



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

**MUNICIPAL BUILDING**

**FEBRUARY 16, 2010**

**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 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 February 2, 2010.

B. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance for a Grant from the Virginia Circuit Court Records Preservation Program in the Amount of \$14,824.  
Council Letter Number 13-10

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant from the Virginia Circuit Court Records Preservation Program in the Amount of \$14,824 and Appropriating Same.

**FINAL ADOPTION**

## VIII. NEW BUSINESS

- A. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant from the Department of Juvenile Justice for Electronic Monitoring and Outreach Detention Programs at W.W. Moore Jr. Detention Home.

Council Letter Number 19-10

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance for a Grant from the Department of Juvenile Justice in the Amount of \$107,733 and a Local Share of \$26,324, for a Total Appropriation of \$134,057, to Provide for the Electronic Monitoring and Outreach Detention Programs and Other Contracted Services for the City of Danville at the W.W. Moore Jr. Detention Home and Appropriating Same.

**FIRST READING**

- B. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for Funds from the State Homeland Security Program Grant for Citizens Preparedness Project for the Department of Emergency Services.

Council Letter Number 17-10

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 Citizens Preparedness Project.

**FIRST READING**

- C. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant from the Virginia Office of Emergency Medical Services Grant for the Fire Department.

Council Letter Number 18-10

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant in the Amount of \$13,292 from the Virginia Office of Emergency Medical Services, Rescue Squad Assistance Fund Consolidated Grants Program, and Local Match in the Amount of \$3,323, for a Total Appropriation in the Amount of \$16,615 and Appropriating Same.

**FIRST READING**

- D. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant from the Federal Emergency Management Agency and the Department of Homeland Security for the Fire Department.

Council Letter Number 22-10

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant in the Amount of \$17,856 from the Federal Emergency Management Agency and the Department of Homeland Security, and Local Match in the Amount of \$1,983, for a Total Appropriation in the Amount of \$19,839 and Appropriating Same.

**FIRST READING**

- E. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant from the Federal Highway Administration to Extend the Riverwalk Trail.

Council Letter Number 20-10

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Increasing Revenues to Provide for a Grant from the Federal Highway Administration in the Amount of \$88,920 for Riverwalk Trail Extension.

**FIRST READING**

- F. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant from the Virginia Department of Forestry for Planting and Maintenance of Trees and to Update the Riverwalk Master Plan.

Council Letter Number 21-10

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Increasing Revenues to Provide for a Grant from the Virginia Department of Forestry in the Amount of \$65,000 for Tree Planting, Tree Maintenance, and Riverwalk Master Plan Update and Appropriating Same.

**FIRST READING**

G. Consideration of Berry Hill Mega Park Financing.

1. Consideration of a Support Agreement with the Danville-Pittsylvania Regional Industrial Facility Authority Bond Issue for the Berry Hill Mega Park.  
Council Letter Number 23-10

Resolution of the Council of the City of Danville, Virginia Approving a Support Agreement with the Danville-Pittsylvania Regional Industrial Facility Authority.

2. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Authorize a Transfer from the General Fund Balance to Provide Funds for the Debt Service Reserve Fund for the Berry Hill Mega Park Bond Issuance.  
Council Letter Number 24-10

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Authorizing a Transfer from the General Fund Balance to Provide Funds for the Debt Service Reserve Fund for the Berry Hill Mega Park Bond Issuance.  
**FIRST READING**

3. Consideration of an Agreement between the Danville-Pittsylvania Regional Industrial Facility Authority, U.S. Bank National Association, the City of Danville, and Pittsylvania County for Assignment of Tobacco Commission Grant Funds for the Berry Hill Mega Park.  
Council Letter Number 25-10

Resolution of the Council of the City of Danville, Virginia Approving an Assignment Agreement of Funds to be Received from the Virginia Tobacco Indemnification and Community Revitalization Commission.

- H. Consideration of a Resolution of Official Intent to Reimburse Expenditures with Proceeds from a Bond Issue for Proposed Capital Improvement Projects.

Council Letter Number 26-10

Resolution of the Council of the City of Danville, Virginia  
Approving and Authorizing the Official Intent to  
Reimburse Expenditures for Certain Capital Projects with  
Proceeds of a Borrowing.

**IX. COMMUNICATIONS FROM:**

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

**X. ADJOURNMENT**