

Town of Dallas
Agenda
August 14, 2012
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor

John L. Beaty

T. Scott Martin

Allen L. Huggins, Mayor Pro-Tem

E. Hoyle Withers

Darlene Morrow

<u>ITEM</u>	<u>SUBJECT</u>	<u>Pages</u>
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. July 10, 2012 Meeting	1
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
	A. Approval of 2012 "Dallas Fest", including Street Closures & Alcohol Sales.	15
	B. Resolution Officially Designating ABC Enforcement Officer.	16
	C. Approval of Town Hall Closure for November, 2012 Election.	18
6.	Recognition of Citizens: Time set by Mayor	
	A. Ray Jenkins & Tim Hayes, Representing R & R Powder Coating, 190 Gibson Ct., Dallas.	
	B. Medal Presentation Ceremony recognizing 8-year-old, Dixie Youth baseball State Champs.	
7.	Employee Recognition	
	A. Introduction of New Senior Electric Line Technician: Barry Carpenter.	
8.	Public Hearings	
	A. To Consider an Ordinance to Amend Chapter K, "Disorderly Conduct and Public Nuisances", Article II, Section K-II-2, "Noises Expressly Prohibited"; Subsection 3, "General Entertainment", to adjust the Weekend hours permitted thereunder.	19
9.	Old Business	
	A. To Consider An Addition to The Personnel Policy Regarding The Provision of Group Health Insurance for Town Employees Retiring with 30 Years of Credited Service.	25
	B. Discussion and Possible Direction on City of Gastonia Response to Proposal for Wholesale Wastewater Treatment Agreement.	27
	C. Discussion and Possible Direction on North Carolina Housing Finance Authority Request for Comments on Federal Tax Credit Application for Proposed Long Creek Apartments.	31
10.	New Business	

- A. Adoption of Town Policy for the Activation of the Emergency Warning Siren. 35
- B. Discussion and Possible Direction on the Adoption of Comprehensive Park Fees and Policies. 38
- C. Resolution Directing the Town Clerk to Investigate the Sufficiency of a Petition filed for Voluntary Annexation to the Town of Dallas. 48
- D. Appointment of Commissioner and Alternate to Electricities Advisory Board for Non-Power-Agency Community Members. 51
- E. Amendment to Schedule of Fees and Charges to Include “Lot-Cutting” Rates. 56

11. Manager’s Report:

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

12. Closed Session