

TOWN OF LELAND  
 COUNCIL REGULAR MEETING  
 AGENDA (DRAFT)  
 THURSDAY, MARCH 17, 2016  
 6:00 P.M.

1. 6:00 P.M. - Call to Order, Invocation & Pledge of Allegiance	
2. Approval of the Agenda	Add or delete agenda items as necessary
3. Presentations	Jim Fish, Executive Director, Brunswick Senior Resources, Inc.
4. Public Comment	
5. Approval of Consent Agenda	
A. Minutes	<ol style="list-style-type: none"> <li>1. Approve Minutes           <ol style="list-style-type: none"> <li>a. February 15, 2016 – Agenda Meeting</li> <li>b. February 18, 2016 – Special Meeting</li> <li>c. February 18, 2016 – Regular Meeting</li> <li>d. February 18, 2016 – Closed Session</li> </ol> </li> </ol>
B. Economic Development	<ol style="list-style-type: none"> <li>1. R16-26 Economic Development Committee Bylaws Update</li> <li>2. R16-28 Approve URS Task Order #010 for Old Fayetteville MUP Project</li> </ol>
C. Finance	BA15/16-20 Appropriation to Close Out Town Center Capital Project Fund
D. Public Works	<ol style="list-style-type: none"> <li>1. Resolution R16-22 Dedication of Sanitary Sewer Lift Station and Easement in Brunswick Forest</li> <li>2. R16-23 Dedication of Public Facilities in Windsor Park</li> </ol>

6. Town Council	Resolution R16-24 October 15, 2016 as Pregnancy and Infant Loss Remembrance Day
7. Public Hearing	A. Ordinance O16-05 Chapter 30, Article VIII, Section 30-275 (22)c and (25) – Text Amendment to clarify off-street parking area dimensions for single family homes. B. Statement of Consistency
8. Public Hearing	A. Ordinance O16-06 Per Section 30-133, the Leland Town Council will endorse the Official Zoning Map. There are no zoning changes associated with this map. B. Statement of Consistency
9. Economic & Community Development Department	R16-27 Dissolving the Transportation Committee – form and adopt bylaws for the Leland Transportation Oversight Subcommittee
10. Parks & Recreation	Appointments to the Special Events Subcommittee
11. Public Works	A. Resolution R16-29 Exempting Speed Study – from Mini-Brooks Act B. Resolution R16-25 Approving Davenport Contract for the Town Speed Study C. BA15/16-21 Appropriation for Speed Limit Study
12. Discussion	Dedication of Public Facilities in Grayson Park/Access Issues
13. Economic Development	Monthly Report
14. Old/New Business	A. Staff Reports B. Council Reports
15. Adjournment	