

**TOWN OF LELAND**  
**AGENDA**  
**THURSDAY, AUGUST 20, 2015 at 6:00 P.M.**  
**New Town Hall Council Chambers**  
**DRAFT**

1. Call to Order, Invocation & Pledge of Allegiance	
2. Approval of the Agenda	Add or delete agenda items as necessary
3. Presentations	Felicia Garnes – Intermediate Certificate
4. Public Comment	
5. Approval of Consent Agenda	
A. Minutes	<ol style="list-style-type: none"> <li>1. June 5, 2015 – Special Meeting</li> <li>2. June 15, 2015 – Agenda Meeting</li> <li>3. June 18, 2015 – Regular Meeting</li> </ol>
B. Finance	<ol style="list-style-type: none"> <li>1. BA 15/16-03 Acceptance of Duke Energy Contribution to the Police Department</li> <li>2. BA 15/16-04 Transfer Remaining Lanvale Trace Stormwater Improvement Funds to the General Fund</li> <li>3. R15-72 Authorizing the filing of Financial Agreement for the Municipal Building on Highway 133</li> <li>4. R15-73 Awarding the Contract for Highway 133 Municipal Building Loan</li> </ol>
C. Public Works	R15-74 Awarding Norris Construction Company, Inc. contract extension of Night Harbor Drive to Ploof Road extension
D. Police	R15-75 Authorizing Application for NC Governor’s Highway Safety Program Grant Year III
E. Public Utilities	<ol style="list-style-type: none"> <li>1. R15-76 Approving new Master Meter Reading Software</li> <li>2. R15-77 Awarding Contract to construct 750,000 gallon Water Tower, Emergency Fill Station and Water System Improvement</li> </ol>

6. Public Hearing & Statement of Consistency	O15-13 REZ 15-8518 Oceangate Plaza, Ploof Road, Westgate Drive properties. Rezoning parcels 0470004106, 047EA001, 0470005201, 04700063, 0470005202 from FCZ (FlexCode) to C-2. 63.26 acres +/-
7. Discussion	<ul style="list-style-type: none"> <li>A. Jordan Thomas, Student Representative Parks &amp; Rec. Resignation</li> <li>B. Town Sponsorship Request</li> <li>C. New Town Hall Meeting Room Policy</li> <li>D. Voter Forum by the League of Women’s Voters</li> </ul>
8. Reports	<ul style="list-style-type: none"> <li>A. Economic Development Report</li> <li>B. Written Staff Reports</li> <li>C. Board/Committee Reports</li> <li>D. Council Reports</li> </ul>
9. Old/New Business	
10. Adjournment	