

Town of Dallas
Agenda
September 11, 2012
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor

John L. Beaty

T. Scott Martin

Allen L. Huggins, Mayor Pro-Tem

E. Hoyle Withers

Darlene Morrow

<u>ITEM</u>	<u>SUBJECT</u>	<u>Pages</u>
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. August 14, 2012 Regular Board Meeting	1
	B. August 23, 2012 Work Session	5
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
	A. A Resolution Expressing Support for the Full Staffing and Operation of the Gaston County Museum of Art and History.	33
	B. A Resolution Adopting Policy for Mutual Law Enforcement Aid with Neighboring Jurisdictions.	34
6.	Recognition of Citizens: Time set by Mayor	
	A. David Hoyle, Jr.; Town Objection to NCHFA Issuance of Tax Credits for Proposed Long Creek Apartment Project Development.	37
	B. Gary Briggs, Gary's Towing and Service Center; Appeal of Police Chief's Indefinite Suspension from Town Wrecker Rotation List.	38
7.	Employee Recognition	
	A. Sgt. Kevin Larry McFee: 10 Year Service Award.	43
8.	Public Hearings	
9.	Old Business	
	A. Second Reading of an Ordinance to Amend Chapter K, "Disorderly Conduct and Public Nuisances", Article II, Section K-II-2, "Noises Expressly Prohibited"; Subsection 3, "General Entertainment", to adjust the Weekend Hours Permitted Thereunder.	45
	B. To Consider the Adoption of Parks and Recreation Fees and Policies.	47
	C. To Consider a Resolution Establishing a Public Hearing for the October 9 th Board Meeting for the Proposed Riverside Seafood, Voluntary Non-Contiguous Annexation Request.	58
10.	New Business	

- A. Adoption of Project Ordinance for Water Distribution System Improvement Project. 61
- B. Adoption of Project Ordinance for CDBG Water Distribution System Improvement Project. 63
- C. Resolution Declaring Intent to Reimburse Town Funds From Proceeds of Tax-Exempt Debt Obligations to be Issued in Conjunction with Water Distribution System Improvement Project. 64
- D. Adoption of Five-Year Contract Extension Agreement with Asplundh Tree Expert Co. for Yearly Tree-Trimming Services. 70
- E. Budget Amendments for FY2012-13 General and Electric Funds, Based on Unaudited Results of FY2011-12. 78
- F. Resolution Declaring 1999 Ford F-150 Pick-up, formerly assigned to Parks & Recreation, as "Surplus", and Authorizing Disposal by Sale on "GovDeals". 85

11. Manager's Report:

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

12. Closed Session