



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

### **MUNICIPAL BUILDING**

**JUNE 02, 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

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**I. MEETING CALLED TO ORDER**

**II. ROLL CALL**

**III. INVOCATION** – Council Member T. David Luther

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

**V. ANNOUNCEMENTS AND SPECIAL RECOGNITION**

Presentation:            “*Annual Report from Virginia Cooperative Extension*”  
By:                         Stuart Sutphin, Extension Agent  
                               Tadashi Totten, Extension Agent

**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 Tuesday, May 19, 2009.
  
- B. Consideration of Amendments to the Fiscal Year 2009 Budget Appropriation Ordinances.

*The following Budget Amendments (Items 2 & 3) have been previously discussed by City Council and introduced for First Reading, and will be further considered by City Council in Public Hearing. After the Public Hearing has been closed, there will be no separate discussion on these items and they will be enacted by one motion. If discussion is desired by a Council Member or a Citizen, the Item(s) will be removed from the consent process and considered separately.*

1. Public Hearing
2. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance by Increasing Revenues from the Tobacco Region Opportunity Fund and the Governor's Opportunity Fund for Economic Development Incentive Packages for an Appropriation in the Amount of \$3,294,168 and Appropriating the Same.  
Council Letter Number 66-09 – **FINAL ADOPTION**
3. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance by Increasing Revenues to Provide for a Grant from the Bill & Melinda Gates Foundation through the Virginia State Library in the Amount of \$13,650 and a Private Gift in the Amount of \$4,550 in Support of Additional Technology at Danville Public Library and Appropriating Same for a Total Appropriation in the Amount of \$18,200.  
Council Letter Number 69-09 – **FINAL ADOPTION**

- C. Consideration of Recommendations for Increases in Fees and Taxes in Six (6) Separate Areas.  
Council Letter Number 64-09

1. Public Hearing
2. Ordinance Amending and Reordaining Section 37-97 of the Code of the City of Danville, Virginia to Increase the Tax on Transient Lodgers from Three (3) Percent to Six (6) Percent Effective July 1, 2009.  
**FINAL ADOPTION**

3. Ordinance Amending and Reordaining Section 37-141 of the Code of the City of Danville, Virginia to Increase the Tax on Meals Served in Restaurants or by Caterers from Five (5) Percent to Six (6) Percent Effective July 1, 2009.

**FINAL ADOPTION**

4. Ordinance Amending and Establishing Certain Building Permit, Inspection, and Planning and Zoning Fees and Charges Effective July 1, 2009.

**FINAL ADOPTION**

5. Ordinance to Amend the Assessment for Courthouse Construction, Renovation, or Maintenance.

**FINAL ADOPTION**

6. Ordinance to Adopt a City Tax on the Probate of Every Will or Grant of Administration in the Amount of One-Third of the Amount of the State Tax.

**FINAL ADOPTION**

7. Ordinance to Impose a Permit Fee for Street Closings.

**FINAL ADOPTION**

- D. Consideration of Reductions in Utility Customer Service Charges for Water Accounts and Residential Electric Accounts.

Council Letter Number 65-09

1. Public Hearing
2. Ordinance Reducing Fiscal Year 2010 and Fiscal Year 2011 Utility Customer Service Charges for Water Accounts and Residential Electric Accounts.

**FINAL ADOPTION**

## **VIII. APPOINTMENTS**

- A. Resolution Reappointing Eugene F. Jackson, Jr. as a Member of the Airport Commission.

- B. Resolution Appointing John C. Lippert as a Member of the Airport Commission.
- C. Resolution Appointing L. Hampton Wilkins as a Member of the Airport Commission.
- D. Resolution Reappointing Audrey P. Jackson as a Member of the Dan River Alcohol Safety Action Program Board.
- E. Resolution Appointing Carrie P. Ashe as a Member of the Danville Community College Board of Trustees.
- F. Resolution Reappointing Milo B. Abercrombie as the Chamber of Commerce Representative of the Danville Development Council.
- G. Resolution Appointing Richard G. Barkhouser as a Private Sector Representative of the Danville Development Council.
- H. Resolution Appointing Daniel L. Angell as a Member of the Danville-Pittsylvania Community Services Board.
- I. Resolution Appointing Mary Lee White as a Member of the Danville-Pittsylvania Community Services Board.
- J. Resolution Appointing Jeffrey V. Haley as a Member of the Institute for Advanced Learning and Research Board.
- K. Resolution Reappointing T. Wayne Oakes as the Council Member Representative of the Danville Tourism Board.
- L. Resolution Reappointing Dale B. Castiglione as the Historic Member Representative of the Danville Tourism Board.
- M. Resolution Reappointing David R. Cross as the Attraction Member Representative of the Danville Tourism Board.
- N. Resolution Reappointing Edward T. White as the Educational Member Representative of the Danville Tourism Board.
- O. Resolution Reappointing Kathryn G. Davis as the Media Member Representative of the Danville Tourism Board.

- P. Resolution Reappointing Adam J. Tomer as the Council Member Representative of the Danville Utility Commission.
- Q. Resolution Appointing James K. Turpin as the Customer Member-At-Large of the Danville Utility Commission.
- R. Resolution Appointing Shirley W. Crosby as the At-Large Member of the Transportation Advisory Board.
- S. Resolution Appointing Wade E. Key as a City of Danville Member of the Transportation Advisory Board.
- T. Resolution Appointing Judy P. Keesee as a City of Danville Member of the Transportation Advisory Board.
- U. Resolution Appointing L. G. “Larry” Campbell, Jr. as the Council Member Representative of the Transportation Advisory Board.

**IX. NEW BUSINESS**

- A. Consideration of Fiscal Year 2010 City and CIP Budgets.  
Council Letter Number 73-09
  - 1. Public Hearing
  - 2. Resolution Approving the Budgets of the Various Funds of the City of Danville for the Fiscal Year Ending June 30, 2010.
  - 3. Resolution Approving the Fiscal Year 2010 Capital Improvements Plan for the City of Danville, Virginia.
  - 4. Budget Appropriation Ordinance for Fiscal Year 2010.  
**FIRST READING**
- B. Consideration of Authorizing an Application to be Submitted to the Federal Transit Administration for Mass Transit Funding for Fiscal Year 2010.  
Council Letter Number 70-09

1. Public Hearing
  2. Resolution Confirming and Ratifying the Filing of an Application by the City to the U. S. Department of Transportation for Grants under the Federal Transit Act, as Amended.
- C. Consideration of Authorizing an Application to be Submitted to the Virginia Department of Rail and Public Transportation for Mass Transit Funding for Fiscal Year 2010.  
Council Letter Number 71-09
1. Public Hearing
  2. Resolution Authorizing an Application by the City to the Virginia Department of Rail and Public Transportation for an Operating Grant for Eligible Fuel, Tire and Maintenance Costs, and Administrative Costs for Public Transportation for Fiscal Year 2010.
- D. Consideration of the Personnel System Amendments.  
Council Letter Number 56-09
1. Ordinance Amending the Personnel System of the City of Danville, as Amended, Providing for the Classification, Compensation, and Employee Development for Employment Positions of the City.
- E. Consideration of Providing a Transfer from the General Fund Reserved Fund Balance to Cover Estimated Additional Group Health Insurance.  
Council Letter Number 74-09
1. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance Providing a Transfer from the General Fund Reserved Fund Balance not to Exceed \$250,000 to Cover Anticipated Over-Expenditure of Group Health Insurance Costs for Fiscal Year 2009.  
**FIRST READING**

F. Consideration of Appropriation of Funds for the Construction of Anglers Park Trailhead Improvements.  
Council Letter Number 75-09

1. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance by Increasing Revenues to Provide for a Grant from the Federal Highway Administration and the Virginia Department of Conservation and Recreation in the Amount of \$150,000 for Anglers Park-Riverwalk Trailhead Improvements.  
**FIRST READING**

G. Consideration of Appropriation of Additional Funding from the Virginia Department of Social Services for the Aid to Families with Dependent Children-Foster Care (AFDC-FC) Program.  
Council Letter Number 68-09

1. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance Anticipating Additional Funds from the Virginia Department of Social Services in the Amount of \$360,205 for Funding for the Aid to Families with Dependent Children-Foster Care (AFDC-FC) Program.  
**FIRST READING**

H. Consideration of Amending the Fiscal Year 2009 Budget Appropriation Ordinance by Increasing Revenue to Anticipate the Receipt of Grant Funds from the Virginia Department of Emergency Management.  
Council Letter Number 76-09

1. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance to Provide for a Grant from the Virginia Department of Emergency Management in an Amount of \$60,000 for Upgrades to the Danville Regional Hazardous Materials Response Team and Appropriating Same.  
**FIRST READING**

- I. Consideration of Appropriation of Funds from the Virginia Wireless E-911 Services Board, to the City of Danville's Department of Emergency Services, for the Purpose of Replacing Outdated Equipment.  
Council Letter Number 77-09
  - 1. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance to Provide for a Grant in the Amount of \$54,083 from the Virginia Wireless E-911 Services Board Public Safety Answering Point Grant.  
**FIRST READING**
  
- J. Consideration of Authorizing the City Manager to Submit an Application to the Virginia Tobacco Indemnification and Community Revitalization Commission for a Reserve Fund Grant.  
Council Letter Number 78-09
  - 1. Resolution Authorizing the City of Danville to Submit an Application to the Virginia Tobacco Indemnification and Community Revitalization Commission for an Award under Their New Reserve Fund Grant Program.
  
- K. Consideration of Authorizing the Awarding of the Audit Contract to Goodman and Company, Independent Auditors.  
Council Letter Number 79-09
  - 1. Resolution Awarding the Annual Audit of Local Government Records Contract to Goodman and Company, Independent Auditors.
  
- L. Consideration of Approval of City/State Agreements with the Virginia Department of Transportation for Gas, Sanitary Sewer, and Water Utility Adjustments for the Franklin Turnpike Extension.  
Council Letter Number 80-09

1. Resolution Authorizing and Approving an Agreement Between the City of Danville and the Commonwealth of Virginia, Department of Transportation, Providing for the Adjustment of Gas, Sanitary Sewer, and Water Facilities to Allow for Construction of Franklin Turnpike Extension from North Main Street to the Route 29 Bypass.
- M. Consideration of Amendment to the Fiscal Year 2008 Action Plan to Include American Recovery and Reinvestment Act CDBG-R Funds. Council Letter Number 67-09
1. Resolution Approving the Amendment to the Fiscal Year 2008-2009 Action Plan to Include American Recovery and Reinvestment Act CDBG-R Funds.

**X. COMMUNICATIONS FROM:**

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

**XI. ADJOURNMENT**