

**Town of Dallas
 Agenda
 December 9, 2014
 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

ITEM	SUBJECT	Pages
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- 1. Invocation**
- 2. Pledge of Allegiance to the Flag**
- 3. Approval of Agenda with Additions Or Deletions**
- 4. Approval of Minutes** *(copy of the minutes with exhibits have been emailed to the Board)*
 - A. November 18, 2014 Regular Meeting 1
- 5. Consent Agenda** (items to be acted on in the aggregate, unless removed for further discussion)
 - A.
- 6. Recognition of Citizens: Time set by Mayor**
 - A. Glenn Bratton, 405 South Rhyne Street.
- 7. Employee Recognition**
 - A. 10 Year Service Recognition – Michelle Garmon; Accounting Technician 15
 - B. 10 Year Service Recognition – Lisa Harris; Meter Reader 17
- 8. Special Events & Requests for In-Kind Services:**
 - A.
- 9. Public Hearings**
 - A. A Public Hearing on the Request to Rezone 5.28 Acres at 1430 Dallas-Cherryville Highway, From R-10 Residential, to B-1CU Neighborhood Business Conditional Use; Thomas Eason, Applicant. 19
 - B. A Public Hearing on the Request to Rezone 0.49 Acres at 303 West Trade Street, From R-12 Residential to B-3 Central Business; James R. Hovis, Applicant. 30
 - C. A Public Hearing to Consider an Amendment to Title XV, Chapter 153, Town Zoning Code; Section 1-I-16 of Article I, “Fences” to Establish Minimal Standards for Fences in Residential Zoning Districts. 36
- 10. Old Business**
 - A. A Request to Amend the Purchase Power Agreement with Duke Energy to Recognize Over-Funding of the Nuclear Decommissioning Fund Expense Calculation. 39
- 11. New Business**
 - A. The Dedication of New Fire Engine Pumper #630 for Dallas Fire Department. --

- B. A Request to Approve the Budget Preparation and Approval Calendar for FY15-16. 43
- C. A Request to Approve a Budget Amendment for FY2014-15 to Recognize Prior Year Powell Bill Revenues and Assign Same as Eligible Street Expenditures. 45
- D. A Request to Award a Contract for Electric Substation Construction to the Low Responsive Bidder, Aubrey Silvey of Carrolton, Georgia, at the Bid of \$297,000. 51
- E. A Request to Approve a Budget Amendment for FY2014-15 to Account for FiberOptic Infrastructure Improvements within the Electric Fund. 63
- F. A Request to Approve an Extension to the Cellular Antenna Lease with Cricket Wireless for the Short-term Continuation of a Cell-Site on the Oakland Street Water Tower. 65

12. Manager's Report:

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

13. Closed Session