

SPENCER BOARD OF ALDERMEN MEETING
AUGUST 9, 2011
7:00 P.M.

MEMBERS PRESENT: Mayor Jody Everhart
Mayor Pro-Tem Scott Benfield
Aldermen: Tracy Aitken
Jeff Morris
David Smith
Reid Walters

MEMBERS ABSENT: Alderman: Delaine Fowler

Also present were Town Manager Larry Smith and Attorney Rivers Lawther. Mayor Everhart opened the meeting with prayer and the pledge of allegiance.

RECOGNITION – Alderman Morris recognized the citizens in attendance and also the candidates who are present.

1. ADDITIONS / DELETIONS AND ADOPTION OF AGENDA

MOTION WAS MADE BY ALDERMAN BENFIELD TO ADOPT THE AGENDA AS PRESENTED. MOTION SECONDED BY ALDERMAN MORRIS AND CARRIED UNANIMOUSLY.

2. APPROVAL OF MINUTES

MOTION WAS MADE BY ALDERMAN AITKEN TO APPROVE THE MINUTES OF THE REGULAR MONTHLY MEETING ON JULY 12, 2011. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

3. PUBLIC HEARING – 11-06 – MULTIPLE PERMITTED USES

Mayor Everhart opened the public hearing. No one spoke and the public hearing was closed.

MOTION WAS MADE BY ALDERMAN MORRIS TO ADOPT ORDINANCE AMENDMENT 11-06, CONCERNING MULTIPLE PERMITTED USES. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

4. DEPARTMENTAL REPORTS were given by Police Chief Mike James, Public Works Director Jeff Bumgarner, Fire Chief Gray Grubb (in writing), Land Management Director Dustin Wilson, and Town Clerk Lisa Perdue.

MOTION WAS MADE BY ALDERMAN BENFIELD TO APPOINT MARIE LANGHORNE TO SERVE ON THE HISTORIC PRESERVATION COMMISSION. MOTION SECONDED BY ALDERMAN WALTERS AND CARRIED UNANIMOUSLY.

5. TOWN MANAGER LARRY SMITH reported on major town projects. A joint meeting of the Planning Board and Board of Aldermen will be scheduled in September.

6. MAYOR EVERHART reported on upcoming meetings.

7. PUBLIC COMMENT – Susan Wolfe, 511 2nd Street, had questions about the proposed dog ordinance and was told it only addresses outside dogs, not inside.

NEW BUSINESS

8. FAÇADE GRANT APPLICATION – ALLMAN, 127 FIFTH STREET

MOTION WAS MADE BY ALDERMAN MORRIS TO APPROVE THE FAÇADE GRANT REQUEST FROM ALLMAN PROPERTIES, LLC FOR 127 FIFTH STREET IN THE AMOUNT OF \$500.00. MOTION SECONDED BY ALDERMAN BENFIELD AND CARRIED UNANIMOUSLY.

9. COMMITTEE APPOINTMENT – ZONING BOARD OF ADJUSTMENT

MOTION WAS MADE BY ALDERMAN WALTERS TO APPOINT ED HULL, 32 BEAUREGARD DRIVE, TO SERVE AS AN ALTERNATE MEMBER ON THE ZONING BOARD OF ADJUSTMENT. MOTION SECONDED BY ALDERMAN AITKEN AND CARRIED UNANIMOUSLY.

10. ORDINANCE AMENDMENT – 11-07 – KEEPING OF DOGS

MOTION WAS MADE BY ALDERMAN MORRIS TO ADOPT ORDINANCE AMENDMENT 11-07, CONCERNING THE KEEPING OF DOGS. MOTION SECONDED BY ALDERMAN SMITH AND CARRIED UNANIMOUSLY.

11. REQUEST TO ADDRESS THE BOARD – SPENCER JAYCEES

MOTION WAS MADE BY ALDERMAN MORRIS TO CLOSE THE 100 BLOCK OF FIFTH STREET FROM NOON TILL MIDNIGHT AND EXTEND THE NOISE ORDINANCE TO MIDNIGHT FOR THE ANNUAL STREET DANCE ON SATURDAY, AUGUST 27. MOTION SECONDED BY ALDERMAN WALTERS AND CARRIED UNANIMOUSLY.

PAGE -3- BD. MINUTES 8/9/11

With no further business, Mayor Everhart adjourned the meeting at 7:27 p.m.

Respectfully submitted,

Lisa B. Perdue, CMC
Clerk to the Board