



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

DATE:
December 9, 2021

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

PUBLIC HEARING Board to conduct a Legislative Hearing to obtain public comment(s) on Conditional Rezoning Case #CZ-21-001. The owner of the property located at 200 SOUTH SALISBURY AVENUE (ROWAN COUNTY PARCEL ID # 032 164) has authorized the tenant of the property, Michael King, to submit to the Town a Rezoning Application (Petition to Amend the Official Zoning Map) to rezone the property from C-29 (US HWY 29 Commercial) to VSR (Vehicle Service & Repair) for the purpose of operating a vehicle service business. *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 DECEMBER 14, 2021, AGENDA

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

*November 4, 2021, Pre-Agenda Meeting Minutes
November 9, 2021, Regular Meeting Minutes
(Attachment 1)*

4. ORGANIZATION AND PROCEDURE OF MAYOR AND BOARD OF ALDERMEN

- a. OATH OF OFFICE ADMINISTERED TO MAYOR & MEMBERS OF THE BOARD OF ALDERMEN**
- b. ESTABLISHMENT OF TIME AND PLACE FOR THE BOARD'S REGULAR MEETINGS IN 2022 (Attachment 2)**
- c. ELECTION OF MAYOR PRO-TEM FOR 2022 & 2023**

5. ADDITIONS/ DELETIONS AND ADOPTION OF AGENDA

6. OTHER APPOINTMENTS-

- a. NCDOT MPO & TAC/TCC REPRESENTATIVES-**
- b. CENTRALINA COG-**

7. RECOGNITIONS

8. **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.*
9. **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).*
10. **BOARD TO CONSIDER ADOPTING AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP AND REZONE THE PROPERTY AT 200 S. SALISBURY AVE FROM PRIMARY GENERAL USE DISTRICT C-29 (US HIGHWAY 29 COMMERCIAL) TO CONDITIONAL ZONING DISTRICT VSR(CZ-21-001) (VEHICLE SERVICE/REPAIR, CONDITIONAL)- (Attachment 3)**
11. **CONSIDER APPOINTING JESSICA KLAUS (301 4TH ST) TO SPENCER PLANNING BOARD/ BOARD OF ADJUSTMENT 3-YR TERM EXPIRING 12/31/2024- (Attachment 4)**
12. **CONSIDER APPOINTING TIM WITKOWSKI (400 STEEPLECHASE TRL) TO SPENCER PLANNING BOARD/ BOARD OF ADJUSTMENT 3-YR TERM EXPIRING 12/31/2024- (Attachment 5)**
13. **CONSIDER RE-APPOINTING NANCY BOYD (400 3RD ST) TO SPENCER HISTORIC PRESERVATION COMMISSION 4YR- TERM EXPIRING 12/31/2025– (Attachment 6)**
14. **CONSIDER RE-APPOINTING LESLIE ANN TALBOTT (308 N. SALISBURY AVE) TO SPENCER HISTORIC PRESERVATION COMMISSION 4YR- TERM EXPIRING 12/31/2025 – (Attachment 7)**
15. **CONSIDER AUTHORIZING STAFF TO APPLY FOR T-MOBILE HOMETOWN GRANT FOR 8TH STREET PARK- (Attachment 8)**
16. **DEPARTMENTAL REPORTS – (Attachment 9)**
 - a. Planning
 - b. Code Enforcement
 - c. Police
 - d. Fire
 - e. Public Works
 - f. Finance
 - g. Library
17. **TOWN MANAGER REPORT – (Attachment 10)**
18. **CONSIDER RECEIVING PROPERTY LIENS – (Attachment 11)**
19. **CONSIDER BUDGET AMENDMENT ORDINANCE 21-023- (Attachment 12)**

- 20. CONSIDER RESOLUTION 21-029 FOR SURPLUS OF CHIEF JAMES FIREARM & BADGE- (Attachment 13)***
- 21. CONSIDER RESOLUTION 21-030 SPECIFYING TOWN MANAGER AUTHORITY RELATED TO CONTRACTING, BIDDING, SURPLUS PROPERTY, & SETTLING CLAIMS- (Attachment 14)***
- 22. CONSIDER AUTHORIZING TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT- (Attachment 15)***
- 23. CONSIDER AUTHORIZING TOWN MANAGER TO ACCEPT \$10,000 GRANT AWARD FROM THE SALISBURY ROWAN COMMUNITY FOUNDATION FOR THE YADKIN RIVER TRAILHEAD PROJECT- (Attachment 16)***
- 24. CONSIDER AMENDING FINANCIAL AUDIT CONTRACT AGREEMENT– (Attachment 17)***
- 25. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS***
- 26. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)***
- 27. ADJOURNMENT***
- 4. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)**
- 5. ADJOURNMENT**