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



Telephone: (919) 284-2116 Fax: (919) 284-5229 Website: <u>www.townofkenly.com</u>

May 13, 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 – <i>Mayor Herbert Hales, II</i>
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.
2	*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
	April 08, 2024- Regular Minutes → April 08, 2024- Regular Minutes
	April 00, 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
	1. Unveiling of a Historical Marker for The O'Kaysions

Kenly Area Parks and Recreation Center 408 S. College Avenue, Kenly NC Saturday, June 1, 2024, 11 am

6. PUBLIC HEARINGS

1. CLOSEOUT PUBLIC HEARING FOR CDBG-I PROGRAM

The purpose of the public hearing is to review and assess the performance of the Town's FY19 CDBG-I Sewer Rehabilitation/ Replacement Project.

Presenter: Tony Sears; Interim Town Manager

7. NEW BUSINESS

1. National Flood Insurance Program (NFIP) Community Assistance Visit (CAV) *Presenter: Tony Sears- Interim Town Manager*

<u>POTENTIAL ACTION</u>: Informational Only

2. NCDOT Road Closure Ordinances- Cars on Main 2024 Ordinance 2024-05-01 (Cars on Main) *Presenter: Tony Sears, Interim Town Manager*

<u>POTENTIAL ACTION:</u> Approval or Denial of Ordinance

8. OLD BUSINESS

1

POTENTIAL ACTION:

9. TOWN MANAGER / STAFF REPORTS

- 1. Town Manager
 - Utility Adjustment(s) Documents

<u>POTENTIAL ACTION</u>: Approval of Adjustment(s) as requested

2. Town Clerk: CLERK CERTIFICATION UNC-SOG

<u>POTENTIAL ACTION</u>: 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