



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

DATE:
September 13, 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. SPENCER COMMUNITY GARDEN**
- 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:**
 - a. August 4, 2022, Pre-Agenda Meeting Minutes*
 - b. August 9, 2022, Regular Meeting Minutes***(Attachment 4)**
 - B. CONSIDER ADOPTING 2021 GENERAL RECORDS AND PROGRAM RECORDS RETENTION SCHEDULES FOR LOCAL GOVERNMENT AGENCIES. – (Attachment 6)**
 - C. CONSIDER ADOPTING RESOLUTION 22-013 FOR STORMWATER CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2023-2027. – (Attachment 7)**
 - D. CONSIDER ADOPTING RESOLUTION 22-014 FOR IDENTIFYING NEED FOR STORMWATER ASSESSMENTS AND PLANNING STUDY WITH INTENT TO REQUEST STATE GRANT. – (Attachment 7)**
 - E. CONSIDER ADOPTING RESOLUTION 22-015 FOR IDENTIFYING THE NEED FOR 17TH STREET STORMWATER IMPROVEMENTS WITH INTENT TO REQUEST STATE GRANT. – (Attachment 7)**

F. CONSIDER ADOPTING BUDGET AMENDMENT ORDINANCE 22-020 FOR THE YADKIN RIVER TRAILHEAD PROJECT. – (Attachment 8)

G. CONSIDER PROPERTY LIEN. – (Attachment 9)

- 8. CONSIDER RECEIVING A PRESENTATION ON FY 2021- 2022 AUDIT. - (Attachment 5)**
- 9. CONSIDER ADOPTING REVISED CONDITIONAL ZONING ON AUTO RESTORATION BUSINESS AT 200 S SALISBURY AVE . – (Attachment 1)**
- 10. CONSIDER ADOPTING ORDINANCE 22-023 TO AMEND SECTION 2.13-1 OF TOWN'S DEVELOPMENT ORDINANCE TO CLARIFY STORAGE BUILDINGS IN ALL ZONING CLASSIFICATIONS. – (Attachment 2)**
- 11. CONSIDER ADOPTING ORDINANCE 22-024 TO APPROVE SHORT TERM RENTALS. – (Attachment 3)**
- 12. CONSIDER ADOPTING RESOLUTION 22-016 SUPPORTING BIKE/PED IMPROVEMENTS AND REQUESTING NCGA DISCRETIONARY FUNDS. – (Attachment 10)**
- 13. CONSIDER RECEIVING AN UPDATE FROM THE WINTERFEST COMMITTEE.**
- 14. DEPARTMENTAL REPORTS – (Attachment 11)**
 - A. Planning
 - B. Code Enforcement
 - C. Police
 - D. Fire
 - E. Public Works
 - F. Finance
 - G. Library
- 15. TOWN MANAGER REPORT – (Attachment 12)**
- 16. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS**
- 17. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)**
- 18. ADJOURNMENT**