



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

DATE
July 9, 2024

- 1. CALL TO ORDER – Mayor Jonathan Williams**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. ADDITIONS/DELETIONS AND ADOPTION OF AGENDA**
- 4. RECOGNITIONS**
 - a. Fire Chief Michael Lanning: Introduce New Full-Time Fire Department Staff
- 5. 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.
- 6. 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:** June 6, 2024, Pre-Agenda Meeting Minutes
June 11, 2024, Regular Meeting Minutes
- 7. CONSIDER APPOINTING – Patrice Mitchell to the Spencer Community Appearance Commission (CAC) for a 3-year term expiring 7/31/2027**
- 8. CONSIDER APPOINTING – Jimm Mosher to the Planning & Zoning Board**
- 9. CONSIDER AUTHORIZING – Town Manager and Staff to Apply for Multiple Grants for the Proposed Stanback Forest Main Trail**
- 10. CONSIDER AWARDING – Historic Preservation Incentive (HPI) Grant to Kathryn E. Sweeney**
- 11. CONSIDER APPROVING – Concept Art Created by the Artist Max Dowdle**
- 12. CONSIDER ADOPTING – Ordinance 24-14 Amending Technical Standards Manual of the Town of Spencer's Development Ordinance, Adding Standard 1.03A, a 40' Wide Road Right-of-Way (ROW) Option and Development Ordinance Section 2.2(C), Allowing Private Roads Under Certain Circumstances**

13. CONSIDER ADOPTING – Ordinance 24-16 Temporary Road Closure on Oakwood Drive Between N. Whitehead Avenue & Pinecroft Lane for the Purpose of Facilitating a Special Event

14. CONSIDER ADOPTING – Ordinance 24-17 Modifications to Livestock Ordinance and Creation of Pilot Program

15. CONSIDER ADOPTING – Resolution 24-11 Directing Town Clerk to Investigate Lincoln Avenue Annexation Petition

16. TOWN CLERK TO PRESENT – Certificate of Sufficiency for Proposed Lincoln Avenue Annexation

17. CONSIDER ADOPTING – Resolution 24-12 Setting Public Hearing Date for Lincoln Avenue Annexation

18. DEPARTMENTAL REPORTS

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

19. TOWN MANAGER REPORT

20. REQUESTS & COMMENTS by the Mayor and Board Members

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

22. ADJOURNMENT