



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

DATE
August 8, 2024

1. **CALL TO ORDER – Mayor Jonathan Williams**
2. **INVOCATION & PLEDGE OF ALLEGIANCE – Mayor Jonathan Williams**
3. **PUBLIC HEARING – Possible Annexation of Parcels 044 024 Through 044 031, 044 034, and 044 076 on Lincoln Avenue**
4. **PUBLIC HEARING – Text Amendment of Spencer Development Ordinance Article 8, Section 8.4-4, Regulating Single-Family Detached Homes in Main Street District (MS) Zoning Classification**
5. **INFORMATIONAL UPDATE – Town Park Project, Special Projects Planner Joe Morris**
6. **REVIEW OF AUGUST 13, 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:** July 9, 2024, Regular Meeting Minutes
 - b. **CONSIDER ADOPTING – Ordinance 24-10.001 Amending the FY25 Annual Budget for donations to support the 2024 Fire Camp scheduled for July 22-24, 2024**
 - c. **CONSIDER ADOPTING – Ordinance 24-10.002 Fire Deductible Reimbursement**
 - d. **CONSIDER ADOPTING – Ordinance 24-20 Approving a Temporary Lane Closure on US HWY 29 to Protect the Safety of Runners and Bicyclists Participating in the “Race to the River” Special Event**

8. CONSIDER AUTHORIZING – Town Manager to Execute an Agreement with Civic Federal Credit Union (FCU) // Local Government Federal Credit Union (LGFCU)

- a. RECEIVE PRESENTATION** – Civic FCU // LGFCU Representatives Melissa Kerley, Vice President of Member Engagement; LeeAnn Lott, Senior Engagement Officer; and Chris Temple, Vice President of Strategic Engagement

9. CONSIDER ADOPTING – Ordinance 24-18 Extend the Corporate Limits of the Town of Spencer to Include Parcels 044 024 Through 044 031, 044 034, and 044 076

10. CONSIDER ADOPTING – Ordinance 24-19 Amend the Town of Spencer Development Ordinance, Article 8, Section 8.4-4 to Better Regulate Detached Single-Family Homes in the MS Zoning Classification

11. CONSIDER ADOPTING – Resolution 24-13 Support N.C. Department of Transportation's Request for the Abandonment of Approximately 3/10th of One Mile of State Secondary Road from the State-Maintained System

12. DEPARTMENTAL REPORTS

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

13. TOWN MANAGER REPORT

14. REQUESTS & COMMENTS by the Mayor and Board Members

15. RECESS UNTIL TBD AUGUST AT TBD P.M. – The following items will be on the agenda for the recessed meeting:

- 1. CALL TO ORDER – Mayor Jonathan Williams**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE – Mayor Jonathan Williams**
- 4. CONSIDER ADOPTING – Town Park Project Ordinance 23-19.003**
- 5. CONSIDER AWARDING – Construction Contract for Town Park Project**
- 6. EXECUTIVE SESSION per NC General Statute 143-318.11 (if needed)**
- 7. ADJOURNMENT**

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

7. ADJOURN