

**Town of Dallas  
Agenda  
May 8, 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
<b>1.</b>	<b>Invocation</b>	
<b>2.</b>	<b>Pledge of Allegiance to the Flag</b>	
<b>3.</b>	<b>Approval of Agenda with Additions Or Deletions</b>	
<b>4.</b>	<b>Approval of Minutes</b> <i>(copy of the minutes with exhibits have been emailed to the Board)</i>	
	A. April 17, 2012 Meeting	1
<b>5.</b>	<b>Consent Agenda</b> (items to be acted on in the aggregate, unless removed for further discussion)	
	A. Resolution declaring the week of May 6, 2012 as, "Respect For Law Week".	6
	B. Approve 4 <sup>th</sup> of July Fireworks Display; with Cloninger Family Sponsorship and In-kind Town Services.	7
	C. Approve Uncollectable Accounts for May, 2012.	D & E
<b>6.</b>	<b>Recognition of Citizens: Time set by Mayor</b>	
<b>7.</b>	<b>Employee Recognition</b>	
<b>8.</b>	<b>Public Hearings</b>	
	A. Second Reading of an Ordinance to Consider Prohibiting Truck Traffic on N. Davis St., From E. Main to E. Trade St, as well as to Add a Definition for "Trucks" to the Town Traffic Ordinance.	8
	B. To Consider an Ordinance to Amend Sections 1-V-3, 6(e), and 8(d) of the Compiled Town Zoning Code, to Provide for the Allowance and Regulation of Scrolling, Illuminated Electronic Signage.	10
<b>9.</b>	<b>Old Business</b>	
	A. Request to Establish New Water and Sewer Utility Fee Rate Schedule in Furtherance of Water Distribution System Improvement Financing Plan.	12
	B. Request to Amend and Clarify March 13, 2012, Action to Approve Engineering for Water Distribution System Improvements, Consistent With CDBG Infrastructure Grant Submittal.	21
<b>10.</b>	<b>New Business</b>	
	A. Request to Approve a Settlement Agreement Regarding the Duke Energy/Progress Energy Merger.	24

- B. Request to Amend the Water Tower Option and Lease Agreement with New Cingular Wireless (now AT&T) to Extend Term and Increase Lease Payments. 50
- C. Request to Establish a Public Hearing on June 12<sup>th</sup> to Consider an Ordinance to Amend Section I-I-1 of the Compiled Town Code of Ordinances to Expand the "Property Maintenance Code" to Better Clarify the Enforcement of Noxious Weeds and Trash Accumulation, while also Adding a Definition for "Chronic Violators". 69
- D. Request to Amend Town Fee Schedule to Incorporate a new Sign Permit Fee for the Installation of Scrolling, Illuminated, Electronic Signs. 72
- E. Request to Establish New Storm-Water Utility Fee Rate Schedule, Incorporating "Equivalent Residential Unit" Rate Calculations for Commercial and Industrial Accounts. 73
- F. Request to Grant Deed of Easement From Town of Dallas to Gaston County Museum of Art & History for Porch Encroachment into Main Street Right-of-way. 80

**11. Manager's Report:**

- A. Department Issues and Updates
- B. Project and Program Updates
- C. New Items of Information

**12. Closed Session**