECEIVE MAYOR'S UPDATE.

Mayor Charles McLaurin said that several Eastover residents have requested a drop box for shipping in Eastover. It would be more convenient. Mr. Kim Nazarchyk is working on this idea with the United States Postal Service. A local contract post office would also be a great idea in conjunction with a drop box for mail and shipping in the Town of Eastover.

Mayor Charles McLaurin stated that "Fright Night" at the Eastover Ball Park went well. Eastover had around 200-300 children with parent involvement.

Mayor Charles McLaurin said that Mike Gibson at the Recreation Department is in agreement to work with them in the future for the Eastover Ball Park plans.

VIII. RECEIVE TOWN COUNCIL UPDATE.

Council Member Benny Pearce brought up the subject about the emails that Mike Mason sent out regarding an individual charged with robbery on Dobbin Holmes Road. The Town Manager said that the young man was walking through the woods at Ms. Talley's home and caught on camera. He was not the same individual that was driving the Lexus.

Council Member Benny Pearce wanted to thank everyone for their prayers during his operation and stated that since his surgery he is physically a better person.

IX. RECEIVE TOWN MANAGERS UPDATE.

Mr. Kim Nazarchyk stated that Spring Hope, Erwin, and Archers Lodge have all constructed or had major renovation constructed to their Town Halls within the past three (3) years. He will line up trips for the Council Members to visit these Town Halls, but Archers Lodge will have to be after 2 p.m. Only three (3) Council Members can attend at the same time. Mayor Charles McLaurin, Council Members Cheryl Hudson and Sara Piland will be the first group to visit these Town Halls. Other Council Members will be provided the opportunity to visit the Town Halls at a later date. Mr. Kim Nazarchyk will send out reminders and provide three (3) or four (4) tentative dates and times. Mr. Chris Frank (LSV) is also planning to attend with the Mayor and Council Members.

Mr. Kim Nazarchyk told the Council Members that the Mayor's Coalition will be held in February 2014 and hosted by the Town of Eastover. There is concern about crime and the Mayor's Coalition will take this on as a discussion point. Town Manager of Fayetteville brought up the suggestion that they may want to get students from Fayetteville State University and Methodist College to review information and data on revolving criminal activity and time served. Mr. Nazarchyk stated that this would involve not only Cumberland County, but our Legislature to obtain funding to update the computer systems.

Mr. Kim Nazarchyk reminded the Town Council Members that a second deputy will be on duty beginning the Monday after Thanksgiving. The deputy will patrol during the day time for the Town of Eastover through December 31, 2013.

Mr. Kim Nazarchyk made a suggestion that the Town Council hold a second meeting during each month, possibly around 3 p.m. as a "Standing Meeting" if required. It will be cancelled if not required.

X. CONSIDER A MOTION TO ADJOURN.

A motion to adjourn was made by Council Member Benny Pearce at 8:16 p.m. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was unanimous for approval.

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

Town of Eastover

Charles G. McLaurin, Mayor

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