

Town of Eastover

Special Town Council Meeting

3:00 PM-Tuesday, February 16, 2010

Eastover Town Hall

Mayor Charles McLaurin , Presiding
Council Members Lawrence Buffaloe, Willie Geddie, Cheryl Hudson,
Benny Pearce, and Sara Piland

Minutes

I. Call to Order:

Mayor Charles McLaurin called the February 16, 2010 Special Town Council Meeting to order at 3:00 PM.

II. Approval of Agenda:

Council Member Sara Piland made a motion to approve the agenda as stated, and seconded by Council Member Lawrence Buffaloe. The motion carried by unanimous vote

III. Discuss Eastover Commercial District:

Matt Rooney of the Cumberland County Planning & Inspections Department gave a short recap of his presentation at the February 2, 2010 Eastover Town Council meeting, and stated that the Town should decide the type of businesses it would encourage in the commercial district. Much discussion was given to how to attract and/or discourage the different businesses and industries. Mr. Nazarchyk, Town Manager, will prepare a listing of the types of businesses the Town would encourage based upon what is allowed in the current zonings and report back to

the Council. The Council would like to have more stringent requirements for Eastover than are currently in the county ordinances.

IV. Discuss Community Forum:

The Council decided that more information sharing with the Advisory Committee is needed before determining a date for a Community Forum.

V. Discuss Projected Revenue:

Mr. Nazarchyk provided a handout showing January 31, 2010 Year To Date Income/Expense information, and projected income for YE June 30, 2010. He informed the Council that discussions with the County Finance Office had caused him to lower the projected revenue from the Local Option Sales Tax by \$100,000. This is due to declining revenues, plus the state will slow down issuance of this amount to the counties for disbursement to the local municipalities. Based on this information and conservative projections, Mr. Nazarchyk stated that the Town should add about \$209,000 to the Fund Balance at YE 6/30/10.

VI. Discuss Budget Status:

Mr. Nazarchyk presented information to each Council Member showing detailed income and expense numbers by month. At the end of seven (7) months, the Town's income exceeds expenses by \$214,771.00. Income is at 64.5% of projections, and Expenses are 47.7% of projected.

VII. Discuss expansion of Property & Casualty Insurance:

Mr. Nazarchyk informed the Council that he had met with Diane Wodziak and Ryan Ezzell on February 10, 2010 to review the Property and Casualty Insurance coverage the Town has through the North Carolina League of Municipalities. They stated that our coverage was good, but did offer three (3) suggestion for the Town's consideration:

- 1) Errors & Omissions Coverage: For \$25.00 per year the Town can add a \$1,000,000.00 policy (\$1,000.00 deductible) to cover the two Town employees. This coverage will protect the Town from liability resulting from the performance of duties in good faith of the two employees.
- 2) Increase property coverage: Increase coverage on cabinets, furniture, etc. from \$5,000 to \$10,000. (computers are covered under separate policy). This will cost an additional \$22.00 per year.
- 3) Auto Liability: This coverage would be additional protection for the Town and employees while driving personal vehicles on Town business. If involved in an accident, after the employee's personal auto coverage has reached its limits, this policy will provide an additional \$1,000,000.00 in liability coverage for the Town.

Council Member Pearce asked if Council Members could be included in coverage on Item #3, and the Town Manager will check on that. Mayor McLaurin made the motion to approve, seconded by Council Member Pearce, and the motion was approved by a 6-0 vote.

VIII. "Closed Session" to discuss possible property acquisition:

Motion was made by Council Member Cheryl Hudson to go into close session, and seconded by Council Member Piland.

IX. Come out of Closed Session:

Council Member Cheryl Hudson made the motion to come out of closed session, and a second came from Council Member Sara Piland. Motion was unanimously approved.

X. Motion to Adjourn:

Motion was made to adjourn by Council Member Sara Piland, seconded by Council Member Lawrence Buffaloe, and approved by unanimous vote.

Town of Eastover

C. Kim Nazarchyk, Town Manager

Attest: _____, Town Clerk
Jane F. Faircloth