Town of Eastover - Town Council Meeting
Tuesday, December 8, 2015, 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□Randy Lee,
x□Benny Pearce, and □Sara Piland

MINUTES OF MEETING - December 8, 2015

Mayor Charles McLaurin, Council Members: Cheryl Hudson, Lawrence Buffaloe, Willie Geddie, Benny Pearce, and Randy Lee were in attendance at the December 8, 2015, Eastover Town Council Meeting. A quorum was present at the Town Council Meeting. Also in attendance were Mr. Matt Rooney, Cumberland County Planning & Inspections Department, Attorney Neil Yarbrough, Mr. Kim Nazarchyk, Town Manager, Ms. Jane Faircloth, Town Clerk, Elizabeth Bass, Administrative Assistant, and the Honorable J. Lee Warren, Cumberland County Register of Deeds. Town Council Member Sara Piland was absent from the meeting, however she did provide a signed Waiver of Absence prior to the meeting.

I. Call to Order:

Mayor Charles G. McLaurin called the December 8, 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 Willie Geddie gave the invocation and led in the Pledge of Allegiance.

III. Recognition:

Mayor Charles McLaurin and Council Member Cheryl Hudson presented Council Members Sara Piland and Willie Geddie with a plaque in appreciation and recognition for their commitment to the Town of Eastover and their service as a member of the Eastover Town Council. Council Member Sara Piland was not present. The Council complimented Council Member Willie Geddie for his wisdom, advice, and faithfulness in service, while serving on the Eastover Town Council.

IV. Elected Officials – Oath of Office:

The Honorable J. Lee Warren, Cumberland County Register of Deeds administered the Oath of Office to Mayor Charles G. McLaurin, Mayor for the Town of Eastover (2 year term).

The Honorable J. Lee Warren, Cumberland County Register of Deeds administered the Oath of Office to Council Member Cheryl Hudson (4 year term).

Mayor Charles G. McLaurin administered the Oath of Office to Council Members Stan Crumpler and Lee Hedgecoe (4 year term).

The November 3, 2015 Municipal Election resulted in Mayor Charles G. McLaurin and Council Member Cheryl Hudson getting re-elected as well as two new Council Members (Stan Crumpler and Lee Hedgecoe) were elected. Mayor Charles G. McLaurin and all Town Council Members welcomed the newest Town Council Members.

V. Mayor Pro Tem and Oath of Office:

Mayor McLaurin asked for nominations for Mayor Pro Tem. Council Member Lawrence Buffaloe made a nomination for Council Member Cheryl Hudson. Mayor McLaurin asked for other nominations. No other nominations were made. Mayor Charles McLaurin asked for a motion to nominate Council Member Cheryl Hudson for Mayor Pro Tem. Council Member Lawrence Buffaloe made a motion to appoint Council Member Cheryl Hudson as Mayor Pro Tem. The motion was 2nd by Council Member Benny Pearce. The vote was 6-0 for approval.

The Honorable J. Lee Warren, Cumberland County Register of Deeds administered the Oath of Office for Mayor Pro Tem to Council Member Cheryl Hudson.

VI. APPROVAL OF AGENDA

Council Member Cheryl Hudson made a motion to amend the agenda to delay Item #1 on the Discussion Agenda until the January 2016 meeting.

Motion to approve the amended Agenda was made by Council Member Lawrence Buffaloe. The motion was 2nd by Council Member Randy Lee. The vote was 6-0 for approval.

VII PUBLIC COMMENTS

None.

VIII. Consent Agenda:

- 1. Consider approval of the Minutes for November 10, 2015 Town Council Meeting.
- 2. Consider approval of the October, 2015 Financial Report.
- 3. Eastover Town Council Meeting Schedule for Calendar Year 2016.
- 4. Consider approval of Eastover's Observed Holiday dates for 2016.

Council Member Cheryl Hudson made a motion to approve the Consent Agenda as presented. The motion was 2nd by Council Member Benny Pearce. The vote was 6-0 for approval.

IX. Discussion Agenda:

Agenda Item #1:

Presentation by Mr. David Maxwell from McFadyen & Sumner CPAs, Pa concerning Fiscal Year 2015 Audit for the Town of Eastover.

Presentation delayed until the January 2016 Town Council Meeting.

Agenda Item #2:

<u>Case No. 15-119</u> Consideration of the EASTOVER TRADING COMPANY; REQUEST FOR C1(P) SITE PLAN APPROVAL, COUNTY ONING ORDINANCE AND EASTOVER SUPPLEMENTAL AMENDMENTS; ZONING C1(P) & R30; TOTAL ACREAGE: 1.49+/-; LOCATION: 2118 DUNN ROAD (SR1838). (EASTOVER)

Mr. Matt Rooney with Cumberland County Planning and Inspections Department, briefed the Council on <u>Case No. 15-119</u>. The revised plan states a recombination plat must be submitted and must be recorded. The developer is encouraged to consult with a Building Inspector and/or Fire Marshall about improvements and upgrades. The County Health Department must approve sewer plans. Eastover Sanitary will be providing water. Mr. Rooney stated the owner (Eastover Trading Company) will be removing 3 shelters from the original plans. A copy of this revised plan can be found at the

Town of Eastover Town Hall. Mr. Rooney stated that the County Planning Board recommended approval as the revised condition states.

Motion to approve was made by Council Member Randy Lee. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was 6-0 for approval.

X. RECEIVE MAYOR'S UPDATE.

Mayor McLaurin recognized Henry Hamilton from Boy Scout Troop #745. Scout Hamilton attended the meeting to earn his Communications Badge from Troop #745.

Mayor McLaurin stated Eastover needed help with the Flea Drop. Mayor McLaurin stated the Flea Drop has really grown and people are coming from out of town to witness it.

Mayor McLaurin asked for comments. Daniel West made a comment about Tally Woodland Park. He stated the picnic tables in the park were a problem because they were decaying. Mayor McLaurin asked Mr. West to get rid of the unsafe tables, and he agreed.

XI. RECEIVE TOWN COUNCIL UPDATE

Council Members provided a warm welcome to Council Members Lee Hedgecoe and Stan Crumpler. A new employee, (Mrs. Elizabeth Bass) was also recognized & welcomed by Mayor Charles McLaurin and Town Manager Kim Nazarchyk.

XII. RECEIVE TOWN MANAGERS UPDATE.

Mr. Nazarchyk stated if Cumberland County and the City of Fayetteville cannot reach a Sales Tax Distribution Agreement the Town of Eastover stands to lose \$422,000.00.

Mr. Nazarchyk spoke concerning the new town hall. There are zoning issues that need to be discussed between the Plan Architect and Engineer. Mr. Nazarchyk stated that he is working on getting the two together.

Mr. Nazarchyk stated he would like a decision from the Council either to participate or not to participate in the Cumberland County Foundation Municipal Grant Program. Once a decision is made he will need 10 volunteers, one of which can be a Council Member, to serve on the Citizens Advisory Committee. The Cumberland County Foundation Municipal Grant Program will match anything the Citizens Advisory Committee raises up to \$10,000.

The Mayor asked for a motion to approve/disapprove the Cumberland County Foundation Municipal Grant Program and establish a committee. Council Member Cheryl Hudson made a motion to establish a Citizens Advisory Committee for the Cumberland County Foundation Municipal Grant Program. Council Member Randy Lee 2nd the motion. The vote was 6-0 for approval.

XII. CONSIDER A MOTION TO ADJOURN.

A motion to adjourn was made by Council Member Lee Hedgcoe at 7:40 p.m. The motion was 2 nd by Council Member Lawrence Buffaloe. The vote was 6-0 for approval.	
, Administrative Assistant Elizabeth S Bass	
	Town of Eastover
	Charles G. McLaurin, Mayor
Attest:, Town Clerk Jane F. Faircloth	