



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

**DATE:**  
December 8, 2022

**1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**

**2. INVOCATION & PLEDGE OF ALLEGIANCE**

**3. PUBLIC HEARINGS**

- a. Proposed 7<sup>th</sup> Street Rezoning from SFR-3 to RMST
- b. Proposed Text Amendment on maintenance of street trees in the public right-of-way
- c. Proposed Text Amendment on portable on demand storage units (PODS)
- d. Proposed Text Amendment on allowing the use of alternates on the Planning Board
- e. Proposed Text Amendment on outdoor sales
- f. Proposed Long Ferry annexation



**4. REVIEW OF DECEMBER 8, 2022, AGENDA**

**1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**

**2. INVOCATION & PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES:**

*November 3, 2022, Regular Meeting Minutes*

**4. CONSIDER APPROVAL OF 2023-2024 BOARD OF ALDERMEN'S MEETING SCHEDULE**

**5. CONSIDER APPOINTMENT/REAPPOINTMENT OF REPRESENTATIVES**

**6. ADDITIONS/ DELETIONS AND ADOPTION OF AGENDA**

**7. RECOGNITIONS**

**8. 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.*

**9. 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).*

10. *CONSIDER APPROVAL OF REZONING REQUEST FOR PARCEL 043 031 AT ABOUT 900 7<sup>TH</sup> STREET FROM SFR-3 TO RMST*
11. *CONSIDER PROPOSED TEXT AMENDMENT ON MAINTENANCE OF STREET TREES IN PUBLIC RIGHT-OF-WAY*
12. *CONSIDERATION OF PROPOSED TEXT AMENDMENT ON PORTABLE ON DEMAND STORAGE UNITS (PODS)*
13. *CONSIDER PROPOSED TEXT AMENDMENT ON ALLOWING THE USE OF ALTERNATES ON THE PLANNING BOARD*
14. *CONSIDERATION OF PROPOSED TEXT AMENDMENT ON OUTDOOR SALES*
15. *CONSIDER ANNEXATION OF PROPERTY LOCATED IN THE TOWN'S ETJ ALONG LONG FERRY ROAD*
16. *CONSIDER APPROVING A BUDGET AMENDMENT OF A \$5,000 GRASSROOTS ARTS PROGRAM SUBGRANT FROM ROWAN ARTS COUNCIL AND \$7,000 SALISBURY-ROWAN COMMUNITY FOUNDATION GRANT*
17. *CONSIDER APPROVING A BUDGET AMENDMENT OF A \$35,000 NORTH CAROLINA STATE FIRE MARSHAL OFFICE SUPPLEMENTAL GRANT*
18. *CONSIDER AUTHORIZING THE TOWN MANAGER TO ACCEPT A PROPOSAL FROM ADAMS + ASSOCIATES ARCHITECTURE FOR THE FIRE STATION EXPANSION SPACE NEEDS UPDATE, CONCEPTUAL DESIGN, AND COST ESTIMATE*
19. *CONSIDER AMENDING THE FY22 AUDIT CONTRACT*
20. *CONSIDER RE-APPOINTING BOB BISH TO THE SPENCER HISTORIC PRESERVATION COMMISSION FOR A 4-YEAR TERM EXPIRING 12/31/2026*
21. *APPOINTMENTS TO PLANNING BOARD*
  - a. *Jimm Mosher – Reappointment as a Regular member*
  - b. *Chris Macintosh – Appointment as a Regular member*
  - c. *Sasha Rabon – Appointment as an Alternate member*
22. *CONSIDER ISSUANCE OF PROPERTY LIEN FOR NUISANCE ABATEMENT-704 5<sup>TH</sup> STREET*
23. *DEPARTMENTAL REPORTS*
  - a. *Planning*
  - b. *Code Enforcement*
  - c. *Police*
  - d. *Fire*
  - e. *Public Works*
  - f. *Finance*
  - g. *Library*
24. *TOWN MANAGER REPORT*
25. *REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS*

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

***27. ADJOURNMENT***

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

**6. ADJOURNMENT**