



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

DATE
June 11, 2024

1. **CALL TO ORDER – Mayor Jonathan Williams**
2. **INVOCATION – Alderman Steve Miller**
3. **PLEDGE OF ALLEGIANCE – Mayor Jonathan Williams**
4. **ADDITIONS/DELETIONS AND ADOPTION OF AGENDA**
5. **RECOGNITIONS**
 - a. Mayor Jonathan Williams
 - i. 80th D-Day Anniversary Proclamation
 - ii. Juneteenth Day 2024
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:** May 9, 2024, Regular Meeting Minutes
May 21, 2024, Recessed Meeting Minutes
 - b. **CONSIDER AWARDING –** Salisbury Avenue Corridor Improvement Grant to Spencer Deli, LLC
 - c. **CONSIDER AWARDING –** Salisbury Avenue Corridor Improvement Grant to Pinocchio's Restaurant
 - d. **CONSIDER ADOPTING –** Ordinance 24-10 Fiscal Year 2024-2025 Budget
 - e. **CONSIDER ADOPTING –** Text Amendment Ordinance 24-12 Code of Ordinances Section 35.07 Maximum Accrual of Fees Prior to Requiring Small Claims Court Action
 - f. **CONSIDER ADOPTING –** Text Amendment Ordinance 24-13 Development Ordinance Section 16.2-11 Pertaining to Fire Hydrants
 - g. **CONSIDER ADOPTING –** Budget Ordinance Amendment 23-14.019 Reappropriating ARPA Supplanted Funds
 - h. **CONSIDER ADOPTING –** Project Ordinance Amendment 23-19.002 Amending the Downtown Park Project Ordinance 22-018
8. **CONSIDER AMENDING – Personnel Policy Article III**
9. **CONSIDER ADOPTING – Ordinance 24-11 Rezoning 106 & 108 N. Salisbury Ave. to SFR-3**

**10. CONSIDER ADOPTING – Text Amendment Ordinance 24-14 Development Ordinance
Technical Standards Manual Allowing Roads with 40’ Wide ROW in Limited Cases**

11. CONSIDER ADOPTING – Ordinance 24-15 Yadkin River District Small Area Plan

12. RECEIVE PRESENTATION – Possible Modifications to Livestock Ordinance

13. RECEIVE PRESENTATION – Possible Annexation of Eight Residential Lots on Lincoln Avenue

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