

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



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

June 10, 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
 - May 13, 2024- Regular Minutes
 - April 08, 2024- Closed 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

1. Proposal for upgrading the open space at the Water Tower.
Presenter: James Hoke, American Legion Representative

POTENTIAL ACTION: Informational Only

2. Comprehensive Plan Update (Inspire Proposal)
Presenter: Tony Sears, Interim Town Manager; Dale Holland, Interim Planning Director

POTENTIAL ACTION: Informational Only

6. PUBLIC HEARINGS

1. Budget FY 2024-2025

- The Town of Kenly's municipal operating budget for upcoming fiscal year.

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Adoption or Denial of FY2025 Budget

7. NEW BUSINESS

1. Juneteenth Proclamation

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Adoption or Denial of Juneteenth Proclamation

2. July: Parks and Recreation Month Proclamation

Presenter: Dana Youst, Parks and Recreation Director

POTENTIAL ACTION: Adoption or Denial of Parks & Recreation Month (July)

3. Budget Amendment FY 2024

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Approval/Denial of Budget Amendment Ordinance for FY 2024

8. OLD BUSINESS

1 National Flood Insurance Program (NFIP) Community Assistance Visit (CAV)

Monday June 17, 2024 @ 10am: Council Chambers

Presenter: 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: Ethics for Municipal Officials, 2023-24, VIRTUAL (ON-DEMAND)

Monday, November 20, 2023 - Wednesday, November 20, 2024

b. JUNETEENTH FREEDOM DAY CELEBRATION: Saturday JUNE 22, 2024. Kenly AG CENTER 408 S College Ave. OPEN TO THE PUBLIC. VENDORS NEED TO REGISTER AT TOWN HALL.

3. Town Attorney

4. Department Directors

10. OTHER BUSINESS

1. Informal Discussion
2. Council Member Comments

11. CLOSED SESSION

1. CLOSED SESSION (NCGS 143.318.11)

POTENTIAL ACTION: Informational Only

12. ADJOURNMENT

1. Adjourn the Meeting

POTENTIAL ACTION: Motion to Adjourn