

**Town of Dallas**  
**Agenda**  
**December 8, 2015**  
**6:00 PM**  
**BOARD OF ALDERMEN**  
**Rick Coleman, Mayor**

**Stacey Thomas**

**E. Hoyle Withers**

**Jerry Cearley**

**Allen L. Huggins, Mayor Pro-Tem**

**Darlene Morrow**

<b>ITEM</b>	<b>SUBJECT</b>	<b>Pages</b>
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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 10, 2015 Regular Meeting 1
  - B. November 24, 2015 Work Session 4
- 5. Swearing-In of Newly-Elected Board Members**
  - A. Office of Mayor: Richard C. Coleman 18
  - B. Office of Alderman: E. Hoyle Withers, Jr. 19
  - C. Office of Alderman: V. Darlene Morrow 20
- 6. Recognition of Citizens: Time set by Mayor**
  - A. Charlotte Jenkins, DHCF Board President; Update on Gazebo Re-Development
  - B.
- 7. Employee Recognition**
  - A. 10-Year Service Recognition – Steven James Lambert; Fire Chief. 21
- 8. Special Events & Requests for In-Kind Services:**
  - A. A Request by Jamie Shuford, on Behalf of Heart & Rhythm Dance Studio, to Use Town Property to Conduct Port-A-Pit Chicken Sale Fund-Raiser to Pay Dancer Competition Fees and Purchase Costumes. – Friday, January 15, 2016; 7:00 a.m. to 3:00 p.m. 23
- 9. Public Hearings**
  - A. A Public Hearing and Possible Adoption of a Text Amendment to the Town Zoning Code to Define the Term/Use “Microbrewery”, and to Permit Such Uses in the I-2, General Industrial Zone. 33
  - B. A Public Hearing and Possible Adoption of an Amendment to the Official Town Zoning Map to Establish Zoning for the Newly-Annexed Property at 136 Durkee Lane, (PID # 170802) as I-2, General Industrial. 37
  - C. A Public Hearing and Possible Approval of A Request for a Special Use Permit to Erect a Cellular Communications Tower on Property Near East Webb and South College Streets (PID # 132549); SCI Towers, Applicant. 41

**10. Old Business**

- A. A request by Alderwoman Thomas to Create a Community Garden Space at 402 East Johnson Street on Town-Owned Property (Tabled From October 13, 2015). 76

**11. New Business**

- A. A Request to Approve a Contract with the Low-Bidder, Tarpon Construction of Gastonia, in the Amount of \$342,883.00, for Trade Street Intersection, Cross-Walk, and Pavement Improvements. 79
- B. A Request to Approve an Amendment to the FY2015-2016 General Fund Budget in the Amount of \$3,653.00 to Provide for the Replacement of the Ice-Maker Housed at the Fire Department. 89
- C. A Request to Formally Establish the Date, Time, & Place for the FY2016-17 Budget “Retreat”, and to Set the Overall Budget Calendar. 91

**12. Manager’s Report:**

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

**13. Closed Session**

- A. A Request to Go Into Closed, Executive Session Consistent With NC State law Section 143-318.11 (5); For the Purpose Establishing a Position on Negotiating the Price and Material Terms of a Proposed Contract for the Acquisition of Real Property. 93