

**Town of Eastover - Town Council Meeting
Tuesday, September 6, 2011, 7:00 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 – September 6, 2011

Mayor Charles G. McLaurin, Council Members, Cheryl Hudson, Willie Geddie, Sara Piland, Lawrence Buffaloe, Donald Hudson, and Benny Pearce were in attendance at the September 6, 2011 Eastover Town Council Meeting. A quorum was present at the Town Council Meeting. Also in attendance was Mr. Matt Rooney from the Cumberland County Planning & Inspections, Mr. John Jackson Town Attorney, Mr. Kim Nazarchyk Town Manager, and Ms. Jane Faircloth, Town Clerk.

I. Call to Order:

Mayor Charles McLaurin called the September 6, 2011 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 Willie Geddie gave the invocation and led in the Pledge of Allegiance.

III. Approval of Agenda:

Mr. Kim Nazarchyk requested that the Agenda be amended to add 5a and 5b to the Discussion Agenda.

Council Member Sara Piland made a motion to amend the agenda as requested by Mr. Nazarchyk. The motion was 2nd by Council Member Lawrence Buffaloe. The motion was approved unanimously.

Council Member Sara Piland made a motion to approve the amended agenda as stated. The motion was 2nd by Council Member Donald Hudson. The motion was approved unanimously.

IV. Public Comments:

One individual signed up to speak: Mr. Leon Walke, 2025 Wildcat Road, Fayetteville, NC. Mr. Walke stated that he is not in the Eastover or Fayetteville Town limits, but in Cumberland County. He stated that he lives off River Road near the Cargill Plant. He stated that there is about 40 acres that the zoning has been changed to heavy commercial. He stated that he has no idea what is going to be built there. The residents in the area are very concerned about the

increase in heavy trucks traveling the area.

Mayor McLaurin stated that he understands the concerns of the residents.

V. Consent Agenda:

1. Consider approval of the August 2, 2011 Town Council Minutes.
2. Consider approval of the July 31, 2011 Financial Report

Council Member Lawrence Buffaloe made a motion to approve the Consent Agenda as stated. The motion was 2nd by Council Member Cheryl Hudson. The motion was approved unanimously.

VI. Discussion Agenda:

Agenda Item #1:

Briefing by Mr. Morgan Johnson, Chairman of the Eastover Sanitary District.

Mr. Johnson updated the Council on the progress and changes of the Eastover Sanitary District. He stated that the new office building will be completed by the end of the month. He stated that a new District Manager will be on board October 1, 2011. Mr. Johnson stated that he is not releasing the name of the District Manager at this time, as the individual has not yet informed their current employer. The engineers are testing the tanks this week. ESD Phase #1 customers will see no changes until the water is switched to Dunn water. Mr. Johnson stated that the design has been completed. He stated that ESD and City of Dunn must go to the LGC for approval. The LGC wants a copy of ESDs audit which is combined with Cumberland County. Deputy County Manager Amy Cannon is going to pull out ESDs portion of the audit for the LGC. We will have the LGC approval by November 1, 2011. Mr. Johnson stated that Cumberland County has been providing bookkeeping services to the ESD. Mr. Bob Tucker, CPA from the Cumberland County Finance Department will provide the bookkeeping service to ESD one day per week. Mr. Johnson stated that there will be a Public Hearing on September 27, 2011 as required by the LGC.

Agenda Item #2:

Briefing by Mr. Danny Matthews, Chairman of the Board Eastover Fire Department.

Mr. Danny Matthews briefed the water concerns of the Eastover Fire Department. Mr. Matthews stated as a rule of thumb in designing municipal water distributions systems, 16-inch mains are usually considered to have six times the water carrying capacity of an 8-inch main. The Dunn Road 16-inch main supplies 1.1 times more volume than the Beard Road 12-inch water main. The Dunn Road main supplies 6 times more water than the Middle Road 8-inch main. Only one 12-inch main, supplying water from Dunn will reduce the volume of water available to ESD by two thirds (2/3).

Mr. Matthews stated that a 16-inch main supplies ESD from Dunn Road at Plymouth Street, and 12-inch main supplies from the River Road/Beard Road direction. He said these two supplies produce a "grid" system that allows water to flow from two directions to hydrants located between these roads. This grid provides excellent fire flow. Water coming from only one direction would have a major effect on the existing grid system.

Mr. Matthews stated that the Board of Directors of the Eastover Volunteer Fire Department Incorporated is asking the Town of Eastover to join them in a Resolution requesting Eastover Sanitary District maintain the existing municipal water system at present service levels.

Council Member Sara Piland made a motion to take the Fire Department Resolution under advisement and obtain facts. The motion was 2nd by Council Member Cheryl Hudson. The motion was approved unanimously.

Agenda Item #3:

CASE No.11-049: CONSIDERATION OF THE MARY J. HOLOFCHAK, PROPERTY, REQUEST FOR A ZERO LINE SUBDIVISION REVIEW, COUNTY SUBDIVISION ORDINANCE: ZONING: A1; TOTAL ACREAGE: 14.39 +/-; LOCATION 3005 & 3009 BAYWOOD ROAD. (EASTOVER)

Mr. Matt Rooney briefed the Council on Case No. 11-049. He stated that the developer is requesting approval of a two lot subdivision on the property (14.39 +/- acreage) for the above referenced case. The developer is proposing to place a residence on Lot 3B and there is an existing barn on remaining parent tract (Lot 3). He stated the property has 130.81 feet of road frontage along SR 1831 (Baywood Road). This property is located within the Eastover Sanitary District's Phase II area and the water system is currently under construction. He stated that the ESD's water system should be available within one to two months. The proposed lots will be served by septic systems. Mr. Rooney stated that the developer is planning 4 lots on the property, but could have 7 units on this track of land. He stated that the zoning does not change from A1. He stated that the Planning Board approved with conditions.

Council Member Donald Hudson made a motion to approve Case No.11-049. The motion was 2nd by Council Member Willie Geddie. The motion was approved unanimously.

Agenda Item #4:

PUBLIC HEARING: P11-38: REZONING OF .60 ACRES +/- ACRES FROM C(P) PLANNED COMMERCIAL TO R20 RESIDENTIAL OR TO A MORE RESTRICTIVE ZONING DISTRICT, LOCATED AT 1882 DUNN ROAD, SUBMITTED BY EUNICE CARROLL BAIN (OWNER) (EASTOVER)

Mayor McLaurin **Opened** the Public Hearing on Case No. P11-38.

Mr. Matt Rooney briefed the Council concerning Case No. P11-38. Mr. Rooney stated that the frontage and location is 130.00'+/- on SR 2838 (Dunn Road). Mr. Rooney stated that although the request is not entirely consistent with the Eastover Area Detailed Land Use Plan, which calls for one acre residential lots at this location, the request is consistent with the

location criteria listed in the Land Use Policies of the 2030 Growth Vision Plan because the subject property has direct access to public street, public water is provided, and septic systems are allowed dependent upon soil types where public sewer is not available. He stated the request is reasonable since approval will cure the nonconformity of the existing use of the property. The Planning Board unanimously recommended approval of the R20 Residential District.

Council Member Benny Pearce made a motion to **Close** the Public Hearing. The motion was 2nd by Council Member Lawrence Buffaloe. The motion was approved unanimously.

Council Member Sara Piland made a motion to **approve Case No. P11-38**. The motion was 2nd by Donald Hudson. The motion was approved unanimously.

Agenda Item #5:

PUBLIC HEARING: CUMBERLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE. A copy of the updated plan is available for review at the Town Hall, Planning & Inspections Department and online at www.co.cumberland.nc.us/planning/asp under "Other New Business tab".
(Ms. Denise Sykes, Cumberland County Planning & Inspections Department)

Ms. Denise Sykes briefed the Council on the Cumberland County Multi-jurisdictional Hazard Mitigation Plan Update. The FEMA Hazard Mitigation Plan covers all of Cumberland County and is updated every five years. Eastover was not a Town when the last update was done; therefore Eastover is included in this update. Ms. Sykes stated that there are two Resolutions the Council needs to approve, one for Cumberland County, and one for The Town of Eastover. Ms. Sykes requested that the Council approve and sign the Resolutions presented.

a. Resolution No. 2012-01 Town of Eastover Multi-jurisdictional Hazard Mitigation Plan.

Council Member Lawrence Buffaloe made a motion to approve the Town of Eastover Resolution adopting the Multi-jurisdictional Hazard Mitigation Plan. The motion was 2nd by Council Member Donald Hudson. The motion was approved unanimously.

b. Resolution Cumberland County Multi-jurisdictional Hazard Mitigation Plan.

Council Member Cheryl Hudson made a motion to approve the Resolution for Cumberland County Multi-jurisdictional Hazard Mitigation Plan. The motion was 2nd by Council Member Lawrence Buffaloe. The motion was approved unanimously.

Council Member Cheryl Hudson made a motion to **Close** the Public Hearing. The motion was 2nd by Sara Piland. The motion was approved unanimously.

Agenda Item #6:

Discuss continuation of extra Deputy for Town of Eastover.

Mr. Nazarchyk stated that the extra Deputy duty ended last week. He stated that Sheriff Moose Butler is to meet with the Mayor, Mayor Pro-Tem and the Town Manager to update them on Wednesday, September 7, 2011. Mr. Nazarchyk suggested that the Council allow him to wait until after the meeting with Sheriff Butler before determining additional hours. Council was in agreement.

VII. Receive Mayors Update:

Mayor McLaurin stated that flag poles will be installed at the Community Center.

Mayor McLaurin stated that receptacles for Christmas decorations have been installed on poles.

Mayor McLaurin stated that Soccer will be played at the Eastover Ball Park this year for all East of the Cape Fear River.

Mayor McLaurin stated that Mr. Mike Mason, President of the Eastover Community Watch is dedicated to the community in his leadership of the Eastover Community Watch, and the implementation of the CERT team.

VIII. Receive Council Members Updates:

Council Member Cheryl Hudson stated that the Christmas decorations Committee had ordered the Christmas decorations for the Town. She stated that the Committee was not pleased with the bows and that they would make their own bows for the wreaths. Mr. Nazarchyk stated that the wreaths had not been ordered, as he wanted to update Council on cost prior to doing so. He stated that 22 wreaths with brackets need to be ordered and the committee will put the bows on the wreaths. The cost of the wreaths with brackets is \$12,165.

Council Member Cheryl Hudson made a motion for the Town Manager to purchase 22 wreaths with brackets for the Town of Eastover. The motion was 2nd by Council Member Sara Piland. The motion was approved unanimously.

Council Member Sara Piland stated that the Civic Club donated approximately \$5,200 to purchase wreaths for the Town. Mr. Nazarchyk stated the funds donated were noted memo for banners not wreaths. Council Member Piland stated that she did not think the Civic Club would mind if the funds were used for wreaths instead of banners.

Council Member Benny Pearce requested that the Town hold a Special Town Council Meeting to discuss the ESD and Fire Department issues.

Council Member Benny Pearce made a motion to hold a Special Town Council Meeting on Thursday, September 15, 2011, at 3 p.m. at the Eastover Community Center. The motion was 2nd by Council Member Sara Piland. The motion was approved unanimously.

IX. Receive Town Managers Update:

Mr. Nazarchyk stated that Progress Energy is to correct the 6 poles that they got out of order for the wreaths.

Mr. Nazarchyk stated Mr. Bob Segal, CPA had discovered that Progress Energy had not set Eastover up as a municipality with the Department of Revenue. He stated that Progress Energy owes the Town of Eastover approximately \$140,000. He stated that he has been in talks with Progress Energy about this issue.

X. Consider a Motion to Adjourn.

Council Member Benny Pearce made a motion to adjourn the meeting at 8:20 p.m. The motion was 2nd by Council Member Lawrence Buffaloe. The motion was approved unanimously.

Town of Eastover

Charles G. McLaurin, Mayor

Attest: _____, Town Clerk
Jane F. Faircloth