

COUNCIL ACTION MINUTES
December 3, 2013

MEETING MINUTES

A.

Minutes – Consideration - Approval of Minutes for the Regular Council Meeting held on November 7, 2013.

APPROVED

APPOINTMENTS

RESOLUTION – Appointing Katina Davis - Member of the Dan River Alcohol Safety Action Program.

R2013-12.01

APPROVED

RESOLUTION – Reappointing Anne S. Evans - Member of the Planning Commission.

R2013-12.02

APPROVED

RESOLUTION – Reappointing William L. Griffith - Member of the Planning Commission.

R2013-12.03

APPROVED

RESOLUTION – Reappointing Jeffrey Haley - Member of the Employee Retirement System Board of Trustees/Other Post-Employment Benefits Board.

R2013-12.04

APPROVED

RESOLUTION – Reappointing T. Wayne Oakes - Member of the Employee Retirement System Board of Trustees/Other Post-Employment Benefits Board.

R2013-12.05

APPROVED

RESOLUTION – Reappointing Katherine Harvell - Member of the Fair Housing Board.

R2013-12.06

APPROVED

NEW BUSINESS

A.

ORDINANCE – Consideration – Establishing a Rental Housing Inspection District within the Old West End Historic District.

O2013-12.01

APPROVED

B.

ORDINANCE – Consideration – Amending FY14 BAO – Provide Total Appropriation of \$92,000 – Additional Federal and State Mass Transition Funding – Acquire One Expansion Vehicle.

O2013-12.02

FIRST READING

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C.

ORDINANCE – Consideration – Amending FY14 BAO – Grant from the Governor’s Opportunity Fund - \$250,000 – North American Mold Technology, LLC.

O2013-12.03

FIRST READING

D.

ORDINANCE – Consideration – Amending FY14 BAO - \$16,506 – Grant from State Homeland Security Program – Maintenance of Equipment and Systems in Police Department.

O2013-12.04

FIRST READING

E.

ORDINANCE – Consideration – Amending FY14 BAO - \$31,525 – Virginia Department of Transportation Revenue Sharing Program – Riverside Drive Storm Drainage Improvements.

O2013-12.05

FIRST READING

F.

RESOLUTION – Consideration – Authorizing and Approving of Support of the Beaches to Bluegrass Trail.

R2013-12.07

APPROVED

G.

RESOLUTION – Consideration – City’s Comprehensive Economic Development Strategy Projects for Fiscal Year 2014.

R2013-12.08

APPROVED

H.

RESOLUTION – Consideration – Request from the DRHA to Increase Compensation of Commissioners from \$75 to \$125 for Attendance to all Regular and Special Called Meetings.

R2013-12.09

APPROVED

Submitted: Susan M. DeMasi, Clerk of Council