

**TOWN OF LELAND  
AGENDA  
THURSDAY, MARCH 19, 2015  
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	<ul style="list-style-type: none"> <li>a) Proclamation National Service Day April 1<sup>st</sup></li> <li>b) Jim Fish, BSRI – Senior Center Update</li> <li>c) Adrienne Harrington, WMPO</li> <li>d) FOCUS</li> </ul>
4. Approval of Consent Agenda	
A. Minutes	<p>Approve Minutes</p> <ul style="list-style-type: none"> <li>1. February 16, 2015 – Agenda Meeting</li> <li>2. February 19, 2015 – Regular Meeting</li> <li>3. February 19, 2015 – Closed Session Meeting</li> <li>4. March 5, 2015 – Special Meeting</li> <li>5. March 5, 2015 – Closed Session Meeting</li> </ul>
B. Administration	<ul style="list-style-type: none"> <li>1. Resolution R15-30 Accepting NCDOT Declaration Certificates regarding Speed Limits on portions of Old Fayetteville Road, Village Road, and Lanvale Road.</li> <li>2. Ordinance O15-05 Article 3, Chapter 24 amending Sec. 24-62 (d) and Sec. 24-62 (e) Speed Limits changes specifically to Morning View Way and Bentgreen Drive to 25 mph</li> </ul>
C. Public Works	Resolution R15- 28 Accepting Deed of Dedication for Westgate Tracts 10-A and 10-B
D. Finance	<ul style="list-style-type: none"> <li>1. BA 14/15-25 Sewer Capital Reserve Transfer to Sewer Enterprise Fund</li> <li>2. R15-26 Approving the Release of Real Property</li> </ul>

	3. R15-27 Appointing the Deputy Tax Collector
E. Planning	Letter of Credit LOC 15-8252 Brunswick Forest, Phase 5, Section 3 North Sleepy Oak Lane, Lots 258-266, 299 & 300 Star Grass Way, Lots 297-284, 287-298, & 517-522 \$935,885, BB&T Bank
F. Human Resources	Amending Resolution R15-09 Sick Leave Policy
5. Ordinance O15-03 & Statement of Consistency Public Hearing	ANX 14-8107 Non-contiguous annexation request, 9630 Blackwell Road
6. Ordinance O15-04 & Statement of Consistency Public Hearing	ANX 14-8107 Initial Zoning of newly annexed property, 9630 Blackwell Road
7. Planning	Site Specific Plan - SSP 15-8167 Brunswick Forest - Phase 2, Section 3
8. Planning	Resolution R15-29 MPO Funding for Westgate Multi Use Path
9. Discussion	A. MPO Old Fayetteville Road B. Cultural Arts Center Update C. Special Events Committee D. Utility Committee E. VFW Building F. Oakmont Court G. Town Hall Project Update H. "In God We Trust" in Council Chambers
10. Old/New Business	A. Staff Reports B. Board/Committee Reports C. Council Reports
11. Adjournment	