



DANVILLE CITY COUNCIL REGULAR MEETING AGENDA

MUNICIPAL BUILDING

MARCH 16, 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:

Joe King, Interim City Manager

W. Clarke Whitfield, Jr., City Attorney

Annette Y. Crane, City Clerk

I. MEETING CALLED TO ORDER

II. ROLL CALL

III. INVOCATION – Vice Mayor T. Wayne Oakes

IV. PLEDGE OF ALLEGIANCE TO THE FLAG

V. ANNOUNCEMENTS AND SPECIAL RECOGNITION

Proclamation: ***“Multiple Sclerosis Awareness Week”***
Presented To: Martha Phillips, Volunteer Self-help Group Leader

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 March 2, 2010.
- B. Consideration of Amendments to the Fiscal Year 2010 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 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.
Council Letter Number 29-10 – **FINAL ADOPTION**

3. 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.
Council Letter Number 35-10 – **FINAL ADOPTION**

VIII. NEW BUSINESS

- A. Consideration of the Acceptance of a State Aviation Promotion Grant from the Virginia Department of Aviation and Consideration of Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a State Department of Aviation Grant for Promotion Activities for the Danville Regional Airport.
Council Letter Number 38-10
 1. Resolution Authorizing the Interim City Manager, or His Designee, to Accept a Grant Agreement from the Virginia Department of Aviation to Promote General Aviation Activities and the Danville Regional Airport.

 2. Ordinance Amending the Fiscal Year 2010 Budget Appropriation Ordinance to Provide for a State Aviation Grant for the Purpose of Providing Funding to Promote General Aviation Activities and the Danville Regional Airport in the Amount of \$10,000 and for the Local Share in the Amount of \$10,000 to be Provided by the General Fund Support of Grants for a Total Appropriation of \$20,000 and Appropriating Same.
FIRST READING

- B. Consideration of a Request to the Danville Urbanized Area Metropolitan Planning Organization to Apply for Federal Transit Administration Section 5303 Transportation Planning Funds for the Danville Transit System.
Council Letter Number 37-10

Resolution Requesting the Danville Urbanized Area Metropolitan Planning Organization to Apply for Federal Transit Administration Section 5303 Transportation Planning Funds.

- C. Consideration of Revisions to the Memorandum of Understanding for the Danville Science Center Large Format Theater.
Council Letter Number 30-10

Resolution Approving and Authorizing the Execution of a Revised Memorandum of Understanding between the City of Danville and the Commonwealth of Virginia/Science Museum of Virginia for the Construction of a Building Addition at the Crossing at the Dan which will include a Large Format Screen Theater.

- D. Consideration of an Application to the Virginia Tobacco Indemnification and Community Revitalization Commission for Funds from the Research and Development Grant Program to Benefit NextGen Aeronautics, Inc.
Council Letter Number 28-10

Resolution Authorizing the City of Danville to Submit an Application to the Virginia Tobacco Indemnification and Community Revitalization Commission for an Award Under Their Research and Development Grant Program.

IX. COMMUNICATIONS FROM:

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

X. ADJOURNMENT