



AGENDA
Spencer Board of Aldermen
Regular Meeting
7:00 p.m.

DATE:
February 9, 2021

1. CALL TO ORDER – MAYOR JONATHAN WILLIAMS

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. RECOGNITIONS

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

4. ADJUSTMENTS TO AND ADOPTION OF AGENDA

- A. Consideration of Amending the Board of Alderman's Regular Meeting Schedule to Second Tuesday at **6:00 p.m.** Effective March 9, 2021
- B. Discussion of the Town's Proposed Logo
- C. Consideration of Appointment of Anthony Nero to Planning and Zoning Board of Adjustment

5. 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

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 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.)

7. 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.)

- A. Approval of Minutes: January 7, 2021, Pre-Agenda Meeting Minutes
January 12, 2021, Regular Meeting Minutes
(*Attachment 3*)
- B. Consideration of Approval of Historic District Standards (*Attachment 4*)
- C. Consideration of Budget Amendment 21-003 (*Attachment 7*)
- D. Consideration of Budget Amendment 21-004 (*Attachment 8*)

8. RECOMMENDATION BY COMMUNITY APPEARANCE COMMISSION ON Crape Myrtle Trees on Salisbury Avenue and Fifth Street – Alderman Miller

9. DEPARTMENTAL REPORTS (*Attachment 5*)

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

10. TOWN MANAGER REPORT (*Attachment 6*)

**11. CONSIDERATION OF SURPLUS SALE OF AWNINGS TO AREA MERCHANTS
(*Attachment 9*)**

12. ACKNOWLEDGEMENT OF TAX LIENS (*Attachment 10*)

13. REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

**14. EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF ACQUISITION OF
REAL PROPERTY PER NC GENERAL STATUTE 143-318.11 (A) (5)**

15. ADJOURNMENT