

**COUNCIL ACTION MINUTES
December 17, 2013**

MEETING MINUTES

A.

Minutes – Consideration - Approval of Minutes for the Regular Council Meeting held on November 19, 2013.

APPROVED

CONSENT AGENDA

A.

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

APPROVED

B.

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

O2013-12.03

APPROVED

C.

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

O2013-12.04

APPROVED

D.

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

O2013-12.05

APPROVED

NEW BUSINESS

A.

ORDINANCE – Consideration – Rezoning approximately 80.619 of the 102.19 acre tract at 229 Northside Drive from I-M to LED-I to consolidate the boundaries of the Anglers Park into one Parcel.

O2013-12.06

APPROVED

COUNCIL ACTION MINUTES
December 17, 2013

B.

RESOLUTION – Consideration – Authorizing and Approving Application for Federal Funding Assistance from Recreation Trails Program to VCR to continue expansion of Riverwalk Trail.

R2013-12.10

APPROVED

C.

ORDINANCE – Consideration – Creating a Tourism Zone and Authorizing City Manager to Submit to Virginia Tourism a Tourism Zone Designation.

O2013-12.07

APPROVED

D.

ORDINANCE – Consideration – Increasing Annual Salary of Mayor and Council Members.

O2013-12.08

APPROVED

E.

ORDINANCE – Consideration – Amending FY2014 BAO - \$230,830 – from Tobacco Commission – Capital Improvements to the Commonwealth Machinery Building.

O2013-12.09

FIRST READING

F.

RESOLUTION – Consideration – Extending Line of Duty Coverage to the Danville Life Saving Crew.

R2013-12.11

APPROVED

G.

RESOLUTION – Consideration – Requesting the USPS and Federal Courts Retain their presence at 700 Main Street.

R2013-12.12

APPROVED

H.

CONSIDERATION OF AMENDING CITY CODE TO CHANGE TERM LIMITS FOR RIFA MEMBERS AND AMEND CURRENT TERMS FOR BOARD MEMBERS

ORDINANCE – Amending Chapter 2, “Administration” of the Code of the City of Danville, Virginia, “Regional Industrial Facility Authority”, Section 2-293(B) “Board of Directors” to Change Number of subsequent terms a member may serve and to Amend the term of office for such members.

O2013-12.10

APPROVED

COUNCIL ACTION MINUTES
December 17, 2013

RESOLUTION – Reappointing Sherman M. Saunders as a Member of the Danville Pittsylvania Regional Industrial Facility Authority.

R2013-12.13

APPROVED

RESOLUTION – Reappointing Fred O. Shanks, III as a Member of the Danville Pittsylvania Regional Industrial Facility Authority.

R2013-12.14

APPROVED

RESOLUTION – Reappointing J. Lee Vogler, Jr., as an Alternate Member of the Danville Pittsylvania Regional Industrial Facility Authority.

R2013-12.15

APPROVED

Submitted: Susan M. DeMasi, Clerk of Council