

**TOWN OF LELAND
AGENDA
THURSDAY, JANUARY 15, 2015
7:00 P.M.
FINAL**

1. Call to Order, Invocation & Pledge of Allegiance	
2. Approval of the Agenda	Add or delete agenda items as necessary
3. Public Comment	Cindy Cary, Hearthstone
4. Approval of Consent Agenda	
A. Minutes	Approve Minutes 1. December 15, 2014 – Agenda Meeting 2. December 18, 2014 – Regular Meeting
B. Finance	1. BA 14/15-22 Drug Forfeiture CRF Transfer to Town Center CPF 2. BA 14/15-23 Sewer Capital Reserve Transfer 3. R15-01 FY15/16 Budget Calendar
C. Parks & Recreation	Resolution R15-02 Parks & Recreation Policy Manual Revisions and Fee Schedule
5. Ordinance O14-20 & Statement of Consistency Public Hearing, continued	TXT 14-8082 - Amending Section 31 of the town's FlexCode by amending the existing definition of Substantial Modification to include reference to the tax value of the building as assessed by Brunswick County.
6. Planning	ANX 14-8107 9630 Blackwell Loop Road – provide staff report and set the public hearing
7. Parks & Recreation	Westgate Nature Park Deed of Dedication and Easement
8. Administration	Westport HOA Agreement
9. Discussion	A. E-Waste Day - January 17 th B. Magnolia Greens Tree Removal C. Founder’s Day Committee

	<ul style="list-style-type: none"> D. Parks & Recreation Board E. Cultural Arts Center Update F. Pedestrian Plan Steering Committee G. Building Inspections Committee H. Town Hall Project Update
10. Audit Committee Report	<p>Fiscal year ending 06/30/14 Councilmember Tait</p>
11. Old/New Business	<ul style="list-style-type: none"> A. Staff Reports B. Board/Committee Reports C. Council Reports
12. Adjournment	