Town of Eastover - Town Council Meeting Tuesday, August 9, 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 - August 9, 2016

Mayor Charles G. McLaurin, Council Members: Cheryl C. Hudson, J. Lawrence Buffaloe, M. Stan Crumpler, Benny M. Pearce, and Randy P. Lee were in attendance at the August 9, 2016, Eastover Town Council Meeting. Council Member Lee P. Hedgecoe was absent from the meeting, but provided a written waiver of notice prior to the August 9, 2016, 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 August 9, 2016 meeting of the Eastover Town Council to order at 7:00 p.m. and welcomed all in attendance.

II. <u>Invocation/Pledge of Allegiance</u>:

Mayor Charles G. McLaurin gave the Invocation and led in the Pledge of Allegiance.

III. Approval of Agenda:

Mayor McLaurin asked the Council if they had any questions concerning the Agenda. There were none. Mayor McLaurin asked for a motion to approve/disapprove the Agenda as stated.

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

IV. Public Comments:

None.

V. Consent Agenda:

- 1. Consider approval of the Minutes for the July 12, 2016 Town Council Meeting.
- 2. Consider approval of the June, 2016 Financial Reports.

Mayor McLaurin asked the Council if they had any questions concerning the Consent Agenda. There were none. 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 stated. The motion was 2nd by Council Member Cheryl Hudson. The vote was 6-0 for approval.

VI. <u>Discussion Agenda:</u>

Agenda Item #1:

CASE NO. 16-094. CONSIDERATION OF THE DONNA GRIFFIN PROPERTY; REQUEST FOR SUBDIVISION REVIEW, COUNTY SUBDIVISON ORDINANCE AND EASTOVER SUPPLEMENTAL AMENDMENTS; ZONING: R40A & R40; TOTAL ACREAGE: 105.84 AC. +\-; LOCATION: 5289, 5343 & 5405 DUNN ROAD (US HWY 301). (EASTOVER)

Mr. Matt Rooney presented Case No. 16-094 to the Council. Mr. Rooney stated the case is to subdivide two lots. The lots were created by deed and one of the lots is 0.71 acres. In order to meet the zoning requirements of R40 the lot needs to be a minimum of 40,000 square feet. The property owner will be responsible for getting this completed prior to recording the final plat. Mr. Rooney recommended Case. No. 16-094 for approval per the Site Plan Review.

Council Member Cheryl Hudson made a motion to approve the Case No. 16-094 as stated in the Site Plan Review. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was 6-0 for approval.

VII. RECEIVE MAYOR'S UPDATE:

Mayor McLaurin informed the Council about Cape Fear High School's Tennis Courts needing lights put around their courts. He stated Ms. Sara Piland has asked the Council to draft a letter of Support to send to Cape Fear High School so they may have lights for their Tennis Courts. Attorney Neil Yarborough stated a resolution could be adopted to support the lighting.

Council Member Cheryl Hudson made a motion to approve the Resolution to support Cape Fear High School Tennis Courts by sending a letter of Support to Cumberland County Parks and Recreation Department. The motion was 2nd by Council Member Stan Crumpler. The vote was 6-0 for approval.

Mayor McLaurin told the Council Dig-A-Bit Garden Club had placed a new spigot on the outside of the Community Building. This was done so they could easily do the landscaping around the building. The new spigot cost the Dig-A-Bit Garden Club \$300.00. Mayor McLaurin asked the Council what their opinion would be on reimbursing the Garden Club.

Council Member Cheryl Hudson made a motion to approve paying the plumbing bill of \$300.00 for the spigot Dig-A-Bit Garden Club had installed on the outside of the Community Building. The motion was 2nd by Council Member Randy Lee. The vote was 6-0 for approval.

Mayor McLaurin reminded the Council the Boy Scouts would be honoring Mr. Curt Tatum Jr. on October 14, 2016. He stated anyone wanting a ticket should see him, Ms. Myra Roberts, or the Town Manager. Tickets cost \$30.00 per person or \$50.00 per couple.

Mayor McLaurin asked Mr. Matt Rooney to announce the Appearance Committee. Mr. Matt Rooney stated several properties from Eastover have been nominated to receive an award from the Committee. Mr. Rooney stated the Eastover Ball Park had been nominated as well as Council Member Randy Lee's residence, Mr. Johnny Cain's personal residence and several others. Mr. Rooney stated the affair is on August 11, 2016, and invited the Council to attend. Mayor McLaurin congratulated the Ballpark, Council Member Randy Lee, and Mr. Johnny Cain on their nominations.

Mayor McLaurin stated Mr. Todd Thurmond said there was an enormous amount of lawn mower thefts recently. Mr. Thurmond asked the Mayor about placing public cameras in Eastover. Attorney Neil Yarbrough stated the cameras could cause a lot of legal ramifications. Mr. Yarborough strongly suggested not going that route. The Council agreed with Mr. Yarborough.

VIII. Receive Town Council Update:

Council Member Cheryl Hudson stated she, Council Member Randy Lee, and Mr. Tom Melvin would be attending a meeting on the Heritage and Heroes Festival coming in October. Council Member Hudson stated she would also be attending a press conference about the Heritage and Heroes Festival.

Council Member Randy Lee mentioned Ms. Judy McLaurin wasn't feeling well. He stated she was currently in the hospital and was asking for prayers for her and her family. Ms. Judy McLaurin is a very active community member and held in high regards by all that know her.

IX. Receive Town Managers Update:

Town Manager Kim Nazarchyk stated the Gateway Signs should be installed Monday or Tuesday of next week. He said Dig-A-Bit Garden Club and Mr. Todd Thurmond would be working on the landscaping around the signs.

X. Closed Session

Mayor McLaurin asked for a motion to go into closed session in accordance with GS 143-318.11 (a) (5) Attorney Client Privilege. A motion to go into **Closed Session** in accordance with GS 143-318.11 (a) (5) Attorney Client Privilege was made by Council Member Cheryl Hudson. The motion was 2nd by Council Member Stan Crumpler. The vote was 6-0 for approval.

A motion to return to **Open Session** was made by Council Member Cheryl Hudson. The motion was 2nd by Council Member Stan Crumpler. The vote was 6-0 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 Cheryl Hudson at 7:40 p.m. The motion was 2nd by Council Member Stan Crumpler. The vote was 6-0 for approval.

, Administrative Assis	tant
	Town of Eastover
	Charles G. McLaurin, Mayor
Attest:, Town Clerk Jane F. Faircloth	