

**Town of Dallas**  
**Agenda**  
**November 10, 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**

**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. October 13, 2015 Regular Meeting 1
  - B. October 27, 2015 Work Session 5
- 5. Consent Agenda** (items to be acted on in the aggregate, unless removed for further discussion)
  - A.
- 6. Recognition of Citizens: Time set by Mayor**
  - A.
- 7. Employee Recognition**
  - A. Introduction of New Town Employees:
    - Eric Abrams – Meter Reader
    - Daniel Marlow – Police Officer
    - Scott Brown – Tree-Trimmer/Landscape Technician
- 8. Special Events & Requests for In-Kind Services:**
  - A.
- 9. Public Hearings**
  - A. A Public Hearing and Possible Adoption of an Amendment to Title XI, “Business Regulations”; Chapter 110, of the Compiled Code of Town Ordinances, Involving the Repeal of the “Privilege License Program”, and the Creation of a New, “Business Registration Program”. 17
- 10. Old Business**
  - A. A Request to Approve a Financial Advisory Agreement With DEC Associates, Inc. for Possible Fire Station Debt Re-Financing (Tabled From October 13, 2015). 26
  - B. 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). 28
- 11. New Business**

- A. A Presentation by Representatives of Black & Veatch Engineering Summarizing Findings and Recommendations on Water Treatment Plant Operational Practices. 31
- B. A Resolution Supporting the US 321B and NC-279-275 Sidewalk and Crosswalks Project Application for Congestion Mitigation and Air Quality (CMAQ) Grant Funding. 35
- C. A Discussion to Determine if the Board Work Sessions for November and December Will be Conducted as Scheduled. 42

**12. Manager's Report:**

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

**13. Closed Session**