



## **DANVILLE CITY COUNCIL REGULAR MEETING AGENDA**

**MUNICIPAL BUILDING**

**DECEMBER 01, 2009**

**7:00 P.M.**

### **CITY COUNCIL MEMBERS:**

**PRESIDING:** Sherman M. Saunders, Mayor

Ruby B. Archie

L. G. "Larry" Campbell, Jr.

T. David Luther

Gary P. Miller

T. Wayne Oakes, Vice Mayor

Albert K. "Buddy" Rawley, Jr.

Fred O. Shanks, III

Adam J. Tomer

### **STAFF:**

M. Lyle Lacy, III, City Manager

Joe King, Deputy City Manager

W. Clarke Whitfield, Jr., City Attorney

Annette Y. Crane, City Clerk

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**I. MEETING CALLED TO ORDER**

**II. ROLL CALL**

**III. INVOCATION – Vice Mayor T. Wayne Oakes**

**IV. PLEDGE OF ALLEGIANCE TO THE FLAG**

**V. ANNOUNCEMENTS AND SPECIAL RECOGNITION**

Presentation: *“Danville Soccer Club”*

By: Angela Blankenship, President, Danville Soccer Club & Soccer  
Tournament Co-Director  
Cary Wright, Danville Soccer Club Tournament Co-Director  
Lewis Dumont, Danville Soccer Club Tournament Co-Director

**VI. COMMUNICATIONS FROM VISITORS**

*Citizens who desire to speak on matters not listed on the Agenda will be heard at this time. Citizens who desire to speak on Agenda Items will be heard when the Agenda Item is considered.*

**VII. OLD BUSINESS**

A. Consideration of Approval of Minutes for the Regular Council Meeting Held on November 17, 2009.

B. Consideration of Amendments to the Fiscal Year 2010 Budget Appropriation Ordinances.

*The following Budget Amendments (Items 2 – 5) have been previously discussed by City Council and introduced for First Reading, and will be further considered by City Council in Public Hearing. After the Public Hearing has been closed, there will be no separate discussion on these items and they will be enacted by one motion. If discussion is desired by a Council Member or a Citizen, the Item(s) will be removed from the consent process and considered separately.*

1. Public Hearing

2. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance for Projects to be Undertaken Within the City to be Financed Through the Community Development Fund Balance of Urban Development Action Grant (UDAG) Program Funds in the Amount of \$292,000.  
Council Letter Number 130-09 – **FINAL ADOPTION**
  
3. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a U.S. Department of Housing and Urban Development Neighborhood Initiative Program Grant in the Amount of \$475,000.  
Council Letter Number 146-09 – **FINAL ADOPTION**
  
4. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Anticipating Revenues in the Amount of \$58,110 from the Operation of an Electronic Monitoring Program and \$54,027 from the Operation of an Outreach Detention Program for Pittsylvania County for a Total Appropriation of \$112,137 and Appropriating Same.  
Council Letter Number 142-09 – **FINAL ADOPTION**
  
5. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Anticipate Grant Funds from the Commonwealth of Virginia for Litter Control and Recycling Efforts in the Amount of \$8,375 and Appropriating Same.  
Council Letter Number 143-09 – **FINAL ADOPTION**

## **VIII. APPOINTMENTS**

- A. Resolution Reappointing Kenneth E. Calvert as a Member of the Building Code Board of Appeals.
  
- B. Resolution Reappointing Robert G. Newnam as a Member of Building Code Board of Appeals.
  
- C. Resolution Reappointing Marcia Lee Rich as a Member of Building Code Board of Appeals.
  
- D. Resolution Appointing Gus W. Dyer, III as a Member of Building Code Board of Appeals.

- E. Resolution Appointing Carlos A. deAristizabal as a Member of the Danville-Pittsylvania Community Policy and Management Board.
- F. Resolution Reappointing James A. Motley as a Member of the Employees' Retirement System Board of Trustees.
- G. Resolution Reappointing E. Linwood Wright, III as a Member of the Employees' Retirement System Board of Trustees.
- H. Resolution Appointing Lenard D. Lackey, Jr. as a Member of the Employees' Retirement System Board of Trustees.
- I. Resolution Reappointing Betty M. Smith as a Member of the Fair Housing Board.
- J. Resolution Reappointing Shahnaz M. Ahmed as a Member of the Fair Housing Board.
- K. Resolution Reappointing Ann S. Evans as a Member of the Planning Commission.
- L. Resolution Reappointing William L. Griffith as a Member of the Planning Commission.

**IX. NEW BUSINESS**

- A. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Anticipate Revenues in the Amount of \$800,000 from the Virginia Department of Transportation Revenue Sharing Program Funds for Public Works Street Maintenance Projects.  
Council Letter Number 149-09

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance for Projects to be Undertaken within the City and to be Financed Anticipating Revenues from the Virginia Department of Transportation (VDOT) Revenue Sharing Program Funds in the Amount of \$800,000.

**FIRST READING**

- B. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance for American Recovery and Reinvestment Act Mass Transit Funding in the Amount of \$717,290 for the Danville Transit System.  
Council Letter Number 150-09

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for Additional Federal Transit Administration American Recovery and Reinvestment Act Mass Transit Funding for the Purpose of Capital Projects Related to the Danville Transit System in the Amount of \$717,290 and Appropriating Same.

**FIRST READING**

- C. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for State Aviation Funding to Demolish the Advance Auto Building Located Directly Across from the Danville Regional Airport.

Council Letter Number 152-09

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for State Aviation Funding for the Purpose of Demolishing the Advance Auto Building Property Located Directly Across from the Danville Regional Airport in the Amount of \$14,648 and for the Local Share in the Amount of \$3,662 to be Provided by a Transfer from the General Fund Contingency Account for a Total Appropriation of \$18,310 and Appropriating Same.

**FIRST READING**

- D. Consideration of Amending Chapter 5, Entitled, “Animals and Fowl” of the Danville City Code to add a New Section 5-25 to Address Adequate Space for Animals and Time Restrictions on Tethering Companion Animals.

Council Letter Number 129-09

Ordinance Amending and Reordaining Certain Sections of Chapter 5, Entitled “Animals and Fowl”, of the Danville City Code, Specifically by Adding a New Section 5-25, Entitled “Adequate Space for Animals; Time Restrictions on Tethering Companion Animals”, of Article III, Entitled “Animal Welfare”.

- E. Consideration of an Application to the Virginia Tobacco Indemnification and Community Revitalization Commission for Funds from the Research and Development Grant Program to Benefit the Advanced Vehicle Research Center.

Council Letter Number 147-09

Resolution Authorizing the City of Danville to Submit an Application to the Virginia Tobacco Indemnification and Community Revitalization Commission for an Award Under Their Research and Development Grant Program.

- F. Consideration of Amending the Fiscal Year 2010 Community Development Block Grant Consolidated Action Plan.  
Council Letter Number 145-09

Resolution Approving a Community Development Block Grant Program Amendment of the City of Danville's Consolidated Action Plan for the Fiscal Year July 1, 2009 – June 30, 2010.

- G. Consideration of Granting Averett University Permission to Encroach Upon the Right-of-Way of Woodland Drive.  
Council Letter Number 148-09

Resolution Authorizing and Granting Averett University Permission to Encroach Upon the Right-of-Way of Woodland Drive for the Purpose of a Pedestrian Crosswalk and Plaza.

**X. COMMUNICATIONS FROM:**

- A. City Manager
- B. City Attorney
- C. City Clerk
- D. Roll Call

**XI. ADJOURNMENT**