



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

DATE
December 7, 2023

- 1. CALL TO ORDER – Mayor Jonathan Williams**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. PUBLIC HEARING – Long Ferry Road Truckstop Annexation**
 - a. **STAFF PRESENTATION – Planning & Zoning Administrator Steve Blount**
- 4. PUBLIC HEARING – Innospec Annexation**
 - a. **STAFF PRESENTATION – Planning & Zoning Administrator Steve Blount**
- 5. PUBLIC HEARING – NC Finishing Company Rezoning**
 - a. **STAFF PRESENTATION – Planning & Zoning Administrator Steve Blount**
- 6. PUBLIC HEARING – Stanback Forest Annexation**
 - a. **STAFF PRESENTATION – Planning & Zoning Administrator Steve Blount**
- 7. CONSIDER ADOPTING – Resolution 23-27 to Set Public Hearing Date for Question of Annexation Agreement with the City of Salisbury**
- 8. REVIEW OF DECEMBER 12, 2023, AGENDA**

- 1. *CALL TO ORDER – Mayor Jonathan Williams***
- 2. *INVOCATION***
- 3. *PLEDGE OF ALLEGIANCE – Mayor Jonathan Williams***
- 4. *ORGANIZATION AND PROCEDURE OF MAYOR AND BOARD OF ALDERMEN***
 - a. *Oath of Office Administered to Mayor & Members of the Board of Aldermen*
 - b. *Establishment of Time and Place for the Board's Regular Meetings in 2024*
 - c. *Election of Mayor Pro Tempore for 2024 – 2026*
 - d. *Consider Appointment/Reappointment of Representatives*
- 5. *ADDITIONS/DELETIONS AND ADOPTION OF AGENDA***
- 6. *RECOGNITIONS***
- 7. *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.

- 8. *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:* *November 9, 2023, Pre-Agenda Meeting Minutes
November 14, 2023, Regular Meeting Minutes*

- 9. *ANNUAL AUDIT PRESENTATION – RH Senior Audit Manager TD Hill to Present Fiscal Year 2022-2023 Annual Audit***

- 10. *CONSIDER APPROVING –2024 Town of Spencer School Safety and Support Grant Program***

- 11. *CONSIDER AWARDING – 2023-24 Salisbury Corridor Improvement Grant***

- 12. *CONSIDER ADOPTING – Long Ferry Road Corridor Study***

- 13. *CONSIDER ADOPTING – Ordinance 23-22 Long Ferry Road Truckstop Annexation***

- 14. *CONSIDER ADOPTING – Ordinance 23-23 Innospec Annexation***

- 15. *CONSIDER ADOPTING – Ordinance 23-24 Stanback Forest Annexation***

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*

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

10. *ADJOURNMENT*