



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

DATE:
February 9, 2023

- 1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. CONSIDER ADOPTING A RESOLUTION DIRECTING THE TOWN CLERK TO INVESTIGATE AN ANNEXATION PETITION RECEIVED UNDER G.S. 160A-31**
- 4. REVIEW OF FEBRUARY 14, 2023, AGENDA**

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

*3. APPROVAL OF MINUTES: January 5, 2023, Pre-Agenda Meeting Minutes
 January 10, 2023, 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. PUBLIC HEARING – FINANCING OF FIRETRUCK AND GARBAGE TRUCK BY THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), RURAL DEVELOPMENT DIVISION

9. CLERK TO PRESENT CERTIFICATE OF SUFFICIENCY FOR PROPOSED ANNEXATION ON WILLOW CREEK DRIVE

10. RECEIVE A PRESENTATION FROM STAFF ON PROPOSED ANNEXATION AND REZONING OF A PARCEL ON WILLOW CREEK DRIVE, AND CONSIDER ADOPTING A RESOLUTION TO SET A PUBLIC HEARING DATE

- 11. *RECEIVE A PRESENTATION FROM STAFF ON PROPOSED GROWTH BOUNDARIES AGREEMENTS WITH THE TOWN OF EAST SPENCER AND THE CITY OF SALISBURY***
- 12. *CONSIDER AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO NEGOTIATE AND ACCEPT THE DONATION OF REAL PROPERTY WITH CERTAIN CONDITIONS***
- 13. *CONSIDER ADOPTING A RESOLUTION REQUESTING CREATING OUTDOOR RECREATION ECONOMIES (CORE) PROGRAM SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NC DEPARTMENT OF COMMERCE RURAL ECONOMIC DEVELOPMENT DIVISION***
- 14. *PROPERTY LEIN FOR NUISANCE ABATEMENT – 1108 N. SALISBURY AVENUE***
- 15. *CONSIDER AMENDING TOWN OF SPENCER PERSONNEL POLICY AND PROCEDURE MANUAL – ARTICLES IV AND V***
- 16. *CONSIDER APPROVING A CHANGE TO THE CLASSIFICATION/ COMPENSATION SYSTEM TO AMEND THE FOLLOWING CLASSIFICATIONS: POLICE OFFICER, POLICE SCHOOL RESOURCE OFFICER, POLICE CORPORAL, POLICE DETECTIVE, POLICE SERGEANT, AND ADOPTING AN ASSOCIATED BUDGET AMENDMENT***
- 17. *DEPARTMENTAL REPORTS***
 - a. Planning*
 - b. Code Enforcement*
 - c. Police*
 - d. Fire*
 - e. Public Works*
 - f. Finance*
 - g. Library*
- 18. *TOWN MANAGER REPORT***
- 19. *REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS***
- 20. *EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)***
- 21. *ADJOURNMENT***
- 5. EXECUTIVE SESSION PER NC GENERAL STATUTE 143-318.11 (IF NEEDED)**
- 6. ADJOURNMENT**