

**TOWN OF LELAND
AGENDA
THURSDAY, FEBRUARY 19, 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	50 th Anniversary Vietnam Veterans Events Kathleen Nottage, Morning View Way Vincent and Diane Nurnberger, Oakmont Court
4. Approval of Consent Agenda	
A. Minutes	Approve Minutes 1. January 8, 2015 – Special Meeting 2. January 12, 2015 – Agenda Meeting 3. January 15, 2015 – Regular Meeting 4. January 15, 2015 – Closed Session 5. February 5, 2015 – Special Meeting 6. February 5, 2015 – Closed Session
B. Parks & Recreation	1. Resolution R15-08 Special Events Committee Bylaws 2. Resolution R15-17 Amending the Parks & Recreation Operations Policy Manual
C. Public Works	1. Resolution R15- 04 Accepting payment for Street Light Service in the Pines at Mallory Creek 2. Resolution R15-05 Approving purchase of Caterpillar 304E2 under the NJPA 3. Resolution R15-06 Approving contract with All Around Tree Service for Magnolia Greens
D. Finance	1. BA 14/15-24 Public Works Tree Maintenance Fund Appropriation 2. R15-16 Adoption of Audit Contract for FY 2014-

	2015
E. Human Resources	<ol style="list-style-type: none"> 1. Resolution R15-07 Timekeeping Policy New 2. Resolution R15-08 Vacation Leave Policy Amendment 3. Resolution R15-09 Sick Leave Policy Amendment and Repeal of Transferring of Sick/Vacation Leave to Fellow Employees Policy 4. Resolution R15-10 Compensatory Time Policy Amendment 5. Resolution R15-11 Work Periods Policy Amendment 6. Resolution R15-12 On Call and Call Back Policy
F. Planning	<ol style="list-style-type: none"> 1. Letter of Credit LOC 15-8209 Brunswick Forest, Phase 2, Section 5, Mount Pleasant Circle, Allies A, B, C, & E, Lots 1-44, \$872,683.13, BB&T Bank 2. Letter of Credit LOC 15-8208 Brunswick Forest, Phase 5, Section 2, Simmerman Way & Street A, Lots 177-193, 245-253, & 509-516, \$571,683.75, BB&T Bank 3. Resolution R15-13 Approval for Task Order 3 URS Corporation for STP-DA FY14 Project, Old Fayetteville Road to Ricefield Branch pedestrian project \$24,411.13, Approval for Task Order 4 URS Corporation for STP-DA FY14 Project, Village Road MUP extension \$19,451.84, Approval for Task Order 5 URS Corporation for STP-DA FY14 Project, Old Fayetteville Road, Village Road, & Town Hall Drive pedestrian loop \$32,153.44 4. Resolution R15-14 Request for Abatement Approval for 1120 Village Road, Violation of Sec 14-61 (13), failure to maintain stormwater conveyance, Estimated cost of abatement \$2,500 5. Resolution R15-15 Request for Abatement Approval for 9339 Lyn Marie Drive, Violation of Section 14-61 (1, 3, 5, 7, 8, & 9) uncontrolled

<p>F. Planning, Continued</p>	<p>weeds, accumulation of trash & debris, accumulation of debris causing infestation, & accumulation of stormwater, Estimated cost of abatement \$2,985</p> <p>6. Ordinance O15-01 Text Amendment TXT 15-8210, 14-64 (a) Abatement by town, Amend ordinance to allow the Town Manager to approve abatements up to \$10,000</p>
<p>G. Public Utilities</p>	<p>R15-19 Approving Landmark Grading Contract for Thomas Garst repairs</p>
<p>5. Ordinance O15-02 & Statement of Consistency Public Hearing</p>	<p>Rezoning REZ 14-8154, Rezoning of the Town Hall Campus and County Library properties from T4 Open to Civic</p>
<p>6. Parks & Recreation</p>	<p>R15-16 Approving Alcohol at Town Events</p>
<p>7. Discussion</p>	<p>A. Special Events Committee Appointment Application</p> <p>B. Cultural Arts Center Update</p> <p>C. Pedestrian Plan Steering Committee Appointments</p> <p>D. Utility Study Committee</p> <p>E. Town Hall Project Update</p>
<p>8. Old/New Business</p>	<p>A. Staff Reports</p> <p>B. Board/Committee Reports</p> <p>C. Council Reports</p>
<p>9. Closed Session</p>	
<p>10. Adjournment</p>	