



Meeting Agenda Packet

Boiling Springs Town Council

March 1, 2016



MEETING AGENDA

March 1, 2016

Boiling Springs Town Council

7:00 p.m., Town Hall at 114 East College Ave

1. Mayor's Call to Order
2. Recognition of Citizens Present & Public Comment
3. Approval of Minutes
February 2, 2016 Regular Meeting
4. Public Hearing
GWU Rezoning Requests
5. Regular Business
GWU Rezoning Requests
Report from CCC Small Business Center
Offer to Purchase Property
FY15/16 2nd Quarter Financials
Budget Amendment
Resolution Dedicating Plaque
6. Staff Reports
7. Board Member Reports

The Board desires all citizens have an opportunity to address the Board in an open and productive manner. Individuals not on the agenda but wishing to speak should register with the Town Clerk prior to the start of the meeting. During the Public Comment portion of the meeting speakers have three (3) minutes unless otherwise approved by the Board. Groups are urged to appoint a spokesperson. If you require additional time, we ask you be placed on the agenda for the next regularly scheduled meeting of the Board. This policy allows the Board members adequate time to familiarize themselves with an issue.

**Town of Boiling Springs
Board of Commissioners
Regular Meeting Minutes
February 2, 2016**

The Board of Commissioners of the Town of Boiling Springs met February 2, 2016 at the Boiling Springs Town Hall. Present were: Mayor Max J. Hamrick; Commissioners James Beason, Cliff Hamrick, Marty Thomas, Bill Ellis, and Daniel Thomas. Town Attorney John Schweppe, III was also present. Staff members present: Town Manager Tom Hart, Town Clerk Kimberly Greene, Public Works Director Mike Gibert, Finance Officer Rhonda Allen, Police Chief Nathan Phillips and Officer Russell Voyles.

Others Present: Randy Page, Ray Wilson

AGENDA ITEM I

Call to Order – Max J. Hamrick, Mayor

AGENDA ITEM II

Recognition of Citizens Present & Public Comment

AGENDA ITEM III

Approval of Minutes

Commissioner Hamrick made the motion to approve the minutes of the January 5, 2016 regular meeting. Commissioner Beason seconded and the vote was unanimous.

AGENDA ITEM IV

Regular Business

Public Hearing, Rezoning Requests

Mayor Hamrick declared the public hearing open at 7:01 p.m. The Mayor stated the Planning and Zoning Board did not make a decision on this item at their January 19, 2016 regular meeting and that this Board would not act on this agenda item tonight. Mr. Hart reported Gardner-Webb University has requested 14 parcels they own be rezoned to institutional. These properties are shown as institutional on the Future Land Use Map. The Planning Board was concerned that Gardner-Webb employees reside on a couple of the parcels. They requested staff research if this use should be treated as a use customarily associated with universities or whether a residential zoning designation is more appropriate. The Planning Board tabled this issue until their February 16, 2016 meeting. Commissioner Daniel Thomas reported his parents live on one of the parcels. Mayor Hamrick inquired if the parcels were rezoned institutional would those housing residents be a non-conforming use. Mr. Hart stated that would be one way to approach it or recognize that residential uses are an acceptable use to a university. Mayor Hamrick recessed the public hearing at 7:05 p.m. until the March 1, 2016 regular meeting.

AGENDA ITEM V

Staff Reports

Nathan Phillips, Interim Police Chief, reported the following:

Chief Phillips reported things in the Police Department were going very well.

Mike Gibert, Public Works Director, reported the following:

Mr. Gibert reported on the progress of the Poplar Branch Pump Station Project. The front entrance is 36 foot wide as required by DOT. The pre-cast well is scheduled to be delivered next week. The pit for the well is ready. Two manholes were installed near the old pump station. Also two street lights in front of the YMCA will be moved out of Duke Energy's right-of-way. Although progress has been slower due to the weather, the project is expected to come in under budget and completed by mid to late March.

Rhonda Allen, Finance Officer, reported the following:

Rhonda Allen reported the 2nd quarter financials would be available for the Board's review at the March meeting.

The auditor is expected to attend the March meeting to present the Fiscal Year 2014/15 Audit.

John Schweppe, Town Attorney, reported the following:

Mr. Schweppe reported the Hamrick v GWU & TOBS case had been settled.

Tom Hart, Town Manager, reported the following:

Mr. Hart shared pedestrian count information from the Gaston-Cleveland-Lincoln MPO (Metropolitan Planning Organization). Pedestrian counters were installed on the new segment of sidewalk on Stadium Drive (113 per day) and on North Main Street (239 per day) from September 3, 2015 until September 16, 2015. A counter was also been installed in front of the Snack Shop to get a better count of the number of people going to businesses and those exercising.

Mr. Hart reported on the Patrick Avenue Sidewalk Project (previously known as the Safe Route to School Project). The purpose of the project is to connect Boiling Springs Elementary School to nearby neighborhoods to improve the safety of accessible routes for children to walk or bicycle to school. The neighborhoods included in the project are the Brookview Subdivision, Highland Pines, up to the intersection of Patrick Ave. and Flint Hill Church Rd., down Flint Hill Church Rd. to the first street of the Southglenn Subdivision, and down Patrick Avenue to connect Victor Drive and Phillips Village Apartments.

The 2016 NC City & County Management Winter Seminar will be held in Durham 2/3/2016 - 2/5/2016.

AGENDA ITEM VI

Commissioner's Report/Comments

Commissioner Beason gave an update on the Boiling Springs Fire & Rescue Department. The department is in the process of hiring a Fire Chief. It will be a full-time paid position.

Commissioner Hamrick inquired about the old Town Hall. Mr. Hart reported he had been in contact with Gardner-Webb University and they plan to do an environmental study next.

Commissioner Daniel Thomas inquired about the Bethel Avenue debris issue. Mr. Hart reported the County School System finalized the quick claim deed and now have an indisputable owner of the property. Mr. Hart stated he would contact the County Environmental Health Department regarding enforcement action.

AGENDA ITEM VII

Mayor's Report/Comments

There being no further business to come before the Board, Mayor Hamrick declared the meeting adjourned at 7:30 p.m.

Max J. Hamrick, Mayor

Kimberly Greene, Town Clerk



Regular Business

March 1, 2016

Public Hearing & GWU Rezoning Requests

Gardner-Webb University has requested rezoning on 14 parcels that are contiguous or adjacent to their existing main campus. Without an advisory recommendation from the Board of Planning and Adjustment, at the February 2nd meeting the Town Council recessed the public hearing on this matter until March 1st. On February 16th Board of Planning and Adjustment considered the rezoning requests along with a recommendation from staff and is formally recommending in favor of all 14 rezoning requests. Included in your packet are a copy of the public notice, maps of the requested parcels, and formal statement from the Board of Planning and Adjustment. Additional information is available on the Town's website at www.BoilingSpringsNC.net/projects.

Report from CCC Small Business Center

Steve Padgett from the Cleveland Community College Small Business Center (SBC) will be present to provide an update to Council. Boiling Springs was among the first municipalities in the County to embrace the SBC's Certified Entrepreneurial Community program.

Offer to Purchase Property

In 2012 the Town declared three unused parcels surplus property. The parcels were originally intended as well locations before the Town started purchasing water from the City of Shelby. Jim Beason junior has made a formal offer to purchase parcels 1108, 1106, and 3017 for \$3,750. These are land locked parcels which total 2.4 acres and have a combined 2016 tax value of \$14,995. The most straightforward method of selling the properties is the upset bid method. If the Council accepts, Mr. Beason will put a 5% (\$187) deposit down and the Town will put a notice in the paper seeking upset bids that exceed Mr. Beason's offer by at least 10% (\$3,987.50). If an upset bid is received this process repeats. If there is no upset bid, Council can then choose accept or reject Mr. Beason's offer.

FY 15/16 2nd Qtr Financials

Financials have been prepared and as reported in the Manager's memo to Council last month, several departmental line items are over budget or expected to become over budget. Most of these expenses are attributable to the new facility as indicated in the memo. There were simply expenses related to bringing the new building online that were not projected well. Some other expenses include several unanticipated equipment breakdowns. Overall, expenses and revenues are in good condition and staff have prepared several amendments to move forward with.

FY15/16 Budget Amendment

The new facility and other operational factors drove several small line items over budget. Staff have projected expenses for the remainder of the budget year and request Council move money from several underspent line items as indicated in the Budget Amendment. The Amendment does not transfer between funds and does transfer funds between departments.

Plaque Dedication

Staff have been working on a plaque for display at the spring on GWU's campus. As a matter of ceremony, staff request that the Town Council formally dedicate the plaque by resolution. The Plaque will be on display at the Council meeting.

Town of Boiling Springs

P.O. BOX 1014
BOILING SPRINGS, NC 28017
Telephone 704-434-2357
Fax 704-434-2358
www.boilingspringsnc.net

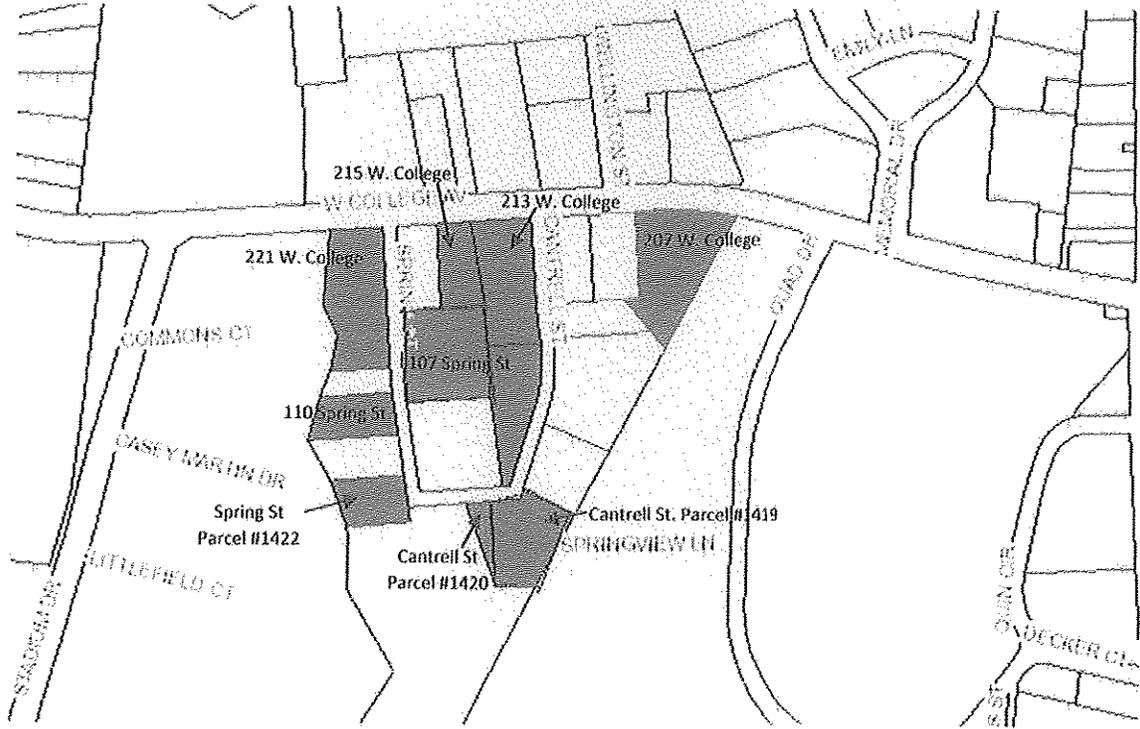
TOWN OF BOILING SPRINGS PUBLIC HEARING NOTICE PETITION TO REZONE CERTAIN PROPERTIES

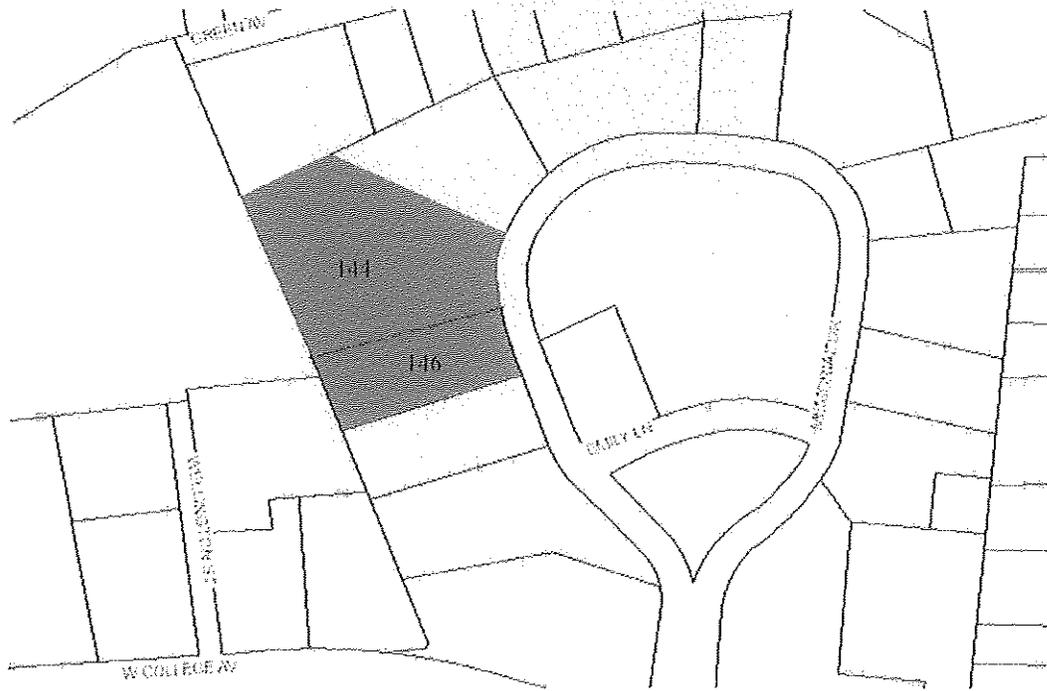
Notice is hereby given that the Boiling Springs Town Board of Commissioners will hold a public hearing at the Boiling Springs Town Hall at 7:00 pm Tuesday, February 2, 2016. The purpose of the public hearing is to consider rezoning the following properties from R-10 to I-1: Cleveland County Tax Parcel #1425, 72028, 1422, 1420, 1419, 1414, 2948, 1430, 1428, and 1431. The Town Board will also consider rezoning the following properties from R-15 to I-1: Cleveland County Tax Parcel #1360, 2983, 1381, and 1364. For additional information, contact the Boiling Springs Town Hall, 114 E. College Avenue, PO Box 1014, Boiling Springs, NC 28017; 704-434-2357. All persons wishing to be heard should be present in order that their opinion may be made a matter of record. The Boiling Springs Planning and Zoning Board will meet and review said petitions Tuesday, January 19, 2016 at 5:30 pm.

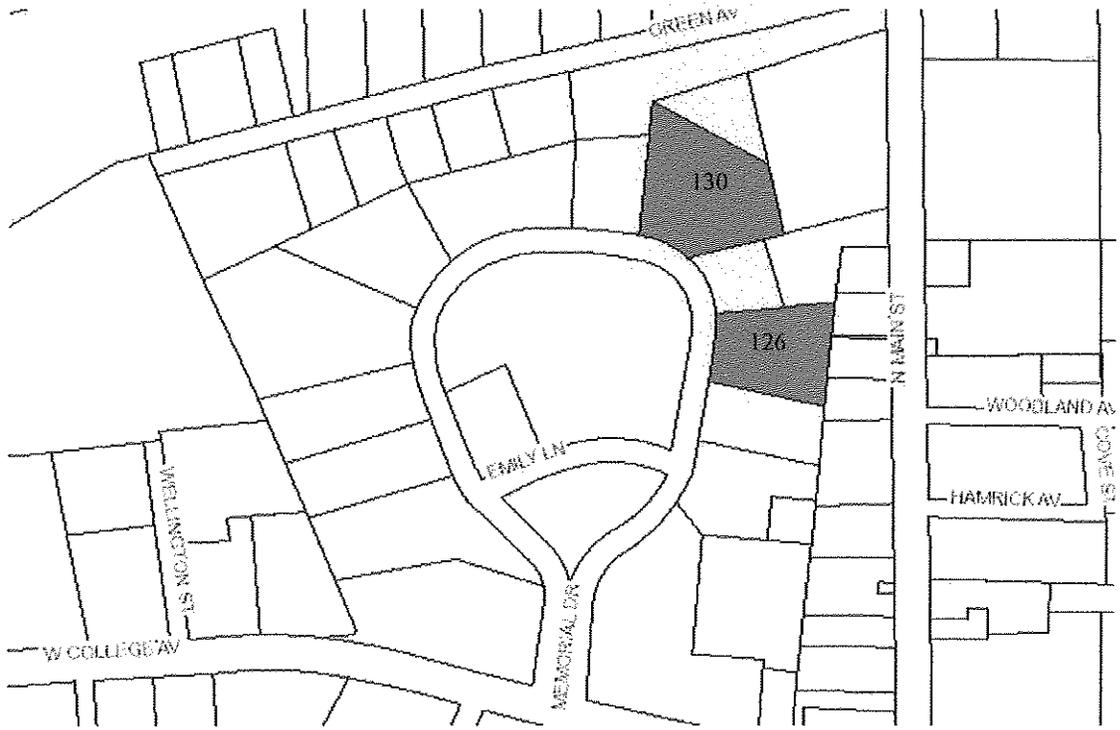
Submitted by:
Kim Greene
Town Clerk

Shelby Star:

Please run – Tuesday, January 12, 2016









"The Crossroads of Opportunity"

TOWN OF BOILING SPRINGS

After further review, staff recommend to the Board of Planning and Adjustment that university activity which houses employees, staff, students, visitors, etc. in a single family residence format in an area contiguous to the main campus, be allowed in the Institutional zoning district.

This recommendation is based on several considerations.

- There are or have been various residential densities, formats, and arrangements on campus that do not require rezoning to a residential designation including dormitories, suites, and a President's residence.
- The Institutional designation is among the most intense use districts in the Town's Zoning Code and use as a single family residence is clearly less intense and less impactful than many uses allowed in the institutional district. By allowing the denser zoning designation it logically follows that other less intense use of the property would be acceptable. For example: under the Zoning Code almost all uses allowed in O&S districts are allowed in the denser B1 districts but not vice versa.
- GWU's use of property is incredibly diverse and often identical to uses that would otherwise require business, office, or residential zoning. For example: GWU's administrative offices are not zoned O&S, on campus restaurants are not zoned B1, the campus radio station is not zoned B1, dormitories are not zoned R10. Making these distinctions does not further the goals or intent of the Zoning Code.
- All requested parcels are identified for institutional use on the Future Land Use Map (FLUM) or are adjacent to parcels identified for such use.
- Other municipalities with small private universities are addressing this similarly.
- The County Tax Office indicated that zoning designation will not impact whether a property is tax exempt.
- While GWU's stated goal is to comply with whatever designation the Town deems appropriate, their preference is that the parcels be designated institutional to allow flexibility in future use of the property.
- All of the properties will meet the setback requirements of the Institutional zoning district.



"The Crossroads of Opportunity"

TOWN OF BOILING SPRINGS

BOARD OF PLANNING AND ADJUSTMENT STATEMENT

The Town of Boiling Springs Board of Planning and Adjustment believes that its action **IN FAVOR** of the requested rezoning of parcels 1425, 72028, 1422, 1420, 1419, 1414, 2948, 1430, 1428, and 1431 from R10 to I1 and parcels 1360, 2983, 1381, and 1364 from R15 to I1 (shown in table below)

<u>Request #</u>	<u>Location</u>	<u>Parcel Number</u>	<u>Current Zoning</u>	<u>Requested Zoning</u>
1	221 West College Avenue	1425	R10	I1
2	110 Spring Street	72028	R10	I1
3	Spring Street	1422	R10	I1
4	Cantrell Street	1420	R10	I1
5	Cantrell Street	1419	R10	I1
6	207 West College Avenue	1414	R10	I1
7	108 Cantrell Street	2948	R10	I1
8	213 West College Avenue	1430	R10	I1
9	107 Spring Street	1428	R10	I1
10	215 West College Avenue	1431	R10	I1
11	146 Memorial Drive	1360	R15	I1
12	144 Memorial Drive	2983	R15	I1
13	130 Memorial Drive	1381	R15	I1
14	126 Memorial Drive	1364	R15	I1

is reasonable and in the public interest based on the following criteria:

Factors relevant to request:

- All parcels requested for rezoning are adjacent or contiguous to existing institutionally zoned parcels.
- All parcels requested for rezoning are indicated for institutional use on the Town's Future Land Use Map (FLUM) or are adjacent to parcels indicated for institutional use on the FLUM.
- The institutional use of these parcels is believed to have minimal impact on adjacent properties.
- The use of the property and not the Zoning designation determine the taxability of the property.
- The use of property contiguous to campus to house employees, students, visitors, and others, in a single family format, is allowable in the Institutional zoning district.

The applicant, Gardner-Webb University, petitioned to rezoning of the above referenced parcels and completed the appropriate application materials as required for the Zoning Code and policy for the Planning Board's consideration.

Signed: Lynn Sarratt
Lynn Sarratt, Chairman



CERTIFIED ENTREPRENEURIAL COMMUNITY (CEC)

Cleveland County currently has an informal entrepreneurial network. A variety of organizations provide support and encouragement to budding entrepreneurs and small business owners. While our economic development partnership (CCEDP) has an outstanding track record focusing on major industrial clients, we recognize there are gaps in our small business support network. The CEC program will be an occasion to address those gaps and showcase our community as an area of opportunity for entrepreneurs and small business owners.

This CEC program was developed in 2007 by the *AdvantageWest Economic Development Group* and *Center for Rural Entrepreneurship*. Since 2007, there have been 10 communities certified as CEC.

The CEC program works directly with rural communities to help leaders successfully navigate the arena of entrepreneurial and small business culture and support. The program guides the community through the complex process of engaging regional resources, crafting an authentic strategy for advancing the local entrepreneurial ecosystem, and launching effective initiatives to address gaps in the business support network. The CEC development process began in Cleveland County in April 2015.

The *Certified Entrepreneurial Community* designation will be awarded to Cleveland County upon completion of the intensive strategic planning and implementation program with the goal of fostering a local culture and network of entrepreneurial opportunity. This can boost our economy and potential for growth by attracting risk-takers willing to take on the challenges of creating new businesses that will provide jobs to the county's private sector workforce.

CEC CORE LEADERSHIP TEAM

2/19/2016

NAME	ORGANIZATION	OFFICE/POSITION	PHONE	EMAIL	**
Steve Padgett	Cleveland Community College	Director, Small Business Center	704-669-4146	padgetts@clevelandcc.edu	1
Ken Mooney	Cleveland Community College	Vice Pres, Continuing Education	704-669-4030	mooneyk@clevelandcc.edu	2
Dr. John Lattimore	Cleveland Community College	Dean, Business & Allied Health	704-669-4020	lattimorej@clevelandcc.edu	3
Bill Watson	Cleveland County Chamber	Chamber President	704-487-8521	bill@clevelandchamber.org	4
Tony Fogleman	Cleveland County Schools	Director of Career & Technical Education	704-476-8035	tfogleman@clevelandcountyschools.org	5
Rick Howell	City of Shelby	City Manager	704-484-6801	rick.howell@cityofshelby.com	6
Fred Harrill	RollOver Pets	Owner/Entrepreneur	704-406-9251	fred@rolloverpets.com	7
Jason Falls	County Commission	Commissioner	704-692-7998	fallsjason@gmail.com	8
David Pharr	Pharr Technologies	Owner/Entrepreneur	704-487-4311	dtp@pharrtechnologies.com	9
Dr. Anthony Negbenebor	Gardner-Webb University	Professor, Godbold School of Business	704-473-3110	anebenebor@gardner-webb.edu	10
Deedi Barry	Retired CPA	CPA	704-487-8614	deedi.barry@gmail.com	11
TEAM ROLES & RESPONSIBILITIES					
Steve Padgett	TEAM CAPTAIN / FACILITATOR		704-418-0181	padgetts@clevelandcc.edu	
Ken Mooney	TEAM ADMINISTRATOR		704-669-4030	mooneyk@clevelandcc.edu	
Deedi Barry	COMMUNICATIONS		704-487-8614	deedi.barry@gmail.com	
Fred Harrill	EVENT / NETWORKING PLANNER		704-406-9251	fred@rolloverpets.com	
Bill Watson	COMMUNITY RESOURCE		704-487-8521	bill@clevelandchamber.org	
ADVISORY COMMITTEE CHAIRS					
Phil Champion	ENTREPRENEURS		704-434-4820	phil@championstudios.com	
Tony Fogleman	YOUTH		704-476-8035	tfogleman@clevelandcountyschools.org	
Dana Lundquist	CAPITAL		704-477-3427	dana.lundquist@alliancebankandtrust.com	
Bill Watson	TECHNICAL ASSISTANCE, MENTORING & TRAINING		704-487-8521	bill@clevelandchamber.org	
Rick Howell	POLICY, PERMITTING & INCENTIVES		704-484-6801	rick.howell@cityofshelby.com	
David Pharr	INFRASTRUCTURE		704-487-4311	dtp@pharrtechnologies.com	
David Dear	REGIONAL COLLABORATION		704-476-3001	david.dear@clevelandcounty.com	
Micki Padgett	COMMUNITY LEADERSHIP & ORGANIZATIONS		704-418-1199	micki.padgett@allentate.com	
???	CLUSTER GROWTH & SUPPLY CHAINS				
Jennifer Harrill	OUTREACH, PROMOTION & EVENTS		704-472-4940	jharrill@blueyessmc.com	
Certified Entrepreneurial Community (CEC)					

Offer to Purchase

2/25/15

Potential Purchaser: James Landrum Beason III

Potential Seller: Town of Boiling Springs

Parcel ID's:	1108	.73 acres
	1106	.84 acres
	3017	.83 acres

My offer to purchase is as written: \$3750.00 for all above mentioned properties.
Thank you for taking the time to consider my offer.

Signature:



Date:

2/25/15



Cleveland County, NC

Disclaimer: The information contained on this page is taken from aerial mapping, tax mapping, and public records and is NOT to be construed or used as a survey or 'legal description'. Only a licensed professional land surveyor can legally determine precise locations, elevations, length and direction of a line, and areas.

Parcels

Parcel Number: 1106	Owner: BOILING SPRINGS TOWN	Land Value: 5460
GIS Owner: BOILING SPRINGS TOWN OF	Owner Address: PO BOX 1014	Total Value: 5460
GIS Deed Ref: 13I 736	Owner Addr2: BOILING SPRINGS NC 28017-1014	Tax Year: 2016
GIS Deeded Acres: 0.91	Parcel Address: WOODLAND AVE	Street Name: WOODLAND
Calculated Acres: 0.84884358	Deed Book: 13I	Type: AVE
Zoning: R15 Residential	Deed Page: 736	
PIN: 2505573482	Map Number: BS10	
NeighCode: B165	Block: 3	
Tax_Distri: 2	Lot: 20	
Use_Code: F	Acres: 0.91	

Attributes at point: N: 557414, E: 1205383

Zoning Class: R15 Residential Municipality: BOILING SPRINGS CITY	2000 Census Tracts Census Tract: 951500	NC House and Senate Districts Senate: 46th Senate Legist: 111th House
School Districts Elementary: BOILING SPRINGS ELEMENTAR Intermediate: Middle: CREST MIDDLE SCHOOL High: CREST HIGH SCHOOL	Flood Zones Grid: 2505 Panel: 3710250500J	Voting Precincts Precinct: Broad River Voting Site: Boiling Springs Baptist Church
Fire Districts District: Boiling Springs	Watersheds Zone: NONE	Jurisdictional Limits Name: BOILING SPRINGS

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Cleveland County, NC

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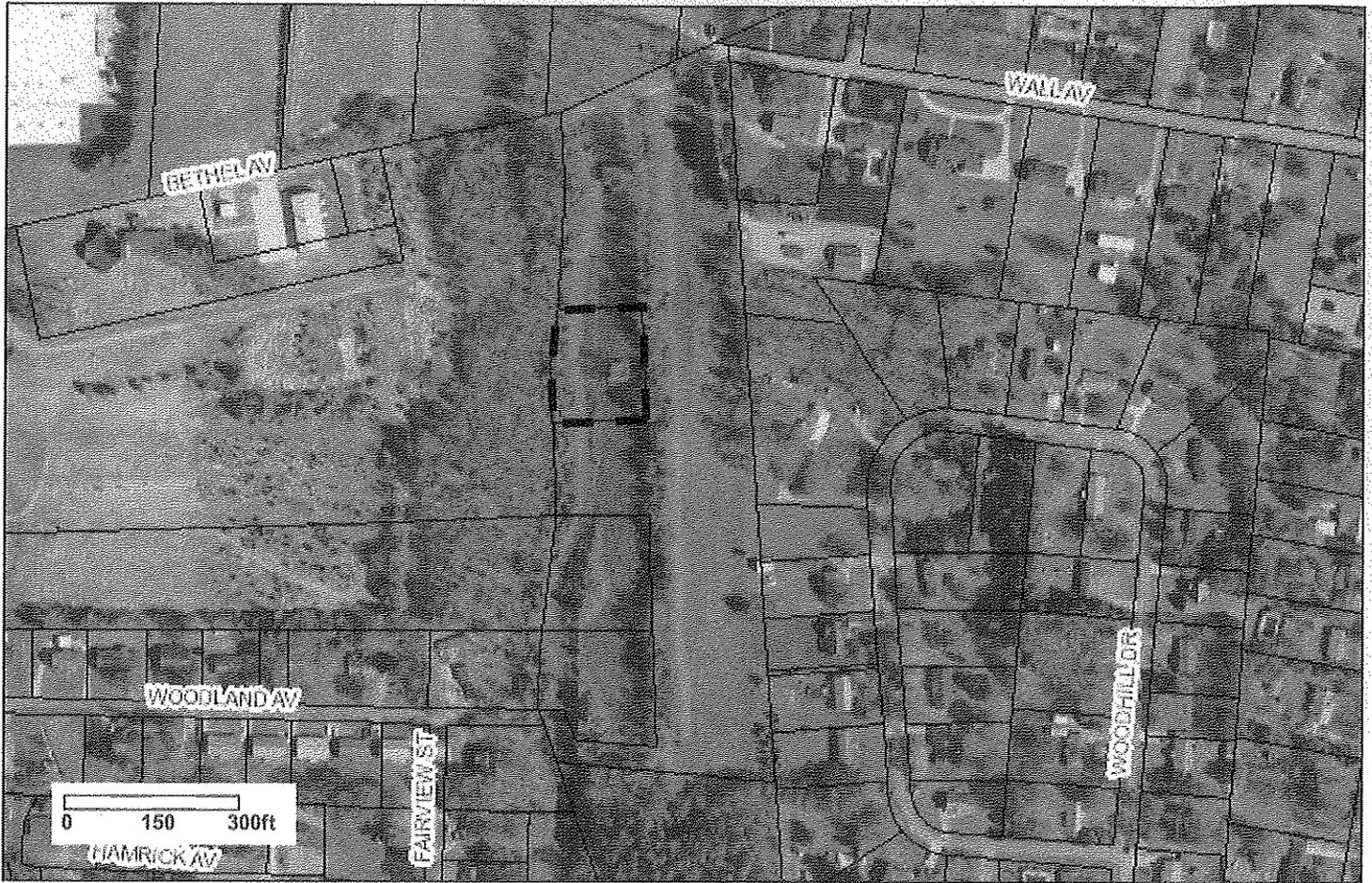
Parcels

Parcel Number: 3017	Owner: BOILING SPRINGS TOWN	Land Value: 5021
GIS Owner: BOILING SPRINGS TOWN OF	Owner Address: PO BOX 1014	Total Value: 5021
GIS Deed Ref: 14Q 727	Owner Addr2: BOILING SPRINGS NC 28017-1014	Tax Year: 2016
GIS Deeded Acres: 0.83	Parcel Address: WOODHILL DR	Street Name: WOODHILL
Calculated Acres: 0.83969442	Deed Book: 14Q	Type: DR
Zoning: R15 Residential	Deed Page: 727	
PIN: 2505573681	Map Number: BS10	
NeighCode: B165	Block: 3	
Tax_Distri: 2	Lot: 21	
Use_Code: F	Acres: 0.83	

Attributes at point: N: 557617, E: 1205383

Zoning Class: R15 Residential Municipality: BOILING SPRINGS CITY	2000 Census Tracts Census Tract: 951500	NC House and Senate Districts Senate: 46th Senate Legist: 111th House
School Districts Elementary: BOILING SPRINGS ELEMENTAR Intermediate: Middle: CREST MIDDLE SCHOOL High: CREST HIGH SCHOOL	Flood Zones Grid: 2505 Panel: 3710250500J	Voting Precincts Precinct: Broad River Voting Site: Boiling Springs Baptist Church
Fire Districts District: Boiling Springs	Watersheds Zone: NONE	Jurisdictional Limits Name: BOILING SPRINGS

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Cleveland County, NC

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Parcels

Parcel Number: 1108
GIS Owner: BOILING SPRINGS TOWN OF
GIS Deed Ref: 17J 001
GIS Deeded Acres: 0.74
Calculated Acres: 0.73939633
Zoning: R15 Residential
PIN: 2505573987
NeighCode: B165
Tax_Distri: 2
Use_Code: F

Owner: BOILING SPRINGS TOWN
Owner Address: PO BOX 1014
Owner Addr2: BOILING SPRINGS NC 28017-1014
Parcel Address: WOODLAND AVE
Deed Book: 17J
Deed Page: 001
Map Number: BS10
Block: 3
Lot: 23
Acres: 0.74

Land Value: 4514
Total Value: 4514
Tax Year: 2016
Street Name: WOODLAND
Type: AVE

Attributes at point: N: 557980, E: 1205384

Zoning Class: R15 Residential Municipality: BOILING SPRINGS CITY	2000 Census Tracts Census Tract: 951500	NC House and Senate Districts Senate: 46th Senate Legist: 111th House
School Districts Elementary: BOILING SPRINGS ELEMENTAR Intermediate: Middle: CREST MIDDLE SCHOOL High: CREST HIGH SCHOOL	Flood Zones Grid: 2505 Panel: 3710250500J	Voting Precincts Precinct: Broad River Voting Site: Boiling Springs Baptist Church
Fire Districts District: Boiling Springs	Watersheds Zone: NONE	Jurisdictional Limits Name: BOILING SPRINGS

Town of Boiling Springs
Statement of Revenue and Expenses to Budget - General Fund
As of 12/31/2015

Revenue:

	<u>12/31/2015</u>	<u>Budget</u>	<u>Projected</u>	<u>Remaining</u>	<u>% Spent</u>
Ad valorem taxes:					
FY 2015-2016	754,559.44	865,000	874,559.44	(9,559.44)	87.2%
Prior years	6,429.68	10,000	12,859.36	(2,859.36)	64.3%
Tax penalties (less discounts)	(1,364.62)	1,000	835.38	164.62	-136.5%
Total taxes	759,624.50	876,000	888,254.18	(12,254.18)	86.7%
Other income:					
Court costs-fees-charges	198.00	2,000	396.00	1,604.00	9.9%
Library donations	5,498.00	10,000	11,000.00	(1,000.00)	55.0%
Powell Bill funds	133,171.32	130,000	133,171.32	(3,171.32)	102.4%
Solid waste disposal tax	685.10	3,000	2,055.30	944.70	22.8%
Utilities tax	115,845.14	229,000	231,690.28	(2,690.28)	50.6%
Local option sales tax	166,777.16	327,000	333,554.32	(6,554.32)	51.0%
Recycling	23,325.00	46,500	46,650.00	(150.00)	50.2%
Solid waste	81,996.20	162,500	163,992.40	(1,492.40)	50.5%
Investment earnings	904.57	2,000	1,809.14	190.86	45.2%
Powell Bill investment earnings	644.09	1,300	1,288.18	11.82	49.5%
Profit/(loss) on sale of assets				-	0.0%
Zoning	395.00	1,500	790.00	710.00	26.3%
Cleveland Co recreation grant	34,683.63	71,000	69,367.26	1,632.74	48.9%
Miscellaneous income	1,260.17	10,000	2,520.34	7,479.66	12.6%
Transfer from fund balance	21,000.00	21,000	21,000.00	-	100.0%
Transfer from Powell Bill reserve				-	0.0%
Total other income	586,383.38	1,016,800	1,019,284.54	(2,484.54)	57.7%
Total revenue	1,346,007.88	1,892,800	1,907,538.72	(14,738.72)	100.8%

Expenses:

	<u>12/31/2015</u>	<u>Budget</u>	<u>Projected</u>	<u>Remaining</u>	<u>% Spent</u>
Administration:					
Salary & wages	81,062.08	161,600	161,124.16	475.84	50.2%
Commissioners' salaries	4,200.00	8,400	8,400.00	-	50.0%
401(k)	4,052.50	7,900	8,105.00	(205.00)	51.3%
Payroll taxes	6,467.90	13,100	12,935.80	164.20	49.4%
Retirement	5,637.41	11,300	11,274.82	25.18	49.9%
Group insurance	10,218.42	20,350	20,436.84	(86.84)	50.2%
Maintenance & repairs-building	1,414.72	3,000	1,914.72	1,085.28	47.2%
Departmental supplies	7,466.96	7,000	10,466.96	(3,466.96)	106.7%
Training	756.13	3,000	1,512.26	1,487.74	25.2%
Telephone	3,739.49	3,500	7,478.98	(3,978.98)	106.8%
Utilities	5,506.43	10,000	11,012.86	(1,012.86)	55.1%
Postage	400.00	1,000	800.00	200.00	40.0%
Maintenance & repairs-equipment	623.43	1,500	1,246.86	253.14	41.6%
Advertising	895.72	1,000	1,791.44	(791.44)	89.6%
Dues & subscriptions	15,398.45	16,000	15,398.45	601.55	96.2%
Professional services	10,870.90	18,000	17,786.90	213.10	60.4%
Property tax collection	15,905.89	17,500	18,305.89	(805.89)	90.9%
Contracted services	6,685.92	17,000	13,371.84	3,628.16	39.3%
Insurance & bonds	45,359.00	57,750	60,488.00	(2,738.00)	78.5%
Contingency		15,000	-	15,000.00	0.0%
Miscellaneous	2,190.81	5,010	4,381.62	628.38	43.7%
Capital outlay				-	0.0%
Noncapital equipment	38,742.14	36,000	38,742.14	(2,742.14)	107.6%
Capital reserve				-	0.0%
Debt service	31,890.95	63,500	63,455.44	44.56	50.2%
Total Administration	299,485.25	498,410	490,430.98	7,979.02	60.1%

Police:	<u>12/31/2015</u>	<u>Budget</u>	<u>Projected</u>	<u>Remaining</u>	<u>% Spent</u>
Salary & wages	147,983.80	317,800	295,967.60	21,832.40	46.6%
401(k)	7,492.00	15,900	14,984.00	916.00	47.1%
Payroll taxes	11,813.64	28,500	23,627.28	4,872.72	41.5%
Group insurance	28,475.76	61,050	56,951.52	4,098.48	46.6%
Reserve wages	5,975.78	19,400	11,951.56	7,448.44	30.8%
Separation allowance	468.22	8,000	6,555.08	1,444.92	5.9%
LEO retirement	10,918.53	23,200	21,837.06	1,362.94	47.1%
Uniforms	1,849.11	3,500	2,349.11	1,150.89	52.8%
Maintenance & repairs-building	1,055.64	500	1,355.64	(855.64)	211.1%
Maintenance & repairs-vehicles	5,025.72	20,000	10,051.44	9,948.56	25.1%
Departmental supplies	4,108.83	4,000	6,108.83	(2,108.83)	102.7%
Training	563.48	1,000	563.48	436.52	56.3%
Telephone	3,709.43	7,200	7,418.86	(218.86)	51.5%
Utilities	4,206.07	6,000	8,412.14	(2,412.14)	70.1%
Maintenance & repairs-equipment	536.00	1,500	1,236.00	264.00	35.7%
Gasoline	7,876.22	33,000	15,752.44	17,247.56	23.9%
Contracted services	19,054.85	22,000	20,254.85	1,745.15	86.6%
Miscellaneous	300.00	730	600.00	130.00	41.1%
Capital outlay	37,068.20	38,600	37,068.20	1,531.80	96.0%
Equipment (non-capital)	7,053.97	12,500	13,723.45	(1,223.45)	56.4%
Total Police	305,535.25	624,380	556,768.54	67,611.46	48.9%
Fire:	<u>12/31/2015</u>	<u>Budget</u>	<u>Projected</u>	<u>Remaining</u>	<u>% Spent</u>
Contracted services	68,600.00	135,000	137,200.00	(2,200.00)	50.8%
Total Fire	68,600.00	135,000	137,200.00	(2,200.00)	50.8%
Street lighting:	<u>12/31/2015</u>	<u>Budget</u>	<u>Projected</u>	<u>Remaining</u>	<u>% Spent</u>
Departmental supplies	1,193.00	3,000	1,193.00	1,807.00	39.8%
Street lighting	22,400.55	44,500	44,500.00	-	50.3%
Street signs	431.06	1,000	862.12	137.88	43.1%
Total Street Lighting	24,024.61	48,500.00	46,555.12	1,944.88	49.5%
Powell Bill:	<u>12/31/2015</u>	<u>Budget</u>	<u>Projected</u>	<u>Remaining</u>	<u>% Spent</u>
Maintenance & repairs-streets		2,000		2,000.00	0.0%
Departmental supplies	376.30	3,500	752.60	2,747.40	10.8%
Professional services	198.75	500	198.75	301.25	39.8%
Contracted services	8,588.50	42,000	8,588.50	33,411.50	20.4%
Insurance & bonds	1,512.00	2,000	2,016.00	(16.00)	75.6%
Capital reserve		80,000	80,000.00	-	0.0%
Total Powell Bill	10,675.55	130,000.00	91,555.85	38,444.15	8.2%
Sanitation:	<u>12/31/2015</u>	<u>Budget</u>	<u>Projected</u>	<u>Remaining</u>	<u>% Spent</u>
Salary & wages	37,602.66	74,000	72,102.66	1,897.34	50.8%
401(k)	1,497.00	3,700	2,994.00	706.00	40.5%
Payroll taxes	7,175.75	6,300	9,853.24	(3,553.24)	113.9%
Retirement	2,063.15	5,300	4,126.30	1,173.70	38.9%
Group insurance	10,211.22	20,350	19,855.15	494.85	50.2%
Uniforms	1,422.77	3,500	2,845.54	654.46	40.7%
Maintenance & repairs-building	62.50	500	125.00	375.00	12.5%
Maintenance & repairs-vehicles	6,622.98	12,000	11,622.98	377.02	55.2%
Departmental supplies	2,366.85	5,000	4,733.70	266.30	47.3%
Telephone	332.39	1,000	664.78	335.22	33.2%
Utilities	316.68	1,000	633.36	366.64	31.7%
Maintenance & repairs-equipment	3,270.53	2,000	4,270.53	(2,270.53)	163.5%
Gasoline	6,301.61	20,000	12,603.22	7,396.78	31.5%
Contracted services	45,486.42	87,000	88,972.84	(1,972.84)	52.3%
Capital outlay			-	-	0.0%
Equipment (non-capital)			-	-	0.0%
Debt service	29,834.75	30,000	29,834.75	165.25	99.4%
Capital reserve-trash truck			-	-	0.0%
Total Sanitation	154,567.26	271,650.00	265,238.05	6,411.95	56.9%

Parks & recreation:	12/31/2015	Budget	Projected	Remaining	% Spent
Salary & wages	33,385.61	67,800	66,771.22	1,028.78	49.2%
401(k)	1,669.00	3,400	3,338.00	62.00	49.1%
Payroll taxes	2,553.91	5,600	5,107.82	492.18	45.6%
Retirement	2,300.76	4,800	4,601.52	198.48	47.9%
Group insurance	3,416.34	6,800	6,832.68	(32.68)	50.2%
Uniforms	468.49	1,200	936.98	263.02	39.0%
Maintenance & repairs-building	388.57	1,000	777.14	222.86	38.9%
Maintenance & repairs-vehicles	489.04	2,000	978.08	1,021.92	24.5%
Departmental supplies	340.70	2,000	681.40	1,318.60	17.0%
Telephone	567.67	1,000	935.34	64.66	56.8%
Utilities	909.12	1,600	1,588.24	11.76	56.8%
Maintenance & repairs-equipment	354.47	1,500	708.94	791.06	23.6%
Gasoline	1,018.48	5,000	2,036.96	2,963.04	20.4%
YMCA	27,168.00	54,390	54,336.00	54.00	50.0%
Miscellaneous	2,564.93	5,000	4,929.86	70.14	51.3%
Greenway requests	273.98	1,500	547.96	952.04	18.3%
Library expenses	10,000.00	20,020	20,000.00	20.00	50.0%
Museum expenses	291.28	250	291.28	(41.28)	116.5%
Capital outlay			-	-	0.0%
Equipment (non-capital)	871.50		871.50	(871.50)	0.0%
Total Parks & Recreation	89,031.85	184,860	176,270.92	8,589.08	48.2%
Total Expenses	951,919.77	1,892,800	1,764,019.46	128,780.54	50.3%
Net income/(loss)	394,088.11	-	143,519.26	(143,519.26)	

Town of Boiling Springs
Statement of Revenue and Expenses to Budget - Water-Sewer Fund
As of 12/31/2015

Revenue:	<u>12/31/2015</u>	<u>Budget</u>	<u>Projected</u>	<u>Remaining</u>	<u>% Spent</u>
Reconnections	18,670.00	30,000	37,340.00	(7,340.00)	62.2%
Taps & connections	1,030.00	5,000	2,060.00	2,940.00	20.6%
Water charges	467,946.47	835,000	935,892.94	(100,892.94)	56.0%
Sewer charges	258,956.53	500,000	517,913.06	(17,913.06)	51.8%
Lattimore sewer charges	13,690.34	35,000	27,380.68	7,619.32	39.1%
Investment earnings	983.08	1,800	1,966.16	(166.16)	54.6%
Lattimore reimbursement	7,363.18	12,600	12,863.18	(263.18)	58.4%
Profit/(loss) on sale of assets			-	-	0.0%
Transfer from retained earnings			-	-	0.0%
Miscellaneous income	3,416.15	20,000	6,832.30	13,167.70	17.1%
Total revenue	772,055.75	1,439,400	1,544,111.50	(102,848.32)	53.6%

Expenses:	<u>12/31/2015</u>	<u>Budget</u>	<u>Projected</u>	<u>Remaining</u>	<u>% Spent</u>
Water-Sewer Administration:					
Salary & wages	47,690.42	93,900	85,110.14	8,789.86	50.8%
401(k)	2,341.50	4,700	3,851.00	849.00	49.8%
Payroll taxes	3,703.03	7,600	6,510.93	1,089.07	48.7%
Retirement	3,228.01	6,700	5,316.46	1,383.54	48.2%
Group insurance	6,812.28	13,600	13,624.56	(24.56)	50.1%
Maintenance & repairs-building	994.52	500	1,294.52	(794.52)	198.9%
Departmental supplies	6,127.60	6,000	8,127.60	(2,127.60)	102.1%
Training	43.70	500	43.70	456.30	8.7%
Telephone	2,241.89	3,800	4,483.78	(683.78)	59.0%
Utilities	3,261.60	6,000	6,523.20	(523.20)	54.4%
Postage	4,747.05	8,000	9,494.10	(1,494.10)	59.3%
Maintenance & repairs-equipment	982.47	2,000	982.47	1,017.53	49.1%
Advertising	166.28	400	332.56	67.44	41.6%
Dues & subscriptions	4,231.35	6,500	4,231.35	2,268.65	65.1%
Professional services	2,500.00	15,000	5,500.00	9,500.00	16.7%
Contracted services	6,984.00	11,550	10,484.00	1,066.00	60.5%
Insurance & bonds	28,728.00	40,000	38,310.00	1,690.00	71.8%
Contingency			-	-	0.0%
Capital outlay		15,000	15,000.00	-	0.0%
Equipment (non-capital)	18,652.67	31,500	18,652.67	12,847.33	59.2%
Transfer to capital project fund		15,000	15,000.00	-	0.0%
Debt service	17,172.06	34,200	34,168.00	32.00	50.2%
Total Water-Sewer Administration	143,436.37	322,450	287,041.04	35,408.96	44.5%

Water Line:	<u>12/31/2015</u>	<u>Budget</u>	<u>Projected</u>	<u>Remaining</u>	<u>% Spent</u>
Salary & wages	32,897.87	66,000	65,795.74	204.26	49.8%
401(k)	1,642.00	3,300	3,284.00	16.00	49.8%
Payroll taxes	2,516.71	5,500	5,033.42	466.58	45.8%
Retirement	2,299.61	4,700	4,599.22	100.78	48.9%
Group insurance	6,812.28	13,600	13,624.56	(24.56)	50.1%
Uniforms	1,275.08	3,200	2,550.16	649.84	39.8%
Maintenance & repairs-building		2,000	-	2,000.00	0.0%
Maintenance & repairs-vehicles	553.19	2,000	1,106.38	893.62	27.7%
Departmental supplies	8,037.64	18,000	16,075.28	1,924.72	44.7%
Water purchases-City of Shelby	186,121.91	345,000	352,243.82	(7,243.82)	53.9%
Training	75.00	500	75.00	425.00	15.0%
Telephone	768.90	2,000	1,537.80	462.20	38.4%
Utilities	980.44	2,600	1,960.88	639.12	37.7%
Maintenance & repairs-equipment	3,047.26	4,000	3,947.26	52.74	76.2%
Gasoline	3,051.52	10,000	6,103.04	3,896.96	30.5%
Contracted services	2,685.00	16,000	5,370.00	10,630.00	16.8%
Capital outlay			-	-	0.0%
Equipment (non-capital)		5,000	5,000.00	-	0.0%
Capital outlay-water lines	1,153.83	70,000	66,153.83	3,846.17	1.6%
Capital reserve-water tank maint			-	-	0.0%
Water debt service	44,270.91	88,600	88,541.82	58.18	50.0%
Total Water Line	298,189.15	662,000	643,002.21	18,997.79	45.0%

Sewer Line:	<u>12/31/2015</u>	<u>Budget</u>	<u>Projected</u>	<u>Remaining</u>	<u>% Spent</u>
Salary & wages	35,811.52	70,600	71,623.04	(1,023.04)	50.7%
Part-time wages	6,605.50	11,000	13,211.00	(2,211.00)	60.1%
401(k)	1,650.50	3,600	3,301.00	299.00	45.8%
Payroll taxes	3,244.92	6,200	6,489.84	(289.84)	52.3%
Retirement	2,314.74	5,000	4,629.48	370.52	46.3%
Group insurance	10,219.22	20,350	20,438.44	(88.44)	50.2%
Uniforms	1,430.03	5,000	2,860.06	2,139.94	28.6%
Maintenance & repairs-building	7.35	2,000	14.70	1,985.30	0.4%
Maintenance & repairs-vehicles	6,804.34	14,000	13,608.68	391.32	48.6%
Departmental supplies	9,320.02	23,000	18,640.04	4,359.96	40.5%
Sewer line maintenance	6,225.00	20,000	12,450.00	7,550.00	31.1%
Training	256.55	4,000	1,256.55	2,743.45	6.4%
Telephone	4,248.11	5,500	8,496.22	(2,996.22)	77.2%
Utilities	30,705.10	56,000	61,410.20	(5,410.20)	54.8%
Maintenance & repairs-equipment	9,907.06	13,000	12,907.06	92.94	76.2%
Gasoline	1,833.50	6,000	3,667.00	2,333.00	30.6%
Contracted services	12,464.72	16,000	20,464.72	(4,464.72)	77.9%
Capital outlay		45,000	30,000.00	15,000.00	0.0%
Equipment (non-capital)	4,290.57	5,000	4,290.57	709.43	85.8%
Capital outlay-sewer lines			-	-	0.0%
Debt service	7,952.37	76,100	76,057.44	42.56	10.4%
Total Sewer Line	155,291.12	407,350	385,816.04	21,533.96	38.1%
Lattimore Sewer Line:	<u>12/31/2015</u>	<u>Budget</u>	<u>Projected</u>	<u>Remaining</u>	<u>% Spent</u>
Salary & wages	9,694.84	20,100	19,389.68	710.32	48.2%
401(k)	343.50	1,100	687.00	413.00	31.2%
Payroll taxes	741.66	1,700	1,483.32	216.68	43.6%
Retirement	469.86	1,500	939.72	560.28	31.3%
Maintenance & repairs-building			-	-	0.0%
Departmental supplies	17.00	6,000	34.00	5,966.00	0.3%
Sewer line maintenance		1,000	-	1,000.00	0.0%
Telephone	1,491.39	4,200	2,982.78	1,217.22	35.5%
Utilities	3,201.46	6,000	6,402.92	(402.92)	53.4%
Maintenance & repairs-equipment	2,041.22	1,500	2,541.22	(1,041.22)	136.1%
Equipment (non-capital)		4,500	-	4,500.00	0.0%
Capital outlay-sewer lines			-	-	0.0%
Total Lattimore Sewer Line	18,000.93	47,600	34,460.64	13,139.36	37.8%
Total Expenses	614,917.57	1,439,400	1,350,319.93	89,080.07	42.7%
Net income/(loss)	157,138.18	-	193,791.57	(191,928.39)	

Town of Boiling Springs
Budget Amendment Authorization Form
Fiscal Year 2015-16

Pursuant to Section 9 of the 2015-16 official budget ordinance of the Town of Boiling Springs, NC the following budget amendment(s) are hereby approved.

Line Item	Account Name	15-16 Budget	Amount Increased (Decreased)	15-16 Budget As Amended
Administration				0
100-412-40020-40026	Departmental supplies	7,000	3,500	10,500
100-412-40030-40032	Telephone	3,500	4,000	7,500
100-412-40030-40033	Utilities	10,000	1,100	11,100
100-412-40030-40037	Advertising	1,000	800	1,800
100-412-40040-40043	Property tax collection	17,500	1,000	18,500
100-412-40040-40045	Insurance & bonds	57,750	2,800	60,550
100-412-40050-40051	Noncapital equipment	36,000	2,800	38,800
100-412-40040-40045	Contract services	17,000	(3,200)	13,800
Police				
100-431-40020-40024	M&R-building	500	1,000	1,500
100-431-40020-40026	Departmental supplies	4,000	2,200	6,200
100-431-40030-40032	Telephone	7,200	300	7,500
100-431-40030-40033	Utilities	6,000	2,500	8,500
100-431-40050-40051	Noncapital equipment	12,500	1,300	13,800
100-431-40010-40001	Salary & wages	317,800	(9,500)	308,300
100-431-40030-40036	Gasoline	33,000	(12,800)	20,200
Fire				
100-434-40040-40044	Contract services	135,000	2,200	137,200
Sanitation				
100-471-40010-40009	Payroll taxes	6,300	3,600	9,900
100-471-40030-40035	M&R-equipment	2,000	2,300	4,300
100-471-40040-40044	Contract services	87,000	2,000	89,000
100-471-40010-40001	Salary & wages	74,000	(1,400)	72,600
100-471-40030-40036	Gasoline	20,000	(6,500)	13,500
Recreation				
100-612-40050-40051	Noncapital equipment	0	900	900
100-612-40030-40036	Gasoline	5,000	(900)	4,100
Totals		860,050	0	860,050

Description/Reason for Amendment:

Authorized By:

Budget Officer

Amended By:

Finance Officer

Reflected in Budget:

Date

For amendments over \$1,000, Board approval is required.

Approved:

Max J. Hamrick, Mayor

Town of Boiling Springs
Budget Amendment Authorization Form
Fiscal Year 2015-16

Pursuant to Section 9 of the 2015-16 official budget ordinance of the Town of Boiling Springs, NC the following budget amendment(s) are hereby approved.

Fund: 6

Department:

Line Item	Account Name	15-16 Budget	Amount Increased (Decreased)	15-16 Budget As Amended
Administration				
600-671-40020-40024	M&R-building	500	800	1,300
600-671-40020-40026	Departmental supplies	6,000	2,200	8,200
600-671-40030-40032	Telephone	3,800	700	4,500
600-671-40030-40033	Utilities	6,000	600	6,600
600-671-40030-40034	Postage	8,000	1,500	9,500
600-671-40010-40001	Salary & wages	93,900	(5,800)	88,100
Water line				
600-673-40020-40027	Water purchases	345,000	7,300	352,300
600-673-40030-40035	M&R-equipment	4,000	600	4,600
600-673-40020-40024	M&R-building	2,000	(2,000)	0
600-673-40030-40036	Gasoline	10,000	(3,300)	6,700
600-673-40040-40044	Contract services	16,000	(2,600)	13,400
Sewer line				
600-674-40010-40001	Salary & wages	70,600	1,200	71,800
600-674-40010-40002	Part-time wages	11,000	2,200	13,200
600-674-40010-40009	Payroll taxes	6,200	300	6,500
600-674-40030-40032	Telephone	5,500	3,000	8,500
600-674-40030-40033	Utilities	56,000	5,400	61,400
600-674-40040-40044	Contract services	16,000	4,500	20,500
600-674-40030-40036	Gasoline	6,000	(1,600)	4,400
600-674-40050-40050	Capital outlay	45,000	(15,000)	30,000
Totals		711,500	0	711,500

Description/Reason for Amendment:

Authorized By:

_____ Budget Officer

Amended By:

_____ Finance Officer

Reflected in Budget:

_____ Date

For amendments over \$1,000, Board approval is required.

Approved:

_____ Max J. Hamrick, Mayor



"The Crossroads of Opportunity"

TOWN OF BOILING SPRINGS

RESOLUTION #160301.01 BOILING SPRING PLAQUE DEDICATION

WHEREAS, when settlement of the area that is now Boiling Springs began in the 1840's the settlement became known as Boiling Springs because of the natural bubbling springs in the area; and

WHEREAS, one such spring is still active on the campus of Gardner Webb University; and

WHEREAS, understanding the linkages between past and present is integral to the health of a community's culture and to understanding the human condition; and

WHEREAS, the springs are of historic and cultural value to the community;

NOW, THEREFORE, a plaque identifying and commemorating the springs is hereby dedicated to the past, present, and future citizens of Boiling Springs and ordered erected by the Boiling Springs Town Council.

Adopted this 1st day of March 2016.

Max J. Hamrick, Mayor

ATTEST:

Kim Greene, Town Clerk



Staff Reports
March 1, 2016

Police Chief Nathan Phillips

Public Works Director Mike Gibert

Finance Director Rhonda Allen

Town Clerk Kim Greene

Town Attorney John Schweppe III

Town Manager Tom Hart



Council Member Reports

March 1, 2016

Councilman Marty L. Thomas

Councilman James L. Beason

Councilman Bill Ellis

Councilman Clifford E. Hamrick III

Councilman Daniel Thomas

Mayor Max J. Hamrick