



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

DATE:
December 8, 2020

CALL TO ORDER – MAYOR JONATHAN WILLIAMS

INVOCATION & PLEDGE OF ALLEGIANCE

1. 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.)

- 2. 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. 2021 APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS TO THE TECHNICAL COORDINATING COMMITTEE (TCC) OF THE CABARRUS-ROWAN URBAN AREA METROPOLITAN PLANNING ORGANIZATION (CRMPO)
- B. CONSIDERATION OF ACCEPTANCE OF BID FOR 600 S. YADKIN AVENUE
- C. SET PUBLIC HEARING FOR CONSIDERATION OF ADOPTION OF HISTORIC PRESERVATION GUIDELINES AT SPENCER TOWN HALL ON TUESDAY, JANUARY 12, 2021, AT 7:00 P.M.
- D. CONSIDERATION OF BUDGET AMENDMENT 20-016
- E. CONSIDERATION OF BUDGET AMENDMENT 20-019

3. APPROVAL OF MINUTES:

October 27, 2020, Called Meeting Minutes
November 5, 2020, Pre-Agenda Meeting Minutes
November 10, 2020, Regular Meeting Minutes

**PRESENTATION BY NORTH ROWAN STUDENTS REGARDING DIGITAL ARTWORK
WELCOMING CHEWY AT PARK PLAZA**

**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**

PRESENTATION REGARDING PLANTER BOXES BY MS. JACQUELINE JENSON

4. DEPARTMENTAL REPORTS

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

5. TOWN MANAGER REPORT

6. CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO VERTEX CONSTRUCTION COMPANY, LLC FOR PARK PLAZA

- a. Adopt a project budget ordinance 20-018
- b. Award a construction contract to Vertex Construction Company, LLC and
- c. Authorize the Interim Town Manager and Assistant Town Manager to execute AIA construction documents, Notice to Proceed pending USDA authorization, or other documents needed to begin construction

7. CONSIDERATION OF ORDINANCE 20-017 TO REPEAL SECTION 91.24 *KEEPING OF DOGS* IN THE SPENCER CODE OF ORDINANCES

REQUESTS & COMMENTS BY THE MAYOR AND BOARD MEMBERS

EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL PER NC GENERAL STATUTE 143-318.11 (A) (6)

ADJOURNMENT