

**TOWN OF LELAND
AGENDA
THURSDAY, AUGUST 21, 2014
7:00 P.M.
DRAFT**

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. June 9, 2014 – Special Meeting 2. June 13, 2014 – Special Meeting 3. June 16, 2014 – Agenda Meeting 4. June 19, 2014 – Regular Meeting 5. June 23, 2014 – Special Meeting 6. June 23, 2014 – Closed Session 7. July 17, 2014 – Special Meeting 8. July 17, 2014 – Closed Session 9. July 22, 2014 – Special Meeting
B. Planning	<ol style="list-style-type: none"> 1. LOC 14-7927 Brunswick Forest, Phase 1, Section 4, Lots 1-96, BB&T Letter of Credit, \$3,088,060.00, Funston Land & Timber 2. LOC 14-7928 Brunswick Forest, Phase 5, Section 3, Lots 142-162, 285-286, & 303-322, BB&T LOC \$698,785, Funston Land & Timber 3. LOC 14-7931 Mallory Creek, The Pines, Phase 1, Section 1, Lots 20-31 & 213-221, Corning Credit Union \$106,536.25 Brunswick Pines, Inc.

<p>B. Planning, Continued</p>	<p>4. R14-59 Statement of commitment - 20% match for any bicycle or pedestrian project prioritized through the WMPO as required by the State Transportation Investment Law</p> <p>5. R14-60 NCDOT Pedestrian Planning Grant Contract</p>
<p>C. Public Utilities</p>	<p>R14-52 Utility Fees</p>
<p>D. Parks & Recreation</p>	<p>1. R14-54 Herlevich Property</p> <p>2. R14- 55 CAC Curtain/Tracks Contract</p> <p>3. R14-56 CAC Lighting/Audio/Visual</p> <p>4. R14-57 844 Appleton Way Demolition</p> <p>5. R14-58 Westgate Phase II Planning</p>
<p>E. Public Works</p>	<p>R14-53 Duke Energy Agreement</p>
<p>F. Finance <u>Budget Amendments FY14-15</u></p>	<p>1. BA14/15-01 Old Fayetteville MUP STP-DA Project Transfer</p> <p>2. BA14/15-02 Town Center Capital Project Fund Transfers</p> <p>3. BA14/15-03 Westgate Phase II Capital Project Fund Transfer</p> <p>4. BA14/15-04 Leland Middle School STP-DA Project Transfer</p> <p>5. BA14/15-05 Old Fayetteville/Village Road Pedestrian Loop STP-DA Transfer</p> <p>6. BA14/15-06 Village Road Multi Use Path Extension STP-DA Transfer</p> <p>7. BA14/15-07 Town Center Capital Reserve Fund Transfer</p> <p>8. BA14/15-08 Appropriation of Funds for Vision Plan</p> <p>9. BA 14/15-09 Appropriation of Funds for Insurance Liability Increase</p>

<p>F. Finance, Continued <u>Budget Amendments FY14-15</u></p>	<p>10.BA 14/15-10 Establishment of the Thomas Garst Lane Gravity Sewer Capital Project Fund</p>
<p>5. Ordinance O14-15 & Statement of Consistency Public Hearing Continued</p>	<p>REZ 14-7565 –Rezone 9901 Chappell Loop Road parcel #04800003 and 0480003703 from R-6 to C-3 105.98 acres – application H2Go</p>
<p>6. Ordinance O14-14 & Statement of Consistency Public Hearing – Second Reading</p>	<p>TXT 14-7564:</p> <ul style="list-style-type: none"> • Section 30-4 - Definition Public Utilities Water • Section 30-181 – Adding public utilities water as a permitted use in C-3 District • Section 30-181, Note 19 setting standards for public utilities water operation water treatment plants in C-3 District <p>Applicant H2Go</p>
<p>7. Ordinance O14-16 & Statement of Consistency Public Hearing</p>	<p>TXT 14-7822 Sec 30-182, Note 8 Setbacks for single family homes in the M-F district</p>
<p>8. Public Works</p>	<p>R14-62 Magnolia Greens – Trees</p>
<p>9. Utilities</p>	<p>Water System Operational Consideration</p>
<p>10. Building Inspections</p>	<p>R14-61 Adopting Building Inspections Committee</p>
<p>11. Discussion</p>	<p>A. Lee Norris, BSRI – Inspection Fees Waived for Nonprofit Organization B. Flooding Issues C. Wave Transit D. NC 133 Connector @ Mallory Creek E. Town Hall Project Update F. Founder’s Day Update G. Mayor’s Memorial</p>

12. Old/New Business	A. Staff Reports B. Board/Committee Reports C. Council Reports
13. Adjournment	