



AGENDA
Spencer Board of Aldermen
Regular Meeting
6:00 p.m.

DATE:
October 12, 2021

- 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).
 - a. APPROVAL OF MINUTES (Attachment 1):
 - August 5, 2021, Pre-Agenda Meeting Minutes
 - September 9, 2021, Pre-Agenda Meeting Minutes
 - September 14, 2021, Regular Meeting Minutes
 - b. Budget Amendment Ordinance 21-019- CSLRF (Attachment 5)
- 7. CONSIDER RECEIVING AN UPDATE FROM ROWAN EDC ON THE DUKE ENERGY SITE READINESS PROGRAM.**
- 8. CONSIDER RECEIVING PRESENTATION FROM SNOW BENEFITS GROUP FOR GROUP INSURANCE RENEWAL FOR TOWN EMPLOYEES.**
- 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 RECEIVING AN UPDATE ON THE SALISBURY AVENUE CORRIDOR GRANT AND ADOPTING A RESOLUTION ESTABLISHING THE HOMETOWN INNOVATION GRANT. - (ATTACHMENT 6)

13. CONSIDER RECEIVING A STATUS UPDATE ON THE SPENCER COMMUNITY GARDEN PROJECT. – (ATTACHMENT 7)

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

15. CONSIDER APPROVING GROUP INSURANCE RENEWAL RATES FOR 2021-22. – (ATTACHMENT 9)

16. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

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

18. ADJOURNMENT