TOWN OF LELAND
AGENDA
THURSDAY, FEBRUARY 18, 2010
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**

4. **Approval of Consent Agenda**

A.	**Approval of Minutes**	**January 21, 2010 – Regular Meeting** **January 22, 2010 – Special Meeting**
B.	**Finance**	**Audit Contract – FY 2009-2010 –** **S. Preston Douglas & Associates, LLP**
C.	**Resolutions**	**1) Sewer Allocation – Brunswick Forest – Phase 7 – Section 1 – 15,960 gpd** **2) Dedication of Public Facilities** **Waterford – Phase 1, 2 & 4** **Street Lights** **Sanitary Sewer Improvements**
D.	**Appointment**	**Transportation Oversight Committee** **Terrance Carter**
E.	**Set Public Hearing**	**Regular Meeting – March 18, 2010 – 7:00 p.m. or shortly thereafter** **Text Amendment – TXT 10-5219 – Amend Article VI Section 30-212 (a) (4) to adjust setback requirements for accessory structures**

5. **Parks & Recreation** — **1) Resignation – Ron Stack**
2) Appointment to vacant position

6. **Continued Discussion** — **Leland Community Center**

7. **Discussion** — **CDBG Housing Development Application**

8. **Old/New Business**

9. **Adjournment**