



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA
WOODROW WILSON ELEMENTARY SCHOOL GYMNASIUM
1005 NORTH MAIN STREET, DANVILLE, VIRGINIA

APRIL 19, 2011

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
Susan M. DeMasi, City Clerk

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION – Council Member John B. Gilstrap

IV. PLEDGE OF ALLEGIANCE TO THE FLAG

V. ANNOUNCEMENTS AND SPECIAL RECOGNITION

- A. A Proclamation Designating Woodrow Wilson Magnet School for Classical Arts as an Inspirational Shining Star in the Danville Public Schools Constellation

Presented To: Jocelyn R. Fitzgerald, Principal

- B. Presentation on the Safe & Sound Neighborhoods Program

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. We extend a special welcome to residents of this neighborhood and encourage your input.

VII. OLD BUSINESS

Consideration of Approval of Minutes for both the Regular Council Meeting and the Work Session held on April 5, 2011; and consideration of approval of minutes for the Special Joint Work Session with the Danville Airport Commission held on April 12, 2011.

VIII. NEW BUSINESS

- A. Consideration of Authorizing a Lease Agreement with Lakes Media, LLC for the Placement of Telecommunication Antennas and Equipment on the Third Avenue Radio Tower.

Council Letter Number 57-11

1. Public Hearing
2. Resolution Authorizing and Approving the City Manager to Execute a Lease Agreement with Lakes Media, LLC for the Placement of Telecommunication Antennas and Equipment on the City's Third Avenue Radio Tower.

- B. Consideration of Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Increasing Revenue from the Virginia Economic Development Program in the Amount of \$500,000 for the Engineering at the Mega Park.
Council Letter Number 52-11

Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Increasing Revenue from Virginia Economic Development Program (VEDP) in the Amount of \$500,000 for Engineering on the Mega Park and Appropriating Same.
FIRST READING

- C. Consideration of Amending the Fiscal Year 2011 Budget Appropriation Ordinance to Increase Revenues for a Grant from the Virginia Wireless E-911 Services Board for the Purchase of a VoIP Phone System for the Emergency Services Department.
Council Letter Number 56-11

Ordinance Amending the Fiscal Year 2011 Budget Appropriation Ordinance by Increasing Revenues to Anticipate the Receipt of Funds in the Amount of \$190,717 from the Virginia Wireless E-911 Services Board, Public Safety Answering Point and Local Funding in the Amount of \$326 for a Total Appropriation in the Amount of \$191,043 and Appropriating Same.
FIRST READING

- D. Consideration of Approval of Employment Severance Benefits.
Council Letter Number 58-11

Resolution Approving Employment Severance Benefits.

IX. COMMUNICATIONS FROM:

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

X. ADJOURNMENT