



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

APRIL 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

W. Clarke Whitfield, Jr., City Attorney

Annette Y. Crane, City Clerk

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION – Mayor Sherman M. Saunders

IV. PLEDGE OF ALLEGIANCE TO THE FLAG

V. ANNOUNCEMENTS AND SPECIAL RECOGNITION

Presentation: *“Charity Softball Game Trophy Presented to the Danville Police Department and Danville City Council.”*

By: **Gracie Gunnell**

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 April 7, 2009.

VIII. APPOINTMENTS

- A. Resolution Reappointing Sylvester L. Mayo as a Member of the Danville Redevelopment and Housing Authority Board of Commissioners.

IX. NEW BUSINESS

- A. Consideration of Renewal of Lease Agreement for the Heart Line Restaurant.

Council Letter Number 47-09

- 1. Public Hearing
- 2. Resolution Approving an Agreement Leasing Certain City-Owned Property Located at 1817 Riverside Drive to Deborah H. Parker.

- B. Consideration of Exemption of Taxation for God's Pit Crew, Inc.

Council Letter Number 48-09

- 1. Public Hearing
- 2. Ordinance to Designate God's Pit Crew, Inc. as Being Exempt from Local Real and Personal Property Taxation.

- C. Consideration of Appropriation of Grant Funds from the Commonwealth of Virginia, Department of Criminal Justice Services for the Commonwealth Attorney's Office.

Council Letter Number 50-09

- 1. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance to Provide for a Grant from the State for a Domestic Violence Victim Program Grant in the Amount of \$39,976 and Appropriating Same.

FIRST READING

- D. Consideration of Amending Budget Appropriation Ordinance to Provide Funding for a Grant from the Virginia Office of Emergency Medical Services.

Council Letter Number 51-09

1. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance to Anticipate Revenues from the Virginia Office of Emergency Medical Services for the Purchase of 9 Ruggedized Laptops to be Used for GIS Mobile Dispatching to the Fire Department in the Amount of \$29,468 and Appropriating Same.

FIRST READING

- E. Consideration of Amending and Reordaining Chapter 2, Entitled “Administration,” of the Danville City Code.

Council Letter Number 46-09

1. Ordinance Amending and Reordaining Chapter 2, Entitled “Administration” of the Danville City Code by Adding a New Article XV Entitled “Other Post Employment Benefits”.

- F. Consideration of Updating Danville Procurement Code.

Council Letter Number 52-09

1. Ordinance Amending and Reordaining Chapter 30, Entitled “Procurement Code”, of the Code of the City of Danville, Virginia, to Update the Monetary Limits of the Policies and Procedures for Governmental Procurement by the City of Danville, Virginia from Nongovernmental Sources to Match the State Limits.

- G. Consideration of Amendment to the Veterans Memorial Ordinance to Require the “At-Large” Voting Members of the Veterans Memorial of Danville/Pittsylvania Committee to be Veterans.

Council Letter Number 55-09

1. Ordinance Amending and Reordaining Item (E), of Section 25.12, Entitled “The Veteran’s Memorial of Danville/Pittsylvania County”, of Chapter 25, Entitled, “Parks and Recreation”, of the Code of the City of Danville, Virginia to Require the At Large Voting Members to be Veterans.

H. Consideration of Opposition to Lake Gaston Regional Water System Interbasin Transfer.
Council Letter Number 54-09

1. Resolution Opposing the Withdrawal and Interbasin Transfer of Water from the Roanoke River Basin by the Lake Gaston Regional Water System to Serve Communities in Other River Basin Areas.

X. COMMUNICATIONS FROM:

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

XI. ADJOURNMENT