



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

FEBRUARY 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, Interim 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 T. David Luther

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 the Regular Council Meeting Held on February 03, 2009.
- B. Consideration of Amendments to the Fiscal Year 2009 Budget Appropriation Ordinances.

The following Budget Amendments (Items 2 and 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 to Provide for a Grant from the Virginia Circuit Court Records Preservation Program in the Amount of \$14,890 and Appropriating Same.
Council Letter Number 22-09 – **FINAL ADOPTION**
3. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance to Provide Funding for Economic Development Incentive from the General Fund Balance and Appropriating Same for a Transfer to the Industrial Development Authority in the Amount of \$1,000,000.
Council Letter Number 24-09 – **FINAL ADOPTION**

VIII. NEW BUSINESS

- A. Consideration of Amending the Fiscal Year 2009 Budget Appropriation Ordinance for the Receipt of Funds from the American Public Power Association's Demonstration of Energy-Efficient Developments Program.
Council Letter Number 25-09
 1. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance by Increasing Revenues to Anticipate the Receipt of Funds from the American Public Power Association's Demonstration of Energy-Efficient Developments Program in the Amount of \$50,000 and Appropriating the Same.
FIRST READING

B. Consideration of Amending the Fiscal Year 2009 Budget Appropriation Ordinance for the Receipt of Funds from the Virginia Department of Transportation Revenue Sharing Program.
Council Letter Number 26-09

1. Ordinance Amending the Fiscal Year 2009 Budget Appropriation Ordinance Anticipating Revenues from Virginia Department of Transportation Revenue Sharing Program Funds in the Amount of \$800,000 for Projects to be Undertaken within the City and Appropriating Same.
FIRST READING

IX. COMMUNICATIONS FROM:

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

X. ADJOURNMENT