



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

DATE
September 7, 2023

1. **CALL TO ORDER – Mayor Jonathan Williams**
2. **INVOCATION & PLEDGE OF ALLEGIANCE**
3. **PUBLIC HEARING – Hawkins Road Rezoning for Hawkins Meadow Development**
4. **REVIEW OF SEPTEMBER 12, 2023, AGENDA**
 1. ***CALL TO ORDER – Mayor Jonathan Williams***
 2. ***INVOCATION & PLEDGE OF ALLEGIANCE***
 3. ***ADDITIONS/DELETIONS AND ADOPTION OF AGENDA***
 4. ***RECOGNITIONS***
 - a. *Fire Chief Lanning: Fire Department Staff*
 5. ***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 must provide their name, address, and topic to be addressed. The Board will listen and may or may not respond at their discretion or may decide to place a topic on a future agenda. A speaker will be allowed 3 minutes to speak.*
 6. ***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) will then be removed from the Consent Agenda and considered individually. Otherwise, all items will be enacted by one motion.*
 - a. ***APPROVAL OF MINUTES:*** *August 3, 2023, Pre-Agenda Meeting Minutes
August 3, 2023, Joint Meeting Minutes
August 8, 2023, Regular Meeting Minutes
August 22, 2023, Called Meeting Minutes*
 7. ***CONSIDER APPROVING – Hawkinstown Rd Rezoning for Hawkins Meadow Development***
 8. ***CONSIDER APPROVING – Special Event Agreement Between the Town of Spencer and Winterfest***
 9. ***CONSIDER APPROVING – Historic Preservation Incentive (HPI) Grant in the amount of \$2,000 to Randall & Molly Birth of 403 S. Carolina Ave.***
 10. ***CONSIDER PROCEEDING with Stormwater Planning Grant Project***
 - a. ***ADOPT - Resolution 23-18 ARPA Stormwater Planning Grant***
 - b. ***ADOPT - Ordinance 23-14.004 ARPA Stormwater Planning Grant Budget Amendment***

11. CONSIDER ADOPTING– Budget Ordinance Amendment 22-020.001 for the Yadkin River Trailhead Project Budget

12. CONSIDER APPROVING – Resolution 23-19 Stanback Forest Additional Eight Acres

13. CONSIDER APPROVING – Resolution 23-20 Carter House Acquisition

14. DEPARTMENTAL REPORTS

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

15. TOWN MANAGER REPORT

16. REQUESTS & COMMENTS by the Mayor and Board Members

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

18. ADJOURNMENT

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

6. ADJOURNMENT