

Town of Dallas
Agenda
December 10, 2013
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor

Stacey Malker Duff

E. Hoyle Withers

Jerry Cearley

Allen L. Huggins, Mayor Pro-Tem

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. November 12, 2013 Regular Meeting	1
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	
	A. Amelia Hamrick, Water Treatment Plant Operator: 5-Year Service Award	16
	B. Bill Trudnak, Public Works Director: 5-Year Service Award	18
8.	Public Hearings	
	A. To Consider the Second Reading of an Ordinance Amendment to Chapter 90, "Animals", to Add Section 90.10 Covering "Dogs in Parks and Public Places".	20
	B. To Consider an Ordinance Amendment to Chapter 1, "Zoning", Section I-V-3 "Electronic Variable Message Signs".	22
	C. To Consider an Amendment to the Sphere of Influence Agreement with the City of Gastonia.	26
	D. To Consider the Possible Adoption of the Voluntary Annexation of Properties along Lower Dallas Highway.	37
9.	Old Business	
	A. The Review and Possible Amendment to Retail Electric Rates Effective January 1, 2014.	42
	B. To Consider an Amendment to the FY2013-2014 Town Budget to Recognize Fund Transfers to the Dallas Historic Courthouse Foundation.	45
10.	New Business	
	A. The Recognition of Outgoing Aldermen: John Beaty Scott Martin	

B. The Official Swearing in to the Oath of Office of Aldermen/Woman:	
Allen Huggins	47
Jerry Cearley	48
Stacey Walker Duff	49
C. To Consider an Agreement with Site Solutions for Professional Design and Grant Administration Services for the Jagers Park PARTF Grant Project.	50
D. To Consider the Designation as Surplus and Public Sale of a 1995 Chevrolet Tahoe Assigned To The Police Department.	56
E. To Consider the Re-Appointment of Planning Board Members.	61
F. To Consider the Establishment of A Board Strategic Planning Meeting for Saturday, January 11, 2014.	
G. To Consider the Approval of the Official Holiday Schedule for 2014.	62
H. To Consider the Approval of the Board Meeting Schedule for 2014.	64
I. To Consider a Resolution Approving an Application to the NCDOT for a Bicycle/Pedestrian Transportation Planning Grant.	66

11. Manager's Report:

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

12. Closed Session