



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

DATE:
July 12, 2022

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION - ALDERMAN STEVE MILLER**
- 3. PLEDGE OF ALLEGIANCE- MAYOR JONATHAN WILLIAMS**
- 4. ADJUSTMENTS TO AND ADOPTION OF AGENDA**
- 5. RECOGNITIONS**
 - a. INDEPENDENCE DAY PROCLAMATION**
- 6. 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.)
- 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)**
 - a. June 9, 2022, Pre-Agenda Meeting Minutes*
 - b. June 14, 2022, Regular Meeting Minutes*
 - B. CONSIDER ADOPTING RESOLUTION 22-010 REQUEST TO RATIFY CENTRALINA REGIONAL COUNCIL'S AMENDED CHARTER. – (Attachment 2)**
 - C. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-015 TO UPDATE ANNUAL BUDGET ORDINANCE 22-014. – (Attachment 5)**
 - D. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-016 TO AMEND THE GRANT PROJECT ODINANCE FOR AMERICAN RESCUE PLAN OF 2021. – (Attachment 6)**
 - E. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-017 TO MOVE FUNDED CAPITAL TO THE CAPITAL REPLACEMENT RESERVE FUND. – (Attachment 7)**

- 8. CONSIDER ADOPTING RESOLUTION 22-011 OF INTENT TO ANNEX PROPERTY. - (Attachment 3)**
- 9. CONSIDER ADOPTING RESOLUTION 22-012 AMENDING SPENCER'S HISTORIC DISTRICT STANDARD, AS RECOMMENDED BY THE SPENCER HISTORIC PRESERVATION COMMISSION (HPC). – (Attachment 4)**
- 10. CONSIDER APPROVING AN EVENT SPONSORSHIP REQUEST FOR THE SPENCER JAYCEES MOVIE NIGHTS SERIES. – (Attachment 10)**
- 11. CONSIDER AUTHORIZING THE MAYOR TO EXECUTE A CORRECTIVE NON-WARRANTY DEED WITH JENNIFER DAWN HATLEY HOLSHOUSER FOR PROPERTY LOCATED AT: 4TH STREET; LOTS 2-3. – (Attachment 11)**
- 12. DEPARTMENTAL REPORTS – (Attachment 8)**
 - A. Planning
 - B. Code Enforcement
 - C. Police
 - D. Fire
 - E. Public Works
 - F. Finance
 - G. Library
- 13. TOWN MANAGER REPORT – (Attachment 9)**
- 14. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS**
- 15. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)**
- 16. ADJOURNMENT**