



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

DATE:
June 14, 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. SpencerCARES CLEANUP EVENT**
 - b. 8TH STREET BALLPARK**
 - c. CAC COMMUNITY GARDEN EVENT**
 - d. GRADUATING SENIOR CLASS OF 2022**
- 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 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 5)**
 - a. May 5, 2022, Pre-Agenda Meeting Minutes*
 - b. May 10, 2022, Regular Meeting Minutes*
 - c. May 24, 2022, Special Called Meeting Minutes*
 - B. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-012- YADKIN RIVER TRAILHEAD GRANT. – (Attachment 9)**
 - C. CONSIDER PROPERTY LIENS. – (Attachment 14)**

- 9. CONSIDER ADOPTING TOWN'S COMPREHENSIVE LAND USE PLAN AND RESOLUTION 22-011. - (Attachment 1)**
- 10. CONSIDER APPROVING A DESIGN CONCEPT AND RESOLUTION 22-010 FOR RESTRIPIING SALISBURY AVENUE. – (Attachment 2)**
- 11. CONSIDER ADOPTING ORDINANCE 22-014-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 22-013 – CAPITAL RESERVE FUND. – (Attachment 10)**
- 16. CONSIDER ADOPTING RESOLUTION 22-009- INTERLOCAL MUTUAL AID ASSISTANCE WITH RCSO. – (Attachment 11)**
- 17. DEPARTMENTAL REPORTS – (Attachment 12)**
 - A. Planning
 - B. Code Enforcement
 - C. Police
 - D. Fire
 - E. Public Works
 - F. Finance
 - G. Library
- 18. TOWN MANAGER REPORT – (Attachment 13)**
- 19. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS**
- 20. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)**
- 21. ADJOURNMENT**