

**Town of Eastover - Town Council Meeting
Tuesday, June 14, 2016 7:00 p.m.
Eastover Community Center**

**x☐ Mayor Charles G. McLaurin, Presiding Council Members: x☐ J. Lawrence Buffaloe,
x☐ M. Stan Crumpler, x☐ Cheryl C. Hudson, x☐ Randy P. Lee,
x☐ Benny M. Pearce and x☐ Lee P. Hedgecoe**

MINUTES OF MEETING – June 14, 2016

Mayor Charles G. McLaurin, Council Members: Cheryl C. Hudson, J. Lawrence Buffaloe, M. Stan Crumpler, Benny M. Pearce, Lee P. Hedgecoe, and Randy P. Lee were in attendance at the June 14, 2016, 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 Yarborough, Mr. Kim Nazarchyk, Town Manager, Ms. Jane Faircloth, Town Clerk, and Ms. Elizabeth Bass, Administrative Assistant.

I. Call to Order:

Mayor Charles G. McLaurin called the June 14, 2016 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 Cheryl Hudson 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.

Council Member Cheryl Hudson made a motion to approve the agenda. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was unanimous for approval.

IV. Public Comments:

None.

V. Consent Agenda:

- 1. Consider approval of the Minutes for the May 10, 2016 Town Council Meeting.**
- 2. Consider approval of the April, 2016 Financial Reports.**
- 3. Consider Amendment to Fiscal Year 2016 General Fund and Capital Reserve Fund.**

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

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

VI. Discussion Agenda:

Agenda Item #1:

CASE NO. P16-23. REZONING OF 1.00+/- ACRE FROM R40 RESIDENTIAL TO R40A RESIDENTIAL OR TO A MORE RESTRICTIVE ZONING DISTRICT, LOCATED AT 5343 DUNN ROAD, SUBMITTED BY ANITA WILLIAMS GRIFFIN, TIMOTHY LYNN GRIFFIN & JAMES MCNEIL WILLIAMS (OWNERS).

Mayor Charles McLaurin stated **I now open the Public Hearing**. He then asked Mr. Matt Rooney from Cumberland County Planning & Inspections Department to present Case No. P16-23.

Mr. Rooney stated this case is about changing the zoning from a R40 Residential to a R40A Residential. This would be a more restrictive zoning district. Mr. Rooney showed an aerial photo of the property as well as North, East, and South views of the parcel. He stated the R40A Residential zoning would allow a manufactured home on the land. Mr. Rooney said the Planning Board recommends the approval of the rezoning and approval for the site plan as submitted.

No one had signed up to speak for or against Case No. P16-23.

Mayor McLaurin asked for a motion to **CLOSE** the Public Hearing. Council Member Cheryl Hudson made a motion to close the Public Hearing. Council Member Randy Lee 2nd the motion. The vote was unanimous for approval.

Mayor McLaurin asked for a motion to approve/disapprove the rezoning of Case No. P16-23. Council Member Lee Hedgecoe made a motion to approve Case No. P16-23. The motion was 2nd by Council Member Stan Crumpler. The vote was unanimous for approval.

Mayor McLaurin asked for a motion to approve/disapprove Case No. P16-23 as it is consistent with the 2030 Growth Vision Plan and finds the rezoning request reasonable. Council Member Lee Hedgecoe made a motion to approve Case No. P16-23 as consistent with the 2030 Growth Vision Plan and to find the rezoning request reasonable. The motion was 2nd by Council Member Stan Crumpler. The vote was unanimous for approval.

Agenda Item #2:

FISCAL YEAR 2017 BUDGET APPROVAL (JULY 1, 2016-JUNE 30, 2017)

Mayor Charles McLaurin stated **I now open the Public Hearing.** Mayor McLaurin asked Mr. Kim Nazarchyk, Town Manager, to please brief the Council.

Mr. Nazarchyk stated the 2016-2017 Budget is balanced in the amount of \$1,603,125 which is \$15,500 less than last years adopted Budget. Total Property Tax Valuation is \$307,297,369 and Current Year Taxes are based on a 99% collection rate of \$0.205 per \$100.00 valuation of property. A Public Hearing notice was posted in the Fayetteville Observer on June 3, 2016, regarding the Public Hearing for the Budget.

No one signed up to speak for or against the Fiscal Year 2017 Budget.

Mayor McLaurin asked for a motion to **CLOSE** the Public Hearing. Council Member Lawrence Buffaloe made a motion to close the Public Hearing. Council Member Cheryl Hudson 2nd the motion. The vote was unanimous for approval.

Mayor McLaurin asked for a motion to approve/disapprove the Fiscal Year 2017 Budget (July 1, 2016-June 30, 2017). Council Member Cheryl Hudson made a motion to approve Fiscal Year 2017 Budget (July 1, 2016-June 30, 2017). The motion was 2nd by Council Member Lawrence Buffaloe. The vote was unanimous for approval.

Agenda Item #3:

REVISION TO THE SITE PLAN ONLY:

CASE NO. 15-124. CONSIDERATION OF THE EASTOVER TOWN HALL; REQUEST FOR C(P) SITE PLAN REVISION APPROVAL, COUNTY ZONING ORDINANCE AND EASTOVER SUPPLEMENTAL AMENDMENTS; ZONING: C(P) & W/IN THE COMMERCIAL CORE OVERLAY DISTRICT (CCOD); TOTAL ACREAGE: 2.36 +/-; LOCATION: 2160 MIDDLE ROAD (SR 1728). (EASTOVER)

Mr. Matt Rooney briefed the Council on Case No. 15-124. Mr. Rooney stated the request is to move the sidewalks out of the Division of Transportation's (DOT) right-of-ways. This in turn will cause some of the landscaping to be shifted. The landscaping numbers will remain the

same. There is no increase in cost. The new site plan addresses all issues and complies with the ordinance.

Chris Frank the architect whom designed the Town Hall was asked about this case. He stated nothing had changed except the sidewalks had to be moved. He stated, again, there was no change in the cost.

Mayor McLaurin asked the Council if they had any more questions. There were none so Mayor McLaurin asked for a vote to approve/disapprove Case No. 15-124.

Council Member Lawrence Buffaloe made a motion to approve Case No. 15-124 as stated in the site plan. The motion was 2nd by Council Member Randy Lee. The vote was unanimous for approval.

Agenda Item #4:

DISCUSSION OF RESOLUTION, AND NOTICE OF SALE, REGARDING THE DISPOSAL OF THE COMPUTER PROPERTY NOW AT TOWN HALL.

Mr. Nazarchyk stated at the May 10, 2016 Town Council Meeting a motion was made to adopt a Resolution and create a Notice of Sale. Mr. Nazarchyk stated if the Council accepted the Resolution and Notice of Sale he would then place an ad in the paper about the sale of the computer property. Once 10 days pass, if no one has made an offer to purchase the equipment it would then be donated. If the property cannot be donated it would then be taken to the county landfill.

A motion was made by Council Member Lawrence Buffaloe to authorize the Resolution and Notice of Sale, and also to allow the Town Manager to do what is necessary to dispose of the computer property. The motion was 2nd by Council Member Cheryl Hudson. The vote was unanimous for approval.

Agenda Item #5:

DISCUSSION OF AUDITOR'S CONTRACT FOR FISCAL YEAR 2016 (JULY 1, 2015-JUNE 30, 2016).

Mr. Nazarchyk presented the Auditor's Contract from McFadyen and Sumner CPA. He stated there was no increase in cost from Fiscal Year 2015 to Fiscal Year 2016. He stated no changes had been made in the Fiscal Year 2016 Contract.

Mayor McLaurin asked the Council if they had any more questions. There were none so Mayor McLaurin asked for a motion to approve/disapprove McFadyen and Sumner CPA's Contract.

A motion to approve McFadyen and Sumner CPA's Contract was made by Council Member Cheryl Hudson. The motion was 2nd by Council Member Stan Crumpler. The vote was unanimous for approval.

Agenda Item #6:

DISCUSSION ON CONTRACT FOR RAILS AT TALLEY WOODLAND PARK

Mr. Nazarchyk briefed the Council on the Harden's Welding Contract. Hardin's Welding will place hand rails on the steps in Tally Woodland Park. The rails are required and will meet the American Disability Act's (ADA) standards. The rails will be black in color and will be round and tight with no edges. The total cost for these rails is \$995.00.

Mayor McLaurin asked the Council if they had any more questions. There were none so Mayor McLaurin asked for a vote to approve/disapprove Harden's Welding Contract.

A motion to approve Hardin's Welding Contract was made by Council Member Randy Lee. The motion was 2nd by Council Member Cheryl Hudson. The vote was unanimous for approval.

Agenda Item #7:

DISCUSSION FOR FLOOR MAINTENANCE CONTRACT.

Mr. Nazarchyk spoke to the Council about A.R.M. Facilities contract for the Eastover Community Building. Mr. Nazarchyk stated the company would be stripping, rescrubbing, and adding an application of varnish to the floors at a six (6) month interval. The contract states the total charge for one (1) year to be \$1,375.00.

Mayor McLaurin asked the Council if they had any more questions. There were none so Mayor McLaurin asked for a vote to approve/disapprove the A.R.M. Facility Services, Inc. Contract.

A motion to approve the A.R.M. Facility Services, Inc. Contract was made by Council Member Lee Hedgecoe. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was unanimous for approval.

Agenda Item #8:

DISCUSSION ON GATEWAY SIGNS.

Town Manager, Nazarchyk presented two pictures of the new Town of Eastover Welcome Signs. The first sign stated "Welcome to Eastover Town Limits, Incorporated 2007". The second sign stated "Eastover Town Limits, Incorporated 2007". The Council decided it would be best if the signs stated "Welcome to Eastover, Incorporated 2007". The signs will be located at the North and South Ends of Eastover and will have about a 10X10 square ft. area.

Ms. Shirley McLaurin from Dig-A-Bit garden club asked the Council who was doing the landscaping around the signs, because Dig-A-Bit Garden Club would love to help. Mr. Daniel West from the audience stated Todd Thurmond would like to help also. The Council asked Dig-A-Bit Garden Club and Todd Thurmond to come up with a proposal and give it to the Council at the next Town Council Meeting.

A motion was made to change the signage to "Welcome To Eastover, Incorporated 2007" by Council Member Lawrence Buffaloe. The motion was 2nd by Council Member Cheryl Hudson. The vote was unanimous for approval.

VII. RECEIVE MAYOR'S UPDATE:

Mayor McLaurin stated the fence around Talley Woodland Park looks very nice. He asked Mr. Daniel West, whom is the groundskeeper, about the fence. Mr. West stated the fence is progressing nicely; however there is a tree over hanging the Park that is going to cause problems. The Council asked the Town Manager to please contact Mt. Zion AME Church concerning the tree because it is located on their property. The Town Manager is to ask the church about cutting down the tree. If the tree can't be cut down the Town Manager is to see about getting the limbs that are overhanging on the Park side trimmed.

Mayor McLaurin stated the Eastover Ballpark is being overrun with "Travel Ball". Mayor McLaurin stated he does not agree with charging people to watch a ball game. Council Member Lawrence Buffaloe stated he would look into the matter.

VIII. Receive Town Council Update:

Council Member Benny Pearce had a concern about the fencing at the Eastover Ballpark. He stated the fence in some areas have sharp edges. Council Member Pearce suggested there be plastic pipe placed around the edges of the chain link fence. Council Member Pearce's main concern was someone getting hurt.

IX. Receive Town Managers Update:

Town Manager Kim Nazarchyk informed the Council about a change in the Sheriffs Contract. He stated there was a change in the wording of the Contract. There was no change in the amount and no change in service. Attorney Neil Yarborough had gone over the contract and said there were minor changes in the legal jargon.

A motion to approve the Sheriff's Contract was made by Council Member Benny Pearce. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was unanimous for approval.

Town Manager Nazarchyk stated the Eastover Ballpark now has insurance. He said the Eastover Ballpark Association could not get insurance because they do not own the park. The insurance is now under the Town of Eastover and the Eastover Ballpark Association will reimburse the Town for the coverage.

Mr. Nazarchyk informed the Council he will be meeting with Attorney Neil Yarborough concerning the minimum housing standard and the Cumberland County Animal Control Ordinance.

X. CLOSED SESSION:

**DISCUSSION OF PERSONNEL MATTERS IN ACCORDANCE WITH NCGS
143-318-11(a)(6)**

A motion to go into closed session was made by Council Member Benny Pearce. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was unanimous for approval.

No action was taken in the Closed Session.

Mayor McLaurin asked for a motion to return to regular session. A motion was made to come out of closed session by Council Member Lawrence Buffaloe. The motion was 2nd by Council Member Benny Pearce. The vote was unanimous for approval.

A motion to approve a 3% pay increase for the Town Clerk and the Town Manager was made by Council Member Lee Hedgecoe. The motion was 2nd by Council Member Benny Pearce. The vote was unanimous for approval.

XI. Consider a Motion to Adjourn:

Mayor McLaurin asked for a motion to adjourn.

A motion to adjourn was made by Council Member Lawrence Buffaloe at 7:59 p.m. The motion was 2nd by Council Member Benny Pearce. The vote was unanimous for approval.

_____, **Administrative Assistant**
Elizabeth S. Bass

Town of Eastover

Charles G. McLaurin, Mayor

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