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**June 12, 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
 - May 8, 2023 – Regular Session

POTENTIAL ACTION:

Adoption of Consent Agenda

5. INTRODUCTIONS AND SPECIAL PRESENTATIONS

1.

POTENTIAL ACTION:

Informational Only

6. PUBLIC HEARINGS

a Budget FY 2023-2024

- The Town of Kenly's municipal operating budget for upcoming fiscal year.

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION:

Adoption or Denial of FY2024 Budget

7. NEW BUSINESS

a Juneteenth Proclamation

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION:

Adoption or Denial of Juneteenth Proclamation

b. July: Parks and Recreation Month

Presenter: Dana Youst, Parks and Recreation Director

POTENTIAL ACTION: Adoption or Denial of Parks & Recreation Month (July)

c. Town of Kenly Street Resurfacing Project

Presenter: John Pitts, Public Works Director/Tony Sears' Interim Town Manager

POTENTIAL ACTION: Informational Only

d. Budget Amendment FY 2023

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Approval/Denial of Budget Ordinance for FY 2023

8. OLD BUSINESS

- a b. Fire Hydrant Replacement Project – Rebid Opening; Tuesday June 27, 2023@ 11am;

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

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.

POTENTIAL ACTION:

12. ADJOURNMENT

- a. Adjourn the Meeting

POTENTIAL ACTION: Motion to Adjourn