

TOWN OF LELAND  
 AGENDA  
 THURSDAY, FEBRUARY 18, 2016  
 6:00 P.M.  
 FINAL

1. Call to Order, Invocation & Pledge of Allegiance	
2. Approval of the Agenda	Add or delete agenda items as necessary
3. Presentations	A. Mr. Tubb, Brunswick County Schools – Proposed Bond Referendum B. Jennifer Baldwin, Alta Planning & Design – Comprehensive Pedestrian Plan – Draft C. Alan Thompson, Thompson, Price, Scott, Adams & Co. - Town FY14/15 Audit
4. Public Comment	
5. Approval of Consent Agenda	
A. Minutes	1. Approve Minutes a. January 9, 2016 – Special Meeting b. January 9, 2016 – Closed Session c. January 15, 2016 – Agenda Meeting d. January 21, 2016 – Regular Meeting e. January 28, 2016 – Special Meeting
B. Administration	1. Resolution R16-09 Revised Approval of the Amended Supplemental Agreement Mallory Creek Extension 2. R16-17 Approving Contract with Cape Fear Commercial for Real Estate Services
C. Finance	1. Resolution R16-10 Approving Tyler Technologies Contract for Enterprise Resource Planning System

	2. BA15/16-19 Friends of the Leland Cultural Arts Center Donation to the Cultural Arts Center Budget FY15/16
D. Public Works	<ol style="list-style-type: none"> <li>1. Resolution R16-05 Award Contract for Willow Pond Lane and Combine Lane Project</li> <li>2. R16-16 Authorizing Port City Grading &amp; Paving Company, Inc. Contract for repairs and resurfacing of Stanfield Court</li> <li>3. Ordinance O16-04 Text Amendment Speed Limits77 - Stillwood Drive, South Stillwood Drive and North Stillwood Drive, Brunswick Forest</li> </ol>
E. Parks & Recreation	<ol style="list-style-type: none"> <li>1. Resolution R16-12 Updating the Leland Cultural Arts Center Policy</li> <li>2. Resolution R16-15 Dissolving Leland Cultural Arts Committee and Creating Leland Cultural Arts Subcommittee</li> </ol>
F. Human Resources	Resolution R16-14 Amending Classification Plan
6. Public Hearing & Statement of Consistency	O16-03 Text Amendment, FlexCode Building Disposition, Chapter 31, Article VI, Sec. 31-33 (c) Amendment to the FlexCode Ordinance Allow Projects Developed with the FlexCode and Meeting Certain Criteria to Forego Subdivision
7. Public Hearing	<ol style="list-style-type: none"> <li>A. Resolution R16-18 Mallory Creek Plantation Planned Unit Development, Master Plan Update and Site Specific Review, Mallory Creek, The Forest, 83.57 Acres, 193 Single Family Home Lots</li> <li>B. Resolution R16-20 Approving Flow Allocation Mallory Creek, The Forest</li> </ol>
8. Public Hearing	A. Resolution R16-19 Brunswick Forest Planned Unit Development, Master Plan Update and Site Specific Review Brunswick Forest, Phase

	<p>3, Section 3, 47.91 Acres, 80 Single Family Home Lots</p> <p>B. Resolution R16-07 Approving Flow Allocation Brunswick Forest, Phase 3, Section 3</p>
9. Parks & Recreation	Resolution R16-13 Town Special Events allowing Alcohol Consumption in the Town Parks
10. Economic Development	Monthly Report
11. Police	Resolution R16-11 Approval for the Submission of a North Carolinas Governor’s Highway Safety Program Grant
12. Old/New Business	<p>A. Staff Reports</p> <p>B. Council Reports</p>
13. Closed Session	143-318.11. (4)
14. Adjournment	