



Town of Autryville
Regular Board of Commissioners Meeting Agenda
Tuesday, April 16, 2024
Autryville Town Hall

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. March 19 2024 Draft Minutes
 - Approve March 19 2024 Minutes
- b. Certificates of Sufficiency -- Annexation
 - 2024-03-ANX – Town of Autryville
- c. Resolutions to Set Public Hearings for Annexations 2024-03-ANX
 - Resolution #2024-06**POTENTIAL ACTION: Adoption of the Consent Agenda**

5. PUBLIC HEARING

- a. Annexation 2024-01, Owners: Terry and Pam Spell
POTENTIAL ACTION: Adopt Ordinance #2024-04-01
- b. Annexation 2024-02, Owners: Town of Autryville
POTENTIAL ACTION: Adopt Ordinance #2024-04-02

6. ANNEXATION

- a. Annexation 2024-04, Owners: Terry and Pam Spell
POTENTIAL ACTION: Resolution #2024-07 To Direct Clerk to Investigate Sufficiency

7. FINANCIAL REPORT

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

8. GRANT REPORT

- a. Water Line Extension and Meter Upgrade Grant



- b. Street Paving Grant
- c. Stormwater 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. N Cooper St Stormwater Improvements
- c. W Williams St Stormwater Improvements

10. HOUSING & COMMERCIAL DEVELOPMENT

- a. Horseshoe Road New Houses

11. PUBLIC WORKS FACILITY

- a. Development and Construction
- b. Tree Removal

12. OLD BUSINESS

- a. Downtown Flags
Presenter: Commissioner Tyndall
- b. Downtown Landscaping
Presenter: Mayor Pro Tem Baxley
- c. Easter in Autryville
Presenter: Mayor Spell
- d. Water Meter Project
Presenter: Mayor Spell
- e. Star Communications
Presenter: Mayor Spell

13. NEW BUSINESS

- a. Ethics for Municipal Officials Training
Presenter: Mayor Spell
- b. Tables for Town Hall
Presenter: Mayor Spell
- c. Water Shortage Response Plan
Presenter: Mayor Spell
- d. FY 2023 Audit
Presenter: Mayor Spell

13. ADJOURNMENT

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