

TOWN OF LELAND
AGENDA-DRAFT
THURSDAY, FEBRUARY 16, 2012
7:00 P.M.

- 1. Call to Order, Invocation & Pledge of Allegiance**
- 2. Approval of the Agenda** **Add or delete agenda items as necessary**
- 3. Public Comment** **Bobby Child – Leland Dixie Youth**
- 4. Approval of Consent Agenda**
 - A. Approval of Minutes** **January 13, 2012 – Special Meeting**
January 14, 2012 – Special Meeting
January 18, 2012 – Special Meeting
January 19, 2012 – Regular Meeting
January 19, 2012 – Closed Session
January 24, 2012 – Special Meeting
 - B. Finance** **1) 2011 Tax releases**
2) Resolution – BB&T accounts
3) Resolution – Appointing a Tax Collector
4) Resolution – Exempting the town from the provision of NCGS 143-64.31
- 5. Public Hearing & Consideration of** **Site Specific Plan – SSP 11-6217 – Brunswick Forest – Phase 2A – Funston Land & Timber – 36.10 acres – 135 Residential lots**
a. Resolution – Sewer Allocation – Brunswick Forest – Phase 2 – Section 1
b. Letter of Credit – LOC #12-626 – Phase 2 – Section 1 – \$2,001,246.75
- 6. Resolution** **Amending the Personnel Classification & Pay Plan**
- 7. Resolution** **Adopting the Agenda Meeting Schedule**
- 8. Set Special Meeting** **Jointly with the Planning Board to discuss an Infill Street Grid**
Suggested dates February 21, 27 or 28th at 2:00 p.m.

9. Public Utilities

**Discussion – Wastewater Transmission
Study – Option 1 or 2**

10. Public Works

**Discussion – Grandiflora Roadway
Assessment & Paving Renovation**

11. Finance

**Tax Foreclosure & Electronic Gaming
Update – John Wessell**

12. Parks & Recreation

**1) Request for Proposals – Cultural Arts
Center Design**

2) Discussion – House Removal

13. Old/New Business

Staff Reports

14. Adjournment