



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

DATE:
December 14, 2021

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION- ALDERWOMAN SLEDGE**
- 3. PLEDGE OF ALLEGIANCE- MAYOR JONATHAN WILLIAMS**
- 4. APPROVAL OF MINUTES:**

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

- 5. 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**
- 6. ADDITIONS/ DELETIONS AND ADOPTION OF AGENDA**
- 7. OTHER APPOINTMENTS-**
 - a. NCDOT MPO & TAC/TCC REPRESENTATIVES-**
 - b. CENTRALINA COG-**
- 8. RECOGNITIONS**
 - a. WinterFest Organizers**
 - b. Spencer's Senior Citizen Club**
 - c. Town Staff**
 - d. Employee Service Recognitions**
- 9. 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.)

- 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 NANACY BOYD (400 3RD ST) TO SPENCER HISTORIC PRESERVATION COMMISSION 4-YR TERM EXPIRING 12/31/2025. – (Attachment 6)**
- 14. CONSIDER RE-APPOINTING LESLIE ANN TALBOTT (308 N. SALISBURY AVE) TO SPENCER HISTORIC PRESRVATION 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 RESOLUTUION 21-030 SPECIFYING TOWN MANAGER AUTHORITY RELATED TO CONTRACTING, BIDDING, SURPLUS PROPERTY, & SETTLING CLAIMS. – (Attachment 14)**
- 21. CONSIDER AUTHORIZING TOWN MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT. – (Attachment 15)**
- 22. CONSIDER AUTHORIZING TOWN MANAGER TO ACCEPT \$10,000 GRANT AWARD FROM THE SALISBURY ROWAN COMMUNITY FOUNDATION FOR THE YADKIN RIVER TRAILHEAD PROJECT. – (ATTACHMENT 16)**

**23. CONSIDER AMENDING FINANCIAL AUDIT CONTRACT AGREEMENT. –
(ATTACHMENT 17)**

24. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

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

26. ADJOURNMENT