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**May 8, 2023 – 7:00 p.m.
Regular Town Council Meeting
Agenda**

1. CALL TO ORDER

- Call to Order – *Mayor Herbert Hales, II*
- Invocation – *Council Member Keith Davis*
- Pledge of Allegiance – *Mayor Herbert Hales, II*

2. PUBLIC COMMENT

This portion of the meeting is an opportunity for citizens to speak on any issue concerning the Town of Kenly. Please note that each citizen is limited to a total of 3 minutes. Please direct all comments/concerns to the entire council rather than individual members. Further, it should be noted that the Town Council reserves the right to not act on items first presented at this meeting.*

**This time may be adjusted based on the number of citizens who wish to speak.*

3. ADJUSTMENT/ADOPTION OF THE AGENDA

- a. Adjustments to the Agenda
- b. Adoption of the Agenda

POTENTIAL ACTION: Adoption of 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. Draft Minutes
 - April 10, 2023 – Regular Session
 - March 13, 2023 – Closed Session*

**Closed Session DRAFT minutes will be provided to council in a sealed envelope and following the meeting they will be returned to the Town Clerk for destruction.*

POTENTIAL ACTION: Adoption of Consent Agenda

5. INTRODUCTIONS AND SPECIAL PRESENTATIONS

- a. Corey Bullock (Major) Kenly Police Department
- b. Tabitha Pierce (Detective Sergeant) Kenly Police Department
- c. Tajeldin Alshohatee (Patrol Officer) Kenly Police Department

Presenter: James Ayers- Kenly Police Chief

POTENTIAL ACTION: *Informational Only*

6. PUBLIC HEARINGS

a Rezoning: R-20 to I-1

- North/West corner of intersection of Old Route 22 and Bay Valley Rd- Parcel #03-Q-03-035

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Adoption or Denial of Ordinance #2023-0401

This item is continued from April 10, 2023 council meeting. At that time the public hearing was opened and information shared. Council tabled the item in order to gather more information.

b. Annexation: Voluntary Annexation

- Parcel #03020009; 9.64 acres

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Adoption or Denial of Ordinance #2023-0501

c. Rezoning: R-20 to B3

- 8450 US HWY 301

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Adoption or Denial of Ordinance #2023-0502

7. NEW BUSINESS

a AIA Grant Update

Presenter: Michael McCallister, Municipal Engineering & Tony Sears, Interim Town Manager

POTENTIAL ACTION: Informational Only

b. Fire Hydrant Replacement Project – Formal Bid Opening @ 11am; May 25, 2023

Presenter: Michael McCallister, Municipal Engineering

POTENTIAL ACTION: Informational Only

c. Resolution – Supporting the Study of a Water and Sewer Authority in Johnston County

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Adoption or Denial of Resolution #2023-10

d. Audit Contract for 2022

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Approval/Denial of Auditors Contract

8. OLD BUSINESS

a

POTENTIAL ACTION: Informational Only

9. TOWN MANAGER / STAFF REPORTS

a. Town Manager

POTENTIAL ACTION: Approval of Adjustment(s) as requested

- b. Town Clerk
- c. Town Attorney

10. OTHER BUSINESS

- a. Informal Discussion
- b. Council Member Comments

11. CLOSED SESSION

- a. Real Estate Appraisal for Property: § 143-318.11 (5)

POTENTIAL ACTION:

Informational Only

12. ADJOURNMENT

- a. Adjourn the Meeting

POTENTIAL ACTION:

Motion to Adjourn