



AGENDA
Spencer Board of Aldermen
Pre-Agenda Meeting
5:30 p.m.

DATE:
August 5, 2021

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. REVIEW OF AUGUST 10, 2021, AGENDA

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. RECOGNITIONS

4. ADJUSTMENTS TO AND ADOPTION OF AGENDA

5. PUBLIC COMMENT *(This agenda item is included to allow input to the Board of Aldermen from any citizen who wishes to address the Board without requesting to be on the agenda. Those who wish to address the Board of Aldermen are required to provide their name, address, and topic to be addressed. The Board will only listen and not respond but may decide to place a topic on a future agenda. A speaker will be allowed 3 minutes to speak.)*

6. CONSENT AGENDA *(The Consent Agenda is the first order of business. Items listed are believed to be non-controversial and are administrative in nature. There will be no separate discussion of the items unless an Alderman requests or a citizen request and is granted permission to speak. The item(s) then will be removed from the Consent Agenda and considered individually. Otherwise, all items will be enacted by one motion).*

The attachment(s) for this item will be added after the pre-agenda meeting has been held.

7. APPROVAL OF MINUTES:

*July 8, 2021, Pre-Agenda Meeting Minutes
July 13, 2021, Regular Meeting Minutes
(Attachment 1)*

8. CONSIDER ADOPTING ORDINANCE 21-016 TO AMEND THE TOWN CHARTER TO ESTABLISH STAGGERED FOUR-YEAR TERMS FOR TOWN OF SPENCER ALDERMEN AND MAYOR. – (Attachment 2)

- 9. CONSIDER RECEIVING AN UPDATE PRESENTATION FROM POLICE CHIEF'S CITIZEN ADVISORY BOARD. -(Attachment 3)**
- 10. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 21-014 FOR STANBACK FOREST -(Attachment 4)**
- 11. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 21-015 FOR YADKIN RIVER TRAIL HEAD - (Attachment 5)**
- 12. DEPARTMENTAL REPORTS – (Attachment 6)**
 - a. Planning
 - b. Code Enforcement
 - c. Police
 - d. Fire
 - e. Public Works
 - f. Finance
 - g. Library
- 13. TOWN MANAGER REPORT – (Attachment 7)**
- 14. CONSIDER ADOPTING RESOLUTION 21-016 ESTABLISHING SALISBURY AVENUE CORRIDOR IMPROVEMENT GRANT- (Attachment 8)**
- 15. CONSIDER APPOINTMENT OF JOSHUA JAMES TO HISTORIC PRESERVATION COMMISSION – (Attachment 9)**
- 16. CONSIDER AWARDING RESIDENTIAL REHAB GRANT TO JACK & JODY VAIL FOR A FACADE REPAIR PROJECT IN THE AMOUNT OF \$500– (Attachment 10)**
- 17. CONSIDER NOTICE OF LIEN FOR 600 3RD STREET PROPERTY– (Attachment 11)**
- 18. CONSIDER NOTICE OF LIEN FOR 700 4TH STREET PROPERTY– (Attachment 12)**
- 19. CONSIDER NOTICE OF LIEN FOR 704 5TH STREET PROPERTY- (Attachment 13)**
- 20. CONSIDER NOTICE OF LIEN FOR 816 5TH STREET PROPERTY- (Attachment 14)**
- 21. CONSIDER NOTICE OF LIEN FOR 1300 LEE STREET PROPERTY- (Attachment 15)**
- 22. CONSIDER AUTHORIZING THE TOWN MANAGER TO EXECUTE CHANGE ORDER 5 FOR THE TOWN HALL AND POLICE DEPARTMENT PROJECT - (Attachment 16)**
- 23. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS**
- 24. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)**

25. ADJOURNMENT

- 4. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)**
- 5. ADJOURNMENT**