



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

DATE
February 13, 2024

- 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**
 - a. Mayor Pro Tempore Patti Secreast**
 - i. Students of the 1st Semester**
 1. Dontarrance Ambers North Rowan Elementary School
 2. Lucy Jones, North Rowan High School
 - ii. Student Athletes**
 1. Rylan Furr, North Rowan High School
 2. Bailee Goodlett, North Rowan High School
- 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:** January 4, 2024, Pre-Agenda Meeting Minutes
January 9, 2024, Regular Meeting Minutes
January 30, 2024, Called Meeting Minutes
 - b. CONSIDER RATIFYING –** Amended Ordinance 23-24.01 Stanback Forest Annexation
 - c. CONSIDER ADOPTING –** Budget Ordinance Amendment 23-14.013 North Carolina Transportation Museum (NCTM) donation to the Spencer Fire Department
 - d. CONSIDER ADOPTING –** Budget Ordinance Amendment 23-14.015 Police Department Cameras
- 8. CONSIDER APPROVING –Rezoning 707 North Salisbury Avenue from RMST to VSR**
 - a. Zoning Request**
 - b. Statement of Consistency**

- 9. CONSIDER APPROVING –Rezoning 970 Long Ferry Road from C-85 to IND**
 - a. Zoning Request**
 - b. Statement of Consistency**
- 10. CONSIDER APPROVING –Rezoning 1840 US HWY 29 from IND to MU-2**
 - a. Zoning Request**
 - b. Statement of Consistency**
- 11. TOWN CLERK TO PRESENT – Certificate of Sufficiency for Proposed Hawkins Meadows Annexation**
- 12. CONSIDER ADOPTING – Resolution 24-05 Setting Public Hearing Date for Hawkins Meadows Annexation**
- 13. CONSIDER APPROVING – Spencer portion of the Rowan County Wayfinding Program and authorizing the Town Manager to execute an encroachment agreement with NCDOT**
- 14. CONSIDER AUTHORIZING – Town staff to pursue a Blanche and Julian Robertson Family Foundation (BJRFF) grant for 401 11th Street design (upfit of former Carter House)**
- 15. CONSIDER ADOPTING – Budget Ordinance Amendment 23-14.010 Accept Rowan Arts Council Grassroots Grant and Rowan Arts ARPA Grant totaling \$12,500**
- 16. CONSIDER AUTHORIZING – Town Manager to execute Amendment 1 to the MOA with the NC League of Municipalities for the Municipal Accounting Services and Cybersecurity Frant and the Guidance and Technical Assistance Grant**
- 17. DEPARTMENTAL REPORTS**
 - a. Planning**
 - b. Code Enforcement**
 - c. Police**
 - d. Fire**
 - e. Public Works**
 - f. Finance**
 - g. Library**
- 18. TOWN MANAGER REPORT**
- 19. REQUESTS & COMMENTS by the Mayor and Board Members**
- 20. EXECUTIVE SESSION per NC General Statute 143-318.11 (if needed)**
- 21. ADJOURNMENT**