



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

DATE:
April 12, 2022

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION - ALDERWOMAN PAT SLEDGE**
- 3. PLEDGE OF ALLEGIANCE- MAYOR JONATHAN WILLIAMS**
- 4. ADJUSTMENTS TO 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 requests 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 4)**
 - a. *March 3, 2022, Pre-Agenda Meeting Minutes*
 - b. *March 8, 2022, Regular Meeting Minutes*
 - B. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-006- AUTO INSURANCE CLAIM PAYMENT. – (Attachment 8)**
 - C. CONSIDER ACCEPTING A 2021 BYRNE JUSTICE ASSISTANCE GRANT FROM NCDPS AND CONSIDER ADOPTING AN ASSOCIATED BUDGET ORDINANCE 22-007. – (Attachment 9)**

**D. CONSIDER NAMING THE MAIN FIELD AT SPENCER'S EIGHTH STREET
BALLPARK THE "SPARGER NOLES FIELD"**

- 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 RESOLUTIONS 22-006 TO ADOPT THE SPENCER PARKS & RECREATION MASTER PLAN UPDATE AND 22-05 TO ADOPT THE TOWN PARK MASTER PLAN. – (Attachment 13)**
- 13. CONSIDER ADOPTING RESOLUTION 22-004 TO APPROVE THE NC PARKS & RECREATION TRUST FUND GRANT APPLICATION. – (Attachment 3)**
- 14. CONSIDER ADOPTING ORDINANCE 22-007 – FRONT YARD PARKING TEXT AMENDMENT. – (Attachment 5)**
- 15. CONSIDER ADOPTING ORDINANCE 22-010 - ADDING WATER/ SEWER MAIN EXTENSION POLICY. – (Attachment 6)**
- 16. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-005 – 8TH STREET BALLPARK. – (Attachment 7)**
- 17. CONSIDER ADOPTING RESOLUTION 22-003 ESTABLISHING A NEW SPENCER HISTORIC PRESERVATION INCENTIVE GRANT PROGRAM. – (Attachment 10)**
- 18. DEPARTMENTAL REPORTS – (Attachment 11)**
 - A. Planning
 - B. Code Enforcement
 - C. Police
 - D. Fire
 - E. Public Works
 - F. Finance
 - G. Library
- 19. TOWN MANAGER REPORT – (Attachment 12)**
- 20. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS**
- 21. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)**
- 22. ADJOURNMENT**