



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

DATE:
August 9, 2022

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION - MAYOR PROTEM PATTI SECREAST**
- 3. PLEDGE OF ALLEGIANCE- MAYOR JONATHAN WILLIAMS**
- 4. ADJUSTMENTS TO AND ADOPTION OF AGENDA**
- 5. RECOGNITIONS**
 - a. WOMEN'S EQUALITY DAY PROCLAMATION**
 - b. WOMEN'S EQUALITY RIGHTS- ALDERWOMAN SLEDGE**
 - c. WELCOME STUDENTS TO NEW SCHOOL YEAR- MAYOR PROTEM SECREAST**
 - d. NATIONAL NIGHT OUT- MAYOR WILLIAMS**
 - e. DRAGON BOAT FESTIVAL- ALDERMAN MILLER**
- 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. CONSIDER RECEIVING A PRESENTATION FROM RICK LANIER OF THE US MOTTO ACTION COMMITTEE.**
- 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:**
 - a. July 7, 2022, Pre-Agenda Meeting Minutes*
 - b. July 12, 2022, Regular Meeting Minutes***(Attachment 5)**
 - B. CONSIDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF COMMERCE FOR A RURAL TRANSFORMATION GRANT. – (Attachment 7)**
 - C. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-018 TO AMEND THE DOWNTOWN PARK PROJECT. – (Attachment 14)**

- D. CONSIDER AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF AGRICULTURE FOR A STREAMFLOW RESTORATION GRANT. – (Attachment 8)**
- E. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-019 TO AMEND ANNUAL BUDGET ORDINANCE FOR STREAMFLOW REHABILITATION ASSISTANCE PROGRAM GRANT. – (Attachment 15)**
- F. CONSIDER APPROVING ORDINANCE 22-0019- US HWY 29 CORRIDOR SINGLE LANE CLOSURE FOR 5K SPECIAL EVENT- ROWAN CREEK WEEK. – (Attachment 11)**
- G. CONSIDER PROPERTY LIEN. – (Attachment 16)**
- 9. CONSIDER AWARDING A CONTRACT FOR CONSTRUCTION OF THE YADKIN RIVER TRAILHEAD AND AUTHORIZING THE TOWN MANAGER TO FINALIZE & EXECUTE THE CONSTRUCTION CONTRACT. - (Attachment 6)**
- 10. CONSIDER RECEIVING A PRESENTATION AND APPROVING FY22 AUDIT CONTRACT WITH RH CPAs, PLLC. – (Attachment 9)**
- 11. CONSIDER ADOPTING ORDINANCE 22-015 TO ANNEX YADKIN RIVER PARK TRAILHEAD. – (Attachment 1)**
- 12. CONSIDER ADOPTING ORDINANCE 22-016 TO APPROVE REZONING TO CIVIC FOR YADKIN RIVER PARK TRAILHEAD. – (Attachment 2)**
- 13. CONSIDER ADOPTING ORDINANCE 22-017 FOR TEXT AMENDMENTS TO SPENCER DEVELOPMENT ORDINANCE REVISIONS. – (Attachment 3)**
- 14. 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)**
- 15. CONSIDER RECEIVING AN UPDATE FOR AUTO RESTORATION BUSINESS ON 200 S. SALISBURY AVE. – (Attachment 10)**
- 16. CONSIDER ADOPTING A REGULATORY COMPLIANCE PLAN CONFORMING WITH FEDERAL & STATE REGULATIONS GOVERNING THE CDBG PROGRAM (PURSUANT TO CDBG-NR PROGRAM REQUIREMENTS). – (Attachment 12)**
- 17. CONSIDER AUTHORIZING TOWN STAFF TO APPLY FOR SEVERAL GRANTS TO FUND THE CREATION OF NEW MURALS. – (Attachment 13)**
- 18. CONSIDER DIRECTING STAFF TO BEGIN THE RFQ PROCESS FOR THE FIRE STATION EXPANSION DESIGN PROJECT.**

19. DEPARTMENTAL REPORTS – (Attachment 17)

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

20. TOWN MANAGER REPORT – (Attachment 18)

21. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

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

23. ADJOURNMENT