

**COUNCIL ACTION MINUTES**  
**May 20, 2014**

**MEETING MINUTES**

A. Consideration - Approval of Minutes for the Regular Council Meeting held on April 15, 2014.

**APPROVED**

**OLD BUSINESS**

A.

**FISCAL YEAR 2015 CITY BUDGET AND CAPITAL IMPROVEMENTS PLAN**

**RESOLUTION** – Approving the Budgets of the Various Funds of the City of Danville, Virginia for the Fiscal Year Ending June 30, 2015.

**R2014-05.01**

**APPROVED**

**RESOLUTION** – Approving the Fiscal Year 2015 Capital Improvements Plan for the City of Danville, Virginia.

**R2014-05.02**

**APPROVED**

**ORDINANCE** – Budget Appropriation Ordinance for Fiscal Year 2015.

**O2014-05.01**

**APPROVED**

B.

**ORDINANCE** – Consideration – Amending FY2014 BAO – Provide for funds from the Danville-Pittsylvania Community Services Board - \$55,220 – Recreation Enrichment and Expanded Summer Programs for the Parks and Recreation Department.

**O2014-05.02**

**APPROVED**

C.

**ORDINANCE** – Consideration – Amending FY2014 BAO – Grant Funds - \$60,761 – Repairs and Upgrades to the Danville Pittsylvania County Regional Fire Training Center.

**O2014-05.03**

**APPROVED**

**NEW BUSINESS**

A.

**ORDINANCE** – Consideration – Granting a SUP to Operate a Child Care Center at 149 Deer Run Road.

**O2014-05.04**

**APPROVED**

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B.

**APPROVING AND AUTHORIZING THE ACCEPTANCE OF PROPERTY FROM THE DANVILLE MUSEUM OF FINE ARTS AND HISTORY – 126 SUTHERLIN AVENUE AND APPROVE ADDENDUM TO LEASE AGREEMENT**

1.

**RESOLUTION** – Consideration – Approving and Authorizing Acceptance of Property from the Danville Museum of Fine Art and History – 126 Sutherlin Avenue.

**R2014-05.06**

**APPROVED**

2.

**RESOLUTION** – Consideration – Approving and Authorizing Addendum to Lease Agreement between City and Danville Museum of Fine Arts and History.

**R2014-05.07**

**APPROVED**

*Submitted: Susan M. DeMasi, City Clerk*