



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

JULY 07, 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

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION – Council Member L. G. “Larry” Campbell, Jr.

IV. PLEDGE OF ALLEGIANCE TO THE FLAG

V. ANNOUNCEMENTS AND SPECIAL RECOGNITION

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 Tuesday, June 16, 2009.

B. Consideration of Approval of Appropriation Ordinance Allowing for the Implementation of the Fiscal Year 2010 Program Funded with CDBG and HOME Funds from the U.S. Department of Housing and Urban Development.

Council Letter Number 83-09

1. Public Hearing

2. Budget Appropriations/Amendment Ordinance for Fiscal Year 2010 for Projects to be or being Undertaken to Improve the Danville Community Financed with Community Development Block Grant, Home Investment

Partnership Funds from the U.S. Department of Housing and Urban Development, and Estimated Program Income for a Total Appropriation of \$1,691,525.

FINAL ADOPTION

C. Consideration of Issuance of General Obligation Bonds for Utility Capital Projects.

Council Letter Number 84-09

1. Public Hearing
2. Ordinance Authorizing the Issuance of General Obligation Bonds of the City of Danville, Virginia, in the Maximum Principal Amount of \$15,500,000 for Capital Improvements to the City's Water, Wastewater, Gas and Electric Systems and for Various Telecommunications Projects and an Operations Center to Serve the Utilities Department.

FINAL ADOPTION

VIII. APPOINTMENTS

- A. Resolution Appointing Michael L. Adkins as the Government Representative to the Danville-Pittsylvania Community Policy and Management Board.

IX. NEW BUSINESS

- A. Consideration for the Provision for the Issuance, Sale and Award of a General Obligation Improvement Bond and for the Form, Details and Payment Thereof.

Council Letter Number 93-09

1. Resolution Providing for the Issuance, Sale and Award of a General Obligation Public Improvement Bond, Series 2009, in a Principal Amount Not to Exceed \$15,500,000 of the City of Danville, Virginia, Heretofore Authorized, and Providing for the Form, Details and Payment Thereof.

- B. Consideration of Request for a Special Use Permit, at Property Located at 841 Main Street, for the Purpose of Allowing for a Total of Two (2) Single-Family Attached Residential Dwellings to be Located on This Parcel.

Council Letter Number 89-09

1. Public Hearing
2. Ordinance Granting a Special Use Permit to Allow an Attached Residential Dwelling in Accordance with Article 3.E., Section C, Item 1, of Chapter 41 of the Code of the City of Danville, Virginia, 1986, as Amended, at 841 Main Street.

- C. Consideration of Request Amending and Reordaining Certain Sections of Chapter 41, Entitled “Zoning Ordinance,” of the Danville City Code, by Adding the Operation of a Homeless Shelter by Special Use Permit, and Providing for the Definition of a Homeless Shelter, and Amending the Definition of Hotel or Motel to Require Compensation.

Council Letter Number 90-09

1. Public Hearing
2. Ordinance Amending and Reordaining Certain Sections of Chapter 41, Entitled “Zoning Ordinance”, of the Danville City Code, Specifically Section B, Entitled “Definitions”, of Article 15, Entitled “Definitions”, to Amend the Definition of Motel.

- D. Consideration of Vacating and Abandoning 0.658 Acres, More or Less, of Right-of-Way and City Property in Exchange for Right-of-Way for Park Avenue.

Council Letter Number 82-09

1. Public Hearing
2. Ordinance Vacating, Abandoning, and Exchanging 0.658 Acres, More or Less, of Right-of-Way and City Property, which Consists of the Unopened Street Right-of-Ways for Harper Street, Norris Street, Cook Street, Godfrey Street, and Surplus Right-of-Way Along Piedmont Drive, and Conveying a 0.148 Parcel Acquired from the Commonwealth of Virginia in Exchange for Right-of-Way for Park Avenue.

- E. Consideration of Receipt of Grant Funds from the Library of Virginia to the Circuit Court Clerk's Offices.
Council Letter Number 86-09

1. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant from the Library of Virginia for a Plat/Map Reformatting Grant in the Amount of \$5,729 and Appropriating Same.
FIRST READING

- F. Consideration of Appropriation of 2007 State Homeland Security Program Grant Funds.
Council Letter Number 49-09

1. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Increasing Revenues to Anticipate the Receipt of Funds in the Amount of \$26,000 from the State Homeland Security Program Grant for the Citizens Preparedness Project.
FIRST READING

- G. Consideration of Fiscal Year 2010 Recreation Enrichment Program Funding.
Council Letter Number 88-09

1. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for Funds in the Amount of \$52,811 for a Recreation Enrichment Program and the Expanded Summer Program and the Local In-Kind Share of \$48,559 and Appropriation of Same.
FIRST READING

- H. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for Receipt of State Department of Aviation Maintenance Funds.
Council Letter Number 91-09

1. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for State Department of Aviation Maintenance Grant Funds Related to the Maintenance of Certain Airport Properties in the Amount of \$100,000 and for the Local Share in the Amount of

\$25,000 for a Total Appropriation of \$125,000 and Appropriating the Same.

FIRST READING

- I. Consideration of Approval of Lease Agreement Between the City of Danville and the Virginia Department of Health.
Council Letter Number 87-09

1. Resolution Approving and Authorizing the Execution of a Deed of Lease Between the City of Danville and the Virginia State Department of Health for the Use of 326 Taylor Drive.

- J. Consideration of Airside/Cane Creek/Rock Springs Transmission Line Property Easements.
Council Letter Number 92-09

1. Resolution Authorizing the City Manager or His Designee to Acquire by Purchase Properties or Interests Therein in Connection with the 69KV Transmission Loop to the New Cane Creek Substation Now Under Construction in the Cane Creek Centre Industrial Park.
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.
3. 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 South Boston Road Area of the City of Danville, Virginia.

X. COMMUNICATIONS FROM:

- A. City Manager
- B. City Attorney
- C. City Clerk

D. Roll Call

XI. ADJOURNMENT