

TOWN OF LELAND
AGENDA
THURSDAY, DECEMBER 17, 2015
6:00 P.M.

1. Call to Order, Invocation & Pledge of Allegiance	
2. Approval of the Agenda	Add or delete agenda items as necessary
3. Presentation	Mayor's Citizen of the Year
4. Public Comment	
5. Approval of Consent Agenda	
A. Minutes	1. Approve Minutes <ul style="list-style-type: none"> a. November 10, 2015 – Special Meeting b. November 12, 2015 – Special Meeting c. November 13, 2016 - Special Meeting d. November 16, 2015 – Agenda Meeting e. November 19, 2015 – Regular Meeting
B. Parks & Recreation	R15-97 Approving Sturgeon Creek Soils Testing Contract
C. Utilities	R15-98 SEPI Engineering Change Order #2 for Task Order #3 – Brunswick Forest Water Tower
6. Recognition of Outgoing Councilmembers	Councilmember Jane Crowder Councilmember Jon Tait
7. Swear in Elected Officials by Representative Susie Hamilton	Re-Elected Mayor Brenda Bozeman Elected Councilmember Bob Campbell Elected Councilmember Michael Callahan
8. Reception	Recess

9. Appointments	<p>A. Mayor Pro Tem</p> <p>B. Transportation Advisory Committee Representative – 1 Representative/1 Alternate</p> <p>C. Cape Fear Council of Government Representative – 1 Representative</p> <p>D. Code Re-write Committee – 2 Council Members</p> <p>E. Transportation Oversight Committee – 2 Council Members</p> <p>F. Utilities/Stormwater Committee – 2 Council Members</p> <p>G. Audit Committee – 2 Council Members</p> <p>H. Parks & Recreation Board – 1 Councilmember</p> <p>I. Planning Board – 1 Councilmember</p> <p>J. Cultural Arts Center Board – 1 Councilmember</p>
10. Parks and Recreation Board	Appointment to complete Michael Callahan’s term – expires June 30, 2017
11. Council’s 2016 Meetings	R15-99 Approving the Council 2016 Agenda and Regular Meeting Schedule
12. Council’s Rules & Procedures	R15-100 Adopting Rules of Procedures for the Town Council
13. Setting a Special Meeting	January 9, 2015 at 10:00 a.m. – Strategic Planning Session
14. 2016 Budget Calendar	R15-101 Adopting the 2016 Budget Calendar
15. Old/New Business	<p>A. Staff Reports</p> <p>B. Council Reports</p>
16. Closed Session	143-318.11(5)
17. Adjournment	