

# Town of Autryville Regular Board of Commissioners Meeting Agenda Tuesday, January 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. December 12 2023 Draft Minutes
- December 12 2023 Minutes
POTENTIAL ACTION: Adoption of the Consent Agenda

### **5. FINANCIAL REPORT**

- a. Budget vs. Actual Statements
- b. 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

# TOWN OF AUTRYVILLE | P.O. DRAWER 10 | 215 S GRAY ST. | AUTRYVILLE, NC 28318 910.525.4567 | CLERK@TOWNOFAUTRYVILLE.COM | PAGE 1



- d. TNT Automotive
- e. Cool Beans Coffee

# 9. PUBLIC WORKS FACILITY

- a. Development and Construction
- b. Signage
- c. Daw Tree Company Quote

### **10. OLD BUSINESS**

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

# **11. NEW BUSINESS**

- a. Christmas Street Decorations Presenter: Mayor Spell
- b. Easter in Autryville Presenter: Mayor Spell

# 12. ADJOURNMENT

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