

**Town of Eastover - Town Council Meeting
Tuesday, January 9, 2018 7:00 p.m.
Eastover Community Center**

**x Mayor Charles G. McLaurin, Presiding;
Council Members: x Cheryl C. Hudson, x J. Lawrence Buffaloe,
x M. Stan Crumpler, Randy P. Lee,
x Bruce R. Sykes, and x Lee P. Hedgecoe**

MINUTES OF MEETING – January 9, 2018

Mayor Charles G. McLaurin, Council Members: Cheryl C. Hudson, J. Lawrence Buffaloe, M. Stan Crumpler, Bruce R. Sykes, and Lee P. Hedgecoe were in attendance at the January 9, 2018, Eastover Town Council Meeting. Council Member Randy Lee was absent from the meeting, however he provided a written waiver of notice prior to the January 9, 2018 Town Council Meeting. A quorum was present at the Town Council Meeting. Also in attendance were Attorney Tim Smith, Mr. Aaron Barnes, Cumberland County Planning and Inspections Department, Mr. Kim Nazarchyk, Town Manager, and Ms. Jane Faircloth, Town Clerk.

I. Call to Order:

Mayor Charles McLaurin called the January 9, 2018 Eastover Town Council meeting to order at 7:00 p.m. and welcomed all in attendance.

II. Invocation/Pledge of Allegiance:

Council Member Lee Hedgecoe gave the Invocation and led in the Pledge of Allegiance.

III. Approval of Agenda:

Mayor Charles McLaurin asked the Council if they had any questions concerning the Agenda.

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

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

IV. Public Comments:

None.

V. Consent Agenda:

1. Consider approval of the December 12, 2017 Closed Session Minutes.
2. Consider approval of the Minutes for the December 12, 2017 Town Council Meeting.
3. Consider approval of the November, 2017 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 Lawrence Buffaloe made a motion to approve the Consent Agenda as stated. The motion was 2nd by Council Member Stan Crumpler. The vote was 6-0 for approval.

VI. Discussion Agenda:

Agenda Item #1:

CASE NO. P17-53. REZONING OF 1.18+/- ACRES FROM R15 RESIDENTIAL TO O&I(P) PLANNED OFFICE & INSTITUTIONAL/CZ CONDITIONAL ZONING FOR A GENERAL OFFICE OR TO A MORE RESTRICTIVE ZONING DISTRICT, LOCATED AT 4064 DUNN ROAD, SUBMITTED BY GLORIA CRAWFORD SEALEY & THEODORE C. SEALEY (OWNERS).

Mayor McLaurin **OPENED** the Public Hearing.

Mr. Aaron Barnes presented Case No. P17-53 to the Council. Mr. Barnes said this is a rezoning case. He said the petitioners want to change the zoning from a R15 Residential to O&I (P) Planned Office and Institutional/CZ Conditional Zoning. Mr. Barnes stated that the owners want to make this location their office for their business. He said the signage for this space is at 6 feet in height, in order for it to comply with the "Commercial Core Overlay District" it must be at 5 feet in height. He stated other than the signage the planning board recommended approval.

Mayor McLaurin asked if anyone signed up to speak for or against this case. Two people had signed up to speak, they are as follows:

FOR: Ms. Gloria Sealey, 4520 Bent Grass Road, Eastover, N.C. 28312
Mr. Tee Sealey, 4520 Bent Grass Road, Eastover, N.C. 28312

AGAINST:

None.

SPEAKERS FOR:

Ms. Gloria Sealey said changing the sign from 6 feet in height to 5 feet in height would not be a problem. She said they would be glad to make the change to be in compliance with the "Commercial Core Overlay Standards District".

SPEAKERS AGAINST:

None.

After a brief discussion by the Council, Mayor McLaurin asked for a motion to **CLOSE** the Public Hearing.

Council Member Lee Hedgecoe made a motion to close the Public Hearing on Case No. P17-53. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was 6-0 for approval.

Mayor McLaurin asked for a motion to approve/disapprove the rezoning of Case No. P17-53 as presented from R15 Residential to O&I(P) Planned Office & Institutional/CZ Conditional Zoning for a General Office or to a more Restrictive Zoning District.

Council Member Lawrence Buffaloe made a motion to approve the **rezoning** of Case No. P17-53 as presented from R15 Residential to O&I(P) Planned Office & Institutional/CZ Conditional Zoning for a General Office or to a more Restrictive Zoning District. The motion was 2nd by Council Member Bruce Sykes. The vote was 6-0 approval.

Mayor McLaurin asked for a motion to approve/disapprove the signage for Case No. P17-53.

Council Member Lawrence Buffaloe made a motion to approve the signage once it meets the requirements of 5 feet in height. Council Member Lee Hedgecoe 2nd the motion. The vote was 6-0 for approval.

Mayor McLaurin asked for a motion to approve/disapprove Case No. P17-43 for consistency with the adopted “Eastover Area Land Use Plan”.

Council Member Cheryl Hudson made a motion to approve, Case No. P17-43 for consistency with the adopted “Eastover Area Land Use Plan”. The motion was 2nd by Council Member Stan Crumpler. The vote was 6-0 for approval.

Mayor McLaurin asked for a motion to approve/disapprove to Case No. P17-43 for reasonableness in the public interest because the district requested will allow the site to be developed in accordance with the “Commercial Core Overlay District” standards.

Council Member Cheryl Hudson made a motion to approve Case No P17-43 for reasonableness in the public interest because the district requested will allow the site to be developed in accordance with the “Commercial Core Overlay District” standards. The motion was 2nd by Council Member Stan Crumpler. The vote was 6-0 for approval.

Agenda Item #2:

Amendment to the Contract for the Ballpark Road Construction.

Town Manager Kim Nazarchyk stated changes have been made to the original contract. He said 6 additional trees need to be removed and additional asphalt, grading, and compaction for flaring at the Beard Road connection have been requested. Mr. Nazarchyk stated the total increase to the contract is \$15,625.00. He said the funds for these projects will come out of the Powell Bill Funding.

Mayor McLaurin asked the Council if they had any questions. There were none. Mayor McLaurin asked for a motion to approve/disapprove the Amendment to the Contract for the Ballpark Road Construction.

Council Member Lawrence Buffaloe made a motion to approve the Amendment to the Contract for the Ballpark Road Construction. Council Member Cheryl Hudson 2nd the motion. The vote was 6-0 for approval.

Agenda Item #3:

Special Resolutions to conduct business with an Elected Official.

Mr. Kim Nazarchyk stated that at the last Town Council meeting, during a closed session with Attorney Tim Smith, it was brought to the Councils' attention that in order for the Town to do business with an Elected Council Member a resolution must be in place. Attorney Tim Smith has created the two resolutions for the Town.

Mayor McLaurin asked if the Council had any questions. There were none.

Mayor McLaurin asked for a motion to recuse Council Member Bruce R. Sykes from voting on **Resolution No. 2018-01**. Council Member Stan Crumpler made a motion to recuse Council Member Bruce R. Sykes from voting on Resolution No. 2018-01. Council Member Lawrence Buffaloe 2nd the motion. The vote was 5-0 for approval.

Mayor McLaurin asked for a motion to approve/disapprove **Resolution No. 2018-01** allowing the Town to do business with Allegra Printing (Fayetteville). Council Member Cheryl Hudson made a motion to approve Resolution No. 2018-01 allowing the Town to do business with Allegra Printing (Fayetteville). The motion was 2nd by Council Member Stan Crumpler. The vote was 5-0 for approval.

Mayor McLaurin asked for a motion to recuse Council Member Cheryl Hudson from voting on **Resolution No. 2018-02**. Council Member Stan Crumpler made a motion to recuse Council Member Cheryl Hudson from voting on Resolution No. 2018-02. Council Member Lawrence Buffaloe 2nd the motion. The vote was 5-0 for approval.

Mayor McLaurin asked for a motion to approve/disapprove **Resolution No. 2018-02** allowing the Town to do business with Culbreth Investments, LLC. Council Member Stan Crumpler made a motion to approve Resolution No. 2018-02 allowing the Town to do business with Culbreth Investments, LLC. The motion was 2nd by Council Member Lawrence Buffaloe. The vote was 5-0 for approval.

Agenda Item #4:

Resolution to accept ownership of roads in Eastover North, Sections 1 and 2.

Mr. Nazarchyk requested this item to be tabled until the February 13, 2018 Town Council Meeting. He said the legal advice is to accept the streets on Eastover North #2. Mr. Nazarchyk said there wasn't enough time for a resolution to be prepared. He said he would have it at next Town Council meeting. Mr. Nazarchyk said the Town would not be accepting Eastover North #1 due to the small number of developed lots. He explained that before acquiring the streets, the sections need to have 70-80 % development. Mr. Nazarchyk stated

North Carolina Department of Transportation (NCDOT) will no longer take over streets inside of municipalities.

VII. Receive Mayor's Update:

- Mayor McLaurin thanked Council Member Stan Crumpler, Ms. Susan Baggett, and Mr. Bob Nail and several others for making the Eastover Flea Drop a success. Council Member Stan Crumpler stated the Flea Drop went well and he was also pleased with its success.
- Mayor McLaurin asked Mr. Kim Nazarchyk about a meeting with Mr. Michael Gibson from Cumberland County Parks and Recreation. Mr. Nazarchyk stated the meeting hasn't been set up as of this date.

VIII. Receive Town Council Update:

Council Member Bruce Sykes said the Christmas Wreath is down at the Eastover Rest Home. Mr. Nazarchyk said he was aware of it. The problem is the Wreath is still plugged in and the Town has no way to get it down. Mr. Nazarchyk stated Sandy Ridge Electric will be getting them down for us but we are at their mercy as to when they can remove them. Mayor McLaurin stated he truly appreciated all the help Sandy Ridge Electric has given the Town of Eastover.

Council Member Stan Crumpler asked about street repair on School Street. Mr. Nazarchyk stated he was unable to get the plans for the street due to the contractor being sick.

Mr. Nazarchyk stated the Ballpark Road paving will be pushed back approximately two-three weeks due to the paving plants being closed.

IX. Receive Town Managers Update:

None.

X. Consider a Motion to Adjourn:

Mayor McLaurin asked for a motion to adjourn.

A motion to adjourn was made by Council Member Lee Hedgecoe at 7:24 p.m. The motion was 2nd 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