

Town of Dallas
Agenda
February 11, 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
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. January 14 , 2014 Regular Meeting	1
	B. January 11, 2014 Work Session	6
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
	A. Approval of Annual Kelly Guffey Memorial Run, March 22, 2014.	22
	B. Approval of Blood Drive to be Held Friday, March 28, 2014, in the Community Room of the Fire Hall by the Community Blood Center of the Carolinas.	23
6.	Recognition of Citizens: Time set by Mayor	
	A. James Burgess, Gaston Youth Connected Leadership Team – Presentation on County-Wide Initiative to Reduce Teen Pregnancy.	
7.	Employee Recognition	
8.	Public Hearings	
	A. To Consider the Revised and Re-Submitted, Preliminary Plat Approval of a 9-lot Subdivision Addition to Summey Knoll; Elizabeth Wilson, Applicant.	24
9.	Old Business	
	A. A Presentation on the FY2012-13 Comprehensive Annual Financial Report – Rob Collis, Collis & Associates.	27
10.	New Business	
	A. To Consider the Approval of Five (5) Amendments to the Fiscal-Year 2013-14 Town Budget.	28
	1.) Courthouse Renovation Project.	30
	2.) Water-line Improvement Project.	31
	3.) Electric Substation Construction.	32
	4.) Parks Storage Building and Utility Vehicle.	33
	5.) Police Department Classification Adjustments and Telecommunications.	34

- B. A Discussion to Consider the Possible Scheduling of Regular Work Sessions of the Board.

11. Manager's Report:

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

12. Closed Session