



AGENDA
Spencer Board of Aldermen
Regular Meeting
6:00 p.m.

DATE
November 14, 2023

- 1. CALL TO ORDER – Mayor Jonathan Williams**
- 2. INVOCATION – Alderman Rashid Muhammad**
- 3. PLEDGE OF ALLEGIANCE – Mayor Jonathan Williams**
- 4. ADDITIONS/DELETIONS AND ADOPTION OF AGENDA**
- 5. RECOGNITIONS**
 - a. Mayor Pro Tempore Patti Secreast: Students of the Quarter
 - i. North Rowan Elementary School Juan Pablo Luna Ramirez
 - ii. North Rowan High School Kimberly Velazquez Hilerio
 - b. Mayor Pro Tempore Patti Secreast: Public Works Director Joel Taylor and his staff for installation of the Town's Christmas décor
 - c. MPA Intern Skye Allan: Trunk or Treat Organizers and Town Staff
- 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 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.
- 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) will then be removed from the Consent Agenda and considered individually. Otherwise, all items will be enacted by one motion.
 - a. **APPROVAL OF MINUTES:**
 - i. October 5, 2023, Pre-Agenda Meeting Minutes
 - ii. October 10, 2023, Regular Meeting Minutes
 - b. **CONSIDER ADOPTING – Resolution 23-26 Intent to Annex Stanback Forest**
 - c. **CONSIDER ADOPTING – Budget Ordinance Amendment 23-14.006 for Appropriation of Insurance Payment Funds Received for Wrecked Police Vehicle to Fund Other Police Vehicle Maintenance**
 - d. **CONSIDER ADOPTING – Budget Ordinance Amendment 23-14.007 Donations to Support the 8th Street Ballpark**
 - e. **CONSIDER ADOPTING – Ordinance 23-21 Temporary Road Closure US Hwy 29**
- 8. CONSIDER ADOPTING – CORE Strategic Plan**
- 9. CONSIDER APPROVING – Carter House Rezoning**
- 10. TOWN CLERK TO PRESENT – Certificates of Sufficiency for Proposed Annexations**
 - a. Innospec
 - b. Truckstop

11. CONSIDER ADOPTING – Resolutions to Set Public Hearing Dates for Annexations

- a. Resolution 23-24 for Innospec Annexation
- b. Resolution 23-25 for Truckstop Annexation

12. DEPARTMENTAL REPORTS

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

13. TOWN MANAGER REPORT

14. REQUESTS & COMMENTS by the Mayor and Board Members

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

16. ADJOURNMENT