



**Town of Autryville**  
**Regular Board of Commissioners Meeting Agenda**  
**Tuesday, February 20, 2024**  
**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. December 16 2023 Draft Minutes
    - Approve December 16 2023 Minutes
  - b. Certificates of Sufficiency -- Annexation
    - 2024-01-ANX – Terry and Pam Spell
    - 2024-02-ANX – Town of Autryville
  - c. Resolutions to Set Public Hearings for Annexations 2024-01-ANX and 2024-02-ANX
    - Resolution #2024-03
    - Resolution #2024-04
- POTENTIAL ACTION: Adoption of the Consent Agenda**

**5. FINANCIAL REPORT**

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

**6. GRANT REPORT**

- a. North Carolina Budget Earmark Requests
- b. ARP Stormwater Grant
- c. NCORR Grant for Local Government Services
- d. Asset Inventory and Analysis (AIA) Grant

**7. STREET DEVELOPMENT & MAINTENANCE**

- a. Huntersview Stormwater Repair



- b. W Old Stage Rd Stormwater Improvements
- c. N Cooper St Stormwater Improvements

#### 8. HOUSING & COMMERCIAL DEVELOPMENT

- a. Horseshoe Road New Houses
- b. Sivertson Road New Houses
- c. Dollar General
- d. TNT Automotive

#### 9. PUBLIC WORKS FACILITY

- a. Development and Construction
- b. Signage
- c. Tree Removal

#### 10. OLD BUSINESS

- a. Downtown Flags  
Presenter: Commissioner Tyndall
- b. Downtown Landscaping  
Presenter: Mayor Pro Tem Baxley
- c. Christmas Street Decorations  
Presenter: Mayor Spell
- d. Easter in Autryville  
Presenter: Mayor Spell

#### 11. NEW BUSINESS

- a. Fundraising Bricks  
Presenter: Mayor Spell
- b. Ethics for Municipal Officials Training  
Presenter: Mayor Spell
- c. Tables for Town Hall  
Presenter: Mayor Spell
- d. Let's Ruck It Out  
Presenter: Mayor Spell
- e. Code of Ordinance Amendment – Chapter 94 Political Signage  
Presenter: Mayor Spell  
**POTENTIAL ACTION:                    Adopt Ordinance #2024-02-01**

#### 12. ADJOURNMENT

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