



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

DATE: December 13, 2022

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION – ALDERMAN MILLER

3. PLEDGE OF ALLEGIANCE

4. ADDITIONS/ DELETIONS AND ADOPTION OF AGENDA

5. RECOGNITIONS

- Proclamation Recognizing Winterfest Volunteers, Sponsors, and Town Staff
- Terry and Sue Schultz for Senior Dinner
- Todd and Gail Johnson – Christmas Parade
- Christmas Parade Volunteers

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).

- (a) Approval of Minutes: November 3, 2022, Regular Meeting Minutes
- (b) Consider Approval of 2023 Board of Aldermen's Meeting Schedule
- (c) Consider Appointment/Reappointment of Representatives
- (d) Consider Reappointing Bob Bish to the Spencer Historic Preservation Commission for a 4-year Term Expiring 12/31/2026
- (e) Consider Issuance of property Liens for Nuisance Abatement – 704 5th Street

8. 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

- 9. CONSIDER APPROVAL OF REZONING REQUEST FOR PARCEL 043 031 AT ABOUT 900 7TH STREET FROM SFR-3 TO RMST**
- 10. CONSIDER PROPOSED TEXT AMENDMENT ON MAINTENANCE OF STREET TREES IN PUBLIC RIGHT-OF-WAY**
- 11. CONSIDER PROPOSED TEXT AMENDMENT ON PORTABLE ON DEMAND STORAGE UNITS (PODS)**
- 12. CONSIDER PROPOSED TEXT AMENDMENT ON ALLOWING THE USE OF ALTERNATES ON THE PLANNING BOARD**
- 13. CONSIDER PROPOSED TEXT AMENDMENT ON OUTDOOR SALES**
- 14. CONSIDER ANNEXATION OF PROPERTY LOCATED IN THE TOWN'S ETJ ALONG LONG FERRY ROAD**
- 15. 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**
- 16. CONSIDER APPROVING A BUDGET AMENDMENT OF A \$35,000 NORTH CAROLINA STATE FIRE MARSHAL'S OFFICE SUPPLEMENTAL GRANT**
- 17. CONSIDER AUTHORIZING THE TOWN MANAGER TO ACCEPT A PROPOSAL FROM ADAMS + DAVIS ASSOCIATES ARCHITECTURE FOR THE FIRE STATION EXPANSION SPACE NEEDS UPDATE, CONCEPTUAL DESIGN, AND COST ESTIMATE**
- 18. CONSIDER AMENDING THE FY22 AUDIT CONTRACT**
- 19. CONSIDER APPROVING A BUDGET ORDINANCE AMENDMENT FOR THE ADDITIONAL APPROPRIATION TO PURCHASE A GARBAGE TRUCK; AND CONSIDER AUTHORIZING THE TOWN MANAGER TO EXECUTE A CONTRACT WITH CAROLINA ENVIRONMENTAL SYSTEMS, INC. FOR THE PURCHASE OF A HIGH COMPACTION AUTOMATED SIDE LOADING REFUSE BODY MOUNTED ON A CAB/CHASSIS PROCURED THROUGH THE NC SHERIFFS' ASSOCIATION COOPERATIVE PURCHASING PROGRAM**
- 20. DEPARTMENTAL REPORTS**
 - a. Planning
 - b. Code Enforcement
 - c. Police
 - d. Fire
 - e. Public Works
 - f. Finance
 - g. Library

21. TOWN MANAGER REPORT

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

23. ADJOURNMENT