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**February 12, 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
  - January 8, 2024- 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

NONE

## 6. PUBLIC HEARINGS

NONE

## 7. NEW BUSINESS

1. Planning Board Appointments  
*Presenter: Dale Holland, Interim Planning Director*

Two Planning Board members were up for reappointment. There are two applicants.  
Chris Manning; TERM: 1 year; Jamey Wilkinson (Town of Kenly's ETJ member)

Wilkinson's application will also have to be voted on at the March 2024 Johnston County Council meeting.

**POTENTIAL ACTION:** Adoption or Denial of Planning Board members

2. The Town of Kenly has been awarded 3 grants: OSMB, DEQ and NCDPS  
*Presenter: Tony Sears, Interim Town Manager*

**POTENTIAL ACTION:** Grant Disbursements as necessary

## 8. OLD BUSINESS

1.

**POTENTIAL ACTION:** Adoption or Denial

2.

**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: Clerk Certification Institute UNC-CH SOG

**POTENTIAL ACTION:** Informational Only

3. Town Attorney

4. Department Directors- Dana Youst (Dylan Pollock) presents his Capstone Project for his Senior Project for ECU.. (Pickleball)

## 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