**Town of Dallas**

**Agenda**

**June 11, 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**

ITEM\_\_\_SUBJECT\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Pages

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)*
5. May 13, 2013 Regular Meeting 1
6. May 23,2013 Budget Work Session 5
7. May 28, 2013 Budget Work Session 5
8. **Consent Agenda** (items to be acted on in the aggregate, unless removed for further discussion)

A. Request to Approve Use of Gym for North Gaston High School Wrestling Match with Kings Mountain on Wednesday, November 27, 2013, Beginning at 7:00 p.m. 17

1. **Recognition of Citizens: Time set by Mayor**
2. Holly Williams, on Behalf of Venture Church; Request to Use Cloninger Park.
3. Burton Beasley, on behalf of the Gaston County Bee-Keepers Association.
4. **Employee Recognition**
5. **Public Hearings**

A. To Consider Establishing B-1, “Neighborhood Business” Zoning for the Three, Recently-annexed Lots on lower Dallas Highway. 19

B. To Consider an Amendment to Article II, Section I-II-22(j); “Off-Street Parking, of the Zoning Code, lessening the Parking Space Requirement for “Other Business and Office Uses”. 22

C. To Consider an Ordinance to Formally Adopt the Comprehensive Town Budget for the Fiscal-Year 2013-2014, and To Set the Property Tax Levy and Solid Waste Collection Fees in Support Thereof. 27

1. **Old Business**

A**.** A Request to Approve a One-Year Contract for Auditing and Financial Statement Preparation Services with Collis & Associates, of Gastonia. 52

1. **New Business**
2. A Request to Approve the First Amendment to the Revised and Restated Settlement Agreement and the Third Amended and Restated Power Purchase and REPS Compliance Service Agreement, with Duke Energy Carolinas, LLC. 59
3. **Manager’s Report:**
4. Department Issues and Updates
5. Project and Program Updates
6. New Items of Information
7. **Closed Session**