



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

DATE:
November 9, 2021

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. RECOGNITIONS

- a. Fire Department & Fire Chief Lanning
- b. WinterFest Volunteer Group
- c. Community Garden Group
- d. Katherine Perdomon Ayala- NRMS Student of the Quarter
- e. Kevin Figueroa- NRHS Student of the Quarter

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).

- a. APPROVAL OF MINUTES (Attachment 1):
October 7, 2021, Pre-Agenda Meeting Minutes
October 12, 2021, Regular Meeting Minutes
- b. Budget Amendment Ordinance 21-020- Town Lights (Attachment 6)
- c. Consider Receiving Property Liens (Attachment 9)
- d. Consider Confirming sale of 308 Cain Street (Attachment 12)
- e. Consider Confirming sale of 608 South Carolina Ave (Attachment 13)
- f. Consider Approving various street closures related to the 'Tis the Season Spectacular Parade' and 'WinterFest' Events (Attachment 15)
- g. Consider Authorizing Town Manager to sign a contract completion addendum for the natural gas generator.

- 8. CONSIDER ORDINANCE 21-027 FOR UTILITY VEHICLES. - (Attachment 2)**
- 9. CONSIDER ORDINANCE 21-025, RESOLUTION, AND ANNEXATION AGREEMENT WITH THE CITY OF LEXINGTON. –(Attachment 3)**
- 10. CONSIDER RECEIVING A PRESENTATION FROM ESSIE ACADEMY STAFF.**
- 11. DEPARTMENTAL REPORTS – (Attachment 3)**
 - A. Planning
 - B. Code Enforcement
 - C. Police
 - D. Fire
 - E. Public Works
 - F. Finance
 - G. Library
- 12. TOWN MANAGER REPORT – (Attachment 4)**
- 13. CONSIDER BUDGET AMENDMENT ORDINANCE 21-021. - (Attachment 7)**
- 14. CONSIDER BUDGET AMENDMENT ORDINANCE 21-022. – (Attachment 8)**
- 15. CONSIDER RESOLUTION 21-026 INTERLOCAL MUTUAL AID ASSISTANCE. - (Attachment 10)**
- 16. CONSIDER SETTING A PUBLIC HEARING FOR CONDITIONAL REZONING. – (Attachment 11)**
- 17. CONSIDER AUTHORIZING TOWN MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH ALFRED BENESCH & COMPANY FOR YADKIN RIVER TRAILHEAD FOR DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES. – (Attachment 14)**
- 18. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS**
- 19. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)**
- 20. ADJOURNMENT**