



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

MARCH 02, 2010

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

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 16, 2010.
- B. Consideration of Amendments to the Fiscal Year 2010 Budget Appropriation Ordinances.

The following Budget Amendments (Items 2 – 7) 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 2010 Budget Appropriation Ordinance for a Grant from the Department of Juvenile Justice in the Amount of \$107,733 and a Local Share of \$26,324, for a Total Appropriation of \$134,057, to Provide for the Electronic Monitoring and Outreach Detention Programs and Other Contracted Services for the City of Danville at the W.W. Moore Jr. Detention Home and Appropriating Same.
Council Letter Number 19-10 – **FINAL ADOPTION**

3. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Increasing Revenues to Anticipate the Receipt of Funds in the Amount of \$26,000 from the State Homeland Security Program Grant for Citizens Preparedness Project.
Council Letter Number 17-10 – **FINAL ADOPTION**

4. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant in the Amount of \$13,292 from the Virginia Office of Emergency Medical Services, Rescue Squad Assistance Fund Consolidated Grants Program, and Local Match in the Amount of \$3,323, for a Total Appropriation in the Amount of \$16,615 and Appropriating Same.
Council Letter Number 18-10 – **FINAL ADOPTION**

5. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a Grant in the Amount of \$17,856 from the Federal Emergency Management Agency and the Department of Homeland Security, and Local Match in the Amount of \$1,983, for a Total Appropriation in the Amount of \$19,839 and Appropriating Same.
Council Letter Number 22-10 – **FINAL ADOPTION**

6. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Increasing Revenues to Provide for a Grant from the Federal Highway Administration in the Amount of \$88,920 for Riverwalk Trail Extension.
Council Letter Number 20-10 – **FINAL ADOPTION**

7. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Increasing Revenues to Provide for a Grant from the Virginia Department of Forestry in the Amount of \$65,000 for Tree Planting, Tree Maintenance, and Riverwalk Master Plan Update and Appropriating Same.
Council Letter Number 21-10 – **FINAL ADOPTION**

- C. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Authorize a Transfer from the General Fund Balance to Provide Funds for the Debt Service Reserve Fund for the Berry Hill Mega Park Bond Issuance.
Council Letter Number 24-10

1. Public Hearing
2. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Authorizing a Transfer from the General Fund Balance to Provide Funds for the Debt Service Reserve Fund for the Berry Hill Mega Park Bond Issuance.
FINAL ADOPTION

- D. Consideration of Amending the Noise Ordinance of the Danville City Code.
Council Letter Number 04-10

Ordinance Amending and Reordaining Chapter 23.1, Entitled “Noise”, of the Code of the City of Danville, Virginia.

VIII. NEW BUSINESS

- A. Consideration of a Request for a Special Use Permit for Property Located at 2855 Riverside Drive for the Purpose of Indoor Commercial Recreation.
Council Letter Number 31-10

1. Public Hearing
2. Ordinance Granting a Special Use Permit to Allow for Commercial Indoor Recreation Subject to Conditions in Accordance with Article 3.N, Section C, Item 4, of Chapter 41 of the Code of the City of Danville, Virginia, 1986 as amended, at 2855 Riverside Drive.

B. Consideration of a Request for a Special Use Permit for Property Located at 140 Crown Drive for the Purpose of Indoor Commercial Recreation.
Council Letter Number 32-10

1. Public Hearing
2. Ordinance Granting a Special Use Permit to Allow for Commercial Indoor Recreation Subject to Conditions in Accordance with Article 3.N, Section C, Item 4, of Chapter 41 of the Code of the City of Danville, Virginia, 1986, as amended, at 140 Crown Drive.

C. Consideration of a Request for a Special Use Permit for Property Located at 140 Crown Drive for the Purpose of a Waiver of Yard Requirements.
Council Letter Number 33-10

1. Public Hearing
2. Ordinance Granting a Special Use Permit to Allow for a Waiver of Yard Requirements Subject to a Condition in Accordance with Article 3.N, Section C, Item 21, of Chapter 41 of the Code of the City of Danville, Virginia, 1986 as amended, at 140 Crown Drive.

D. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Transfer Funds from the General Fund Unreserved Fund Balance in the Amount of \$700,000 for Land Acquisition and Engineering/Architectural Services for the Fire Station Headquarters and Emergency Operations Center.
Council Letter Number 29-10

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Authorizing a Transfer From the General Fund Unreserved Fund Balance to Provide Funds for Expenditures Related to the Purchase of Land and Engineering/Architectural Services for the New Fire Station/Headquarters and Emergency Operations Center to be Reimbursed from General Fund Bond Proceeds.

FIRST READING

- E. Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide Funding for the Comprehensive Services Act Programs.

Council Letter Number 35-10

Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance by Appropriating Comprehensive Services Act Funds and Providing Local Matching Funds for a Total Amount of \$5,200,000.

FIRST READING

- F. Consideration of a Continuing Disclosure Agreement and Disclosure Information in Connection with a Financing by the Danville-Pittsylvania Regional Industrial Facility Authority for the Berry Hill Mega Park.

Council Letter Number 34-10

Resolution of the City Council of the City of Danville, Virginia Authorizing a Continuing Disclosure Agreement, Disclosure Information and Certain Actions in Connection with a Financing by the Danville-Pittsylvania Regional Industrial Facility Authority.

- G. Consideration to Acquire by Purchase Certain Properties for a Public Safety Purpose.

Council Letter Number 36-10

Resolution Authorizing the City Manager or His Designee to Acquire by Purchase Certain Properties for a Public Safety Purpose.

IX. COMMUNICATIONS FROM:

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

X. ADJOURNMENT