



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

DATE
March 5, 2026

The Board of Aldermen meets on the second Tuesday of each month at 6:00 p.m., with a pre-agenda meeting on the Thursday prior at 5:30 p.m. The primary purpose of the pre-agenda meeting is to review the agenda for the upcoming regular meeting, set the consent agenda, hold public hearings, and receive other presentations. Regular meetings focus on action items, departmental reports, and other business. Both meetings are open to the public and are held in the Hilda B. Palmer Board Room in Town Hall, located at 460 South Salisbury Avenue. A printed copy of the entire agenda packet is available in the H. B. Palmer Board Room for public use. Please find meeting agendas, minutes, and a link to view the meetings live or on demand at spencernc.gov/town-government-and-services/aldermen-meeting-and-agenda.

1. CALL TO ORDER – Mayor Jonathan Williams

2. INVOCATION & PLEDGE OF ALLEGIANCE – Mayor Jonathan Williams

3. REVIEW OF MARCH 10, 2026, AGENDA

1. CALL TO ORDER – Mayor Jonathan Williams

2. INVOCATION

3. PLEDGE OF ALLEGIANCE – Mayor Jonathan Williams

4. ADDITIONS/DELETIONS AND ADOPTION OF AGENDA

5. RECOGNITIONS

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 three (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 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: February 5, 2026, Pre-Agenda Meeting Minutes
February 10, 2026, Regular Meeting Minutes

b. CONSIDERATION OF PROPERTY LIENS - 204 S. Iredell Ave., Spencer, NC

8. CONSIDER APPOINTING – Mason Ivy to the Historic Preservation Commission (HPC)

9. CONSIDER ADOPTING – Ordinance 26-01 Granting a Franchise to Duke Energy Carolinas, LLC (second reading)

- 10. CONSIDER ADOPTING – Historic Preservation Commission (HPC) Bylaws Amendment**
- 11. CONSIDER ADOPTING – Budget Ordinance Amendment 25-11.012 HVAC for Spencer Public Library**
- 12. CONSIDER ACCEPTING – Deed of Utility Easement for 207 W. 17th Street**
- 13. CONSIDER GRANTING – In-Kind Sponsorship to Waive Certain Town Park Reservation and Permit Fees for the Spencer Jaycees’ Easter Egg Hunt Scheduled for March 28, 2026**

14. DEPARTMENTAL REPORTS

- a. Planning*
- b. Code Enforcement*
- c. Police (provided in writing)*
- d. Fire*
- e. Public Works*
- f. Finance*
- g. Active Living*

15. TOWN MANAGER REPORT *(provided in writing)*

16. REQUESTS & COMMENTS by the Mayor and Board Members

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

18. ADJOURNMENT

- 4. EXECUTIVE SESSION per NC General Statute 143-318.11** *(if needed)*
- 5. ANNUAL PLANNING SESSION – Part 1**
- 6. RECESS** until Friday, March 6, 2026, at 8:30 a.m.
- 7. RECONVENE**
- 8. ANNUAL PLANNING SESSION – Part 2**
- 9. ADJOURNMENT**