

TOWN OF LELAND  
 COUNCIL REGULAR MEETING  
 AGENDA (FINAL)  
 THURSDAY, APRIL 21, 2016  
 6:00 P.M.

1. 6:00 P.M. - Call to Order, Invocation & Pledge of Allegiance	
2. Approval of the Agenda	Add or delete agenda items as necessary
3. Presentations	A. Proclamation Municipal Clerks Week May 1 – 7 B. Resolution R16-36 Proclaiming May 8 – 14 as National Economic Development Week to recognize 2016 as the 90 <sup>th</sup> Anniversary of the International Economic Development Council
4. Public Comment	
5. Approval of Consent Agenda	
A. Minutes	1. Approve Minutes A. March 11, 2016 – Special Meeting B. March 14, 2016 – Agenda Meeting C. March 14, 2016 – Closed Session Meeting D. March 17, 2016 – Regular Meeting
B. Administration	1. Resolution R16-35 Approve Service Agreement and Supplement Service Agreement with iCompass Technologies Inc. for Electronic Management Software 2. Resolution R16-37 Adopting an updated MOU for the WMPO Planning Organization
C. Public Services	1. Resolution R16-21 Amending By-Laws to rename Leland Utilities and Stormwater Review Committee to Leland Infrastructure Committee and modify the committee term date

	<ol style="list-style-type: none"> <li>2. Resolution R16-33 Exempting the Town From the Provisions of N.C.G.S. §143-64.31 Town of Leland Speed Limit Study</li> <li>3. Resolution R16-30 Approving Contract with John Davenport Engineering to provide transportation engineering services in regards to Speed Limit Study</li> <li>4. Resolution R16-31 Approving Flow Allocation for Harrington Square/Harrington Village</li> <li>5. Resolution R16-32 Adopting Southeastern NC Regional Hazard Mitigation Plan</li> <li>6. Resolution R16-34 Approve Agreement with QC by Zeke, LLC for Water Storage Tank Coating Inspection</li> <li>7. Resolution R16-38 Authorizing Halls Construction Company, LLC contract for drainage repairs and replacement on Sturgeon Drive</li> </ol>
<p>D. Finance</p>	<ol style="list-style-type: none"> <li>1. BA 15/16-21 Acceptance of the Brunswick Arts Council Grassroots Grant</li> <li>2. BA 15/16-22 Transfer Powell Bill Paving Capital Project Funds</li> <li>3. BA 15/16-23 Appropriation for Speed Limit Study</li> </ol>
<p>E. Operation Services</p>	<ol style="list-style-type: none"> <li>1. Resolution R16-40 Town Sponsorship Request Form for North Brunswick High School Choral Performance on May 24, 2016</li> <li>2. Resolution R16-41 Town Sponsorship Request Form for Leland Volunteer Fire and Rescue for a Community Meeting on May 10, 2016</li> </ol>
<p>F. Economic and Community Development</p>	<ol style="list-style-type: none"> <li>1. LOC Improvement Guarantee – Cash Bond, Windsor Park, Bristol Ridge, Section 18, Lots 501-518 and 524-533, Cash \$24,332.00</li> <li>2. LOC Improvement Guarantee – Letter of Credit, Brunswick Forest, Phase 3 Section 1, Lots 184-200, 107-111, 94-105, BB&amp;T,</li> </ol>

	<p>\$1,117,641.25</p> <p>3. LOC Improvement Guarantee – Letter of Credit, Brunswick Forest, Phase 3 Section 3, Lots 211-257, 258 &amp; 259, 369 &amp; 370, BB&amp;T, \$1,363,098.75</p> <p>4. LOC Improvement Guarantee – Letter of Credit (Revision), Grayson Park, Phase 2A, Lots 96-142 &amp; 147, First Tennessee Bank (name changed from TrustAtlantic Bank), \$30,952.50</p>
6. Public Hearing	<p>A. Ordinance O16-07 Text amendment Sec 22-145 (V). This requested amendment seeks to allow private streets and gated communities within subdivisions.</p> <p>B. Statement of Consistency</p>
7. Public Hearing	<p>A. Resolution R16-42 Oak Landing Preliminary Subdivision Hearing. Per Sec. 22-123(b) the developers of the proposed Oak Landing subdivision seek to appeal the Planning Board’s denial of the preliminary subdivision plans.</p> <p>B. Resolution R16-39 Flow Allocation for Oak Landing</p>
8. Economic & Community Development Department	Appointment of Planning Board members Charles Spittel and Timothy Linkhorn to the Transportation Oversight Sub-Committee
9. Operation Services	Appointments to the Cultural Arts Center Subcommittee
10. Economic Development	Monthly Report
11. Old/New Business	<p>A. Staff Reports</p> <p>B. Council Reports</p>
12. Adjournment	