

**Town of Dallas
Agenda
May 12, 2015
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor**

Stacey Malker

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. April 14, 2015 Regular Meeting.	1
	B. April 28 th , 2015 Work Session.	4
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
	A. Resolution in Support of “Respect for Law Week”, May 10 – 16, 2015.	16
	B. Request to Approve Uncollectable Accounts for May, 2015 in the Amount of: <u>\$17,793.24</u>	18
6.	Recognition of Citizens: Time set by Mayor	
	A.	
7.	Employee Recognition	
	A.	
8.	Special Events & Requests for In-Kind Services:	
	A.	
9.	Public Hearings	
	A. A Public Hearing on the Request to Close-Out the CDBG Waterline Improvement Grant Project #11-C-2351.	20
10.	Old Business	
	A. A Request to Re-Schedule the Public Hearing and Possible Action on the Special Use Permit Request for a Cell Tower (Near E. Church & S. College) to June 9, 2015.	23
	B. A Request from the Dallas Historic Courthouse Foundation Board for \$25,700 in Economic Development Funding to Cover Design & Contract Administration Costs for the Gazebo/Band-shell Public Plaza Improvement Project.	29
	C. A request to Adopt, on Second Reading, the Ordinance Amendment to the Town Zoning Code Establishing Fence Standards in Residential Districts.	39
11.	New Business	

- A. A Request to Amend the Loan Agreement with Dallas High School Apartments LLC, to Replace William Farris as a Co-Managing Partner With Lutheran Services of the Carolinas. 44
- B. A Resolution Adopting the 5-Year, Local Water Supply Plan for the NCDENR, as Updated 2012. 52
- C. A Request to Forward to the Town Clerk, to Determine Sufficiency, the Petition for Voluntary, Non-Contiguous Annexation as Submitted by Steve & Maria C. Mason. 59

12. Manager's Report:

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

13. Closed Session