

**Town of Dallas
Agenda
September 8, 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
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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 <i>(copy of the minutes with exhibits have been emailed to the Board)</i> | |
| | A. August 11, 2015 Regular Meeting | 1 |
| 5. | Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion) | |
| | A. Request to Approve Uncollectable Accounts for September in the Amount of:
\$19,691.88 | 16 |
| 6. | Recognition of Citizens: Time set by Mayor | |
| | A. Jim Gallagher; Gastonia City Councilman – to Speak on Restaurant Proposal. | |
| 7. | Employee Recognition | |
| | A. 5 Year Service Recognition – James (Bo) Cable; Equipment Operator, Streets & Solid Waste. | 19 |
| 8. | Special Events & Requests for In-Kind Services: | |
| | A. A Request by Pastor John Johnson, Northside Community Church to Use Cloninger Park for a Gospel Singing Jubilee on Saturday, October 3, 2015 From 10:00 a.m. Until 6:00 p.m. | 21 |
| | B. A Request by Amy Beaver on Behalf of North Gaston High School, to Hold the NGHS “Homecoming Parade” on Friday, September 25 th on Main Street, From 4:30 to 5:30 p.m. | 23 |
| | C. A Request by Police Chief, Gary Buckner, on Behalf of the Town of Dallas to Conduct the Annual, “Trick-R-Treat On The Square” Saturday, October 31 st , From 5:00 to 7:00 p.m. on Portions of Holland and Main Streets. | 33 |
| 9. | Public Hearings | |
| | A. A Public Hearing and Possible Adoption of an Amendment to Chapter 54, “Sewer Use”; Sewer Regulations; Sections 54.026 and 54.042 of the Compiled Code of Ordinances of the Town of Dallas. | 44 |
| 10. | Old Business | |

- A. A Request to Authorize and Approve a Grant Agreement with Homesteads, Dallas LLC for Design and Development of a Destination Restaurant at 130 W. Trade Street. 47
- B. A Request to Accept an Offer to Lease, With Option to Purchase, the Town-Owned Building at 130 W. Trade St., and to Authorize Staff to Initiate the Upset-Bid Process Therefore – Homesteads Dallas, LLC, Offerors. (Linked to Grant Agreement 10A). 60
- C. A Petition (Tabled from August 11, 2015) for Voluntary, Non-Contiguous Annexation into the Town Limits of Dallas, for a 41.12-acre Property along Ratchford Road. Steve P. and Maria C. Mason, Petitioners. 81

11. New Business

A.

12. Manager’s Report:

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

13. Closed Session