

207 West Second Street  
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**February 10, 2025 – 7:00 p.m.  
Regular Town Council Meeting  
Agenda**

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**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 13, 2025- 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. 2025 Town of Kenly Black History Month Proclamation**

*Presenter: Tymeeka Williams, Town Clerk*

**6. PUBLIC HEARINGS**

**1. Special Use Permit- Kimberly Tripp (648 Scott Road, Kenly NC 27542)**

*Presenter: Dale Holland, Interim Planning Director; Tony Sears, Interim Town Manager*

**POTENTIAL ACTION:** Approval or Denial of Special Use Permit

## 7. NEW BUSINESS

### 1. Town of Kenly Planning Board Appointment- Patricia Shaw to represent The Town of Kenly (Wilson ETJ)

#### 1a. Town of Kenly Planning Board Appointment- Latarish Neal to represent The Town of Kenly

*Presenter: Tony Sears- Interim Town Manager & Janie Holland, Planning Board*

- Patricia Shaw Appointment (Town of Kenly Planning Board)
- Latarish Neal Appointment (Town of Kenly Planning Board)

**POTENTIAL ACTION:** Appointment or Denial

### 2. Resolution for Support of HB24-- RESOLUTION #2025-05

- An Act to Restore the Authority for Local Governments to Initiate Downzoning

*Presenter: Tony Sears-Interim Town Manager*

**POTENTIAL ACTION:** Approval or Denial of Resolution

## 8. OLD BUSINESS

1.

**POTENTIAL ACTION:** Approval or Denial of Ordinance

## 9. TOWN MANAGER / STAFF REPORTS

### 1. Town Manager

- Utility Adjustment(s) Documents

**POTENTIAL ACTION:** Approval of Adjustment(s) as requested

### 2. Town Clerk

### 3. Town Attorney

### 4. Department Directors

## 10. OTHER BUSINESS

### 1. Informal Discussion

### 2. Council Member Comments

## 11. CLOSED SESSION

### 1. CLOSED SESSION

**POTENTIAL ACTION:** Informational Only

## 12. ADJOURNMENT

### 1. Adjourn the Meeting

**POTENTIAL ACTION:** Motion to Adjourn