



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

MARCH 03, 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, Interim City Manager
W. Clarke Whitfield, Jr., City Attorney
Annette Y. Crane, City Clerk

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION – Council Member Gary P. Miller

IV. PLEDGE OF ALLEGIANCE TO THE FLAG

V. ANNOUNCEMENTS AND SPECIAL RECOGNITION

Proclamation: *“Girl Scout Week of 2009”*
Presented To: Danville Area Girl Scouts

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 February 17, 2009.
- B. Consideration of Amendments to the Fiscal Year 2009 Budget Appropriation Ordinances.

The following Budget Amendments (Items 2 and 3) 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 2009 Budget Appropriation Ordinance by Increasing Revenues to Anticipate the Receipt of Funds from the American Public Power Association's Demonstration of Energy-Efficient Developments Program in the Amount of \$50,000 and Appropriating the Same.
Council Letter Number 25-09 – **FINAL ADOPTION**
3. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance Anticipating Revenues from Virginia Department of Transportation Revenue Sharing Program Funds in the Amount of \$800,000 for Projects to be Undertaken Within the City and Appropriating Same.
Council Letter Number 26-09 – **FINAL ADOPTION**

VIII. NEW BUSINESS

- A. Consideration of Rezoning Application, Filed by Hylton Hall Partners, LLC, Requesting to Amend the Year 2020 Land Use Plan and to Rezone Property Located at 700 Lanier Avenue, for the Purpose of Converting into Multi-Family Use.
Council Letter Number 29-09
 1. Public Hearing
 2. Ordinance Amending the Year 2020 Land Use Plan from Economic Development to Multi-Family Residential and Rezoning from TO-C Transitional Office Commercial to M-R Multi-Family Residential District, 700 Lanier Avenue.

- B. Consideration of Rezoning Application, Filed by the City of Danville, Requesting to Rezone Property Located at 1036 Monument Street, for the Purpose of Allowing for Consolidation with Adjacent City-Owned Property.

Council Letter Number 30-09

1. Public Hearing
2. Ordinance Rezoning from OT-R Old Town Residential to HR-C Highway Retail Commercial District, 1036 Monument Street.

- C. Consideration of the Donation of 0.099 Acres of Right-of-Way and 0.043 Acres of Temporary Construction Easement, which Consists of a Portion of Memorial Drive and a Portion of Park Avenue for the Piedmont Drive/Robertson Bridge Project.

Council Letter Number 31-09

1. Public Hearing
2. Resolution Authorizing and Approving the Donation of Real Property to the Virginia Department of Transportation to Replace the Robertson Bridge over the Dan River.

- D. Consideration of Authorizing and Directing the Initiation of Eminent Domain Proceedings for the Purpose of Installing and Maintaining the Power Lines Along the Proposed Transmission Line Route.

Council Letter Number 33-09

1. Public Hearing
2. Resolution Authorizing and Directing the Initiation of Eminent Domain Proceedings for the Purpose of Acquiring Easements to Install Utility Lines Across Properties Located in the Wilkerson Road and Tom Fork Road Areas of Pittsylvania County, Virginia and Across Properties Located in the South Boston Road Area of the City of Danville, Virginia.

3. Resolution Authorizing Employment of the Danville Law Firm of Daniel, Medley, & Kirby PC.
- E. Consideration of Amending the Fiscal Year 2009 Budget Appropriation Ordinance to Provide for Grants for the City of Danville Fire Department.
Council Letter Number 32-09
1. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance to Provide for Grants from the Virginia Office of Emergency Medical Services' Rescue Squad Assistance Fund in the Amount of \$38,000, Federal Emergency Management Agency and the Department of Homeland Security in the Amount of \$91,637 and Local Share in the Amount of \$38,000 for a Total of \$167,637 and Appropriating Same.
FIRST READING
- F. Consideration of 2001 Residential Reimbursement Agreement for Windsor Heights.
Council Letter Number 27-09
1. Resolution Approving and Authorizing the Amendment of the January 3, 2001 Residential Reimbursement Agreement for Windsor Heights.

IX. COMMUNICATIONS FROM:

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

X. ADJOURNMENT