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**October 9, 2023 – 7:00 p.m.  
Regular Town Council Meeting  
Agenda**

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**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
  - September 11, 2023 – Regular Session
  - August 14, 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**

NONE

**6. PUBLIC HEARINGS**

NONE

**7. NEW BUSINESS**

1. Proclamation for National Family Literacy Day  
November 1, 2023; Daughters of the American Revolution  
*Presenter: Tony Sears, Interim Town Manager*

**POTENTIAL ACTION:** Approval or Denial of Proclamation

2. State Budget Allocations

- a. \$200,000 stormwater
- b. \$860,275 Water & Sewer

*Presenter: Tony Sears, Interim Town Manager*

**POTENTIAL ACTION:** Informational Only

3. Sewer Valve/Fire Hydrant Update

*Presenter: Tony Sears, Interim Town Manager*

**POTENTIAL ACTION:** Informational Only

4. Comprehensive Plan Update

*Presenter: Tony Sears, Interim Town Manager; Dale Holland, Interim Planning Director*

**POTENTIAL ACTION:** Informational Only

**8. OLD BUSINESS**

1

**POTENTIAL ACTION:** Adoption or Denial

**9. TOWN MANAGER / STAFF REPORTS**

- 1. Town Manager
  - Utility Adjustment(s) Documents

**POTENTIAL ACTION:** Approval of Adjustment(s) as requested

- 2. Town Clerk
- 3. Town Attorney
- 4. Department Directors

**10. OTHER BUSINESS**

- 1.. Informal Discussion
- 2. Council Member Comments

**11. CLOSED SESSION**

1.

**POTENTIAL ACTION:**

**12. ADJOURNMENT**

- 1. Adjourn the Meeting
  - POTENTIAL ACTION:** Motion to Adjourn