

Town of Eastover - Town Council Meeting
Tuesday, February 4, 2014, 7:00 p.m.
Eastover Community Center
x☐Mayor Charles G. McLaurin, Presiding Council Members:
x☐Lawrence Buffaloe, x☐Willie Geddie,x ☐Cheryl C. Hudson,
x☐Randy P. Lee, x☐Benny Pearce, and x☐Sara E. Piland

MINUTES OF MEETING – February 4, 2014

Mayor Charles G. McLaurin, Council Members Sara E. Piland, Lawrence Buffaloe, Willie Geddie, Randy P. Lee, Benny Pearce, and Cheryl C. Hudson were in attendance at the February 4, 2014 Eastover Town Council Meeting. A quorum was present at the Town Council Meeting. Mr. Matt Rooney, Cumberland County Planning & Inspections Department, Mr. Kim Nazarchyk, Town Manager, Ms. Jane Faircloth, Town Clerk, Ms. Debra Schmidt, Administrative Assistant, and Mr. Thomas Neville, Town Attorney, were also in attendance.

I. Call to Order:

Mayor Charles G. McLaurin called the February 4, 2014 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 Randy P. Lee gave the invocation and led in the Pledge of Allegiance.

III. Approval of Agenda:

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

IV. Public Comments:

None.

V. Consent Agenda:

1. Consider approval of the Minutes for September 25, 2013 Special Town Council Meeting. See Exhibit A.
2. Consider approval of the Minutes for September 26, 2013 Special Town Council Meeting. See Exhibit B.

3. Consider approval of the Minutes for January 7, 2014 Town Council Meeting. See Exhibit C.
4. Consider approval of the December 31, 2013 Financial Report. See Exhibit D.

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

VI. Discussion Agenda:

Agenda Item #1

PUBLIC HEARING - CASE NO. P14-02. Rezoning of 27.97+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located on both sides of SR 1835 (Rock Hill Road), southwest of SR 1889 (Reedy Branch Road); submitted by Barbara Allen Holmes (owner). (Eastover).

Mayor Charles G. McLaurin **opened the Public Hearing.**

Mr. Matt Rooney, Cumberland County Planning and Inspections Department, briefed the Council and presented the facts regarding **Public Hearing Case No. P14-02.** The request is for rezoning of approximately 28 acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district located on both sides of SR 1835 (Rock Hill Road), southwest of SR 1889 (Reedy Branch Road) submitted by Barbara Allen Holmes (owner).

Mr. Matt Rooney stated that it was presented at the January 21, 2014 Cumberland County Planning Board and voted unanimously to approve all R40 residential units.

Mayor Charles G. McLaurin asked the clerk if there were any speakers for **Public Hearing Case No. P14-02.** The clerk replied "Yes"; two.

Speakers For:

Speaker #1: Mr. Kevin Lindsay, 130 Evergreen Court, Pinehurst, NC with Crawford Design, signed up to speak for **Public Hearing Case No. P14-02.** He stated that he was here to answer any questions from the Council members.

Speaker #2: Mr. Dohn Broadwell, 1600 Rock Hill Road, Eastover, NC with Broadwell Land Company, signed up to speak for **Public Hearing Case No. P14-02.** He stated that they will be the developers for the property and are available to answer any questions or concerns.

Council Member Benny Pearce asked Mr. Dohn Broadwell about one side of the property that is wet lands. Mr. Dohn Broadwell said they will be unable to develop as many homes on that side of the property. Mr. Dohn Broadwell also stated that they have done a preliminary soil survey. He said that it is approximately 11 acres on that side and they will probably only develop four (4) to five (5) homes.

Mayor Charles G. McLaurin entertained a motion for the Town Council Members to **Close the Public Hearing.** Council Member Cheryl C. Hudson made a **motion to close the Public Hearing.** The **motion to close the Public Hearing** was 2nd by Council Member Randy P. Lee. The vote was unanimous for approval.

Mayor Charles G. McLaurin entertained a motion for the Town Council Members to approve or disapprove **Public Hearing Case No. P14-02**. Council Member Sara E. Piland made a motion to approve **Public Hearing Case No. P14-02** as listed in the agenda. The motion was 2nd by Council Member Cheryl C. Hudson. The vote was unanimous for approval.

Agenda Item #2:

Discussion Regarding Storm Water Runoff Study.3

Mr. Kim Nazarchyk, Town Manager, stated that originally the Town Council and Mayor had selected a company out of Greensboro, North Carolina. Since that time, the Town Manager has spoken with the company on three (3) different occasions and the company is having some internal conflict. Based on his conversations with this company, the Town Manager does not believe they will have adequate time and resources to devote to the Town of Eastover. He requested that out of the three (3) top firms, the Council consider approval of allowing the Town Manager to contact Lamb Engineering out of Garner. Lamb Engineering can provide the Town Manager with the scope of services that they can provide and the estimated costs.

Council Member Benny Pearce made a motion to move on with Lamb Engineering out of Garner, NC. The motion was 2nd by Council Member Sara E. Piland. The vote was unanimous for approval.

IX. RECEIVE MAYOR'S UPDATE.

Mayor Charles G. McLaurin reminded the Council members that the Mayor's Coalition will be held this coming Friday, February 7, 2014, from 8 a.m. until 10 a.m. at the Eastover Community Building. The Town of Eastover is the host for this event. Food is being catered by Main Street Grill from Wade, NC.

Amelia Labrador, Eastover Recreation Center, is hosting a meeting with the Mayor's on Thursday, February 6, 2014 to set up a recreational program for everyone. The Mayor recommended that if anyone is interested in attending, please go to the Eastover Recreational Center this Thursday.

Mayor Charles G. McLaurin informed the Council members that the Mid Carolina Council of Government Conference is being held on February 27, 2014 at 6:30 p.m. in the Sampson County Agriculture Center, Clinton, N.C. He also stated that they provide a good catered meal at this event.

X. RECEIVE TOWN COUNCIL UPDATE

Council Member Benny Pearce stated that the City of Fayetteville has started a new program for electronic monitoring devices for pre-trial and repeat offenders. They are putting ankle bracelets on the offenders and keep the GPS device on the offenders until their trial date. He recommended that the Town of Eastover look into this program to see if it is working and possibly encourage our Sherriff to look into this program.

Mr. Kim Nazarchyk, Town Manager, stated that this crime topic is on the Mayor's Coalition agenda for this Friday, February 7, 2014.

XI. RECEIVE TOWN MANAGERS UPDATE.

Mr. Kim Nazarchyk, Town Manager, said that historically the Town of Eastover has paid for the History tent for Heritage Day. It normally runs \$250 to \$300 dollars. The Town of Eastover also pays for the portable toilet rentals which normally run \$400 for the handicap units.

The Heritage Day Committee needs to know about the funding for the History tent. Council Member Cheryl C. Hudson said that she is in charge of the rental and securing the Heritage Day tent, therefore she can't make a recommendation. Mr. Kim Nazarchyk requested that the Council consider approval of authorizing the funding for the Heritage Day tent.

Council Member Sara E. Piland made a motion to authorize the Town Manager to fund the Eastover Civic Club for the Heritage Day tent and the portable toilet rentals. The motion was 2nd by Council Member Randy P. Lee. The vote was unanimous for approval.

Mr. Kim Nazarchyk said he will set up dates and times for planning and budgeting with the Mayor and Town Council member starting in March 2014. He will also provide alternate dates and times.

Mayor Charles G. McLaurin asked the Town Manager if there was an update on the School Street issue. Mr. Kim Nazarchyk, Town Manager, said he is working on this with Mr. Thomas Neville, Town Attorney.

Moonlight Video Communications is in the final edit on the video for the incorporation of the Town of Eastover. Moonlight Video Communications said the scrip is ready. They are editing the interviews and need additional images of Eastover homes. They said the video should be completed by the end of this month. Council Member Sara E. Piland stated that Moonlight Video Communications contacted her for additional images of homes. Moonlight Video has a list of about twenty (20) different places that they would like to take images. They would like to take images of the different original homes in the Town of Eastover, like the Robert Williams, Snow Home and Barbara Holmes home.

XII. CONSIDER A MOTION TO ADJOURN.

A motion to adjourn was made by Council Member Cheryl C. Hudson at 7.21 p.m. The motion was 2nd by Council Member Randy P. Lee. The vote was unanimous for approval.

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

Town of Eastover

Charles G. McLaurin, Mayor

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