



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

DATE
April 4, 2024

1. **CALL TO ORDER – Mayor Jonathan Williams**
2. **INVOCATION & PLEDGE OF ALLEGIANCE – Mayor Jonathan Williams**
3. **PUBLIC HEARING – 1840 US HWY 29 Annexation**
4. **PUBLIC HEARING – 1104 N. Salisbury Ave. Rezoning**
5. **REVIEW OF APRIL 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:*** *March 7, 2024, Pre-Agenda Meeting Minutes
March 7, 2024, Strategic Planning Session Meeting Minutes
March 8, 2024, Strategic Planning Session Meeting Minutes
March 12, 2024, Regular Meeting Minutes*
 8. ***RECEIVE PRESENTATION – Betsy Mowery, Development Director at the N.C. Transportation Museum Foundation, regarding 2024 Fireworks Over Historic Spencer Shops***
 9. ***CONSIDER ADOPTING– Ordinance 24-07 1840 US HWY 29 Annexation***

10. CONSIDER ADOPTING– *Ordinance 24-08 1104 N. Salisbury Ave. Rezoning*

11. DEPARTMENTAL REPORTS

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

12. TOWN MANAGER REPORT

13. REQUESTS & COMMENTS *by the Mayor and Board Members*

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

15. ADJOURNMENT

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

7. ADJOURN