

**TOWN OF LELAND
AGENDA
THURSDAY, JULY 16, 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	A. Life Saving Award - Officer Scott Wilkerson B. Gary Ostby – Brunswick Forest Wellness Center Traffic C. Teena Miller – Shelmore Way Traffic
4. Tourism Development Authority	Barry Eagle - Annual Report Presentation
5. Approval of Consent Agenda	
A. Administration	1. O15-10 Amending Article VIII. Parks and Recreation Board Compensation 2. O15-11 Amending Article III Board of Adjustment, Sec. 30-75 Compensation 3. O15-12 Planning Board Sec. 2-151 Compensation 4. R15-63 Amending Administration VOA Contract and Execution of Police VOA Contract with VC3
B. Finance	1. BA 15/16-02 VC3 Amend Administration VOA and add Police VOA Contract with VC3 2. BA 15/16-01 Transfer to Create the Master Plan Re-Write Capital Project Fund
C. Public Works	R15-64 Municipal Agreement with the NCDOT for Inspection of Bridges on the Municipal Street System
D. Human Resources	1. R15-65 Update to Pay and Classification Plan 2. R15-66 Approval of amended Safety and Health Policy 3. R15-67 Personnel Policy Article VIII, Section 1(a)

E. Planning	Letter of Credit - LOC 15-8470, The Willows, Cottage Field Ct, Lots 80-96 & 100-103, \$19,375, Cash Bond
F. Parks & Recreation	R15-68 Alcohol on Town Property for the Adult Field Day on August 1
H. Economic Development	R15-69 Agreement with PlaceMakers, LLC to prepare an update of the Town's Master Plan
6. Administration	R15-70 Easements Senior Center
7. Old/New Business	A. Staff Reports B. Board/Committee Reports C. Council Reports
8. Adjournment	