

Town of Autryville Regular Board of Commissioners Meeting Agenda Tuesday, July 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. Moments of Silence

a. Gail Langston and Marie Faircloth

5. 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 May 21st 2024 & June 24 2024 Draft Minutes

6. PUBLIC HEARINGS

a. Annexation 2024-04, Owners: Terry and Pam Spell **POTENTIAL ACTION:** Adopt Ordinance #2024-07-01

7. FINANCIAL REPORT

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

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. Ethics for Municipal Officials Training Presenter: Mayor Spell
- b. Water Shortage Response Plan Presenter: Mayor Spell
- c. Downtown Flags Presenter: Commissioner Tyndall
- d. Downtown Landscaping Presenter: Mayor Pro Tem Baxley
- e. 208 W Williams St Bill Collection Presenter: Town Clerk Jones
- f. Security Cameras Presenter: Mayor Spell
- g. FY 2023 Audit Presenter: Mayor Spell

13. NEW BUSINESS

- a. Lawnmower Debt Update Presenter: Mayor Spell
- b. AMI Collector Issues Presenter: Mayor Spell
- c. Boy Scout Project Presenter: Town Clerk Jones
- d. Town Hall Park Project Presenter: Mayor Spell
- e. John Nunnery Road Water Line Extension Presenter: Mayor Spell
- f. Water Tower Alarm System Presenter: Mayor Spell

14. ADJOURNMENT

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

Motion to Adjourn