

Town of Dallas
Agenda
February 12, 2018
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor

Allen Huggins

Darlene Morrow

Stacey Thomas

Jerry Cearley, Mayor Pro-Tem

E. Hoyle Withers

<u>ITEM</u>	<u>SUBJECT</u>	<u>Page</u>
1.	Invocation	
2.	Pledge of Allegiance to the Flag	
3.	Approval of Agenda with Additions Or Deletions	
4.	Approval of Minutes	
	A. January 8 th Regular Meeting and January 22 nd Work Session	2
5.	Consent Agenda (to be acted on collectively, unless removed for further discussion)	
	A. Authorization of Submission of Written Off Accounts to NC Debt Setoff	6
	B. Approval of FY2018 Audit Contract with Lowdermilk Church	10
	C. Proclamation Recognizing Mr. Browdes Bratton	11
	D. Resolution Requesting Services of Rural Planning Center	13
	E. Approval of MOU with Rural Planning Center	15
	F. Declare Surplus Vehicle to Rescue Squad	18
6.	Recognition of Citizens: Time set by Mayor	
	A. Andrew Macklem, 301 S. Gaston St.	
7.	Special Events & Requests for In-Kind Services	
	A. MerleFest Concert at Courthouse	21
	B. Easter Egg Hunt	34
8.	Public Hearings	
9.	Old Business	
10.	New Business	
	A. Resolution to Adopt Town Center Plan	44
	B. Resolution to Subdivide/Recombine Town Center Parking Lot Property	46
	C. Set Public Hearing for Accessory Structure Ordinance	48
11.	Manager's Report:	
	A. Information Concerning Departments, Projects, Programs, Activities, etc.	57
12.	Closed Session -§ 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered in negotiations.	