

**TOWN OF LELAND
AGENDA
THURSDAY, APRIL 16, 2015
7:00 P.M.
FINAL**

1. Call to Order, Invocation & Pledge of Allegiance	
2. Approval of the Agenda	Add or delete agenda items as necessary
3. Public Comment	
4. Approval of Consent Agenda	
A. Minutes	Approve Minutes 1. March 16, 2015 – Agenda Meeting 2. March 19, 2015 – Regular Meeting 3. March 19, 2015 – Closed Session Meeting
B. Public Works	1. Resolution R15-37 Accepting Deed of Dedication for streets, sidewalks, water, sewer, drainage and streetlights in Brunswick Forest 2. Resolution R15-43 Robert H. Goslee & Associates Task Order 13 for surveying/mapping Combine Drive and Willow Pond Lane
C. Police	Resolution R15-40 Amending North Carolina Department of Public Safety Governor’s Crime Commission 2014 Leland Police Department – Forensic Equipment Improvements Project ID: PROJ010461
D. Finance	<u>Budget Amendments FY2014-2015</u> 1. BA 14/15-27 Transfers to Fund Police Vehicle Purchases 2. BA 14/15-28 Transfers to Fund the NCDOT 2014 Bicycle and Pedestrian Grant Initiative 3. BA 14/15-29 Transfer to Fund the Governor’s Crime Commission Forensic Grant
E. Parks and Recreation	Resolution R15-33 Parks and Recreation Inclement Weather Policy

F. Human Resources	<ol style="list-style-type: none"> 1. Resolution R15-38 Bereavement Leave Policy 2. Resolution R15-39 Amending Employee Recognition Policy
5. Public Hearing	<ol style="list-style-type: none"> a. SSP 15-8216 Brunswick Forest Planned Unit Development, Phase 5, Section B-1, Zoned PUD, 56.35 Acres, 119 Single Family lots, Funston Land & Timber. b. Resolution R15-34 Sewer Allocation Request for 24,990 gpd for Brunswick Forest, Phase 5, Section B-1.
6. Public Hearing	<ol style="list-style-type: none"> a. SSP 15-8215 Brunswick Forest Planned Unit Development, Phase 2, Section 4, Zoned PUD, 53.68 Acres, 220 Single Family lots, Funston Land & Timber. b. Resolution R15-35 Sewer Allocation Request for 46,200 gpd for Brunswick Forest, Phase 2, Section 4.
7. Public Hearing	<ol style="list-style-type: none"> a. SSP 15-8167 Brunswick Forest Planned Unit Development, Phase 2, Section 3, Zoned PUD, 39.91 Acres, 131 Single Family lots, Funston Land & Timber. b. Resolution R15-36 Sewer Allocation Request for 27,510 gpd for Brunswick Forest, Phase 2, Section 3.
8. Planning	<ol style="list-style-type: none"> a. Revising Resolution R15-32 MPO Funding for Westgate Drive Sidewalk Project b. Resolution R15-41 Transportation 2040 Plan
9. Public Works	Brunswick Forest Street Lights
10. Friends of the Library	Lease Agreement for 109 Lossen Lane
11. Council	Resolution R15-44 Sales Tax

12. Discussion	<ul style="list-style-type: none"> A. Special Events Committee B. Building Inspections Committee – Council Liaison C. Board/Committee Appointment Terms Expiring D. Aggregate Sidewalk Repair E. New Town Hall Rental Policy F. Council Meeting Start Time
13. Old/New Business	<ul style="list-style-type: none"> A. Staff Reports B. Board/Committee Reports C. Council Reports
14. Adjournment	