



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

DATE
September 5, 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. **Mayor Pro Tempore Patti Secreast – Peggy Fuller Stoudemire Gemayel**
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:** August 8, 2024, Pre-Agenda Meeting Minutes
August 13, 2024, Regular Meeting Minutes
August 27, 2024, Recessed Meeting Minutes
 - b. **CONSIDER ADOPTING – Resolution 24-14 in Support of the Application for a Great Trails State Program Grant for the Stanback Educational Forest/Rocky Branch Loop Trail**
 - c. **CONSIDER ADOPTING – Ordinance 24-21 Text Amendment to the Town of Spencer Development Ordinance Article 11, Table 11.1 Regulating Buffers, Specifically Correcting a Typographical Error Misidentifying Zoning Classification C-29 as C-74**
 - d. **CONSIDER ADOPTING – Ordinance 24-22 Official Zoning Map Showing All Zoning and Annexation Changes That Have Taken Place Since the Map was Adopted on April 12, 2021**
8. **RECEIVE UPDATE – 2024 Spencer Holiday Caravan Committee**
9. **CONSIDER AUTHORIZING – Town Manager to Execute a Temporary Amendment to the Winterfest Special Event Agreement**
10. **DEPARTMENTAL REPORTS**
 - a. Planning

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

11. TOWN MANAGER REPORT

12. REQUESTS & COMMENTS by the Mayor and Board Members

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

14. ADJOURN