



Town of Autryville
Regular Board of Commissioners Meeting Agenda
Tuesday, November 14, 2023
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. October 17 2023 Draft Minutes
 - October 17 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

9. PUBLIC WORKS FACILITY

- a. Development and Construction
- b. Alarm System
- c. Signage

10. OLD BUSINESS

- a. Downtown Flags
Presenter: Commissioner Tyndall
- b. Native American Canoe
Presenter: Mayor Spell
- c. Downtown Swing
Presenter: Mayor Pro Tem Baxley

11. NEW BUSINESS

- a. Christmas in Autryville
Presenter: Mayor Spell
- b. Water System Rehabilitation
Presenter: Mayor Spell
- c. Water Meter Installations
Presenter: Mayor Spell
- d. Board of Commissioner Meetings 2024
Presenter: Mayor Spell
POTENTIAL ACTION: Approve 2024 Regular Board Meeting Schedule
- e. Christmas Bonus / Employee Salary
Presenter: Mayor Spell
POTENTIAL ACTION: Approve Longevity Pay Bonus

12. ADJOURNMENT

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