

207 West Second Street
Post Office Box 519
Kenly, North Carolina 27542



Telephone: (919) 284-2116
Fax: (919) 284-5229
Website: www.townofkenly.com

**January 8, 2024 – 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
 - December 11, 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

6. PUBLIC HEARINGS

NONE

7. NEW BUSINESS

1. Bid for Street Repair and Resurfacing Project
Presenter: John Pitts, Public Works Director/Tony Sears Interim Town Manager

POTENTIAL ACTION: Informational Only

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

9. TOWN MANAGER / STAFF REPORTS

1. Town Manager

- Utility Adjustment(s) Documents

POTENTIAL ACTION: Approval of Adjustment(s) as requested

- NCDOT Local Official's Informational Meeting – January 18, 2024 Town of Kenly Council Chambers

2. Town Clerk:

- MLK Committee Walk and Prayer Breakfast

** The Unity March will begin at 8:15 am at the railroad tracks by Southern Bank.
CSX (Railroad) Slow Order 2024 MLK Committee Unity Walk 01/15/24 (KPD)

** The Prayer Breakfast will begin at 8:45am (American Legion Hall) 404 W 2nd Street
Kenly NC 27542

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