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**March 10, 2025 – 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**

➤ **February 10, 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.

6. PUBLIC HEARINGS

1.

7. NEW BUSINESS

1. Powell Bill Expenditures: Contracts/ Estimates for Town of Kenly's Street Paving Project
Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Acceptance/Denial of Estimates

2. CPA Firms Financial Report Bids to obtain professional services for financial reporting, bank reconciliations, and year-end financial statement preparation for FY22-FY24

Presenter: Tony Sears, Interim Town Manager

POTENTIAL ACTION: Acceptance or Denial of CPA Firms Financial Report Bids

3. Resolution to approve a Municipal Accounting Services, Cybersecurity and Technical Assistance (NC League of Municipalities)

Presenter: Tymeeka Williams; Town Clerk/Tony Sears; Interim Town Manager

POTENTIAL ACTION: Acceptance or Denial of Resolution for NCLM Assistance

8. OLD BUSINESS

1. 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

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