



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

DATE
March 12, 2024

- 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.** Alderwoman Patricia Sledge: Northern Rowan Family Medicine for winning the Rural Economic Development Private Owner Building Reuse Program Grant
- 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:** February 8, 2024, Pre-Agenda Meeting Minutes
February 13, 2024, Regular Meeting Minutes
 - b. CONSIDER ADOPTING –** Resolution 24-09 Authorizing Rural Downtown Economic Development Grant (RDEDG) Application and Committing to 5% Local Match
- 8. CONSIDER ADOPTING – Ordinance 24-05 Hawkins Meadows Annexation**
- 9. CONSIDER AWARDING – 2024 Town of Spencer School Safety and Support Grant Program**
- 10. CONSIDER ADOPTING – Various documents for the 17th Street Stormwater Improvements Project (SRP-SW-ARP-0017), establishing the Grant Project Fund, and authorizing the Town Manager to execute a corresponding Task Order with Hazen and Sawyer.**
- 11. CONSIDER ADOPTING – Resolution 24-07 Directing Town Clerk to Investigate 1840 HWY 29 Annexation Petition**
- 12. TOWN CLERK TO PRESENT – Certificate of Sufficiency for Proposed 1840 HWY 29 Annexation**

13. CONSIDER ADOPTING – Resolution 24-08 Setting Public Hearing Date for 1840 HWY 29 Annexation

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