



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

DATE:
April 7, 2022

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. BOARD TO CONDUCT A LEGISLATIVE HEARING TO OBTAIN PUBLIC COMMENT(S) ON TEXT AMENDMENT SFR-2 REZONING (DIMENSIONAL STANDARDS RESOLUTION) – (Attachment 1)**
- 4. BOARD TO CONDUCT A LEGISLATIVE HEARING TO OBTAIN PUBLIC COMMENT(S) ON TEXT AMENDMENT (IND ZONING CLASSIFICATION TEXT AMENDMENT) – (Attachment 2)**
- 5. BOARD TO CONDUCT A PUBLIC HEARING TO OBTAIN PUBLIC COMMENT(S) ON SPENCER PARKS & RECREATION MASTER PLAN.**
- 6. BOARD TO CONDUCT A PUBLIC HEARING TO OBTAIN PUBLIC COMMENT(S) ON NORTH CAROLINA PARKS & RECREATION TRUST FUND GRANT APPLICATION. – (Attachment 3)**
- 7. REVIEW OF APRIL 12, 2022, AGENDA**

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES: (Attachment 4)

March 3, 2022, Pre-Agenda Meeting Minutes
March 8, 2022, Regular Meeting Minutes

4. ADDITIONS/ DELETIONS AND ADOPTION OF AGENDA

5. RECOGNITIONS

- a. Brandon Little- NRES (Student of the Quarter)***
- b. Zyalon Simmon- NRMS (Student of the Quarter)***
- c. Salma Manuser- NRHS (Student of the Quarter)***

6. BOARD TO CONDUCT A PUBLIC HEARING TO OBTAIN PUBLIC COMMENT(S) ON SPENCER PARKS & RECREATION MASTER PLAN.

- 7. BOARD TO CONDUCT A PUBLIC HEARING TO OBTAIN PUBLIC COMMENT(S) ON NORTH CAROLINA PARKS & RECREATION TRUST FUND GRANT APPLICATION. – (Attachment 3)**
- 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. CONSIDER ADOPTING TEXT AMENDMENT TO CODE OF ORDINANCE 22- 009 SFR-2 REZONING DIMENSIONAL STANDARDS RESOLUTION -(Attachment 1)**
- 11. CONSIDER ADOPTING TEXT AMENDMENT TO CODE OF ORDINANCE 22-008 IND ZONING CLASSIFICATION – (Attachment 2)**
- 12. CONSIDER ADOPTING SPENCER PARKS & RECREATION MASTER PLAN AND RECEIVING PRESENTATION.**
- 13. CONSIDER APPROVING NORTH CAROLINA PARKS & RECREATION TRUST FUND GRANT APPLICATION. – (Attachment 3)**
- 14. CONSIDER ADOPTING TEXT AMENDMENT TO CODE OF ORDINANCE 22- 007- NO PARKING IN YARD– (Attachment 5)**
- 15. CONSIDER ADOPTING TEXT AMENDMENT TO CODE OF ORDINANCE 22-010 ADDING WATER/SEWER MAIN EXTENSION POLICY- (Attachment 6)**
- 16. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-005 – 8TH STREET BALL PARK (Attachment 7)**
- 17. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-006- AUTO INSURANCE REIMBURSEMENT (Attachment 8)**
- 18. CONSIDER ACCEPTING A 2021 BYRNE JUSTICE ASSISTANCE GRANT FROM NCDPS AND CONSIDER ADOPTING AN ASSOCIATED BUDGET ORDINANCE 22-007 (Attachment 9)**
- 19. CONSIDER ADOPTING A RESOLUTION ESTABLISHING A NEW SPENCER HISTORIC PRESERVATION INCENTIVE GRANT PROGRAM – (Attachment 10)**
- 20. DEPARTMENTAL REPORTS – (Attachment 11)**
 - a. Planning*

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

21. TOWN MANAGER REPORT – (Attachment 12)

22. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

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

24. ADJOURNMENT

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

9. ADJOURNMENT