



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

DATE
May 4, 2023

- 1. CALL TO ORDER – Mayor Jonathan Williams**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. PUBLIC HEARING – Ordinance 23-10 for Burial on Private Property Text Amendment**
- 4. PUBLIC HEARING – Ordinance 23-11 for ETJ Board Membership Text Amendment**
- 5. CONSIDERATION of Property Liens**
 - a. 204 S. Iredell Ave., Spencer, NC
 - b. 216 N. Rowan Ave., Spencer, NC
 - c. 610 S. Yadkin Ave., Spencer, NC
- 6. REVIEW OF MAY 9, 2023, AGENDA**
 - 1. CALL TO ORDER – Mayor Jonathan Williams**
 - 2. INVOCATION & PLEDGE OF ALLEGIANCE**
 - 3. APPROVAL OF MINUTES:** *April 6, 2023, Pre-Agenda Meeting Minutes*
April 11, 2023, Regular Meeting Minutes
April 25, 2023, Called Meeting Minutes
 - 4. ADDITIONS/DELETIONS AND ADOPTION OF AGENDA**
 - 5. RECOGNITIONS**
 - a. *Mayor Pro Tempore Secreast: Students of the 3rd Quarter*
 - i. *North Rowan Elementary School: Ava Tyler*
 - ii. *North Rowan Middle School: Rogelio Salinas*
 - iii. *North Rowan High School: Zoey Rutherford*
 - 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. The items listed are believed to be non-controversial and administrative in nature. There will be no separate discussion of the items unless an Alderman 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. CONSIDER ADOPTING – Resolution 23-11 for Naming the Spencer Town Hall Board Room the Hilda B. Palmer Board Room**

- 9. *PRESENTATION –Town Manager’s Recommended FY24 Budget***
- 10. *CONSIDER ADOPTING – Ordinance 23-10 for Burial on Private Property Text Amendment***
- 11. *CONSIDER ADOPTING – Ordinance 23-11 for ETJ Board Membership Text Amendment***
- 12. *CONSIDER AUTHORIZING MAYOR – Interlocal Government Agreement for the Yadkin River Business and Recreational Park Master Plan Grant***
- 13. *DEPARTMENTAL REPORTS***
 - a. Planning*
 - b. Code Enforcement*
 - c. Police*
 - d. Fire*
 - e. Public Works*
 - f. Finance*
 - g. Library*
- 14. *TOWN MANAGER REPORT***
- 15. *REQUESTS & COMMENTS by the Mayor and Board Members***
- 16. *EXECUTIVE SESSION per NC General Statute 143-318.11* (if needed)**
- 17. *ADJOURNMENT***
- 7. EXECUTIVE SESSION per NC General Statute 143-318.11 (if needed)**
- 8. ADJOURNMENT**