

**TOWN OF LELAND
AGENDA
THURSDAY, JUNE 18, 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	<p>Approve Minutes</p> <ol style="list-style-type: none"> 1. May 18, 2015 – Agenda Meeting 2. May 18, 2015 – Closed Session 3. May 21, 2015 – Regular Meeting 4. May 21, 2015 – Closed Session 5. June 1, 2015 – Special Meeting/Budget Hearing
B. Finance	<ol style="list-style-type: none"> 1. BA 14/15-31 Transfer to Create the Municipal Park Improvements Capital Project Fund 2. BA 14/15-32 Transfer Remaining Funds from Thomas Garst Lane Gravity Sewer CPF 3. R15-49 Budget Officer Authorization 4. R15-50 Approving FY2015-16 Financial Policies 5. R15-51 Appointing Tax Collector, Deputy Tax Collector & Order of Collection 6. R15-52 Approving FY2015-16 Utility Fund Capital Improvement Plan 7. R15-53 Approving FY2015-16 Governmental Fund Capital Improvement Plan 8. R15-54 FY2015-16 General Fund Budget Ordinance 9. R15-55 FY2015-16 Powell Bill Fund Budget Ordinance 10. R15-56 FY2015-16 Utility Fund Budget Ordinance 11. R15-57 FY2015-16 Cultural Arts Center Budget Ordinance

B. Finance, Continued	12. R15-58 FY2015-16 TDA Budget Ordinance
C. Human Resources	1. R15-59 Fringe Benefit Policy 2. R15-60 Amendment to Personnel Policy – Travel and Expense Reimbursement
D. Economic Development	1. Letter of Credit - LOC 15-8419, Brunswick Forest Pine Bloom Way, Lots 1-101, Piney Green Drive, Killogren Way, Lots 101, 202, 301, 302, 401, 402, 501, 502, 601, 602, 701, 702, 801, 802, 901, 902, 1001, 1002, 1101, 1002, 1201, 1202, 1301, 1302, 1401, 1402, 1501, 1502, 1601, 1602, Ferngrove Court, Empie Drive \$ 2,256,744.38 BB&T 2. R15-61 Authorizing Town Manager to Execute contract with Alta Planning & Design, Inc. – Comprehensive Pedestrian Plan.
5. Discussion	A. Re-appointment terms to TDA Board B. Parks & Recreation Appointments C. Special Events Committee Term Vacancies
6. Old/New Business	A. Staff Reports B. Board/Committee Reports C. Council Reports
7. Adjournment	