



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

### **MUNICIPAL BUILDING**

**DECEMBER 7, 2010**

**7:00 P.M.**

#### **CITY COUNCIL MEMBERS:**

**PRESIDING:** Sherman M. Saunders, Mayor

L. G. "Larry" Campbell, Jr.  
John B. Gilstrap  
Alonzo L. Jones  
T. David Luther, Vice Mayor

Gary P. Miller  
Albert K. "Buddy" Rawley, Jr.  
Fred O. Shanks, III  
Adam J. Tomer

**STAFF:** Joseph C. King, City Manager  
David A. Parrish, 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 Albert K. “Buddy” Rawley, Jr.

**IV. PLEDGE OF ALLEGIANCE TO THE FLAG**

**V. ANNOUNCEMENTS AND SPECIAL RECOGNITION**

Comments by Eric Deaton, Chief Executive Officer, Danville Regional Medical Center

**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**

Consideration of Approval of Minutes for the Regular Council Meeting held on November 16, 2010.

**VIII. APPOINTMENTS**

- A. Resolution Appointing Dale B. Castiglione as a Member of the Fair Housing Board.
- B. Resolution Appointing Max R. Glass as a Member of the Industrial Development Authority.
- C. Resolution Reappointing Lenard D. Lackey Jr. as a Member of the Employees Retirement System Board of Trustees.

- D. Resolution Reappointing John H. Laramore as a Member of the Planning Commission.

**IX. NEW BUSINESS**

- A. Consideration of Approval of a Request for a Special Use Permit to Operate an Indoor Commercial Recreation Facility at 239 Mayfield Road.  
Council Letter Number 157-10

- 1. Public Hearing

- 2. Alternate City Council Actions:

Resolution Denying a Special Use Permit to Allow Indoor Commercial Recreation in Accordance with Article 3M, Section C, Item 4, of Chapter 41 of the Code of the City of Danville, Virginia, 1986, as amended, at 239 Mayfield Road.

or

Ordinance Granting a Special Use Permit to Allow Indoor Commercial Recreation in Accordance with Article 3M, Section C, Item 4, of Chapter 41 of the Code of the City of Danville, Virginia, 1986, as amended, at 239 Mayfield Road.

- B. Consideration of Approval of a Request for a Special Use Permit to Operate a Veterinary Clinic at 211 Nor Dan Drive, Suite 1020.  
Council Letter Number 158-10

- 1. Public Hearing

- 2. Ordinance Granting a Special Use Permit to Allow a Veterinary Clinic in Accordance with Article 3N, Section C, Item 20, of Chapter 41 of the Code of the City of Danville, Virginia, 1986, as amended, at 211 Nor Dan Drive, Suite 1020.

- C. Consideration of a Request and Application of the House of Hope, Inc. for Exemption from Local Real Property Taxation.  
Council Letter Number 159-10

- 1. Public Hearing

- 2. Ordinance to Designate House of Hope, Inc. as being Exempt from Local Real Property Taxation.

- D. Consideration of an Ordinance Authorizing a Transfer of Funds from the Utilities Reserve Account in the Amount of \$1,200,000 to a Newly Created Account in Reserves Entitled, “Utilities/Weatherization Program” and Appropriating \$1,015,746 in U.S. Department of Energy Funds.  
Council Letter Number 116-10

Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Anticipating Revenue from the United States Department of Energy for a Weatherization Innovation Pilot Program in the Amount of \$1,015,746 and Local Matching Funds in the Amount of \$1,200,000 from Electric Fund Balance for a Total Appropriation in the Amount of \$2,215,746 and Appropriating Same.

**FIRST READING**

- E. Consideration of an Ordinance Establishing a Net Metering Rider to Applicable Existing Electric Service Rates to be Implemented January 1, 2011.  
Council Letter Number 152-10

Ordinance Establishing a Net Metering Rider to Applicable Existing Electric Service Rates.

- F. Consideration of a Resolution Amending the City Attorney’s Employment Agreement to Comply with the “Patient Protection and Affordable Care Act” and its Companion Bill, the “Health Care and Education Reconciliation Act of 2010.”  
Council Letter Number 160-10

Resolution Approving and Authorizing the Execution of an Amendment to the City Attorney’s Employment Agreement.

**X. COMMUNICATIONS FROM:**

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

**XI. ADJOURNMENT**