

**Town of Dallas  
Agenda  
October 14, 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 |
|------------|---|-------|
| <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. September 9, 2014 Regular Meeting  | 1     |
|            | B. September 23, 2014 Work Session  |       |
| <b>5.</b>  | <b>Consent Agenda</b> (items to be acted on in the aggregate, unless removed for further discussion)  |       |
|            | A. Request to Approve Amendment to Water-Line Lateral Subsidy Program to Allow Eligibility of Rental Homes.   | 21    |
|            | B. Request to Approve Additional Compensation for Engineering Services on Water-Line Reconstruction Project; Phases I, II, and III. –Diamond Engineering. | 26    |
|            | C. Request to Cancel November Board Work Session.   | 31    |
| <b>6.</b>  | <b>Recognition of Citizens: Time set by Mayor</b>   |       |
|            | A. Dale Porter, Nutrition Program Specialist with Meals-on-Wheels/Gaston County.  | 32    |
| <b>7.</b>  | <b>Employee Recognition</b>   |       |
|            | A. Introduction of New Police Department Detective, Mike Lynch.   |       |
| <b>8.</b>  | <b>Special Events &amp; Requests for In-Kind Services:</b>  |       |
|            | A. Request to Hold Trick-R-Treat on the Square – 2014.  | 33    |
|            | B. Request to Use Cloninger Park to Conduct Wedding on May 10, 2015.  | 47    |
| <b>9.</b>  | <b>Public Hearings</b>  |       |
|            | A.  |       |
| <b>10.</b> | <b>Old Business</b>   |       |
|            | A.  |       |
| <b>11.</b> | <b>New Business</b>   |       |
|            | A. Request To Recommend And Appoint Planning Board Members.   | 51    |
|            | B. Request to Approve FY2014-15 Budget Amendment to Account for Fire Department Federal FEMA Grant.   | 55    |

- C. Request to Approve FY2014-15 Budget Amendment to Account for Timing of Courthouse Project Expenditures. 57
- D. Request for Additional Compensation of Interim Town Manager for Service in Dual Role as Development Services Director. 59
- E. Request to Approve Resolution in Support of Passing Zones Along Dallas-Cherryville Highway. 61

**12. Manager's Report:**

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

**13. Closed Session**