

Town of Dallas
Agenda
(AMENDED)
January 8, 2013
6:00 PM
BOARD OF ALDERMEN
Rick Coleman, Mayor

John L. Beaty

E. Hoyle Withers

T. Scott Martin

Allen L. Huggins, Mayor Pro-Tem

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. December 11, 2012 Meeting	1
5.	Consent Agenda (items to be acted on in the aggregate, unless removed for further discussion)	
	A. Approval of Uncollectable Accounts for January, 2013	24
6.	Recognition of Citizens: Time set by Mayor	
	A. Presentation of Plaque recognizing 24 Years of Service by Stanley Burnham on Town Planning Board.	
7.	Employee Recognition	
8.	Public Hearings	
	A. Consideration of a Possible Grant Application Request to the North Carolina Parks And Recreation Trust Fund (PARTF) for Funding in Support of Improvements to Jaggers Park Consistent with a Master Park Plan for Same.	26
9.	Old Business	
10.	New Business	
	A. A Resolution Expressing Support for the 2013-2015 Funding for the North Carolina Clean Water Management Trust Fund.	30
	B. Discussion & Possible Establishment of First Budget Work Session for FY 2013-14.	33
	C. Discussion on Possible Amendment to Town Banner Policy Limiting the Number of Banners Advertising "Recurring Events".	34
	D. Discussion and Possible Direction on Cost Allocation for Sanitary Sewer Interconnect Line Connecting Dallas Wastewater Flow to Long Creek Treatment Plant.	40
	E. Resolution Authorizing the Adoption of the Program Initiation Manual for the Town of Dallas Community Development Program.	
11.	Manager's Report:	

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

12. Closed Session