

TOWN OF SPENCER
BOARD OF ALDERMEN
SPECIAL MEETING
APRIL 30, 2019
5:30 P.M.

Call to Order Mayor Jim Gobbel

1. Call to Order
2. Additions/Deletions and Adoption of Agenda
3. Resolution 19-013 Resolution of Support to Submit Partf Grant Application for Spencer Woods Grants Creek Park Expansion
4. Park Plaza Project

Meeting Adjourn

Audience Members: Please be mindful that audience chatter makes it difficult for others to hear and makes the audio recording hard to understand.
Also, please turn off your cell phones.



OFFICE OF THE TOWN CLERK

Post Office Box 45 Spencer, NC 28159-0045
 704.633.2231 Ofc.
 704.633.3837 Fax
<http://www.ci.spencer.nc.us>

AGENDA ITEM

Council Meeting Date: 04/30/2019

(Attach relevant documentation)

Agenda Item No: 2	Additions/Deletions & Adoptions of the Agenda
Issue under Consideration:	Adoption of the 04/30/2019 meeting agenda
Current Status:	Proposed agenda prepared by staff for the Board of Aldermen
Points to Consider:	The Board may add or delete items from the proposed agenda
Financial Impact:	N/A
Options:	Adopt, Delete or Add
Recommendations:	Motion to adopt the proposed agenda
Department:	Town Clerk's Office(

ACTION TAKEN BY THE BOARD OF ALDERMEN

Motion Made By:	Motion Seconded By:	Results of Voting
<input type="checkbox"/> M. Boone	<input type="checkbox"/> M. Boone	For: _____
<input type="checkbox"/> S. Chillcott	<input type="checkbox"/> S. Chillcott	Against: _____
<input type="checkbox"/> S. Hovis	<input type="checkbox"/> S. Hovis	
<input type="checkbox"/> D. Lamanno	<input type="checkbox"/> D. Lamanno	
<input type="checkbox"/> D. Smith	<input type="checkbox"/> D. Smith	Passes: _____
<input type="checkbox"/> H. White	<input type="checkbox"/> H. White	Fails: _____



DIRECTOR OF LAND MANAGEMENT

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AGENDA ITEM

Council Meeting Date: 04/30/2019

(Attach relevant documentation)

Agenda Item No: 3	Resolution 19-013 Resolution of Support to Submit PARTF Grant Application for Spencer Woods Grants Creek Park Expansion
Issue under Consideration:	Three Rivers Land Trust has reached a Bargain Sale with the current land owners. If the PARTF Grant is awarded, the acquisition would occur for 59-acres and given to the Town of Spencer as part of the Spencer Woods Grants Creek Expansion.
Current Status:	Three Rivers Land Trust is requesting support to submit the PARTF Grant on behalf of the Town of Spencer
Points to Consider:	Spencer Woods would Extend all the way to Grants Creek at no cost to the Town.
Financial Impact:	None
Options:	Approve / Deny
Recommendations:	Motion to Approve Resolution 19-013 to Support the PARTF Grant for the Spencer Woods Grants Creek Park Expansion
Department:	Land Management / Town Manager

ACTION TAKEN BY THE BOARD OF ALDERMEN

Motion Made By:

- M. Boone
- S. Chillcott
- S. Hovis
- D. Lamanno
- D. Smith
- H. White

Motion Seconded By:

- M. Boone
- S. Chillcott
- S. Hovis
- D. Lamanno
- D. Smith
- H. White

Results of Voting

For: _____
 Against: _____
 Passes: _____
 Fails: _____





RESOLUTION 19-013

Post Office Box 45 Spencer, NC 28159-0045
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**RESOLUTION OF SUPPORT TO SUBMIT PARTF GRANT APPLICATION FOR
SPENCER WOODS GRANTS CREEK PARK EXPANSION**

RESOLUTION 19-013

April 30, 2019

WHEREAS, the Spencer Board of Aldermen has reviewed the pertinent information regarding the 59-acre expansion to Spencer Woods and Grants Creek in the Town of Spencer, Rowan County, as presented by staff of Three Rivers Land Trust; and,

WHEREAS, the Spencer Board of Aldermen agrees that the Town will acquire the 59-acre expansion if the Parks And Recreation Trust Fund (PARTF) Grant is awarded; and,

WHEREAS, the Spencer Board of Aldermen authorizes staff to pursue the acquisition of the property and grants related thereto, and any matching fund requirement will be in the form of a bargain sale, all previously agreed to by the current land owners;

NOW, THEREFORE, BE IT RESOLVED THAT the Spencer Board of Aldermen, hereby commits to submit the PARTF Grant for the acquisition of the 59-acres.

ADOPTED this 30th day of April, 2019.

Jim Gobbel, Mayor

Attest:

Brittany Skye Aitken, Town Clerk



BOARD OF ALDERMEN

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AGENDA ITEM

Council Meeting Date: 04/30/2019

(Attach relevant documentation)

Agenda Item No: 4	Park Plaza Project
Issue under Consideration:	Discussion with Dr. Washko regarding easement for Park Plaza
Current Status:	N/A
Points to Consider:	N/A
Financial Impact:	N/A or None
Options:	N/A
Recommendations:	N/A
Department:	Board of Aldermen

ACTION TAKEN BY THE BOARD OF ALDERMEN

Motion Made By:	Motion Seconded By:	Results of Voting
<input type="checkbox"/> M. Boone	<input type="checkbox"/> M. Boone	For: _____
<input type="checkbox"/> S. Chillcott	<input type="checkbox"/> S. Chillcott	Against: _____
<input type="checkbox"/> S. Hovis	<input type="checkbox"/> S. Hovis	
<input type="checkbox"/> D. Lamanno	<input type="checkbox"/> D. Lamanno	
<input type="checkbox"/> D. Smith	<input type="checkbox"/> D. Smith	Passes: _____
<input type="checkbox"/> H. White	<input type="checkbox"/> H. White	Fails: _____