



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

DATE:
June 8, 2021

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. RECOGNITIONS**
 - a. Recognition of Veterans**
 - b. Recognition of Litter Cleanup/ SPENCER CARES**
- 4. ADJUSTMENTS TO AND ADOPTION OF AGENDA**
- 5. 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.)
- 6. CONDUCT A PUBLIC HEARING PURSUANT TO N.C. GENERAL STATUTE 159-12 TO CONSIDER PUBLIC COMMENTS RELATIVE TO THE PROPOSED FY 2021-2022 BUDGET FOR THE TOWN OF SPENCER.**
- 7. 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 1):**
 - May 6, 2021, Pre-Agenda Meeting Minutes
 - May 11, 2021, Regular Meeting Minutes
 - May 27, 2021, Called Meeting Minutes
 - b. STREET CLOSURE REQUEST FOR JUNE 26TH CRUISE-IN EVENT**
 - c. BUDGET AMENDMENT ORDINANCE 21-010 CONTINGENCIES AND EXPENSE APPROPRIATIONS. (Attachment 11)**
 - d. BUDGET AMENDMENT ORDINANCE 21-012 PROJECT FUND FOR YADKIN RIVER TRAILHEAD. (Attachment 13)**
- 8. CONSIDER ADOPTING RESOLUTION 21-008 AUTHORIZING THE UPSET BID PROCESS FOR SALE OF REAL PROPERTY OWNED BY TOWN. (Attachment 3)**
- 9. CONSIDER AWARDING A RESIDENTIAL FAÇADE REHABILITATION GRANT TO JON & BEVERLY MCCRAW. (Attachment 4)**

10. RECEIVE A PRESENTATION FROM PLANNING STAFF REGARDING THE COMMUNITY APPEARANCE COMMISSION CONCEPT FOR A COMMUNITY GARDEN- (Attachment 5).

11. CONSIDER ADOPTING RESOLUTION 21-009 FOR GRANT OPPORTUNITIES FOR THE YADKIN RIVER TRAILHEAD AT WILCOX BRIDGE- (Attachment 6).

12. DEPARTMENTAL REPORTS – (Attachment 7)

- A. Planning
- B. Code Enforcement
- C. Police
- D. Fire
- E. Public Works
- F. Finance
- G. Library

13. TOWN MANAGER REPORT – (ATTACHMENT 8)

14. CONSIDER ADOPTING THE SPENCER DEVELOPMENT ORDINANCE CONSISTING OF ARTICLES 1-23. - (ATTACHMENT 9)

15. CONSIDER ADOPTING THE FY 2021-2022 BUDGET ORDINANCE AND FEE SCHEDULE. (ATTACHMENT 10)

16. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 21-011 (POWELL BILL FUND). – (ATTACHMENT 14)

17. CONSIDER AUTHORIZING THE TOWN MANAGER TO EXECUTE CHANGE ORDER 3 FOR THE TOWN HALL AND POLICE DEPARTMENT PROJECT. (ATTACHMENT 12)

18. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

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

20. ADJOURNMENT