

207 West Second Street
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**December 11, 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 – Closed Session NCGS 143.318.11 (a) (3)
- November 13, 2023- Regular Minutes

**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. Presentation for departing Councilmembers
- b. Swearing in of Newly Elected Councilmembers
- c. Photographs of Councilmembers/Staff

6. PUBLIC HEARINGS

NONE

7. NEW BUSINESS

1.

POTENTIAL ACTION:

8. OLD BUSINESS

1 Comprehensive Plan Update (Inspire Proposal)

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

POTENTIAL ACTION: Adoption or Denial of UDO Comprehensive Plan

2. Town of Kenly Street Resurfacing/ Speed Bump Project

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

POTENTIAL ACTION: Informational Only

9. TOWN MANAGER / STAFF REPORTS

1. Town Manager

- Utility Adjustment(s) Documents

POTENTIAL ACTION: Approval of Adjustment(s) as requested

2. Town Clerk: Employee Christmas Party... December 12, 2023

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