



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

DATE:
June 9, 2022

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. BOARD TO CONDUCT A PUBLIC HEARING TO OBTAIN PUBLIC COMMENT(S) ON TOWN'S COMPREHENSIVE LAND USE PLAN. – (Attachment 1)**
- 4. BOARD TO CONDUCT A PUBLIC HEARING TO OBTAIN PUBLIC COMMENT(S) RESTRIPING OF SALISBURY AVENUE (17TH STREET TO LONG FERRY RD). – (Attachment 2)**
- 5. BOARD TO CONDUCT A PUBLIC HEARING TO OBTAIN PUBLIC COMMENT(S) ON MODIFYING SECTION 2.22 OF THE TOWN'S DEVELOPMENT ORDINANCE. – (Attachment 3)**
- 6. BOARD TO CONSIDER RECEIVING A PRESENTATION FROM STAFF ON HISTORIC PRESERVATION COMMISSION'S STANDARDS UPDATE. (Attachment 4)**
- 7. FY 2022-2023 BUDGET WORKSHOP OPPORTUNITY.**
- 8. REVIEW OF JUNE 14, 2022, AGENDA**

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

May 5, 2022, Pre-Agenda Meeting Minutes

May 10, 2022, Regular Meeting Minutes

May 24, 2022, Special Called Meeting Minutes

(Attachment 5)

4. ADDITIONS/ DELETIONS AND ADOPTION OF AGENDA

5. RECOGNITIONS

6. BOARD TO CONDUCT A PUBLIC HEARING PURSUANT TO NC GENERAL STATUTE 159-12 TO CONSIDER PUBLIC COMMENTS RELATIVE TO THE PROPOSED FY 2022- 2023 BUDGET FOR THE TOWN OF SPENCER. – (Attachment 6)

7. **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.*
8. **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).*
9. **CONSIDER ADOPTING TOWN'S COMPREHENSIVE LAND USE PLAN. - (Attachment 1)**
10. **CONSIDER APPROVING A DESIGN CONCEPT FOR RESTRIPIING SALISBURY AVENUE. – (Attachment 2)**
11. **CONSIDER ADOPTING TEXT AMENDMENT SECTION 2.22 OF THE TOWN'S DEVELOPMENT ORDINANCE. – (Attachment 3)**
12. **CONSIDER ADOPTING RESOLUTION 22-008 – ECONOMIC DEVELOPMENT GRANT POLICY. – (Attachment 7)**
13. **CONSIDER RECEIVING A STATUS UPDATE FROM STAFF ON SPECIAL PROJECTS. - (Attachment 8)**
14. **CONSIDER ADOPTING THE FY 2022-2023 BUDGET ORDINANCE AND FEE SCHEDULE. – (Attachment 6)**
15. **CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-012- YADKIN RIVER TRAILHEAD GRANT. – (Attachment 9)**
16. **CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-013- CAPITAL RESERVE FUND. - (Attachment 10)**
17. **CONSIDER RESOLUTION 22-009 INTERLOCAL MUTUAL AID ASSISTANCE. – (Attachment 11)**
18. **DEPARTMENTAL REPORTS – (Attachment 12)**
 - a. Planning
 - b. Code Enforcement
 - c. Police
 - d. Fire
 - e. Public Works
 - f. Finance
 - g. Library
19. **TOWN MANAGER REPORT – (Attachment 13)**

20. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

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

22. ADJOURNMENT

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

10. ADJOURNMENT