



**Town of Autryville**  
**Regular Board of Commissioners Meeting Agenda**  
**Tuesday, February 18, 2025**  
**Autryville Town Hall**

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**1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION**

- Call to Order
- Pledge of Allegiance
- Invocation

**2. PUBLIC COMMENT**

*This portion of the meeting is an opportunity for citizens to speak on any issue concerning the Town of Autryville. A total time limit of 15 minutes will be allotted for this portion of the meeting. Each speaker will have a maximum 3 minutes. The first five residents who sign up with the Town Clerk will have an opportunity to address the Board of Commissioners.*

**3. ADJUSTMENTS/ADOPTION OF THE AGENDA**

- a. Adjustments to the Agenda
- b. Adoption of the Agenda

**POTENTIAL ACTION: Adoption of the Agenda**

**4. CONSENT AGENDA**

*(Items on the consent agenda are considered routine in nature or have been thoroughly discussed at previous meetings. Any member of the Board may request to have an item removed from the consent agenda for further discussion.)*

- a. Approve December 10 2024 Draft Minutes

**5. PRESENTATION**

- a. Revised Town of Autryville Code of Ordinance  
Presenter: Kimberly Moffett, Mid-Carolina Regional Council

**POTENTIAL ACTION: Adoption Ordinance #2025-01**

**6. ANNEXATION**

- a. Annexation 2025-01, Owners: James Dail

**POTENTIAL ACTION: Resolution #2025-02 To Direct Clerk to Investigate Sufficiency**

**POTENTIAL ACTION: Resolution #2025-03 To Set Public Hearing for Annexation 2025-01**

**7. FINANCIAL REPORT**

- a. Budget vs. Actual Statements
- b. Credit Card Charges
- c. Water Department Usage and Savings

**8. GRANT REPORT**

- a. Minnie Hall Road Water Line Extension
- b. Autryville Stormwater Improvement
- c. Street Paving Grant
- d. NCORR Grant for Local Government Services
- e. Asset Inventory and Analysis (AIA) Grant

**9. STREET DEVELOPMENT & MAINTENANCE**



- a. W Old Stage Rd Stormwater Improvements
- b. W Williams St Stormwater Improvements

#### 10. HOUSING & COMMERCIAL DEVELOPMENT

- a. Horseshoe Road New Houses

#### 11. PUBLIC WORKS FACILITY

- a. Development and Construction

#### 12. OLD BUSINESS

- a. Ethics for Municipal Officials Training  
Presenter: Mayor Spell
- b. 208 W Williams St Bill Collection  
Presenter: Town Clerk Jones
- c. FY 2023 Audit  
Presenter: Mayor Spell
- d. Boy Scout Project  
Presenter: Town Clerk Jones
- e. Parks & Recreation  
Presenter: Mayor Spell

#### 13. NEW BUSINESS

- a. Easter Egg Hunt  
Presenter: Mayor Spell
- b. First Citizens CD  
Presenter: Mayor Spell
- c. On-Call Contract Updated Fee Schedule  
Presenter: Mayor Spell  
**POTENTIAL ACTION:                      Adopt Updated Fee Schedule**

#### 43. ADJOURNMENT

- a. Adjourn the Meeting  
**POTENTIAL ACTION:                      Motion to Adjourn**