

**Town of Dallas
Agenda
June 12, 2012
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor**

John L. Beaty

E. Hoyle Withers

T. Scott Martin

Allen L. Huggins, Mayor Pro-Tem

Darlene Morrow

ITEM	SUBJECT	Pages
1.	Invocation	
2.	Pledge of Allegiance to the Flag	
3.	Approval of Agenda with Additions Or Deletions	
4.	Approval of Minutes <i>(copy of the minutes with exhibits have been emailed to the Board)</i>	
	A. May 8, 2012 Regular Meeting	1
	B. May 22, 2012 Budget Work Session	5
	C. May 29, 2012 Budget Work Session	6
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
6.	Recognition of Citizens: Time set by Mayor	
7.	Employee Recognition	
8.	Public Hearings	
	A. To Consider an Ordinance to Formally Adopt the Comprehensive Town Budget for the Fiscal-Year 2012-2013, and to Set the Property Tax Levy in Support Thereof.	32
	B. To Consider an Ordinance to Amend Chapter I, "Health Protection and Disease Prevention" by the re-write of Section I-I-1, "Property Maintenance, Removal of Trash, Weeds; Lien".	36
	C. To Consider an Ordinance to Amend Chapter H, "Traffic"; Article I, Section 1, "Definitions, Words and Phrases", to adjust the Definition of "Trucks" to Better Define Regulated Access by Otherwise-Prohibited Trucks.	39
	D. To Consider an Ordinance to Amend Chapter 1, "Zoning" by the Addition to Section 1-I-2, "Definitions", of a category of Sign Titled and defined as an "Electronic Variable Message (EVM) Sign".	41
	E. To Solicit and Consider Public Input on the Submittal of an Application for Grant Funds in the Amount of \$750,000 in Community Development Block Grant Infrastructure Monies Available to Replace and Improve Failing Water-Mains in Areas Identified to Serve Income-Eligible Residents.	44
	F. To Consider an Ordinance to Amend Chapter 1, "Zoning", Articles I and II in Order to Define and Properly Regulate, "Electronic Gaming Operations".	45

9. Old Business

- A. Request to Amend the Employment Agreement with Interim Town Manager, James M. Palenick, Effective July 1, 2012. 48

10. New Business

- A. Request to Adopt Comprehensive Town Fee Schedule, Effective July 1, 2012. 51
- B. Request to Declare (4) Obsolete Police Patrol Vehicles as “Surplus” and to Dispose of Same by Sale to the Highest Responsive Bidder. 66
- C. Request to Approve One (1) year Contract Extension for Town Financial Audit Services with Collis and Associates CPA’s, PC. 71
- D. Request to Officially Name and Appoint Directors to the Board of The Dallas Historic Courthouse Foundation (DHCF). 80
- E. Request to Re-Appoint Bruce Reid to 2-year Term on Planning Board, ending June 30, 2014. 90

11. Manager’s Report:

- A. Department Issues and Updates: Year-end Wholesale Power Purchase “True-Up”/Rebate
- B. Project and Program Updates: Tree Trimming Q. & A.
- C. New Items of Information

12. Closed Session