



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

DATE:
January 7, 2021

CALL TO ORDER – MAYOR JONATHAN WILLIAMS

INVOCATION & PLEDGE OF ALLEGIANCE

- 1. CONSIDERATION OF ADOPTION OF NEW TOWN LOGO – FACILITATED BY MILLER/DAVIS**
- 2. REVIEW OF JANUARY 12, 2021, AGENDA**

CALL TO ORDER – MAYOR JONATHAN WILLIAMS

INVOCATION & PLEDGE OF ALLEGIANCE

RECOGNITIONS

ADJUSTMENTS TO AND ADOPTION OF AGENDA

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 are required to provide their name, address, and topic to be addressed. The Board will only listen and not respond but may decide to place a topic on a future agenda. A speaker will be allowed 3 minutes to speak.)*

CONSENT AGENDA *(The Consent Agenda is the first order of business. Items listed are believed to be non-controversial and are administrative in nature. There will be no separate discussion of the items unless an Alderman requests or a citizen requests and is granted permission to speak. The item(s) then will be removed from the Consent Agenda and considered individually. Otherwise, all items will be enacted by one motion.) The attachment(s) for this item will be added after the pre-agenda meeting has been held.*

1. APPROVAL OF MINUTES:

*December 3, 2020, Pre-Agenda Meeting Minutes
December 8, 2020, Regular Meeting Minutes
December 15, 2020, Called Meeting Minutes*

PUBLIC HEARING FOR CONSIDERATION OF ADOPTION OF HISTORIC PRESERVATION GUIDELINES

2. DEPARTMENTAL REPORTS

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

3. TOWN MANAGER REPORT

4. APPOINTMENT TO NC LEAGUE OF MUNICIPALITIES LEGISLATIVE POLICY COMMITTEE AND APPROVAL OF ADVOCACY GOALS

5. CONSIDERATION OF ACCEPTING A GRANT AWARD FROM THE CANNON FOUNDATION AND ADOPTING A RELATED PROJECT BUDGET ORDINANCE AMENDMENT 21-001 FOR THE TOWN OF SPENCER MUNICIPAL COMPLEX

6. CONSIDERATION OF AUTHORIZATION FOR STAFF TO APPLY FOR ROBERTSON - GRANT

7. AUTHORIZATION OF TOWN MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR CONTRACTING WITH SALISBURY COMMUNITY DEVELOPMENT CORPORATION FOR PLANNING SERVICES

8. CONSIDERATION OF BUDGET AMENDMENT 21-002

REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

3. EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERATION OF PURCHASE OF REAL PROPERTY PER NC GENERAL STATUTE 143-318.11 (A) (5)

ADJOURNMENT