

**TOWN OF LELAND
AGENDA
THURSDAY, OCTOBER 16, 2014
7:00 P.M.
DRAFT**

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| 1. Call to Order, Invocation & Pledge of Allegiance | |
| 2. Approval of the Agenda | Add or delete agenda items as necessary |
| 3. Public Comment | <ul style="list-style-type: none"> a) Jordan Thomas, Parks & Rec. Student Representative b) John Keel, Life Saving Award c) Daniel Long, Life Saving Award d) Josh Spence, Advanced Certification |
| 4. Approval of Consent Agenda | |
| A. Minutes | <p>Approve Minutes</p> <ul style="list-style-type: none"> 1. September 15, 2014 – Agenda Meeting 2. September 18, 2014 – Regular Meeting 3. September 18, 2014 – Closed Session Meeting |
| B. Planning | <p>LOC 14-7997 Tara Forest, Phase 2, Lots 43-48 Cash Bond \$10,840.00 Wilmington West Properties, LLC.</p> |
| C. Public Utilities | <ul style="list-style-type: none"> 1. R14-75 Task Order 2 - W.K. Dickson – Brunswick Forest Force Main Upgrade 2. R14-76 Task Order 1 - Right Angle – Hwy 17 Force Main Inceptor 3. R14-77 Changer Order Task Order 1 – SEPI Brunswick Forest Water Tower Site 4. R14-78 Change Order Task Order 3 – SEPI Brunswick Forest Water System Improvement |
| D. Public Works | R14-68 Deed of Dedication for Mill Creek Landing (Mill Creek Loop & Appleton Way) |
| E. Finance | <ul style="list-style-type: none"> 1. BA 14/15-12 Acceptance of Royce Publications, Inc. Sponsor Fee for Police Department 2. BA 14/15-13 Acceptance of Duke Energy |

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| E. Finance, Continued | <p>Contribution for Police Department</p> <p>3. BA 14/15-14 Transfer of Funds from Transportation CPF to Planning Revitalization CPF</p> <p>4. BA 14/15-15 Transfer Excess Funds from Village Road Cross-Access CPF to US 17 Corridor CPF</p> |
| F. Human Resources | R14-81 Classification Plan and Pay Scales |
| 5. Public Hearing | SSP 14-7886 Brunswick Forest Planned Unit Development, Phase 5, Section B-2 Zoned PUD, 120.29 Acres, 176 Single Family & Townhome lots, Funston Land & Timber |
| 6. Public Hearing | TXT 14-7981 & Statement of Consistency Amending Section 22, the town's subdivision ordinances, by adding Sec 22-149 Fee in Lieu of Construction |
| 7. Planning | Board of Adjustment Designations |
| 8. Planning | <p>a) R14-79 Bylaws Pedestrian Plan Steering Committee</p> <p>b) Pedestrian Plan Steering Committee Appointments</p> |
| 9. Parks & Recreation | R14-80 Bylaws Founder's Day Committee |
| 10. Discussion | <p>A. Economic Development Committee Applications</p> <p>B. Building Inspections Committee Applications</p> <p>C. Set Special Meeting UNC SOG Development Financial Initiative Presentation</p> <p>D. Brunswick County Tax Referendum</p> <p>E. Town Hall Project Update</p> <p>F. Cultural Arts Center Project Update</p> <p>G. Mayor's Memorial</p> <p>H. Volunteer Reception November 2, 2014</p> |
| 11. Old/New Business | <p>A. Staff Reports</p> <p>B. Board/Committee Reports</p> |

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| | C. Council Reports |
| 12. Closed Session | NC G.S. 143-318.11(a) 3 |
| 13. Adjournment | |