

207 West Second Street
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**November 13, 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
 - October 9, 2023 – Regular 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. AquaResource Backflow Software
Submission of passing Blackflow test (Public Works)
Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Approval or Denial of Quote/Agreement

2. NCDOT Road Closure Ordinances- Christmas 2023
 - a. Ordinance 2023-11-01 (Christmas on Main)
 - b. Ordinance 2023-11-02 (Christmas Parade)

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Approval or Denial of Ordinances

3. Resolution to Re-Adopt CDBG Plans (Resolution 2023-11)
Compliance Plans to readopt CDBG Plans for Slip lining Project
Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Approval or Denial of Resolution

4. MLK Community Association- NCDOT Street Closure
UNITY WALK- January 15, 2024; 7:30am-9:00am
Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Approval or Denial of Ordinance

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 – Essentials of Municipal Government; UNC-SOG; 5 locations; \$350.00

POTENTIAL ACTION: Informational Only

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