



CONSENT AGENDA

Requested Action: Motion to approve the consent agenda as presented

SUMMARY

The following items are on the consent agenda and can be approved at the same time, in one motion. If Council wishes to discuss any of the items further, it can be pulled from the consent agenda and added as an item under new business. A summary of each item is below:

Adoption of Minutes from December 6, 2022

Broad River Greenway Request

This is a resolution in support of an application that the County is planning to submit on behalf of the Broad River Greenway. The Greenway and County are providing the funding, they are asking for Council to approve this resolution in support of the application since we own 10% of the property that the grant funds would go toward.

A brief description of the program is below. I have also included a description of the Parks and Recreation Trust Fund program which they will be making a request for at a later date.

Recreational Trails Program (NC Parks and Rec) The maximum grant request is \$100,000 per project and requires a 25% match of RTP Funds received. Broad River Greenway has a completed trail condition survey from TGS Engineers. In that survey, five trails were identified for renovation (River, Flint Hill, Nicholsonville, College Farm, and Wild Turkey) to remove old logging tracks and ruts and to ensure a consistent 8-foot width of all trails with a firm natural surface. BRG is requesting \$100,000 in grant funds and supplying the \$25,000 match from the NC state appropriation. The project, if funded, must be completed in three years. Applications are due February 17, 2023. The applicant will be Cleveland County Government.

Parks and Recreational Trust Fund (PARTF) (NC Parks and Rec) has a \$1:\$1 match on grants, up to a \$500,000 grant maximum. These grants are for acquiring land or building or renovating facilities for a public park. Trails are considered a "recreational facility" and have been funded in past PARTF grants. Broad River Greenway is in the process of requesting public input on the most pressing recreational needs at BRG, a critical component before developing the PARTF grant application. Kim anticipates additional trail renovation work and is hopeful to include a playground component. Assuming the RTP grant is funded, BRG plans to request \$215,000 in grant funds and will supply the \$215,000 match from the NC state appropriation. The PARTF project, if funded, must be completed in three years. Applications are due May 1, 2023. The BRG is requesting that the applicant be the Town of Boiling Springs since this program awards points



for surveying the applicant's jurisdiction and obtaining feedback. Surveying the Town is better than securing a 10% sampling of the entire County population.

TDA Board Appointment

The TDA has an opening on their board and have recommended Mrs. Angie Clark from the Vintage Dog fill this spot. Mrs. Clark has agreed to serve if appointed. Approval of the consent agenda will appoint Mrs. Clark to the TDA.

LGC Letter

This letter submits to the Local Government Commission a justification for our fund balance performance indicator being slightly below the 34% threshold during our last audit.

Budget Amendment

This amends the budget for additional Shop with a Cop donations and expenses. Shop with a Cop is a program that identifies families in need that live in our community and provides funds for those families to go shopping each year. They go to the Wal-Mart in Shelby and shop for toys, bikes, toiletry items, and clothes (funds are equally distributed among each category). Each year, we budget a rough number based on what was spent last year. This year, Officer Anthony Fields received a record amount of donations and subsequently added more families to the program. There are still funds available for next year and people/businesses can always donate by contacting Town Hall.

Speed Limit Change on S. Main St.

This is a resolution agreeing with DOT's assessment that the speed limit on S. Main Street from Flint Hill Church Road to Patrick Avenue be changed from 45mph to 35mph.

Retail Strategies MOU and Agreement

This is the Memorandum of Understanding between TOBS, Cleveland County, and Gardner-Webb University that would share the cost of the Retail Strategies program Retail Academy focused on retail recruitment for our area. The agreement between TOBS and Retail Strategies is also attached.

MATERIALS PROVIDED

- Documents related to the above items follow this cover page