



Meeting Agenda Packet

Boiling Springs Town Council

April 5, 2016



MEETING AGENDA

April 5, 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
March 1, 2016 Regular Meeting
4. Regular Business
Library Report
FY15/16 Budget Amendment (Replacement Truck)
Declare Police Vehicle Surplus
5. Staff Reports
6. 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
March 1, 2016**

The Board of Commissioners of the Town of Boiling Springs met March 1, 2016 at the Boiling Springs Town Hall. Present were: Mayor Max J. Hamrick; Commissioners James Beason, 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: Darryl Bridges with Boy Scout Troop 117, DC Swofford, Sam Davis, Teresa Huggins, Elizabeth Hamilton, Wayne Johnson, Darrell Keller, Mary Grace Keller, Steve Padgett, Rick Geer

AGENDA ITEM I

Call to Order – Max J. Hamrick, Mayor

AGENDA ITEM II

Recognition of Citizens Present & Public Comment

Mayor Hamrick welcomed Scout Troop 117 and Troop Leader Darryl Bridges who were present to observe the meeting.

AGENDA ITEM III

Approval of Minutes

Commissioner Beason made the motion to approve the minutes of the February 2, 2016 regular meeting. Commissioner Daniel Thomas seconded and the vote was unanimous.

AGENDA ITEM IV

Regular Business

Public Hearing, Rezoning Requests

Gardner-Webb University requested the following parcels they own be rezoned to I-1 (institutional):

Cleveland County Parcel # 1425, 72028, 1422, 1420, 1419, 1414, 2948, 1430, 1428,
1431, 1360, 2983, 1381, & 1364

Mayor Hamrick reopened the public hearing from the February 2, 2016 regular meeting at 7:02 p.m. Elizabeth Hamilton, of Spring Street, inquired if Gardner-Webb University had plans for the property near the lake. Mr. Hart responded it was his understanding that GWU has no immediate plans for the properties at this time. Wayne Johnson with Gardner-Webb University confirmed that there are no plans or permits pending at this time but may have plans for one of the properties at some point down the road. He stated they are mainly seeking the rezonings to be in compliance. There being no further comments, the Mayor closed the public hearing at 7:04 p.m.

AGENDA ITEM V

Regular Business

GWU Rezoning Requests

The Board of Planning and Adjustment voted unanimously to recommend approval of all 14 rezoning petitions at its February 16, 2016 regular meeting. A copy of the Board of Planning and Adjustment Statement of Consistency is on file. Commissioner Beason made the motion to approve the rezonings based upon the Board of Planning and Adjustment recommendation and adopt the Statement of Consistency based upon the same. Commissioner Ellis seconded and the vote was unanimous. A copy of both statements are hereby incorporated into and made a part of the minutes of the meeting.

Report from CCC Small Business Center

Mayor Hamrick recognized Mr. Steve Padgett, Director of Small Business Development at Cleveland Community College. Mr. Padgett updated the Board on the Cleveland County Entrepreneurial Community (CEC) Program. The program provides the resources someone would need to start a small

business. Cleveland County is expected to achieve Certified Entrepreneurial Community designation this summer.

124 Bethel Avenue – debris

Mayor Hamrick recognized Cleveland County Solid Waste Enforcement Officer Rick Geer. Officer Geer stated he recently received the case and is working with the property owner on removing the debris.

Fiscal Year 2014-2015 Audit

Mayor Hamrick also recognized Darrell Keller, CPA, PA and Mary Grace Keller. They appeared before the Board to present the FY 2014-2015 Audit.

Financial Highlights

- The assets and deferred outflows of resources of the Town of Boiling Springs exceeded its liabilities and deferred inflows of resources at the close of the most recent fiscal year by \$8,569,806 (*net position*). Of this amount, \$1,644,973 (*unrestricted net position*) may be used to meet the government's ongoing obligations to citizens and creditors.
- The government's total net position increased by \$386,626, primarily due to increases in the business-type activities net position.
- As of the close of the current fiscal year, the Town of Boiling Springs' governmental funds reported combined ending fund balances of \$1,708,731, a decrease of \$865,464 in comparison with the prior year. Approximately 49.6% of this total amount, or \$830,114, is available for spending at the government's discretion (*unassigned fund balance*).
- At the end of the current fiscal year, unassigned fund balance for the General Fund was \$830,114, or 47.2% of total general fund expenditures for the fiscal year.
- The Town of Boiling Springs adopted a capital project ordinance to construct a Town Hall facility. The project will be financed by a \$1,050,000 loan from BB&T and transfers will be made to the Capital Project Fund from the Town's Unassigned Fund Balance in the amount of \$1,325,000, the Water/Sewer Fund reserve in the amount of \$360,000 and the Powell Bill Fund reserve in the amount of \$105,000 in fiscal year ending June 30, 2015.

Mr. Keller encouraged the Board to contact him if they had any questions. A copy of the FY 2014-15 Audit is hereby incorporated into and made a part of the minutes of the meeting.

Offer to Purchase Property

Mr. Jim Beason made a formal bid of \$3,750 on three properties (Cleveland County Parcel # 1108, 1106, and 3017) owned by the Town. In 2012, the Board declared the land locked properties surplus. Mr. Hart reviewed the upset bid process. Commissioner Daniel Thomas made the motion to accept the bid from Jim Beason in the amount of \$3,750. Commissioner Ellis seconded and the vote was unanimous.

FY 15/16 2nd Quarter Financials

Rhonda Allen reviewed the FY 2015-2016 second quarter financials. No action was necessary.

Budget Amendment

Commissioner Beason made the motion to approve the Budget Amendment Authorization Forms for Fiscal Year 2015-2016. Commissioner Ellis seconded and the vote was unanimous. A copy of the Amendments are hereby incorporated into and made a part of the minutes of the meeting.

Resolution Dedicating Plaque

A plaque identifying and commemorating the spring will be placed on the campus of Gardner-Webb University. Commissioner Daniel Thomas made the motion to approve Resolution #160301.01.

Commissioner Ellis seconded and the vote was unanimous. A copy of the Resolution is hereby incorporated into and made a part of the minutes of the meeting.

The Boiling Spring

Natural springs have always been gathering places. When people began settling this area in 1843, many flocked to these bubbling springs for picnics, campaign speeches, and even as a site for paying taxes. For that reason, this settlement became known as Boiling Springs. The Boiling Springs High School opened in 1905, and in 1911, O. Max Gardner introduced a legislative bill to incorporate the Town of Boiling Springs, North Carolina.

AGENDA ITEM V

Staff Reports

Nathan Phillips, Police Chief, reported the following:

Chief Phillips reported the new Chevrolet Tahoe was started in service and call volumes remain low.

Mike Gibert, Public Works Director, reported the following:

Mr. Gibert updated the Board on the Poplar Branch Pump Station Project. The well has been installed, a section of pipe was installed from the well to the first manhole, and power lines were also installed at the site. The project is expected to be complete by the end of March.

The Water Department repaired water leaks near Wood Creek Apartments, West College Avenue, and South Main Street near the museum.

John Schweppe, Town Attorney, reported the following:

Mr. Schweppe reported the Hamrick v GWU & TOBS case was formally dismissed.

AGENDA ITEM VI

Commissioner's Report/Comments

Commissioner Daniel Thomas inquired about a privately owned historic log structure on North Main Street.

AGENDA ITEM VII

Mayor's Report/Comments

There being no further business to come before the Board, Mayor Hamrick declared the meeting adjourned at 7:35 p.m.

Max J. Hamrick, Mayor

Kimberly Greene, Town Clerk



Regular Business

April 5, 2016

Library Annual Report

Librarian Karen Bell and members of the Town's Library Advisory Board will provide a report to Council on the operations and accomplishments of the library over the past year and provide information about upcoming programs. The Library Advisory Board will be requesting that the Town Council endorse merging the Boiling Springs Library with the Cleveland County Library System.

FY15/16 Budget Amendment

Amendment to allow for the purchase of a new truck to replace the Public Works Directors truck which was damaged by fire. This routine amendment to the operating budget has no net impact on the budget. The amendment creates a \$31,000 revenue and matching \$31,000 expense to account for the purchase of replacement truck using the insurance payout.

Declare Police Vehicle Surplus

The Police Department requests the Town Council approve a resolution declaring the 2005 Ford Crown Victoria surplus property for disposal by sale. The department no longer has an operational need for the vehicle.

TOWN OF BOILING SPRINGS
BUDGET ORDINANCE AMENDMENT #160405.1

WHEREAS, the Town Commission of the Town of Boiling Springs adopted a budget ordinance on June 30, 2015 which established revenues and authorized expenditures for fiscal year 2015-2016; and

WHEREAS, since the time of the adoption of said ordinance, it has become necessary to make certain changes in the Town's budget to replace a public works truck destroyed by fire;

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Town Commission of the Town of Boiling Springs that the budget ordinance as adopted on June 30, 2015 be and is hereby amended as follows:

<u>Section 1.</u>	Revenues	
		<u>Increase</u>
	Profit/(loss) on sale of assets (insurance)	\$ 30,780
<u>Section 2.</u>	Expenditures	
		<u>Increase</u>
	Capital equipment – W/S Administration	\$ 30,780

This the 5th day of April 2016.

Max J. Hamrick, Mayor

ATTEST:

Kim Greene, Town Clerk



"The Crossroads of Opportunity"

TOWN OF BOILING SPRINGS

RESOLUTION #160405.01 AUTHORIZING SALE OF SURPLUS PERSONAL PROPERTY

WHEREAS, the Town of Boiling Springs owns personal property which is no longer has any usefulness for the Town, and;

WHEREAS, G.S. 160A-270(b) authorizes the Town to identify surplus personal property and sell it at public auction, and;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOWN OF BOILING SPRINGS:

The Town Manager is authroized to dispose of the following property at public auction:

2005 Ford Crown Vic – VIN# 2FAHP71W45X125835

The Town Board further authorized the Town Manager to utilize an electronic auction procedure in accordance with G.S. 160A-27(c). Said auction shall be commenced within fifteen (15) days of passage of this resolution.

Adopted this the 5th day of April, 2016.

Max J. Hamrick, Mayor

ATTEST:

Kim Greene, Town Clerk



Staff Reports
April 5, 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

April 5, 2016

Councilman Marty L. Thomas

Councilman James L. Beason

Councilman Bill Ellis

Councilman Clifford E. Hamrick III

Councilman Daniel Thomas

Mayor Max J. Hamrick