



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

DATE:
January 5, 2023

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. CONSIDER APPOINTING BRITTANY DAVIS (445 STEEPLECHASE TRAIL) TO THE SPENCER COMMUNITY APPEARANCE COMMISSION (CAC) FOR A 3-YEAR TERM EXPIRING 12/31/2025**

4. REVIEW OF JANUARY 10, 2023, AGENDA

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES: *December 8, 2022, Pre-Agenda Meeting Minutes*
 December 13, Regular Meeting Minutes

4. ADDITIONS/ DELETIONS AND ADOPTION OF AGENDA

5. RECOGNITIONS

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. LEGISLATIVE HEARING TO CONSIDER PROPOSED TEXT AMENDMENT 23-01 BY COMMUNITY APPEARANCE COMMISSION (CAC) TO RE-CODIFY THE CAC, TO INCREASE THE TOTAL MEMBERSHIP OF THE CAC, AND TO CLARIFY RULES ON QUORUM AND VOTING

- A. Legislative hearing
- B. Action

9. **CONSIDER ADOPTING RESOLUTION 23-01 AMENDING THE SALISBURY AVENUE CORRIDOR IMPROVEMENT GRANT PROGRAM GUIDELINES TO PROVIDE FOR CERTAIN EXCEPTIONS TO THE GUIDELINES IN THE CASE OF EXTRAORDINARY CIRCUMSTANCES AND/OR EMERGENCIES**
10. **CONSIDER AWARDING A SALISBURY AVENUE CORRIDOR IMPROVEMENT GRANT IN THE AMOUNT OF \$4,000 TO PAM AND ROGER PINNIX FOR AN EMERGENCY BUILDING REPAIR PROJECT AT 111 5TH STREET**
11. **CONSIDER AWARDING A CONTRACT FOR STREAM RESTORATION PROJECT**
12. **PRESENTATION OF FY 2021-22 AUDIT REPORT – MR. NICHOLAS WICKER, RH CPAs, PLLC**
13. **CONSIDER ACCEPTING A NORTH CAROLINA LEAGUE OF MUNICIPALITIES SAFETY (RISK REDUCTION) GRANT**
14. **CONSIDER ADOPTING A SERIES OF POLICIES FOR THE SPENCER LIBRARY REGARDING MATERIALS SELECTION AND REVIEW, COLLECTION WEEDING POLICY, AND PATRON POLICY**
15. **DEPARTMENTAL REPORTS**
 - a. *Planning*
 - b. *Code Enforcement*
 - c. *Police*
 - d. *Fire*
 - e. *Public Works*
 - f. *Finance*
 - g. *Library*
16. **TOWN MANAGER REPORT**
17. **REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS**
18. **EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)**
19. **ADJOURNMENT**
5. **EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)**
6. **ADJOURNMENT**