



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

DATE:
May 6, 2021

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. RECEIVE PRESENTATION FROM N-FOCUS ON SPENCER DEVELOPMENT ORDINANCE AND CONSIDER SETTING A PUBLIC HEARING ON JUNE 1 AT 6:00 PM - (Attachment 1)**
- 4. REVIEW OF MAY 11, 2021, AGENDA**

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. RECOGNITIONS

a. Recognition of Tammy Hatley

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:

*April 8, 2021, Pre-Agenda Meeting Minutes
April 13, 2021, Regular Meeting Minutes
(Attachment 2)*

8. PRESENTATION OF WEBSITE DEMO FROM MILLER-DAVIS

**9. RECEIVE FY22 FUNDING REQUEST PRESENTATION FROM NC
TRANSPORTATION MUSEUM**

10. DEPARTMENTAL REPORTS – (Attachment 3)

- a. Planning
- b. Code Enforcement
- c. Police
- d. Fire
- e. Public Works
- f. Finance
- g. Library

11. TOWN MANAGER REPORT – (Attachment 4)

**12. CONSIDER RESOLUTION TO DECLARE A 2007 FORD CROWN VICTORIA AS
SURPLUS PROPERTY- (Attachment 5)**

**13. CONSIDER AUTHORIZING TOWN MANAGER AND STAFF TO ACCEPT AND
IMPLEMENT BLANCHE AND JULIAN ROBERTSON FAMILY FOUNDATION
GRANT FOR STANBACK FOREST CONSTRUCTION- (Attachment 6)**

**14. CONSIDER RECEIVING REPORT OF STANBACK FOREST TRAILS FROM STAFF-
(Attachment 7)**

**15. CONSIDER ADOPTING A RESOLUTION AUTHORIZING THE POLICE CHIEF TO
ENTER INTO THE 2021 REGIONAL LAW ENFORCEMENT AGENCY MUTUAL AID
AGREEMENT/ RESOLUTION 21-006 – (ATTACHMENT 8)**

**16. CONSIDER AUTHORIZING THE AUDIT CONTRACT FOR FISCAL YEAR ENDING
JUNE 2021 – (ATTACHMENT 9)**

**17. AUTHORIZE THE TOWN MANAGER TO NEGOTIATE AND EXECUTE A
CONTRACT WITH AMT FOR A PAVEMENT CONDITIONS SURVEY –
(ATTACHMENT 10)**

18. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

19. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)

20. ADJOURNMENT

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

6. ADJOURNMENT