



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

DATE:
February 4, 2021

CALL TO ORDER – MAYOR JONATHAN WILLIAMS

INVOCATION & PLEDGE OF ALLEGIANCE

- 1. ESTABLISH CONSENSUS ON NAME OF NEW TOWN OFFICES (*Attachment 1*)**
- 2. REVIEW OF FEBRUARY 9, 2021, AGENDA**

***RECOGNITIONS – Proclamation in Recognition of Black History Month 2021
(Attachment 2)
Introduction of New Staff Member - Kyle Harris, Planner***

ADJUSTMENTS TO AND ADOPTION OF AGENDA

- 1. *UPDATE ON COMMUNITY CONSERVATION ASSISTANCE PROGRAM (CCAP) BY MS. CINDY SAFRIT, WITH THE NC DEPARTMENT OF AGRICULTURE SOIL AND WATER CONSERVATION DIVISION, MOCKSVILLE REGIONAL OFFICE***
- 2. *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.)*
- 3. *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.*
- 4. *APPROVAL OF MINUTES:*** *January 7, 2021, Pre-Agenda Meeting Minutes
January 12, 2021, Regular Meeting Minutes
(Attachment 3)*
- 5. *CONSIDERATION OF APPROVAL OF HISTORIC DISTRICT STANDARDS***
(Attachment 4)

- 6. *RECOMMENDATION BY COMMUNITY APPEARANCE COMMISSION ON CRAPE MYRTLE TREES ON SALISBURY AVENUE AND FIFTH STREET – Alderman Miller***
- 7. *DEPARTMENTAL REPORTS (Attachment 5)***
 - a. Planning*
 - b. Code Enforcement*
 - c. Police*
 - d. Fire*
 - e. Public Works*
 - f. Finance*
 - g. Library*
- 8. *TOWN MANAGER REPORT (Attachment 6)***
- 9. *CONSIDERATION OF BUDGET AMENDMENT 21-003 (Attachment 7)***
- 10. *CONSIDERATION OF BUDGET AMENDMENT 21-004 (Attachment 8)***
- 11. *CONSIDERATION OF SURPLUS SALE OF AWNINGS TO AREA MERCHANTS (Attachment 9)***
- 12. *ACKNOWLEDGEMENT OF TAX LIENS (Attachment 10)***
- 3. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS**
- 4. CLOSED SESSION (If Needed)**
- 5. ADJOURNMENT**