



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

DATE:
August 4, 2022

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. PUBLIC HEARING OF SATELITTE ANNEXATION OF PROPERTY LINE FOR YADKIN RIVER PARK TRAILHEAD- (Attachment 1)**
- 4. PUBLIC HEARING OF REZONING PROPERTY FOR YADKIN RIVER PARK TRAILHEAD- (Attachment 2)**
- 5. PUBLIC HEARING FOR 160-D TEXT AMENDMENTS TO SPENCER DEVELOPMENT ORDINANCE- (Attachment 3)**
- 6. PUBLIC HEARING FOR SECTION 2.19 TEXT AMENDMENTS FOR PAYMENT-IN-LIEU OPTION ON REQUIRED SIDEWALKS- (Attachment 4)**
- 7. REVIEW OF AUGUST 9, 2022, AGENDA**

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES:

*July 7, 2022, Pre-Agenda Meeting Minutes
July 12, 2022, Regular Meeting Minutes
(Attachment 5)*

4. ADDITIONS/ DELETIONS AND ADOPTION OF AGENDA

5. RECOGNITIONS

a. Women's Equality 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 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).

- 8. CONSIDER AWARDING A CONTRACT FOR CONSTRUCTION OF THE YADKIN RIVER TRAILHEAD AND AUTHORIZING THE TOWN MANAGER TO FINALIZE & EXECUTE THE CONSTRUCTION CONTRACT. - (Attachment 6)**
- 9. CONSIDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF COMMERCE FOR A RURAL TRANSFORMATION GRANT. – (Attachment 7)**
- 10. CONSIDER AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF AGRICULTURE FOR A STREAMFLOW RESTORATION GRANT. – (Attachment 8)**
- 11. CONSIDER APPROVING FY23 AUDIT CONTRACT WITH RH CPAs, PLLC. – (Attachment 9)**
- 12. CONSIDER ADOPTING ORDINANCE 22-015 TO ANNEX YADKIN RIVER PARK TRAILHEAD– (Attachment 1)**
- 13. CONSIDER ADOPTING ORDINANCE 22-016 TO APPROVE REZONING TO CIV. FOR YADKIN RIVER PARK TRAILHEAD – (Attachment 2)**
- 14. CONSIDER ADOPTING ORDINANCE 22-017 FOR TEXT AMENDMENTS TO SPENCER DEVELOPMENT ORDINANCE REVISIONS. – (Attachment 3)**
- 15. CONSIDER ADOPTING ORDINANCE 22-018 AMENDING SECTION 2.19 OF THE TOWN’S DEVELOPMENT ORDINANCE TO ALLOW A PAYMENT-IN-LIEU OF PERFORMANCE OPTION FOR SIDEWALKS REQUIRED BY THAT SECTION. – (Attachment 4)**
- 16. CONSIDER RECEIVING AN UPDATE FOR AUTO RESTORATION BUSINESS ON 200 S. SALISBURY AVE. – (Attachment 10)**
- 17. CONSIDER APPROVING ORDINANCE 22-019- US HWY 29 CORRIDOR LANE CLOSURE FOR 5K SPECIAL EVENT. – (Attachment 11)**
- 18. CONSIDER ADOPTING A REGULATORY COMPLIANCE PLAN CONFORMING WITH FEDERAL & STATE REGULATIONS GOVERNING THE CDBG PROGRAM (PURSUANT TO CDBG-NR PROGRAM REQUIREMENTS). – (Attachment 12)**
- 19. CONSIDER AUTHORIZING TOWN STAFF TO APPLY FOR SEVERAL GRANTS TO FUND THE CREATION OF NEW MURALS. – (Attachment 13)**
- 20. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-018 TO AMEND THE DOWNTOWN PARK PROJECT. – (Attachment 14)**
- 21. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-019 TO AMEND ANNUAL BUDGET ORDINANCE FOR STREAMFLOW REHABILITATION ASSISTANCE PROGRAM GRANT. – (Attachment 15)**

22. CONSIDER PROPERTY LIEN. – (Attachment 16)

23. *DEPARTMENTAL REPORTS* – (Attachment 17)

- a. Planning*
- b. Code Enforcement*
- c. Police*
- d. Fire*
- e. Public Works*
- f. Finance*
- g. Library*

24. *TOWN MANAGER REPORT* – (Attachment 18)

25. *REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS*

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

27. *ADJOURNMENT*

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

9. ADJOURNMENT