



AGENDA
Spencer Board of Aldermen
Pre-Agenda and Annual
Planning Session Meeting
5:30 p.m.

DATE:
March 9, 2023

1. **CALL TO ORDER – Mayor Jonathan Williams**
2. **INVOCATION & PLEDGE OF ALLEGIANCE**
3. **REVIEW OF MARCH 14, 2023, AGENDA**
 1. **INVOCATION & PLEDGE OF ALLEGIANCE**
 2. **CALL TO ORDER – Mayor Jonathan Williams**
 3. **APPROVAL OF MINUTES:** *February 9, 2023, Pre-Agenda Meeting Minutes
February 14, 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 requests or a citizen requests 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 – Annexation Request for Parcel 051 070, Located at 626 Willow Creek Drive from C-85 to IND**
 - A. *Public Hearing*
 - B. *Action*
 9. **PUBLIC HEARING – Proposed Rezoning for Parcel 051 070, Located at 626 Willow Creek Drive from C-85 to IND**
 - C. *Public Hearing*
 - D. *Action*
10. **RECEIVE AN UPDATE from Jim Behmer, the Director of Salisbury-Rowan Utilities**
11. **CONSIDER AWARDING a contract to RH CPAs, PLLC, for the FY23 Audit**

12. CONSIDER ADOPTING Budget Ordinance 23-04, Amendment of a \$1,000 donation for the Spencer Mural Walk

13. CONSIDER ADOPTING Budget Ordinance 23-05, Amendment for the Annual Budget for overtime for the Fire Department

14. CONSIDER ADOPTING Budget Ordinance 23-07, Three amendments for the Public Works Department Budget

15. CONSIDER ADOPTING Resolution 23-06, Approving the signing of a Letter of Intent to Meet Conditions for the USDA, Rural Development Division

16. DEPARTMENTAL REPORTS

- a. Planning
- b. Code Enforcement
- c. Police
- d. Fire
- e. Public Works
- f. Finance
- g. Library

17. TOWN MANAGER REPORT

18. REQUESTS & COMMENTS by the Mayor and Board Members

19. EXECUTIVE SESSION per NC General Statute 143-318.11 (if needed)

20. ADJOURNMENT

4. EXECUTIVE SESSION per NC General Statute 143-318.11 (if needed)

5. ANNUAL PLANNING SESSION – Community Engagement

6. RECESS until Friday, March 10, at 8:30 a.m.

March 10, 2023, at 8:30 a.m.

1. RECONVENE

2. ANNUAL PLANNING SESSION PART 2

3. ADJOURN