



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

**DATE:**  
November 4, 2021

**1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**

**2. INVOCATION & PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING** (G.S. 160A-340.3 & 143-318.10. Amended *Ordinance 21-027 ch.70 & 71 to provide for regulation of utility vehicles on streets with-in town limits*). 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. A speaker will be allowed 3 minutes to speak.

**3. REVIEW OF NOVEMBER 9, 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 HEARING** (G.S. 160A-58.24 & 160A-58.23 authorizing participating cities to enter into annexation agreements concerning future annexation to enhance orderly planning by such cities; and in order to designate one or more areas which are not subject to annexation by one or more of the participating cities.)

**6. 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.

**7. 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 request 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.***

**8. APPROVAL OF MINUTES:**

*October 7, 2021, Pre-Agenda Meeting Minutes  
October 12, 2021, Regular Meeting Minutes  
(Attachment 1)*

**9. CONSIDER ORDINANCE 21-027 FOR UTILITY VEHICLES- (Attachment 2)**

**10. CONSIDER ORDINANCE 21-025 AND ANNEXATION AGREEMENT-  
(Attachment 3)**

**11. DEPARTMENTAL REPORTS – (Attachment 4)**

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

**12. TOWN MANAGER REPORT – (Attachment 5)**

**13. CONSIDER BUDGET AMENDMENT ORDINANCE 21-020- (Attachment 6)**

**14. CONSIDER BUDGET AMENDMENT ORDINANCE 21-021- (Attachment 7)**

**15. CONSIDER BUDGET AMENDMENT ORDINANCE 21-022- (Attachment 8)**

**16. CONSIDER RECEIVING PROPERTY LIENS – (Attachment 9)**

**17. CONSIDER RESOLUTION 21-026 INTERLOCAL MUTUAL AID ASSISTANCE-  
(Attachment 10)**

**18. CONSIDER SETTING A PUBLIC HEARING FOR CONDITIONAL REZONING-  
(Attachment 11)**

**19. CONSIDER CONFIRMING SALE OF 308 CAIN STREET- (Attachment 12)**

**20. CONSIDER CONFIRMING SALE OF 608 SOUTH CAROLINA AVENUE-  
(Attachment 13)**

**21. CONSIDER AUTHORIZING TOWN MANAGER TO SIGN AGREEMENT TO  
EXECUTE DESIGN AND CONSTRUCTION FOR YADKIN RIVER TRAILHEAD-  
(Attachment 14)**

**22. CONSIDER RECEIVING UPDATE FOR APPROVAL TO CLOSE (US29)  
SALISBURY AVENUE FOR 'TIS THE SEASON SPECTACULAR PARADE'-  
(Attachment 15)**

**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**