

**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
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. September 9, 2014 Regular Meeting	1
	B. September 23, 2014 Work Session	
5.	Consent Agenda (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
6.	Recognition of Citizens: Time set by Mayor	
	A. Dale Porter, Nutrition Program Specialist with Meals-on-Wheels/Gaston County.	32
7.	Employee Recognition	
	A. Introduction of New Police Department Detective, Mike Lynch.	
8.	Special Events & Requests for In-Kind Services:	
	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
9.	Public Hearings	
	A.	
10.	Old Business	
	A.	
11.	New Business	
	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