



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

DATE
January 4, 2024

1. **CALL TO ORDER – Mayor Jonathan Williams**
2. **INVOCATION & PLEDGE OF ALLEGIANCE**
3. **PUBLIC HEARINGS & STAFF PRESENTATION – Planning & Zoning Administrator Steve Blount**
 - a. **1960 HWY 29 Rezoning**
 - b. **Adoption of an Annexation Agreement with the City of Salisbury**
4. **REVIEW OF JANUARY 9, 2024, AGENDA**
 1. ***CALL TO ORDER – Mayor Jonathan Williams***
 2. ***INVOCATION***
 3. ***PLEDGE OF ALLEGIANCE – Mayor Jonathan Williams***
 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 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:*** *November 9, 2023, Pre-Agenda Meeting Minutes
November 14, 2023, Regular Meeting Minutes*
 - b. ***CONSIDER ADOPTING – Amended Ordinance 23-24.01 Stanback Forest Annexation***
 8. ***CONSIDER APPROVING – Rezoning 1960 HWY 29 from IND to C-29***
 9. ***CONSIDER ADOPTING – Ordinance 24-01 Annexation Agreement with the City of Salisbury***

10. CONSIDER ADOPTING – Resolution 24-01 Directing Town Clerk to Investigate Hawkins Meadows Annexation Petition

11. CONSIDER ADOPTING – Resolution 24-02 Authorizing the Town Manager to execute an MOA with the NC League of Municipalities for the League’s Municipal Accounting Services and Cybersecurity Grant and the Guidance and Technical Assistance Grant

12. CONSIDER ADOPTING – Resolution 24-03 Town Purchasing Policy

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

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

6. ADJOURNMENT