



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

DATE:
October 7, 2021

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. REVIEW OF OCTOBER 12, 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:

*August 5, 2021, Pre-Agenda Meeting Minutes
September 9, 2021, Pre-Agenda Meeting Minutes
September 14, 2021, Regular Meeting Minutes
(Attachment 1)*

8. CONSIDER RECEIVING AN UPDATE FROM ROWAN EDC ON THE DUKE ENERGY SITE READINESS PROGRAM.

9. CONSIDER SETTING A PUBLIC HEARING ON A PROPOSED ORDINANCE TO AMEND CHAPTERS 70 AND 71 OF THE CODE OF ORDINANCES TO REGULATE UTILITY VEHICLES - (Attachment 2)

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 ADOPTING BUDGET AMENDMENT ORDINANCE 21-019-
(Attachment 5)***

***13. CONSIDER RECEIVING AN UPDATE ON THE SALISBURY AVENUE CORRIDOR
GRANT AND ADOPTING A RESOLUTION ESTABLISHING THE HOMETOWN
INNOVATION GRANT- (Attachment 6)***

***14. CONSIDER RECEIVING A STATUS UPDATE ON THE SPENCER COMMUNITY
GARDEN PROJECT -(Attachment 7)***

***15. CONSIDER SETTING A PUBLIC HEARING RELATIVE TO A PROPOSED
ANNEXATION AGREEMENT WITH THE CITY OF LEXINGTON - (Attachment 8)***

***16. CONSIDER APPROVING GROUP INSURANCE RENEWAL RATES FOR 2021-22
- (Attachment 9)***

17. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

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

19. ADJOURNMENT

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

5. ADJOURNMENT