



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

JUNE 16, 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

Joe King, Deputy City Manager

W. Clarke Whitfield, Jr., City Attorney

Annette Y. Crane, City Clerk

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION – Council Member Gary P. Miller

IV. PLEDGE OF ALLEGIANCE TO THE FLAG

V. ANNOUNCEMENTS AND SPECIAL RECOGNITION

Proclamation: ***“First Baptist Church Day”***
Presented To: Reverend Stephen Cook, Pastor

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 June 2, 2009.

- B. Consideration of Amendments to the Fiscal Year 2009 Budget Appropriation Ordinances.

The following Budget Amendments (Items 2-6) 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 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.
Council Letter Number 74-09 – **FINAL ADOPTION**
 3. 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.
Council Letter Number 68-09 – **FINAL ADOPTION**
 4. 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.
Council Letter Number 76-09 – **FINAL ADOPTION**
 5. 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.
Council Letter Number 77-09 – **FINAL ADOPTION**
 6. 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.
Council Letter Number 75-09 – **FINAL ADOPTION**
- C. Consideration of Fiscal Year 2010 City and CIP Budgets.
Council Letter Number 73-09

1. Resolution Approving the Budgets of the Various Funds of the City of Danville for the Fiscal Year Ending June 30, 2010.
FINAL ADOPTION
2. Resolution Approving the Fiscal Year 2010 Capital Improvements Plan for the City of Danville, Virginia.
FINAL ADOPTION
3. Budget Appropriation Ordinance for Fiscal Year 2010.
FINAL ADOPTION

VIII. NEW BUSINESS

- A. Consideration of Issuance of General Obligation Bonds for Utility Capital Projects.
Council Letter Number 84-09
 1. Ordinance Authorizing the Issuance of General Obligation Bonds of the City of Danville, Virginia, in the Maximum Principal Amount of \$15,500,000 for Capital Improvements to the City's Water, Wastewater, Gas and Electric Systems and for Various Telecommunications Projects and an Operations Center to Serve the Utilities Department.
FIRST READING
- B. Consideration of Approval of Appropriation Ordinance Allowing for the Implementation of the Fiscal Year 2010 Program Funded with CDBG and HOME Funds from the U.S. Department of Housing and Urban Development.
Council Letter Number 83-09
 1. Budget Appropriations/Amendment Ordinance for Fiscal Year 2010 for Projects to be or being Undertaken to Improve the Danville Community Financed with Community Development Block Grant, Home Investment Partnership Funds from the U.S. Department of Housing and Urban Development, and Estimated Program Income for a Total Appropriation of \$1,691,525.
FIRST READING

IX. COMMUNICATIONS FROM:

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

X. ADJOURNMENT