

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

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"> 1. June 5, 2015 – Special Meeting 2. June 15, 2015 – Agenda Meeting 3. June 18, 2015 – Regular Meeting
B. Finance	<ol style="list-style-type: none"> A. BA 15/16-03 Acceptance of Duke Energy Contribution to the Police Department B. BA 15/16-04 Transfer Remaining Lanvale Trace Stormwater Improvement Funds to the General Fund C. R15-72 Authorizing the filing of Financial Agreement for the Municipal Building on Highway 133 D. R15-73 Awarding the Contract for Highway 133 Municipal Building Loan
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"> 1. R15-76 Approving new Master Meter Reading Software 2. R15-77 Intent to Award Contract to construct 750,000 gallon Water Tower, Emergency Fill Station and Water System Improvement

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. Public Hearing - Finance	<ul style="list-style-type: none"> A. R15-72 Authorizing the filing of Financial Agreement for the Municipal Building on Highway 133 B. R15-73 Awarding the Contract for Highway 133 Municipal Building Loan
8. Administration	Deed of Easement Stormwater Retention Site for the North Brunswick County Senior Center
9. Discussion	<ul style="list-style-type: none"> A. Jordan Thomas, Student Representative Parks & Rec. Resignation B. Town Sponsorship Request C. New Town Hall Meeting Room Policy D. Voter Forum by the League of Women's Voters
10. Reports	<ul style="list-style-type: none"> A. Economic Development Report B. Written Staff Reports C. Board/Committee Reports D. Council Reports
11. Old/New Business	
12. Adjournment	