



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

### **MUNICIPAL BUILDING**

**JULY 21, 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 – Council Member T. David Luther**

**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 July 7, 2009.

B. 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.

**FINAL ADOPTION**

- C. Consideration of the Appropriation of State Homeland Security Program Grant Funds, Administered by the Commonwealth for the Citizens Preparedness Project.

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.

**FINAL ADOPTION**

- D. 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.

**FINAL ADOPTION**

- E. 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.

**FINAL ADOPTION**

## VIII. NEW BUSINESS

- A. Consideration of the Approval of the Transfer of Community Development Block Grant Funds from Existing Housing Funds for the Renovation of the House of Hope Homeless Shelter.

Council Letter Number 85-09

1. Resolution Approving the Transfer of \$25,000 in Community Development Block Grant (CDBG) Funds from the Previously Approved Housing Funds for the Renovation of the House of Hope Homeless Shelter Contingent Upon Final Approval from the U.S. Department of Housing and Urban Development (HUD).

- B. Consideration of Amending the FY 2010 Budget Appropriation Ordinance for Receipt of Grants from the 2008 Virginia Department of Transportation's Enhancement Program Funds to be Used for Improvements at the Crossing at the Dan.  
Council Letter Number 95-09

1. Ordinance Amending the FY 2010 Budget Appropriation Ordinance for Grants from the Virginia Department of Transportation in the Amount of \$250,008 and Local Share in the Amount of \$62,502 to Provide Funds for Certain Site Improvements at the Crossing at the Dan for a Total Appropriation in the Amount of \$312,510.

**FIRST READING**

- C. Consideration of Appropriation of Local Government Challenge Grant Funds from the Virginia Commission for the Arts to be used in Providing Assistance to Local Arts Organizations.  
Council Letter Number 94-09

1. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Virginia Commission for the Arts Grant in the Amount of \$5,000, and to Provide for the Local Share in the Amount of \$5,000 for a Total Grant of \$10,000.

**FIRST READING**

- D. Consideration of Support for the Siting of American Municipal Power's Electric Generation Facility in the City-County Mega Park.  
Council Letter Number 96-09

1. Resolution of Support for the Siting of American Municipal Power's Natural Gas-Fired Combined Cycle Electric Power Generation Facility in the Southern Virginia Energy Park.

**IX. COMMUNICATIONS FROM:**

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

**X. ADJOURNMENT**