

**Town of Eastover - Town Council Meeting**  
**Tuesday, November 10, 2015 7:00 p.m.**  
**Eastover Community Center**  
**x Mayor Charles G. McLaurin, Presiding**  
**Council Members: x Lawrence J. Buffaloe, x Willie S. Geddie,**  
**x Cheryl C. Hudson, x Randy P. Lee,**  
**x Benny M. Pearce, and  Sara E. Piland**

**MINUTES OF MEETING – November 10, 2015**

Mayor Charles G. McLaurin, Council Members Willie Geddie, Cheryl Hudson, Benny Pearce, Randy Lee and Lawrence Buffaloe were in attendance at the November 10, 2015, Eastover Town Council Meeting. Council Member Sara Piland was absent, as was Mr. Matt Rooney from Cumberland County Planning & Inspections Department. Also in attendance were Attorney Neil Yarborough, Mr. Kim Nazarchyk Town Manager, and Ms. Jane Faircloth Town Clerk/Finance Officer. A quorum was present.

**I. Call to Order:**

Mayor Charles McLaurin called the November 10, 2015 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 Lawrence Buffaloe gave the invocation and led in the Pledge of Allegiance.

**III. Approval of Agenda:**

Mayor McLaurin asked for a motion to approve/disapprove the Agenda as stated.

Council Member Cheryl Hudson made a motion to approve the Agenda as stated. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was 6-0 for approval.

**IV. Public Comments:**

None.

## **V. Consent Agenda:**

Mayor McLaurin asked for a motion to approve/disapprove the Consent Agenda as stated.

Council Member Randy Lee made a motion to approve the Consent Agenda as so stated. The motion was 2<sup>nd</sup> by Council Member Cheryl Hudson. The vote was 6-0 for approval.

## **VI. Discussion Agenda:**

### **Agenda Item #1:**

#### **Presentation concerning the Interbasin Transfer by Mr. Kim Nazarchyk.**

Mr. Nazarchyk addressed the Council regarding the letter received from Mayor Nat Robertson of Fayetteville, in which Mr. Robertson asked Eastover's assistance in opposing the interbasin transfer of water from the Cape Fear River to the Neuse River. In March of this year, the North Carolina Environmental Management Commission (EMC) and the N.C. Dept. of Environmental Quality (formerly NCDENR) issued an Interbasin Transfer Certificate to Cary, Apex, Morrisville, and Wake County authorizing the transfer of nine million gallons a day. Mr. Robertson's letter suggested four (4) means of participation:

- 1) A joint representation agreement whereby Fayetteville represents multiple downstream entities that intervene in the contested case hearing.
- 2) Eastover intervene by itself and present its own evidence and arguments regarding the harm resulting from the EMC decision.
- 3) Being a witness (whether it is as a public official or technical expert) for Fayetteville's position.
- 4) Publicly supporting Fayetteville's position through submission of letters or resolutions from governmental agencies and officials.

Mr. Nazarchyk stated that he and the Mayor had discussed this, and options 1 & 4 seemed most reasonable for the Town. Mr. Nazarchyk also stated that he had talked with Mr. Mick Noland of PWC, and Attorney Keith Kapp who will be representing Fayetteville and PWC. Attorney Kapp informed Mr. Nazarchyk that should the Town choose option #1, the cost to the Town would be a minimum of \$2,500, and maximum of \$5,000.

After discussion and advice from the Town Attorney Neil Yarborough, Council Member Benny Pearce made a motion to choose **Option #1**, and cap the Town's

financial participation at \$5,000. Council Member Lawrence Buffaloe offered a 2<sup>nd</sup> to the motion. The motion passed 6-0 for approval. The Town Attorney was then instructed to prepare a resolution, and to correspond with Attorney Kapp regarding the Town's decision.

## **Agenda Item #2:**

### **Discussion on Grant- Cumberland Community Foundation.**

Mr. Nazarchyk relayed to the Council, the results of a meeting with Mayor McLaurin and Darryl Childers regarding a possible grant program being considered by the Cumberland Community Foundation (CCF). Requirements are to be finalized in December, but the program would allow municipalities matching funds up to \$10,000 for money raised in the community for special projects. Major requirements are as follows: (1) the Town Council appoints a 5 member Community Advisory Committee (CAC) to hold a public forum to determine the project, (2) Only funds raised will be matched (no transfer of Town money); (3) All funds collected will be deposited with Cumberland Community Foundation until needed. After discussion, the Council agreed to participate once final guidelines are determined, and Council Members will be thinking about possible CAC nominees. Motion made by Council Member Cheryl Hudson, and 2<sup>nd</sup> by Council Member Willie Geddie. Motion passed 6-0 for approval.

## **VII. RECEIVE MAYOR'S UPDATE.**

Mayor McLaurin asked for everyone to keep Mr. Howard Piland, Sr. and Council Member Randy Lee in their prayers.

Mayor McLaurin stated that Council Member Willie Geddie was honored as 2015 Distinguished Citizen Award given by the Cumberland County Boy Scouts of America (Occoneechee Council). The dinner will be held Friday, October 30<sup>th</sup>, 2015. Mayor McLaurin stated that this honor is most deserving for Mr. Willie Geddie.

Mayor McLaurin stated that at the December Town Council Meeting we will be saying good-bye to two Council Members and welcoming two new members. He stated that Council Members Sara Piland and Willie Geddie are leaving, and Mr. Stan Crumpler and Mr. Lee Hedgecoe are replacing them.

Mayor McLaurin stated that the Town will continue negotiations to purchase a 25' foot tract of property for a road at the Eastover Ball Park.

Mayor McLaurin stated that the Town received a very good audit for Fiscal Year 2015 from McFadyen & Sumner CPAs, PA.

### **VIII. RECEIVE TOWN COUNCIL UPDATE.**

None.

### **IX. RECEIVE TOWN MANAGER'S UPDATE.**

Mr. Nazarchyk stated that he had talked with Council Member Sara Piland and she had stated that Howard Sr. was doing well.

Mr. Nazarchyk stated that we have to get a cost of removing the fence at the Community Center.

Mr. Nazarchyk stated that the Civic Club's Christmas Party is on December 1, 2015 at the Brass Lantern in Dunn, NC.

Mr. Nazarchyk stated that the Town's Christmas Tree Lighting will be held on December 3, 2015 at 6:30 p.m. in the Talley Woodland Park, 4008 School Street, Eastover, NC.

Mr. Nazarchyk stated that the Dominion Pipeline will run 4 miles through Eastover.

Mr. Nazarchyk updated the Council on his conversation with Greg Burns, District #6 Engineer. A study is currently underway regarding the Baywood / Murphy Road intersection, but a recent meeting resulted in the recommendation that a short term solution be to install four-way stop at the intersection, and long term would be to make the intersection a round-a-bout.

The Council discussed this, and although several ideas were suggested, Council Member Hudson made a motion to instructed the Town Manager to send a letter to Mr. Burns indicating the Town's support for efforts to improve the safety of this intersection, and if a four-way stop was to be instituted, a flashing light and rumble strips on all four approaches should be included. Motion was given a 2nd by Council Member Randy Lee, and the vote was 6-0 in favor of approval.

Mr. Nazarchyk informed the Council that “Up & Coming Weekly” was requesting the Town’s participation in the 2016 Pocket Guide, as was done last year.

Motion to participate at a cost of \$1,200 was made by Council Member Cheryl Hudson, and 2<sup>nd</sup> by Council Member Willie Geddie. Motion passed 6-0 in favor of approval.

Mr. Nazarchyk updated the Council on the Alert/Warning siren for the Eastover Ball Park. Council had authorized purchase of this at the May 12, 2015 when Mr. Nazarchyk told them the system would have the capability to be activated on sight, by the Eastover Fire Department, and by the County Emergency System. Several conversations were held with Gene Booth of County EMS, Michael Gibson with Fayetteville-Cumberland Parks & Recreation, and the manufacturer, it was determined that technology is not available locally to link the system with the County or the Fire Department.

The best solution seems to be that the Eastover Community Parks Association (ECPA) has someone with weather alert capability (cell phone) to either be with the County Red Alert System, or to have a link to WRAL Weather, or the National Weather Service in Raleigh. Mr. Nazarchyk stated that he had discussed this with Mr. Trei Williams, and their board would look at insuring someone was present, and develop a policy for activation.

Council Member Lawrence Buffaloe made a motion to proceed with purchase and installation, and a 2<sup>nd</sup> to the motion came from Council Member Benny Pearce. Motion passed 6-0 for approval.

Mr. Nazarchyk informed the Council that Mr. David Maxwell of McFadyen & Sumner CPAs, PA had completed the audit, and no deficiencies or exceptions were noted. Mr. Maxwell stated that the Town Clerk/Finance Officer did an excellent job with the figures, and organization of needed records. He will make his formal presentation to the Council in December after he received final review from the State.

**X. CONSIDER A MOTION TO ADJOURN.**

Mayor McLaurin asked for a motion to adjourn.

Council Member Cheryl Hudson made a motion to adjourn at 7:59 p.m. The motion was 2<sup>nd</sup> by Council Member Benny Pearce. The vote was 6 to 0 for approval.

**Town of Eastover**

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**Charles G. McLaurin, Mayor**

**Attest:** \_\_\_\_\_, **Town Clerk**  
**Jane F. Faircloth**