



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

MARCH 17, 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

W. Clarke Whitfield, Jr., City Attorney

Annette Y. Crane, City Clerk

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION – Vice Mayor T. Wayne Oakes

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 a Special Called Meeting Held on February 27, 2009 and the Regular Council Meeting Held on March 3, 2009.

- B. Consideration of Amending the Fiscal Year 2009 Budget Appropriation Ordinance to Provide for Grants for the City of Danville Fire Department.
Council Letter Number 32-09

1. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance to Provide for Grants from the Virginia Office of Emergency Medical Services' Rescue Squad Assistance Fund in the Amount of \$38,000, Federal Emergency Management Agency and the Department of Homeland Security in the Amount of \$91,637 and Local Share in the Amount of \$38,000 for a Total of \$167,637 and Appropriating Same.
FINAL ADOPTION

VIII. NEW BUSINESS

- A. Consideration of Appropriation of Funds from the United States Department of Homeland Security, through the Virginia Department of Emergency Management, to the Danville Police Department.
Council Letter Number 34-09
 1. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance by Increasing Revenues to Anticipate the Receipt of Funds from the United States Department of Homeland Security through the Virginia Department of Emergency Management Law Enforcement Terrorism Prevention Program in the Amount of \$129,815 and Appropriating Same.
FIRST READING

- B. Consideration of Reimbursement Agreements for Regional Industrial Facility Authority Projects.
Council Letter Number 37-09
 1. Resolution Approving and Authorizing a Reimbursement Agreement Between the City of Danville, Virginia and the County of Pittsylvania, Virginia for the Reimbursement of One-Half of the County Funds Required to Repay the Virginia Tobacco Indemnification and Community Revitalization Commission for Grant Funds.

2. Resolution Approving and Authorizing a Reimbursement Agreement Between the City of Danville, Virginia and the County of Pittsylvania, Virginia for the Reimbursement of City Funds Advanced for the Acquisition of Real Property for the Mega Park.

C. Consideration of 2009 Issuance and Sale of General Obligation Refunding Bonds.

Council Letter Number 38-09

1. Resolution Authorizing the Issuance and Sale of General Obligation Refunding Bonds in a Maximum Aggregate Principal Amount of \$32,250,000 of the City of Danville, Virginia, Providing for the Form, Details and Payment Thereof and Providing for the Refunding of Certain General Obligation Bonds of the City.

IX. COMMUNICATIONS FROM:

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

X. ADJOURNMENT