

SPENCER BOARD OF ALDERMEN  
EMERGENCY CALLED MEETING  
MONDAY, JUNE 15, 2009  
5:30 P.M.

MEMBERS PRESENT: Mayor Jody Everhart  
Mayor Pro-Tem Jeff Morris  
Aldermen: Nick Bishop  
David Smith  
C. E. Spear

MEMBERS ABSENT: Aldermen: Scott Benfield  
Donnie Hinson

Also present were Town Manager Larry Smith, Land Management Director Dustin Wilson, and Town Clerk Lisa Perdue.

Mayor Everhart stated that the meeting was called to approve Ordinance Amendment 09-02, Flood Damage Prevention Ordinance. The previous ordinance approved seven weeks needs some minor text changes in order for Spencer to remain in compliance.

The specific changes needed are as follows: on page 6 the word excluding should be changed to including, and on page 19 the date September 29, 1978 should be changed to December 17, 1979.

**MOTION WAS MADE BY ALDERMAN MORRIS TO ADOPT ORDINANCE AMENDMENT 09-02, FLOOD DAMAGE PREVENTION ORDINANCE, STATING THAT THE PROPOSED AMENDMENT IS CONSISTENT WITH SPENCER'S LAND USE PLAN AND ITS VISION TO IMPROVE ITS COMMERCIAL DISTRICT AND FACILITATE COMMERCIAL OPPORTUNITIES AS WELL AS WITH ITS POLICIES, GOALS AND OBJECTIVES FOR IMPROVEMENT OF ESTABLISHED PRACTICES. IT IS ALSO CONSISTENT WITH THE LAND USE PLAN'S OBJECTIVES TO PROTECT EXISTING NEIGHBORHOODS AND WILL RESULT IN DEVELOPMENT THAT IS CONSISTENT WITH THE FUTURE LAND USE MAP. MOTION SECONDED BY ALDERMAN BISHOP AND CARRIED UNANIMOUSLY.**

With no further business, Mayor Everhart adjourned the meeting at 5:50 p.m.

Respectfully submitted,

Lisa B. Perdue  
Clerk to the Board