

**Town of Dallas**  
**Agenda**  
**February 10, 2015**  
**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
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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. January 13, 2015 Regular Meeting.
  - B. January 24, 2015 Budget Retreat Work Session.
- 5. Consent Agenda** (items to be acted on in the aggregate, unless removed for further discussion)
- 6. Recognition of Citizens: Time set by Mayor**
  - A. Jasmine Malker; Presentation on "I am my Sister" Club. 19
- 7. Employee Recognition**
  - A. 10 Year Service Recognition – Samuel Scott Martin; Senior Electric Line Technician. 23
  - B. Introduction of Kelly Carter, New Deputy Town Clerk/Administrative Assistant.
  - C. Introduction of John Watts, New Senior Electric Line Technician.
- 8. Special Events & Requests for In-Kind Services:**
  - A. Request to Approve Kelly Guffey Memorial Run – Saturday, March 21<sup>st</sup>, 2015. 25
  - B. Request to Approve Use of Dennis Franklin Gym for Youth Basketball Tournament, Saturday, March 14<sup>th</sup> – Friday, March 20<sup>th</sup>. 37
- 9. Public Hearings**
  - A. A Public Hearing on the Request to Amend Title XV, Chapter 153, "Zoning Code" of the Compiled Code of Town Ordinances to Provide Standards for Fences in Residential Districts. 46
  - B. A Public Hearing on the Request by Applicant, SCI Towers, to Issue a Special Use Permit for the Construction of a Cellular Communication Tower on I-2 Zoned Property Along East Church St. (PIN #204917). Hearing to be Opened and Continued to April 14, 2015 Board Meeting by Request of Applicant. 51
- 10. Old Business**
  - A. Request to Approve Transfer of Town Property (Christmas Nativity Scene) To John Beaty Family (Tabled January 13, 2015).

- B. Presentation of Comprehensive Annual Financial Report (Audit) by Representatives of Lowdermilk, Church & Company, Town Auditors.
- C. Request to Approve Contract for FY2014-15 Auditing Services With Lowdermilk, Church & Company. 52

**11. New Business**

- A. Request to Amend Town Fee Schedule to Create Two-Tiered Commercial Zoning Permit Fee. 66
- B. Request to Approve Agreement with BrightfieldTS for Installation and Maintenance of “Fast-charge” Electric Vehicle Charging Station. 72
- C. Request to Approve Agreement with Gaston County Museum of Art & History for Ongoing Marketing, Management, and Coordination of Courthouse Building for Use as a Community Event Center. 91

**12. Manager’s Report:**

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

**13. Closed Session**