

**TOWN OF LELAND
AGENDA
THURSDAY, MAY 21, 2015
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. Public Comment	
4. Approval of Consent Agenda	
A. Minutes	Approve Minutes 1. April 13, 2015 – Agenda Meeting 2. April 16, 2015 – Regular Meeting 3. April 16, 2015 - Closed Session Meeting 4. May 1, 2015 – Special Meeting
B. Administration	1. Ordinance O15-09 TXT Amendment Article IV. Peddling and Soliciting 2. Resolution R15-45 Execute Agreement with Friends of the Library
C. Public Utilities	Resolution R15-46 Approving SEPI Task Order #4 Old Fayetteville Pump Station #10 Improvements
D. Public Works	Resolution R15-37 Accepting Deed of Dedication for streets, sidewalks, water, sewer, drainage and streetlights in Brunswick Forest
E. Finance	BA 14/15-30 Transfer Funds from Utility Enterprise, Powell Bill and General Fund for the Mallory Creek Project
F. Human Resources	Resolution R15-47 Adding Positions to the Pay and Classification Table for Approval
G. Planning	Letter of Credit - LOC 15-8363 Mill Creek Landing Lots 7-8, 10, 30-33, & 61, \$4,605, Cash Bond

5. Administration/Finance	Present the Town's FY2015/2016 Proposed Budget
6. Public Hearing O15-06 & Statement of Consistency	Ordinance O15-06 TXT 15-8357 Retaining Walls. Revisions to Sec 30-182 note 2 allowing retaining walls over 5 feet in height to be certified by an engineer.
7. Public Hearing O15-07 & Statement of Consistency	Ordinance O15-07 TXT 15-8358 Swimming Pools. Sec 30-4 creating a definition of swimming pool and revisions to 30-212 (c) the town's zoning regulations for swimming pools.
8. Administration	Council Set a Special Meeting
9. Discussion	A. Planning Board Appointments B. Planning Board Stipend C. Utility Committee Bylaws
10. Old/New Business	A. Staff Reports B. Board/Committee Reports C. Council Reports
11. Adjournment	