

207 West Second Street
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April 8, 2024 – 7:00 p.m.
Regular Town Council Meeting
Minutes

COUNCIL PRESENT:

Herbert Hales II, Mayor
Beverly Knight, Council Member
Mark Smith, Mayor Pro Tem
Keith Davis, Council Member
LaWanda Neal, Council Member

STAFF PRESENT:

Tony Sears, Interim, Town Manager
Tymeeka Williams, Town Clerk
Marcus Burrell- Town Attorney

COUNCIL ABSENT:

Garrett Stancil, Council Member

1. CALL TO ORDER

- Call to Order – Mayor Herbert Hales, II
- Invocation – Council Member Keith Davis
- Pledge of Allegiance- Mayor Herbert L 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.*

Ted Godwin- JOCO Commissioner wants the Town of Kenly to know that Dale Moore is a great choice to reappoint to the Economic Advisory Board. There are no objections to his reappointment

3. ADJUSTMENT/ADOPTION OF THE AGENDA

1. Adjustments to the Agenda
2. Adoption of the Agenda

ACTION: Motion to adopt the Agenda as Presented

Motion: Council Member Smith

Second: Council Member Davis

Vote: Unanimous: 4-0

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.)

1. Draft Minutes
 - February 29, 2024 – Recessed Minutes
 - March 11, 2024- Regular Minutes

ACTION: Motion to adopt the Agenda as Presented

Motion: Council Member Smith

Second: Council Member Davis

Vote: Unanimous: 4-0

5. INTRODUCTIONS AND SPECIAL PRESENTATIONS

NONE

6. PUBLIC HEARINGS

1. Shield Republic LLC request for Voluntary Annexation
B-3 Zoning (Office/Warehouse Site) ETJ- 3 parcels that equal 4.91 acres
Presenter: Dale Holland; Interim Planning Director

ACTION: Open Public Hearing at 7:07pm

Motion: Council Member Davis

Second: Council Member Neal

Vote: Unanimous: 4-0

Planning Board unanimously approve conditionally being annexed by Town of Kenly. Revision to site plan. Septic System within Town Limits. Water/Sewer commercial Bartlett Engineering. Taylor Griswold- Contractor (Owner) 301 HWY/Bay Valley- 2 Driveways (NCDOT) JOCO Preliminary stormwater/sewer. NCDEQ sediment/erosion Control.. 24,000 sq ft building U shaped driveway. Bathroom/Warehouse Space.. Encroachment permit NCDOT.. Ryan Carter- Shield Republic LLC .. E-Commerce Distribution center.. Currently 30 positions and this new job will create 8-12 new positions.

ACTION: Close Public Hearing at 7:11 pm

Motion: Council Member Davis

Second: Council Member Smith

Vote: Unanimous: 4-0

7. NEW BUSINESS

1. Johnston County Economic Development Advisory Board- Dale Moore to represent The Town of Kenly
Presenter: Tony Sears- Interim Town Manager

ACTION: Appoint Dale Moore to Economic Advisory Board

Motion: Council Member Knight

Second: Council Member Davis

Vote: Unanimous 4-0

8. OLD BUSINESS

1 NONE

9. TOWN MANAGER / STAFF REPORTS

- a. Town Manager: Utility Adjustments----**NONE**

b. Town Clerk

NONE

c. Town Attorney

NONE

d. Department Directors: Parks and Recreation Easter Egg hunt; Library: Lego Night
Police Department: 16 incidents; 24 offenses; 4 arrests/ 26 charged/ 7 vehicles

ACTION: Motion to accept Staff Reports

Motion: Council Member Smith

Second: Council Member Davis

Vote: Unanimous: 4-0

10. OTHER BUSINESS

1. Informal Discussion

2. Council Member Comments

NO COMMENTS AT THIS TIME

11. CLOSED SESSION

a. Closed Session NCGS 143-318.111 (a) (3)

Council entered into Closed Session at 7:27pm.

ACTION: Motion to Enter into Closed Session

Motion: Council Member Davis

Second: Council Member Smith

Vote: Unanimous 4-0

Council exited Closed Session at 7:42pm.

ACTION: Motion to Enter into Closed Session

Motion: Council Member Smith

Second: Council Member Davis

Vote: Unanimous 4-0

12. ADJOURNMENT

a. Adjourn the Meeting

With there being nothing further, the meeting was adjourned at 7:52p.m.

ACTION: Motion to Adjourn

Motion: Council Member Knight

Second: Council Member Neal

Vote: Unanimous 4-0

Duly adopted this the 13th day of May, 2024 while in regular session.

Herbert L Hales II
Mayor: Town of Kenly