

AGENDA--CITY COUNCIL ---CITY OF MARTINSVILLE, VIRGINIA
Council Chambers – Municipal Building
7:00 p.m.-CLOSED SESSION prior to 7:30 p.m. regular session
Tuesday, November 13, 2012

Invocation – Mayor Kim Adkins
Pledge to the American Flag

CLOSED SESSION 7:00PM

Items to be considered in Closed Session, in accordance with the Code of Virginia, Title 2.2 Chapter 37—Freedom of Information Act, Section 2.2-3711—Closed Meetings, the following:

- A. A prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community as authorized by Subsection 5.
 - B. A personnel matter as authorized by Subsection 1.
1. [Consider approval of Council meeting minutes of October 9, 2012 and October 23, 2012.](#) (2 mins)
 2. [Conduct public hearing regarding conveyance of Fayette St. parking lot to Phoenix Community Development Corporation.](#) (15 mins)
 3. [Conduct public hearing regarding offering Arts & Cultural District incentives.](#) (15 mins)
 4. [Recognition of Deputy Chief Kris Shrader as an Executive Fire Officer.](#) (2 mins)
 5. [Hear an update on possible expansion of City's fiber optic system.](#) (45 mins)
 6. [Consider contracting for management of Martinsville Mustangs for 2013 baseball season.](#) (20 mins)
 7. [Consider approval of resolution for Uptown Paving Project-Phase I-Revenue Sharing Agreement with VDOT FY2014.](#) (5 mins)
 8. [Hear an update on the City's priority list of future transportation projects to be included in VDOT's FY2014-2019 Six-Year Improvement Program.](#) (5 mins)
 9. [Consider discussion of City of Martinsville 2013 Legislative Agenda.](#) (10 mins)
 10. [Consider approval of consent agenda.](#) (2 minutes)
 - A. Accept & appropriate budget adjustments.
 11. Business from the Floor

This section of the Council meeting provides citizens the opportunity to discuss matters, which are not listed on the printed agenda. In that the Council meetings are broadcast on Martinsville Government Television, the City Council is responsible for the content of the programming. Thus, any person wishing to bring a matter to Council's attention under this Section of the agenda should:

 - (1) come to the podium and state their name and address;**
 - (2) state the matter that they wish to discuss and Council action being requested;**
 - (3) limit their remarks to five minutes;**
 - (4) refrain from making any personal references or accusations of a factually false and/or malicious nature.**

Persons who violate these guidelines will be ruled out of order by the presiding officer and will be asked to leave the podium. Persons who refuse to comply with the direction of the presiding officer may be removed from the chambers.

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 12. Comments by members of City Council. (5 minutes)
 13. Comments by City Manager. (5 minutes)



City Council Agenda Summary

Meeting Date: November 13, 2012

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes of City Council meeting October 9, 2012 and October 23, 2012.

Summary: None

Attachments: [October 9, 2012](#)
[October 23, 2012](#)

Recommendations: Motion to approve minutes as presented

October 9, 2012

The regular meeting of the Council of the City of Martinsville, Virginia, was held on October 9, 2012, in Council Chambers, Municipal Building, at 7:30 PM, Closed Session beginning at 7:00PM, with Mayor Kim Adkins presiding. Council Members present included: Mayor Kim Adkins, Vice Mayor Kimble Reynolds, Gene Teague, Mark Stroud and Danny Turner. Staff present included: Leon Towarnicki, Interim City Manager, Brenda Prillaman, Eric Monday, Linda Conover, Mike Rogers, Dennis Bowles, and Donna Odell.

Mayor Adkins called the meeting to order and advised Council will go into Closed Session. In accordance with Section 2.1-344 (A) of the Code of Virginia (1950, and as amended) and upon a motion by Mark Stroud, seconded by Danny Turner, with the following 5-0 recorded vote: Adkins, aye; Stroud, aye; Reynolds, aye; Teague, aye; and Turner, aye, Council convened in Closed Session, for the purpose of discussing the following matters: (A) A prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community as authorized by Subsection 5. (B) Appointments to boards and commissions as authorized by Subsection 1. (C) A personnel matter as authorized by Subsection 1. At the conclusion of Closed Session, each returning member of Council certified that (1) only public business matters exempt from open meeting requirements were discussed in said Closed Session; and (2) only those business matters identified in the motion convening the Closed Session were heard, discussed, or considered during Session. On a motion by Gene Teague, seconded by Mark Stroud, with the following recorded 5-0 vote: Adkins, aye; Reynolds, aye; Teague, aye; Stroud, aye; and Turner, aye, Council returned to Open Session.

Action taken-Board appointments: Southern Virginia Recreation Facilities Authority-a motion was made by Kimble Reynolds, seconded by Mark Stroud, with a 5-0 vote, to re-appoint James McGarry, 720 Grattan Rd. to a 4 year term ending 10/31/16.

Following the invocation by Vice Mayor Kimble Reynolds and Pledge to the American Flag, the Mayor welcomed everyone to the meeting.

Minutes: On a motion by Gene Teague, seconded by Danny Turner, with a 5-0 vote, Council approved the minutes of September 11, 2012, September 13, 2012, September 14, 2012, and September 15, 2012.

Proclamation GED & Career Awareness Week: Mayor Adkins read and presented the proclamation to Charlene Harrington of the Martinsville Adult Education Program.

Proclamation Domestic Violence Awareness Month: Mayor Adkins read and presented the proclamation to Debbie Menefee from Citizens Against Family Violence.

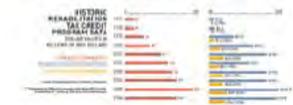
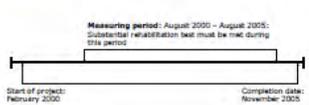
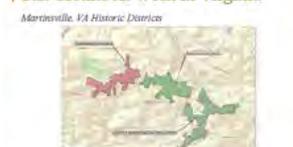
Proclamation Extra Mile Day: Mayor Adkins read the proclamation which will be mailed to the Extra Mile America Foundation.

Artwork from former City Manager Don Edmonds: Leon Towarnicki presented background information on the request to display the artwork prepared by former City Manager Don Edmonds. In the early 1980s, former Martinsville City Manager Don Edmonds prepared a number of pencil sketches as gifts for several City employees and close friends, one of whom was the late W. Holladay Yeaman who served as the City's Finance Director and Clerk of Council for many years. Mr. Yeaman's son, Joe, recently passed the framed pencil sketch of Christ Episcopal Church to city administration noting that this sketch of Christ Episcopal Church located on Church Street is where Mr. Yeaman attended for many years and was given to Mr. Yeaman as a gift from Don Edmonds. It is the expressed desire to donate the print to the City in honor of Mr. Yeaman and Mr. Edmonds. Former City Manager, Don Edmonds, who now resides in Tyler, Texas was in

October 9, 2012

attendance at the Council meeting. Mayor Adkins read comments from several local businessmen and women who could not attend, but wanted to express their gratitude to Mr. Edmonds. Council and others also expressed their gratitude and thanked Mr. Edmonds for his impact on the city. Plans are being made to display the print along with a brief description of the print's history at a prominent and visible location in the Municipal Building.

Historic Tax Credits: City Attorney Eric Monday advised Council that in response to a concern voiced earlier by the EDC about confusion over the state/federal historic tax credit program, Commonwealth Preservation Group will present information about the program and other historic preservation issues. CPG is located in Norfolk and has performed significant work in Danville. The following information was shared in a powerpoint presentation:

<p>What are historic tax credits?</p> <ul style="list-style-type: none"> Historic tax credits are a dollar-for-dollar reduction in income tax liability for taxpayers who rehabilitate historic buildings. Credits are available from both the federal government and the Commonwealth of Virginia. For entities that cannot use the credits, a process of syndication enables them to be transferred to a taxpaying entity in exchange for cash. 	<p>Federal Tax Credit Basics</p> <ul style="list-style-type: none"> Established in 1977 In 2009, VA was ranked #1 in completion of federal tax credit projects with 113 approved filings an investment of \$471,197,362.00 As of 2007, \$1.5 billion was spent in rehabilitating 1200 buildings in Virginia. As of 2003, 29,000 projects have been certified nationwide. As of 2003, projects have been certified in over 1,700 cities nationwide, in 151 locations statewide. 	<p>State Tax Credit Basics</p> <ul style="list-style-type: none"> Established in 1997 As of 2007, \$952 million leveraged by the state tax credit program. Results include \$1.595 billion in economic impact. 10,760 full and part-time jobs created. \$144 million in labor income generated. \$46 million in state tax revenue generated. 	<p>Comparing the State and Federal Credits</p> <table border="1"> <thead> <tr> <th>Federal Credit</th> <th>State Credit</th> </tr> </thead> <tbody> <tr> <td>Administered by National Park Service</td> <td>Administered by Virginia Department of Historic Landmarks</td> </tr> <tr> <td>Available to income-producing buildings only</td> <td>Available to income-producing and non-occupied buildings</td> </tr> <tr> <td>Tax credit equals 20% of eligible expenditures</td> <td>Tax credit equals 25% of eligible expenditures</td> </tr> <tr> <td>3-year holding period after project completion</td> <td>No holding period</td> </tr> <tr> <td>20-year carry forward, 1-year carryback</td> <td>10-year carry forward, no carryback</td> </tr> </tbody> </table>	Federal Credit	State Credit	Administered by National Park Service	Administered by Virginia Department of Historic Landmarks	Available to income-producing buildings only	Available to income-producing and non-occupied buildings	Tax credit equals 20% of eligible expenditures	Tax credit equals 25% of eligible expenditures	3-year holding period after project completion	No holding period	20-year carry forward, 1-year carryback	10-year carry forward, no carryback
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<p>Part 1: Evaluation of Significance</p> <ul style="list-style-type: none"> No Part 1 application is required for buildings individually listed on the State and National Registers. If contributing to a State and National Register listed historic district, Part 1 approval is required even if the building is already listed in the historic district inventory. If the applicant is only seeking State Historic Rehabilitation Tax Credits, then the building can also be certified as eligible for individual listing. 	<p>Part 2: Description of Rehabilitation</p> <ul style="list-style-type: none"> Part 2 includes a description of the existing condition of the building and proposed rehabilitation plan, supplemented by photographs and architectural drawings. Part 2 applications are evaluated for their compliance with the Secretary of the Interior's Standards for Rehabilitation (Standards). Part 2 submitted and approval is strongly recommended before beginning work to ensure that the proposed approach is approved and, as necessary, allow for modifications to the project to comply with the Standards. Project must be substantial in nature, as judged by the Substantial Rehabilitation Test. Project can be phased and tax credits can be taken in phases. 	<p>Secretary of the Interior's Standards for Rehabilitation</p> <ul style="list-style-type: none"> ...are common sense principles in non-historical language. They were developed to help protect our nation's irreplaceable cultural resources by promoting consistent preservation practices. As such, they are written to apply to buildings ranging in size from a storage shed to a high rise office building. "Rehabilitation" acknowledges the need to alter or add to a historic property to meet continuing or changing use while retaining the property's historic character. The Standards for "Rehabilitation" are the most flexible of the four sets of Standards for the Treatment of Historic Properties promulgated by the National Park Service (others are Restoration, Preservation and Reconstruction). 	<p>Secretary of the Interior's Standards for Rehabilitation</p> <ol style="list-style-type: none"> The historic character of a property shall be retained and preserved. The removal of historic materials or alteration of features and spaces that characterize a property shall be avoided. A property shall be used for its historic purpose or be placed in a new use that requires minimal change to the defining characteristics of the building and its site and environment. Each property shall be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or architectural elements from other buildings, shall not be undertaken. 												
<p>Secretary of the Interior's Standards for Rehabilitation</p> <ol style="list-style-type: none"> Most properties change over time; those changes that have acquired historic significance in their own right shall be retained and preserved. Distinctive features, finishes, and construction techniques or examples of craftsmanship that characterize a historic property shall be preserved. Deteriorated historic features shall be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature shall match the old in design, color, texture, and other visual qualities and, where possible, materials. Replacement of missing features shall be substantiated by documentary, physical, or pictorial evidence. 	<p>Secretary of the Interior's Standards for Rehabilitation</p> <ol style="list-style-type: none"> Chemical or physical treatment, such as sandblasting, that causes damage to historic materials shall not be used. The surface cleaning of structures, if appropriate, shall be undertaken using the gentlest means possible. Significant archaeological resources affected by a project shall be protected and preserved. If such resources must be disturbed, mitigation measures shall be undertaken. New addition, exterior alterations, or related new construction shall not destroy historic materials that characterize the property. The new work shall be differentiated from the old and shall be compatible with the massing, size, scale and architectural features to protect the historic integrity of the property and its. 	<p>Secretary of the Interior's Standards for Rehabilitation</p> <ol style="list-style-type: none"> New additions and adjacent or related new construction shall be undertaken in such a manner that if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired. 	<p>Substantial Rehabilitation Test</p> <p>Federal Requirement:</p> <ul style="list-style-type: none"> Eligible expenditures must exceed the owner's adjusted basis in the building (including land) or \$5,000, whichever is greater. <p>State Requirement:</p> <ul style="list-style-type: none"> For buildings which are not owner-occupied residences, the eligible expenditures must be at least 50% of the local government's assessed value of the building (including land) in the year prior to initiating work. For owner-occupied residences, the eligible expenditures must be at least 25% of the local government's assessed value of the building (including land) in the year prior to initiating work. 												
<p>Substantial Rehabilitation Test Measuring Period</p> <ul style="list-style-type: none"> For most projects, the measuring period is 24 months. For phased projects, the measuring period is 90 months. The measuring period must end the same year that the project is completed. An owner DOES NOT have to complete the project within the measuring period. Federal Rules The phasing plan must be in place prior to the start of construction. The adjusted basis is determined at the start of the measuring period. State Rules The phasing plan must be submitted with the Part 3 application. The assessed value is determined the year prior starting work. 	<p>Substantial Rehabilitation Test Measuring Period Example - Phased</p> 	<p>Photographic Documentation</p> <ul style="list-style-type: none"> Photographs should clearly document the building, its setting, and all significant architectural features and spaces. Documentation of deteriorated features that will be recovered during the course of the rehabilitation is essential. Arch photos are preferred. Each building and the site must be photographed, in addition to the primary building. 	<p>Part 3 - Request for Certification of Completed Work</p> <ul style="list-style-type: none"> Credits are claimed in the year that the project, or a phase thereof, is completed. When credits are to be syndicated, the ownership and syndication structure must be in place prior to the photo-inventory date and prior to submission of the Part 3 Request for Certification of Completed Work. For the state credit, the Part 3 application must include a CFA certification when there are expenditures over \$100,000.00. 												
<p>Eligible Expenditures</p> <ul style="list-style-type: none"> Eligible expenditures must be capital in nature. Eligible expenditures must include certain soft costs such as architectural and engineering fees, construction period taxes and interest, and reasonable developer fees. Acquisition costs, expenditure attributable to sublets or alterations or additions and most landscaping and site work are not considered eligible expenditures. The CFA is responsible for determining eligible expenditures in the process of preparing the Cost Certification. 	<p>Tax Credits At Work in Virginia</p> <p>Palace Theater and Gallery, Cape Charles, VA</p>  <ul style="list-style-type: none"> Non-profit theater and art gallery rehabilitation which is ongoing and began in January 2000. Phase 1 of work is complete. Utilized Virginia Historic Rehabilitation Tax Credits only. Approximately \$400,000 in costs yielded approximately \$100,000 in tax credits. 	<p>Tax Credits At Work in Virginia</p> <p><i>Case Study: West End Historic District, Suffolk, VA</i></p> <ul style="list-style-type: none"> Listed on VLR, NR in Summer/Fall 2003 with CLG grant (\$4,000) City investment: \$2,000 grant funding ...initiating major rehabilitation Tax Credits available in approximately 100 properties in West End ...three recent buildings rehabilitated using Historic Rehabilitation Tax Credits for the West End building, the following data has been tracked: \$300,000 total assessed value before rehabilitation projects \$1,200,000 total investment; all owner occupied \$3,400,000 total property value after rehabilitation 													
<p>Tax Credits At Work in Virginia</p> <p>St. Paul's Catholic Church, Portsmouth, VA</p>  <ul style="list-style-type: none"> 16,911 square foot Catholic Church in active use. Utilized Virginia Historic Rehabilitation Tax Credits only. Project began in 2002 and was completed in 2008. Approximately \$2,700,000 in project costs, approximately \$875,000 in credits awarded. 	<p>Tax Credits At Work in Virginia</p> <p>Mallonee School, Hopewell, VA</p>  <ul style="list-style-type: none"> 54,000 square foot vacant historic school rehabilitated for use as apartments. Utilized Virginia and Federal Historic Rehabilitation Tax Credits. Project began in 2009 and was completed in 2010. Approximately \$6,940,000 in project costs, approximately \$1,735,000 in state credits and \$1,388,000 in federal credits awarded. 	<p>Tax Credits At Work in Virginia</p> <p>Martinsville, VA Historic Districts</p> 													

October 9, 2012

Update M-HC Economic Development: Mark Heath updated Council on recent activities and programs at the Economic Development Corporation and distributed a handout on Commonwealth Crossing..

Electric Rate Stabilization Plan continued discussion: Mayor Adkins gave background information to Council to why the electric rate stabilization plan is being discussed:

During the regularly scheduled Council meeting of September 25, an overview of the Electric Rate Stabilization Plan was presented to City Council. Participation in a rate stabilization plan at this time will set aside funds in FY 2013 & 2014 to stabilize projected future rising power cost and repay American Municipal Power Generating Station (AMPGS) stranded cost over a 42 month term beginning July 1, 2012 and ending December 31, 2015. Wholesale power costs are projected to be lower during FY13 and FY14 and the implementation of the Rate Stabilization Plan stabilizes power cost at \$69.97 per megawatt-hour (MWh) producing funds needed for repayment of the AMPGS stranded cost. The accumulated funds also are used to maintain the \$69.97 per MWh rate as the actual rate fluctuates from month to month both above and below the stabilization rate. The rate stabilization plan that AMP offers its members (a service AMP has offered for some time), deposits member funds that are in excess of the monthly AMP power bill into a trust fund for the purpose of stabilizing future power cost and as a means to set aside funds necessary for repayment of AMPGS stranded cost. At the September 25th meeting, Council delayed action pending receipt of information from AMP regarding administrative and/or management fees associated with the plan. AMP has indicated there are two fees – an annual \$500 fee for administration of the trust fund by US Bank; and a one-time AMP fee of \$2000 to recover legal and administrative expenses associated with set up and administration of the rate stabilization plan for the term.

Dennis Bowles then presented the following information:

<h3>What is a rate stabilization plan?</h3> <ul style="list-style-type: none"> A plan which provides a means of stabilizing future power costs by using funds accumulating in fiscal years 2013 and 2014, when power cost are lower and applying the savings to offset higher power cost in 2015 and 2016; stabilizing power cost for a 42 month term. Accumulation of funds over the term of the plan will also be used to repay the AMPGS stranded cost. Proposed Plan Term: 42 months, beginning July 1, 2012 and continuing through December 31, 2015. 	<h3>Plan Specifics</h3> <ul style="list-style-type: none"> Funds are deposited into an interest bearing trust fund by AMP on the City's behalf through payment of the City's monthly power bill. The accumulating funds are used to maintain the average monthly power cost of \$69.97 as actual power cost fluctuates above and below the stabilized rate. Stabilizing power cost for the proposed 42 mo. term provides a means for retail customer rates to remain stable for the term. Plan Fees: <ul style="list-style-type: none"> \$500 annually for trust fund administration by US Bank One time AMP fee of \$2000 for legal and administrative expense 	<h3>Plan Specifics Cont.</h3> <ul style="list-style-type: none"> The Plan may require adjustments to the \$69.97 rate or an extension to the term at a later date to soften the impact of future power rates. 																																				
<h3>City of Martinsville Fiscal-Year Rate Summary - Levelized Rates</h3> <table border="1"> <thead> <tr> <th>Fiscal Year</th> <th>Levelized Rate (\$/MWh)</th> </tr> </thead> <tbody> <tr><td>2008</td><td>\$98.14</td></tr> <tr><td>2009</td><td>\$145.51</td></tr> <tr><td>2010</td><td>\$178.43</td></tr> <tr><td>2011</td><td>\$69.97</td></tr> <tr><td>2012</td><td>\$69.97</td></tr> <tr><td>2013</td><td>\$69.97</td></tr> <tr><td>2014</td><td>\$69.97</td></tr> <tr><td>2015</td><td>\$73.88</td></tr> </tbody> </table>	Fiscal Year	Levelized Rate (\$/MWh)	2008	\$98.14	2009	\$145.51	2010	\$178.43	2011	\$69.97	2012	\$69.97	2013	\$69.97	2014	\$69.97	2015	\$73.88	<h3>City of Martinsville Fiscal-Year Rate Summary - Levelized Rates</h3> <table border="1"> <thead> <tr> <th>Fiscal Year</th> <th>Levelized Rate (\$/MWh)</th> </tr> </thead> <tbody> <tr><td>2008</td><td>\$98.14</td></tr> <tr><td>2009</td><td>\$145.51</td></tr> <tr><td>2010</td><td>\$178.43</td></tr> <tr><td>2011</td><td>\$69.97</td></tr> <tr><td>2012</td><td>\$69.97</td></tr> <tr><td>2013</td><td>\$69.97</td></tr> <tr><td>2014</td><td>\$69.97</td></tr> <tr><td>2015</td><td>\$73.88</td></tr> </tbody> </table>	Fiscal Year	Levelized Rate (\$/MWh)	2008	\$98.14	2009	\$145.51	2010	\$178.43	2011	\$69.97	2012	\$69.97	2013	\$69.97	2014	\$69.97	2015	\$73.88	<h3>City of Martinsville Updated AMPGS Sunk Cost Repayment Schedule</h3>
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<h3>Recommendations</h3> <ul style="list-style-type: none"> Staff along with GDS Associates and Blue Ridge Power agency representatives recommends approval of the Rate Stabilization Plan. <p>Plan Benefits:</p> <ul style="list-style-type: none"> Stable power cost through mid-term 2016 Stable retail rates for customers through the term Repayment of AMPGS stranded cost with no increased cost to our customers 																																						

Mr. Turner stated he is opposed to the rate stabilization plan and he feels AMP's advice cannot be trusted. Mr. Teague pointed out that AMP has no association with U.S. Bank who would be administering the plan and he thinks it is a good plan which was recommended by the city's long-time utility consultant, GDS Associates. Mr. Stroud agreed with Mr. Teague. On a motion by Gene Teague, seconded by Kimble Reynolds, with a 4-1 vote (Turner voting nay), Council approved the Rate Stabilization Plan as presented.

Consent Agenda: On a motion by Gene Teague, seconded by Mark Stroud, with a 5-0 vote, Council approved the following amended consent agenda regarding re-appropriations:

October 9, 2012

RE-APPROPRIATIONS FY12 TO FY13

ORG CODE	OBJECT	DEPARTMENT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
GENERAL FUND					
01103938	462101		Contribution From Fund Balance		\$ 1,092,243
01111005	506012	City Council	Code Revision & Supplement	\$ 8,000	
01129290	508220	Purchasing	incomplete project Physical Plant Expansion	\$ 20,459	
01217078	506047	Sheriff - Courts	incomplete project Project Life Saver	\$ 8,948	
01221082	501300	Commonwealth's Attorney	rollover of prior years' appropriated donations Part-time wages	\$ 5,734	
01221082	505500	Commonwealth's Attorney	carry-over from prior year & grant funding (interns) Travel	\$ 6,290	
01221082	506105	Commonwealth's Attorney	add'l comp board funds (prior year error corrected) State - Confiscated Assets	\$ 5,676	
01221082	506118	Commonwealth's Attorney	Local - Confiscated Assets forfeiture funds - carry-over	\$ 692	
01311085	501206	Police	Overtime - DMV Grant	\$ 10,261	
01311085	506078	Police	grant funding State - Confiscated Assets	\$ 9,046	
01311085	506079	Police	Federal - Confiscated Assets	\$ 6,831	
01311085	506106	Police	forfeiture funds - carry-over Non-Capital Equip JAG	\$ 4,701	
01311085	506118	Police	grant funding Local - Confiscated Assets	\$ 773	
01311085	508165	Police	forfeiture funds - carry-over Construction - Animal Shelter	\$ 25,000	
01321102	506110	Fire	donated funds from FY08 to be applied this year Fire Programs	\$ 27,721	
01322105	506114	EMS	Four for Life	\$ 11,004	
01341135	506300	Inspections	grant funding Demolition	\$ 40,000	
01331108	508216	Sheriff - Corrections	continuing projects COPS Technology Grants Program	\$ 57,157	
01413145	503185	Street Maintenance	grant funding Paving	\$ 233,623	
01413147	506010	Signals	state funding Supplies	\$ 2,500	
01436168	503136	Fiber Optics	Prof Serv - Consultant	\$ 42,500	
01812245	506830	Uptown Master Plan Phase I	incomplete project Supplies - Comfort Station	\$ 26,500	
01812245	506831	Uptown Master Plan Phase I	Supplies - Depot St/NCI Park Lot	\$ 179,714	
01812245	506833	Uptown Master Plan Phase I	Supplies - North Lawn	\$ 67,799	
01812245	506834	Uptown Master Plan Phase I	Supplies - Baldwin Block	\$ 103,494	
01812245	506835	Uptown Master Plan Phase I	Supplies - Wayfinding	\$ 115,750	
01816244	505645	Contributions-Outside Agencies	grant funding E911 Communications Center	\$ 14,567	
01913250	508246	General Expense	incomplete project (County) CCBC W/S Line Commitment	\$ 57,503	
01913250	508246	General Expense	balance of commitment		
MEALS TAX FUND					
02103938	462101		Contribution from Fund Balance		\$ 8,731,416
02160270	508260	Meals Tax Adm	Maint/Improvement - High School	\$ 8,731,416	
02160270	508260	Meals Tax Adm	incomplete project		
WATER FUND					
12103938	462101		Contribution From Fund Balance		\$ 108,000
12542312	503140	Reservoir	Prof Serv - Eng & Arch	\$ 3,000	
12541311	508220	Water Plant	dam inspection/incomplete Physical Plant Expansion	\$ 100,000	
12541311	506007	Water Plant	water line replacement project Plant Repairs & Maintenance	\$ 5,000	
12541311	506007	Water Plant	incomplete project		
ELECTRIC FUND					
14103938	462101		Contribution From Fund Balance		\$ 155,333
14561336	506010	Electric Generation	Mechanical Generator Repairs	\$ 5,000	
14565340	506900	Electric General Expense	Disaster Recovery	\$ 150,333	
14565340	506900	Electric General Expense	incomplete project		
CAPITAL RESERVE FUND					
16103938	462101		Contribution From Fund Balance		\$ 1,011,123
16575365	508080	Vehicles	Fire/EMS	\$ 224,264	
16572362	508075	Tools/Equipment	Ambulance not delivered until August/September Police Dept	\$ 3,300	
16577367	508140	Physical Plant Expansion	need additional narrowband programmable radios - emergency City Hall	\$ 768,824	
16577367	508085	Physical Plant Expansion	Jail	\$ 14,735	
16577367	508085	Physical Plant Expansion	incomplete project		
CDBG FUND					
47103938	462101		Contribution From Fund Balance		\$ 16,393
47831378	505332	USDA Revolving Loan Program	Revolving Loan Payments	\$ 15,000	
47832379	508250	Neighborhood Stabilization 3	Land Acquisition	\$ 1,393	
47832379	508250	Neighborhood Stabilization 3	grant programs		
HOUSING CHOICE FUND					
49103938	462101		Contribution From Fund Balance		\$ 24,651

October 9, 2012

49535280	503150	HAP Administration	Prof. Services - Legal	\$	5,000
49535280	503300	HAP Administration	Software Maint.	\$	5,000
49535280	505500	HAP Administration	Travel	\$	5,500
49535280	505540	HAP Administration	Training	\$	9,151
			Federal funds		
TOTAL CITY FUNDS:					\$ 11,139,159
SCHOOL FUNDS					
18103938	462101		Contribution From Fund Balance		\$ 108,298
66501100	561120	SEMAA SUMMER	Instructional S & W	\$	14,000
66501100	561151	SEMAA SUMMER	Teachers Aides S & W	\$	5,500
66501100	562100	SEMAA SUMMER	Social Security	\$	1,209
66501100	562150	SEMAA SUMMER	Medicare	\$	283
66501100	563000	SEMAA SUMMER	Purchased Services	\$	200
66501100	565800	SEMAA SUMMER	Miscellaneous Expense	\$	2,000
66501100	566013	SEMAA SUMMER	Instructional Materials & Supplies	\$	1,285
81621310	561120	HARVEST - ELEMENTARY	Instructional S & W	\$	6,000
81621310	562100	HARVEST - ELEMENTARY	Social Security	\$	372
81621310	562150	HARVEST - ELEMENTARY	Medicare	\$	87
81621310	563000	HARVEST - ELEMENTARY	Purchased Services	\$	19,227
81621310	563142	HARVEST - ELEMENTARY	Professional Development	\$	18,607
81621310	565503	HARVEST - ELEMENTARY	Travel	\$	3,600
81621310	565800	HARVEST - ELEMENTARY	Miscellaneous Expense	\$	1,200
81621310	566013	HARVEST - ELEMENTARY	Instructional Materials & Supplies	\$	1,200
81631310	561120	HARVEST - SECONDARY	Instructional S & W	\$	4,000
81631310	562100	HARVEST - SECONDARY	Social Security	\$	248
81631310	562150	HARVEST - SECONDARY	Medicare	\$	58
81631310	563000	HARVEST - SECONDARY	Purchased Services	\$	12,818
81631310	563142	HARVEST - SECONDARY	Professional Development	\$	12,404
81631310	565503	HARVEST - SECONDARY	Travel	\$	2,400
81631310	565800	HARVEST - SECONDARY	Miscellaneous Expense	\$	800
81631310	566013	HARVEST - SECONDARY	Instructional Materials & Supplies	\$	800
			grant funding		
TOTAL SCHOOL FUNDS:					\$ 108,298
TOTAL FY12 RE-APPROPRIATIONS INTO FY13					\$ 11,247,457

Employee Computer Purchase program: Mayor Adkins noted that this item was added to the agenda as an addendum. Finance Director Linda Conover briefed Council on the program. The Martinsville City and School Administrations are taking preliminary steps in offering a payroll deduction employee computer purchase program again this year. Partnering with Henry County, under this program, the City and School will front-fund the cost and employees will have the opportunity to purchase an Apple iPad 2 (2 versions), a MacBook Pro, or a Dell laptop with the cost, including applicable sales tax, recovered through six monthly payroll deductions from January through June 2013. The benefit to employees will be the cost savings realized through a bulk purchase program with six-month no-interest financing through payroll deduction payments. The City will not provide a warranty for any units purchased. Any warranty, software, or other issues will be strictly between the purchaser and Apple or Dell. Copies of the employee purchase form and purchase agreement were provided to Council. On a motion by Gene Teague, seconded by Kimble Reynolds, with a 5-0 vote, Council approved the employee computer purchase program and appropriation of funds, said funds to be recovered through payroll deduction. The specific amount will be available after October 25, 2012, after all employee orders are received.

Business from floor: Ural Harris, 217 Stuart St.-comments on AMP costs.

Council comments: Turner-thanked those who made Oktoberfest a success and reminded citizens that race weekend coming up; Adkins-read a note of appreciation received from Gen. Dennis Via for Council's recognition.

City Manager comments: reminders about Chamber Annual Meeting and RTI event. Eric Monday reminded citizens of voter registration deadlines.

There being no further business, the meeting adjourned at 9:20 pm.

Brenda Prillaman, Clerk of Council

Kim Adkins, Mayor

October 23, 2012

The regular meeting of the Council of the City of Martinsville, Virginia, was held on October 23, 2012, in Council Chambers, Municipal Building, at 7:30 PM, Closed Session beginning at 7:00PM, with Mayor Kim Adkins presiding. Council Members present included: Mayor Kim Adkins, Vice Mayor Kimble Reynolds, Gene Teague, Mark Stroud and Danny Turner. Staff present included: Leon Towarnicki, Interim City Manager, Brenda Prillaman, Eric Monday, Linda Conover, Wayne Knox, Susan McCulloch, and Rob Fincher.

Mayor Adkins called the meeting to order and advised Council will go into Closed Session. In accordance with Section 2.1-344 (A) of the Code of Virginia (1950, and as amended) and upon a motion by Kimble Reynolds, seconded by Gene Teague, with the following 5-0 recorded vote: Adkins, aye; Stroud, aye; Reynolds, aye; Teague, aye; and Turner, aye, Council convened in Closed Session, for the purpose of discussing the following matters: (A) Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offeror, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body as authorized by Subsection 29. (B) A personnel matter as authorized by Subsection 1.

Following the invocation by Council Member Mark Stroud and Pledge to the American Flag, the Mayor welcomed everyone to the meeting.

Minutes: A motion was made by Kimble Reynolds, seconded by Gene Teague to approve the minutes as presented. Before the vote was taken, Mayor Adkins asked that the September 25, 2012 minutes be amended by adding: Ms. Adkins called on Martinsville-Henry County Chamber of Commerce President Amanda Witt to give an update the WPWIB's services to employers as the WPWIB funds the Chamber to administer its services to the business community. Mr. Reynolds and Mr. Teague then withdrew their original motion and second. On a motion by Danny Turner, second by Gene Teague, with a 5-0 vote, Council approved the amended September 25, 2012 minutes and the October 3, 2012 minutes.

Phoenix CDC presentation by Ray Gibbs: Phoenix CDC has developed preliminary information regarding an approximate \$5 million multi-story, multi-use building project that will involve redevelopment of the City-owned Fayette Street parking lot. Several building options are being considered that will place a new structure toward the front of the lot facing Fayette Street, with the remainder of the parking lot including the existing school bus garage being redeveloped for continued use as City-maintained public parking. The CDC has participated in several meetings with business and property owners in an effort to address concerns regarding impact of the project. Development of the project is contingent upon the City conveying the property to the CDC. The entire site will be developed including parking, and the CDC will lease back to the City the parking areas for continued use as City-maintained public parking. Ray Gibbs, PCDC President and CEO presented information on the project including intended use, financing, and a possible project schedule.



October 23, 2012

Arts & Cultural Incentives: City Planner Susan McCulloch presented the following information: During its May 29, 2012 regular meeting, the Arts & Cultural Committee voted unanimously (5-0) to recommend that Planning Commission hold a public hearing to gather public input on this issue. The Committee discussed potential incentives to entice new arts- and/or cultural-related businesses into the district. The existing local benefits for the Enterprise Zone are competitive benefits that have been in place since 2008. Entrepreneurs and property owners have indicated that they are a great help when starting operations in the Zone. The overlay for the Arts & Cultural District is almost completely within the Enterprise Zone, except for 455 parcels on Market Street and Fayette Street. The members of the Arts & Cultural Committee recommend that those businesses not already covered by Enterprise Zone benefits be allowed to apply for local Enterprise Zone benefits for arts- and/or cultural-related businesses, calling the benefits "Arts & Cultural District Incentives". Local Enterprise Zone incentives would remain in place in the Enterprise Zone. Businesses would not be allowed to apply for both Enterprise Zone benefits and Arts & Cultural District Incentives at the same time. On September 20, 2012, after holding a duly advertised public hearing, the Planning Commission voted 4-0 upon the recommendation and recommended it be submitted to City Council. Staff recommends that Council consider setting a public hearing to gather community input. On a motion by Gene Teague, seconded by Kimble Reynolds, with a 5-0 vote, Council agreed to set a public hearing for the November 13, 2012 meeting.

Monthly finance report: Finance Director Linda Conover presented the following information:

FY12 – PRELIMINARY YEAR-END FINANCIAL REVIEW

With the annual audit approaching next week, some year-end transactions have not yet been finalized. A summary of FY12 revenues and expenditures, and a combined balance sheet with Council-approved re-appropriations, reflecting the estimated fund balance has been provided for your review. When complete, the audit will provide an exact accounting of the fiscal year.

FY12 – Revenues & Expenditures - UNAUDITED

Upon examination of the City's Funds, exclusive of School and Special Revenue Funds, unaudited figures are provided for actual versus anticipated revenues and expenditures. These numbers include transactions recorded through September 30th. A few year-end audit adjustments, including asset capitalizations are not yet included in this report. Currently, there is an excess of revenues over expenditures of \$1,088,050. Additional audit adjustments will impact both revenues and expenditures before FY12 is officially closed.

FY12 – Combined Balance Sheet – UNAUDITED

The current total combined fund balance for FY12 is \$25,833,939, which would initially be an increase over FY11 of \$11,574,755. However, when Council-adopted re-appropriations are factored in, the current revised FY12 fund balance is \$14,586,482, an increase of \$2,126,364. This figure is still not final as more year-end audit adjustments have yet to be made.

Projected Fund Balance for FY12 - UNAUDITED

Based on actual figures and approved re-appropriations as presented to date, the overall Fund Balance at the end of Fiscal Year 2012 is projected to be \$15,510,855, an increase of \$1,251,671 over the prior fiscal year. The unassigned Fund Balance, exclusive of Utilities, is estimated to be \$1,802,213.

On a motion by Mark Stroud, seconded by Danny Turner, with a 5-0 vote, Council approved the finance report.

Consent Agenda: On a motion by Gene Teague, seconded by Mark Stroud, with a 5-0 vote, Council approved the following amended consent agenda:

ORG	OBJECT	DESCRIPTION	BUDGET ADDITIONS FOR 10/23/12	
			DEBIT	CREDIT
<u>FY13</u>				
<u>General Fund:</u>				
01101917	442402	Categorical Other State - Confiscated Assets - C Atty		794
01221082	506105	Comm Atty - Conf Assets State	794	
01101917	442401	Categorical Other State - Confiscated Assets - Police		1,504
01311085	506078	Police Dept - Conf Assets State	1,504	
		state asset forfeitures		
01100908	440403	Miscellaneous - Donations/Mustangs		1,452
01725422	505508	Mustangs - Meals various donations	1,452	
01102926	436427	Categorical Federal - Org Crime/Drug Enf Task Force		1,601
01311085	501219	Police Dept - Overtime - OCDEF federal grant funding	1,601	
<u>Total General Fund:</u>			<u>5,351</u>	<u>5,351</u>

Business from floor: Chad Martin-expressed appreciation to Council and others who made the recent baseball game event successful and he asked Council to assist him in getting the Chamber of Commerce

October 23, 2012

involved next year. Dr. Mervyn King, 28 Jones St.-voiced concerns with design of proposed Fayette St. building and encouraged use of existing buildings instead of new construction.

Council comments: Turner-extended welcome to race fans and announced Rock N Grill had ribbon cutting; Stroud- encouraged all to vote and thanked city manager for sending letter to General Via.

City Manager comments: Towarnicki-reported staff recognitions received at water treatment plant and inspections office; also reported city staff is working with Piedmont Governor's School on a citizen survey which should have results back to Council in spring 2013. Eric Monday reminded Council it is time to consider the annual Legislative Agenda and the pre-filing deadline is December 7 this year.

Closed Session: Council then re-convened Closed Session. At the conclusion of Closed Session, each returning member of Council certified that (1) only public business matters exempt from open meeting requirements were discussed in said Closed Session; and (2) only those business matters identified in the motion convening the Closed Session were heard, discussed, or considered during Session. On a motion by Danny Turner, seconded by Mark Stroud, with the following recorded 5-0 vote: Adkins, aye; Reynolds, aye; Teague, aye; Stroud, aye; and Turner, aye, Council returned to Open Session. No action was taken.

There being no further business, the meeting adjourned at 9:45 pm.

Brenda Prillaman, Clerk of Council

Kim Adkins, Mayor

Meeting Date: November 13, 2012

Item No: 2.

Department: City Manager

Issue: Conduct a public hearing regarding conveyance of city-owned Fayette Street parking lot to Phoenix Community Development Corporation.

Summary: Phoenix CDC has developed preliminary information regarding an approximate \$5 million multi-story, multi-use building project that will involve redevelopment of the City-owned Fayette Street parking lot. Several building options are being considered that will place a new structure toward the front of the lot facing Fayette Street, with the remainder of the parking lot including the existing school bus garage being redeveloped for continued use as City-maintained public parking. The CDC has participated in several meetings with business and property owners in an effort to address concerns regarding impact of the project.

Ray Gibbs, PCDC President and CEO presented information on the project including intended use, financing, and a possible project schedule at the October 23, 2012 Council meeting. Development of the project is contingent upon the City conveying the property to the CDC. The entire site will be developed including parking, and the CDC will lease back to the City the parking areas for continued use as City-maintained public parking.

Attachments: None

Recommendations: Conduct a public hearing regarding conveyance of the Fayette Street parking lot to Phoenix Community Development Corporation.

Meeting Date: November 13, 2012
Item No: 3.
Department: Community Development

Issue: Conduct a public hearing to gather community input regarding offering Arts & Cultural District Incentives to arts- and/or cultural-related businesses that locate or expand in the Arts & Cultural District and vote to approve the staff recommendation.

Summary: On September 20, 2012, after holding a duly advertised public hearing, Planning Commission voted 4-0 upon the recommendation and recommended it be submitted to City Council.

The members of the Arts & Cultural Committee recommend that those businesses not already covered by Enterprise Zone benefits be allowed to apply local Enterprise Zone benefits for arts- and/or cultural-related businesses, calling the benefits “Arts & Cultural District Incentives”. Local Enterprise Zone incentives would remain in place in the Enterprise Zone. Businesses would not be allowed to apply for both Enterprise Zone benefits and Arts & Cultural District Incentives at the same time.

During its May 29, 2012 regular meeting, the Arts & Cultural Committee voted unanimously (5-0) to recommend that Planning Commission hold a public hearing to gather public input on this issue. The Committee discussed potential incentives to entice new arts- and/or cultural-related businesses into the district. The existing local benefits for the Enterprise Zone are competitive benefits that have been in place since 2008. Entrepreneurs and property owners have indicated that they are a great help when starting operations in the Zone. The overlay for the Arts & Cultural District is almost completely within the Enterprise Zone, except for 455 parcels on Market Street and Fayette Street.

Attachments: [Arts & Cultural Committee Letter](#)
[Current Enterprise Zone Benefits](#)
[Arts & Cultural District Map](#)
[Overlay Map – Arts & Cultural District/Enterprise Zone](#)
[PowerPoint Presentation](#)

Recommendations: Conduct public hearing and motion to approve offering the same benefits that are in the Enterprise Zone to arts- and/or cultural-related businesses that locate or expand in the Arts & Cultural District that are not already covered in the Enterprise Zone as recommended by staff.



October 11, 2012

Mayor Kim Adkins
Martinsville City Council
City of Martinsville
PO Box 1112
Martinsville, Virginia 24114

Dear City Council Members:

The Planning Commission, at its regular meeting on September 20, 2012, held a duly advertised public hearing and then voted unanimously (4-0), to request that City Council consider holding a public hearing regarding whether the businesses in the Arts & Cultural District but not in the Enterprise Zone should receive the same incentives as offered to Enterprise Zone business or property owners who expand or relocate into the Arts & Cultural District to open an arts- and/or cultural-related business. This issue may look familiar to you. When Staff presented the idea to City Council last year, they were asked to send the idea back to Planning Commission in order to obtain public input. This has been done.

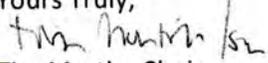
During the advertisement and public hearing, no one came to speak for or against the issue. Also, before and after the Planning Commission's public hearing, no one has called, emailed, mailed, or visited Community Development to speak for or against this issue.

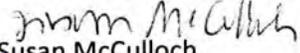
The Arts & Cultural Committee discussed potential incentives to entice new arts- and/or cultural-related businesses into the district. The existing local benefits for the Enterprise Zone are competitive benefits that have been in place since 2008. Entrepreneurs and property owners have indicated that they are a great help when starting operations in the Zone. The overlay for the Arts & Cultural District is almost completely within the Enterprise Zone, except for 455 parcels on Market Street and Fayette Street.

To galvanize and streamline the existing process, and to begin to build the incentive package for the Arts & Cultural District, the members of the Arts & Cultural Committee recommend that those businesses not already covered by Enterprise Zone benefits be allowed to apply for "Arts & Cultural District Benefits" for arts- and/or cultural-related businesses. Businesses would not be allowed to apply for both Enterprise Zone benefits and Arts & Cultural District benefits at the same time. We hope that public input will support this idea.

Planning Commission respectfully submits the above recommendation for City Council's further consideration.

Yours Truly,


Tim Martin, Chair
Martinsville Planning Commission


Susan McCulloch
Community Planner
TM/sm

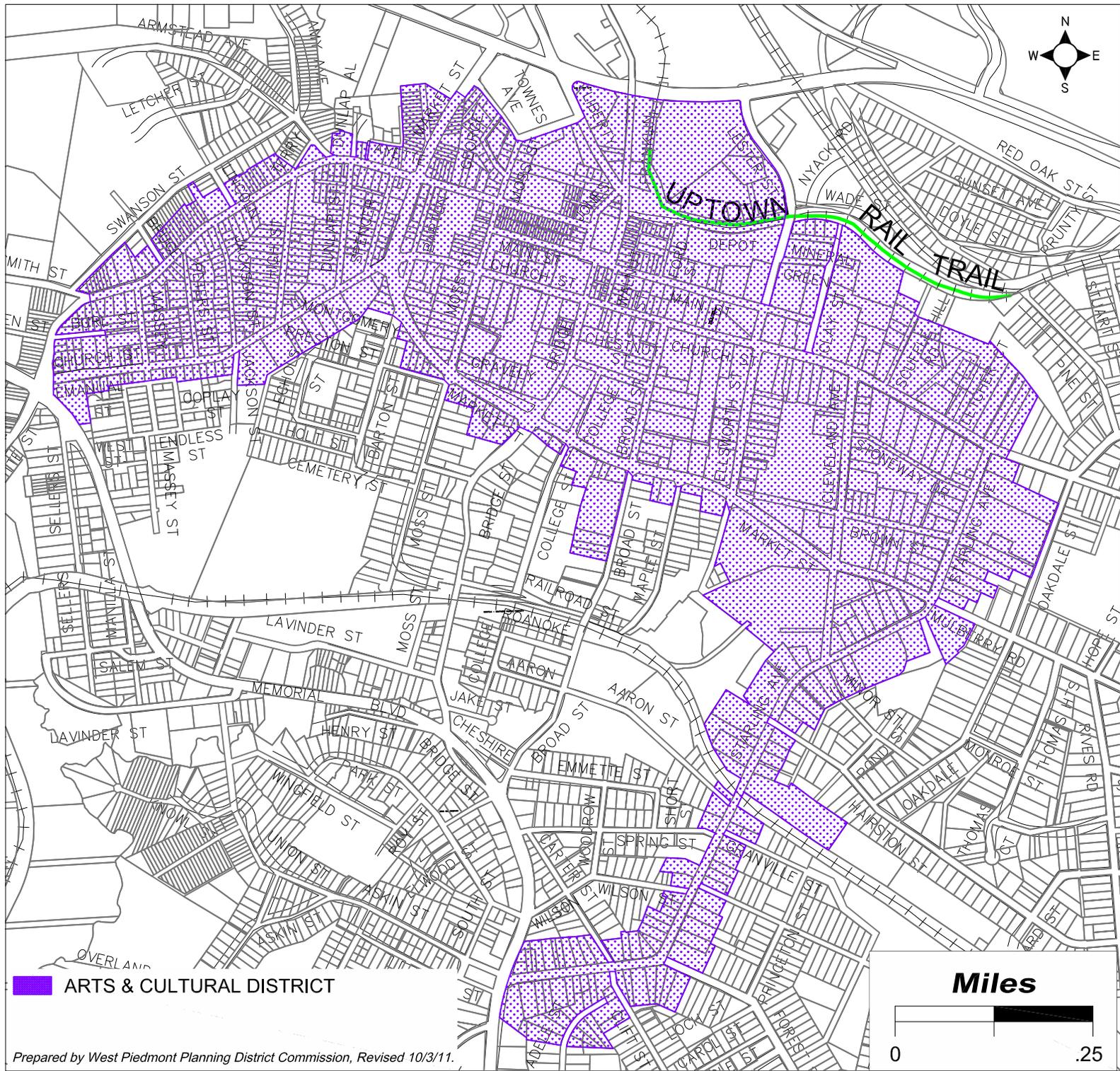
City of Martinsville Enterprise Zone Incentive Program

Incentive	Real Estate IDA Tax Grant	Machinery/Tools/ Business Equipment IDA Tax Grant	Building Permit Fee Waiver (Does NOT include Sign Permits!)	Water Connection Fee Waiver (Amended March 28, 2008 can not be retroactive)	Business Professional Occupation License (BPOL) Fee Rebate (Amended March 28, 2008 cannot be retroactive)
Description	Tax grant based on real property improvements assessed value	Based on machinery & tools/business equipment assessed value	Building permits fees waived for new and expanding operations	Connection charges waived for domestic and process water service	BPOL fee rebate based on gross receipts
Qualifications	Requires new investment for plant modernization, building expansion, or new operation for the purpose of creating/retaining jobs. No minimum investment required.	Requires new investment for equipment modernization, building expansion or new operations for the purpose of creating/retaining jobs. No minimum investment required.	New or expanding operation within the zone.	New or expanding operations within the zone.	New operations within the zone. Does not include a transfer of ownership of an existing business operation.
Benefits Period	Five years	Five years	Each qualified filing	Each qualified filing	Five years
Amount of Benefit	100% of increase for year 1, 50% for years 2, 3, 4 and 5.	100% of increase for year 1, 50% for years 2, 3, 4 and 5.	100% of Fees	Varies	50% of Fees
Maximum Amount	None	None	None	None	None
Required Records and Forms	Submission of Real Property Tax Grant application and paid tax receipts	Submission of Machinery/Tools/Business Equipment application and paid tax receipts	Submission of Building Permit Fee Waiver Form	Submission of Water Connection Fee Waiver	Submission of BPOL Fee Rebate Form and paid license receipts
Submission Dates	July 1	January 1	Prior to securing permit	Prior to connection	September 1
Carry Over/Refund	None	None	None	None	None

For More Information regarding the incentives shown above call the following:

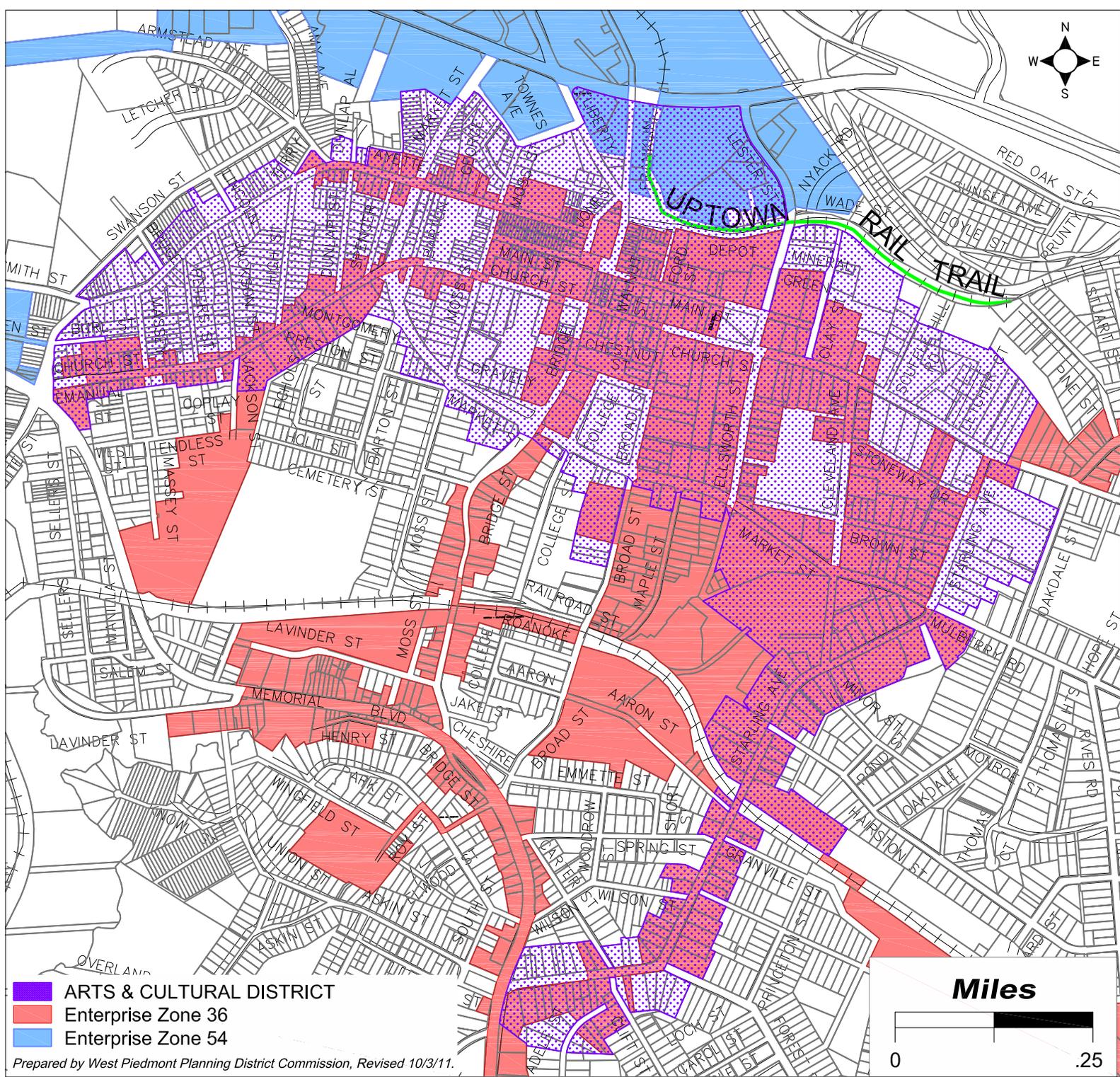
Martinsville Enterprise Zone Coordinator --- (276) 403-5156

Martinsville-Henry County Economic Development Corporation --- (276) 403-5940



Prepared by West Piedmont Planning District Commission, Revised 10/3/11.

MARTINSVILLE CITY ARTS & CULTURAL DISTRICT



Prepared by West Piedmont Planning District Commission, Revised 10/3/11.

MARTINSVILLE CITY - 2008 ENTERPRISE ZONES & ARTS & CULTURAL DISTRICT



CITY OF MARTINSVILLE'S ARTS & CULTURAL DISTRICT

Tuesday, November 13, 2012

City Council Chambers

1



ABOUT THE ARTS & CULTURAL DISTRICT

- Established by Martinsville City Council in December 8, 2009
- The City of Martinsville finds that the continued development and success of its downtown commercial district and surrounding area **requires incentives**, and determines that the most appropriate method of offering incentives for the area described is to **create an Arts and Cultural District in that area**, as authorized by *Section 15.2-1129.1* of the *Code of Virginia*.

ABOUT THE ARTS & CULTURAL DISTRICT

- The City believes that the establishment of an Arts and Cultural District will **improve the economic conditions** of this **geographic area** located in the central business district portion and corridors to the central business district, which could, in turn, benefit the welfare of the citizens of Martinsville.
- An **advisory** Arts and Cultural Committee, consisting of five members appointed by City Council for staggered three year terms, shall suggest the direction and purpose of the district.

WHOSE IDEA?

- Susan McCulloch from Community Development began this endeavor in 2009 upon recommendation from
- Comprehensive Plan Update 2009
 - Page 223, Section 9-6 under Economic Indicators
 - “While there are currently sections of Starling Avenue designated for professional use, the Future Land Use Map designates the entire street as a professional district. Starling Avenue developed as an upper-middle class residential neighborhood in the late 19th century. The area was home to some of the most prominent citizens and industrial leaders in Martinsville and was a premier residential neighborhood.
 - *Starling Avenue has been in a state of transition for a number of years with a steady increase in the number of service, office and professional uses. With the location of Piedmont Arts Association and the new Virginia Museum of Natural History facility, Starling Avenue has the potential to become **an Arts and Cultural District for the City**. The district could serve as a home to artists’ studios, gallery spaces, historic sites, offices as well as residents and would serve as a draw for local citizens and tourists alike.*

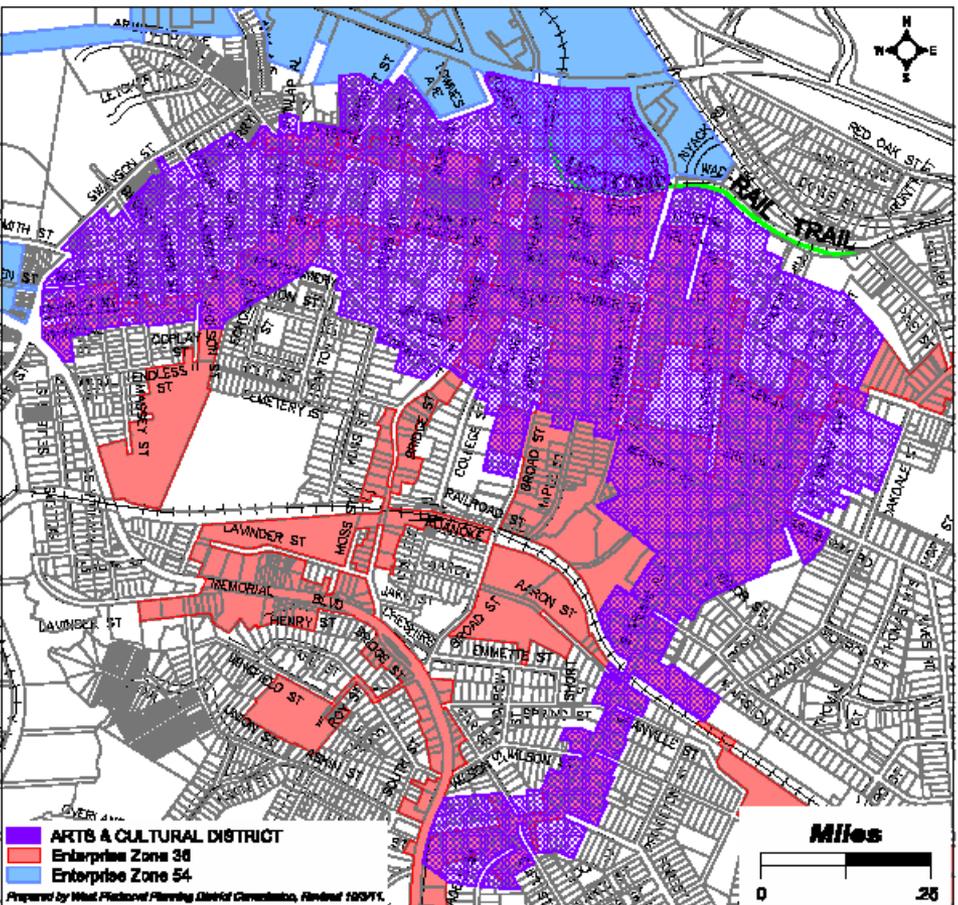
WHOSE IDEA?

- City Council Strategic Plan 2008:
 - Which encourages economic development, cultural enhancement, leadership opportunities, enhanced community development, recreation and self-image.
- City Council Goals & Initiatives 2010-2011:
 - **Community Development** (Goal 2.5) Increased variety of retail, dining, cultural and educational opportunities.
 - **Recreation and Culture:** 3.0. Develop, enhance and promote recreation and cultural opportunities for all citizens in Martinsville-Henry County.
 - 3.7 An environment that enhances cultural opportunities
 - **Economic Development: 5.4. Increased business and entrepreneurial opportunities.**

WHOSE IDEA?

- Why were Fayette Street, West Church Street and Uptown added?
 - Input from Stakeholders in 2009 – FAHI asked to include the Fayette Street area due to its large cultural and music heritage (June German Ball); Martinsville Uptown asked for Uptown; and an observation from staff West Church Street was developed with help from a CDBG, but could use a little more help to take off.

APPROVED ARTS & CULTURAL DISTRICT MAP WITH CITY OF MARTINSVILLE ENTERPRISE ZONE OVERLAY



**MARTINSVILLE CITY - 2008 ENTERPRISE ZONES &
ARTS & CULTURAL DISTRICT**

RECOMMENDATION OF THE ARTS & CULTURAL COMMITTEE AND PLANNING COMMISSION



9

• Since the Arts & Cultural District and the Enterprise Zone share many of the same areas of the City, we recommend the City offer the same incentives that are in the Enterprise Zone to those in the Arts & Cultural District but not in the EZ for the purpose of establishing an Arts & Cultural business.

PARCELS AFFECTED

- Zone 1 (36) in Red in the Enterprise Zone contains 629.68 acres and 907 parcels.
- There are 1,044 Parcels within the Arts & Cultural District
- There are 455 Parcels in the Arts & Cultural District that are not in the Enterprise Zone

BENEFITS OF CITY OF MARTINSVILLE LOCAL ENTERPRISE ZONE

- Real Estate IDA Tax Grant
 - Grant in the sum equal to real estate taxes paid for qualifying projects for new investments for plant modernization, plant expansion or new operations for the purpose of creating/retaining jobs.
 - Grants calculated at 100% for the first year, 50% for years 2 – 5 over the company's real property tax base at the time of investment

BENEFITS OF CITY OF MARTINSVILLE LOCAL ENTERPRISE ZONE

- Machinery/Tools/Business Equipment Tax Grant
 - Grant in the sum equal to machinery/tools/business equipment taxes paid for qualifying projects for investments in equipment modernization, plant expansion or new operations for the purpose of creating/retaining jobs.
 - Grant calculated at 100% for the first year, 50% for years 2- 5 over the company's machinery/ tools/business equipment tax base at the time of investment

BENEFITS OF CITY OF MARTINSVILLE LOCAL ENTERPRISE ZONE

- Building Permit Fee Waiver
 - Building permits fees waived for new and expanding operations within the zone.
 - For each qualified filing, 100% fees are waived

BENEFITS OF CITY OF MARTINSVILLE LOCAL ENTERPRISE ZONE

- Partial Exemption from Taxation of Substantially Rehabilitated Real Estate
 - The City will refund the owner, real estate taxes paid for qualifying projects for new investment for substantial rehabilitation, renovation or replacement
 - Structure must be at least 15 years old and can not exceed 110% of the original square footage
 - Refunds calculated at 100% for the first year and 50% for years 2 – 5 over the increase in assessed value

BENEFITS OF CITY OF MARTINSVILLE LOCAL ENTERPRISE ZONE

1/1/8/2012

- Water Connection Fee Waiver
 - Connection charges waived for domestic and process water service
 - New or expanding operations within the zone.
 - For each qualified filing, the benefit amount varies based on the type and size of the service needed for the business.

ALSO

- The benefits mentioned would be called Arts & Cultural District Benefits for that purpose
- Businesses would NOT be allowed to apply for both Enterprise Zone and Arts/Cultural District Benefits at the same time (can't double-dip)

WHAT ARE ARTS & CULTURAL RELATED BUSINESSES?

- “Qualified Arts Entity” shall mean a business or not-for-profit organization physically located within the City of Martinsville Arts and Cultural District which, by the determination of the Administrator, positively contributes to the spectrum of arts and cultural activities and venues available to the public. Examples may include, but are not limited to, theatres, art and artisan galleries, museums, music clubs, dance studios, restaurants, retail, etc.
- In no instance shall a primary use as a bank, real estate office, attorney’s office, tattoo parlor, massage parlor, beauty salon, day spa, or lingerie shop qualify as an arts and/or cultural business or organization.

POTENTIAL IMPACT ON THE TAX BASE (TAXES 1ST PAID & THEN INCENTIVE IS GIVEN)

- 2011 Enterprise Zone Annual Report Zone 36
 - Real Estate Tax Grant
 - \$6,037.20, 1 participant
 - Machinery/Tools/Business Equipment
 - \$6,926.91, 4 participants
 - Water Fee Connection Waiver
 - \$0, 0 participants
 - Building Permit Fee Waivers
 - \$4,544.45; 57 permits
 - Partial Exemption from Taxation of Substantially Rehabilitated Real Estate
 - \$1,167.88, 4 participants
 - Business Professional Occupation License Fee Rebate
 - \$0, 0 participants
- Total, Zone 36: \$14,131.99 in grants, \$4,544.45 in waived fees**

VILLAGE BOTTOMS CULTURAL DISTRICT

- In 2000, a group of young black artists, entrepreneurs, and community organizers got together with the vision of restoring the historic West Oakland, CA Lower Bottoms neighborhood and returning it once again into a vibrant commercial and residential hub.
- They purchased commercial buildings, homes and vacant lots on Pine and Wood Streets, relocated the Black Dot Artists Collective's headquarters, and launched the Black New World performance venue.
- Future development ideas include shipping containers transformed as artist studios and retail opportunities. Cultural elements include public plazas, a parade route, and a Black Folklife Center. Architectural features include street front balconies and porches that draw from the black mecca of New Orleans, the point of entry into America for many enslaved African peoples, and the place of ancestry for many residents of West Oakland and the Lower Bottoms.



EXAMPLES:

Art In Neighborhood Project, Canton ,OH

In support of the Healthy Neighborhoods Program, art projects fully incorporate our four distinct outcomes.

Physical Condition of properties and blocks.

- Art projects are a beautifying mechanism
- Art projects usually require preparation work to the project location
- Art projects need to be maintained and set a good example

Image of the neighborhood to both residents and others.

- Art projects help residents identify their neighborhood
- Art projects are highly visible to others
- Art projects make a statement

Involvement and Investment of residents in their neighborhoods.

- Art projects allow residents to get involved in their neighborhood
- Art projects empower residents to make a statement about their neighborhood
- Art projects set an example for other residents to take pride in their property

Real Estate Market to build equity for residents and the neighborhood.

- Art projects are a great neighborhood identifier
- Art projects make neighborhoods more appealing
- Art projects make a good statement to potential buyers that residents take pride in their neighborhood



EXAMPLES

Canton ,OH – September 8, 2012 article – Cantonrep.com

- An art project under construction at the intersection of Edward Avenue and 19th Street NE in Canton.
- The neighborhood, called the Boulevards by locals, is getting help from the Community Building Partnership, with support from Chase Bank and ArtsinStark. The partnership is a nonprofit organization supported by 17 community foundations and committed to restoring the health and prosperity of Stark County neighborhoods.
- **Process:** The City of Canton installed the curbing, but neighborhood residents built the area to display a piece of art, yet to be created. The partnership tries to do some things at the social level so people are interacting again.
- The partnership does a project every year and tries to get neighbors involved.



EXAMPLES

Neighborhood of the Arts – Rochester, NY

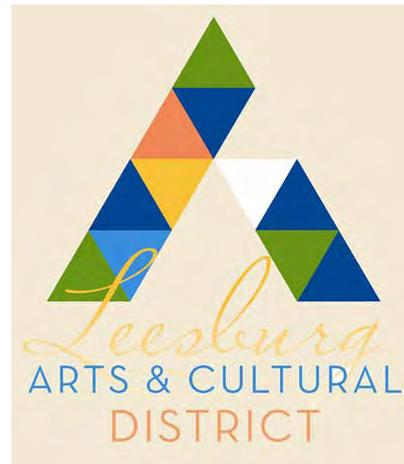
- An art project under construction at the partnership of local, state and federal entities created the outdoor ArtWalk in the early 2000s. A re-design of the neighborhood's main thoroughfare - adding pedestrian islands and narrowing the roadway - invited visitors to stop and enjoy the artworks.
- In July 2010, a National Endowment of the Arts award of \$250,000 was used towards ARTWalk's second phase, the \$9 million expansion of the outdoor museum. "A Poet's Walk" will identify "historically significant poets with local ties. The "Centennial Sculpture Park" on the MAG grounds will include "Story Walk," with multimedia art additions.
- NOTA area architecture also draws visitors. On a triangular parcel of land at Atlantic and University Avenues, a private owner rejuvenated a run-down Flatiron building, built between 1888-1890. It now houses luxury apartments, a café, restaurant, antique shops and other small businesses. On East Boulevard, a prairie-style Frank Lloyd Wright house, the E.E. Boynton House, still charms.



E. E. Boynton House

ART DISTRICTS IN VIRGINIA

- Richmond – Jackson Ward
- Williamsburg
- Luray
- Harrisonburg
- Manassas
- Arlington
- Bristol
- Blacksburg
- Sperryville
- Staunton
- Leesburg
- Alexandria
- Lynchburg
- Strasburg
- Fredericksburg
- And More!



11/8/2012



QUESTIONS?

Susan McCulloch

City Planner

City of Martinsville

SMcCulloch@ci.martinsville.va.us

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Meeting Date: November 13, 2012
Item No: 4.
Department: Fire/EMS
Issue: Recognition of Deputy Chief Kris Shrader as an Executive Fire Officer

Summary: Deputy Chief Shrader has completed a four year program at the National Fire Academy and tonight is being awarded his Executive Fire Officer Program certificate.

The Executive Fire Officer Program (EFOP) is an initiative of the United States Fire Administration/National Fire academy designed to provide officers in key leadership roles with: An understanding of:

- the need to transform fire and emergency services organizations from being reactive to proactive; with an emphasis on leadership development, prevention, and risk reduction.
- Transforming fire and emergency services organizations to reflect the diversity of America's communities;
- The value of research and its application to the profession; and
- The value of lifelong learning.
- Enhanced executive-level knowledge, skills, and abilities necessary to lead these transformations, conduct research, and engage in lifelong learning.

The officers enhance their professional development through a unique series of four graduate and upper-division-baccalaureate equivalent courses. The EFOP spans a 4-year period with 4 core courses. Each course is 2 weeks in length.

To graduate from the EFOP, participants must write and submit a graduate-level Applied Research Project (ARP) that relates to their organization after each course. Each ARP is highly scrutinized and graded by an external evaluator. The ARP must be completed within six months from the end of each EFOP class and must receive a minimum passing score before the student can take the next class in the series. Only after all four classes have been completed and all four ARP's have received passing grades is the EFOP certificate awarded to a student.

To date, Deputy Chief Shrader is the second Martinsville Fire & EMS employee to complete the Executive Fire Officer Program. Former Fire Chief and City Manager Clarence Monday was the first from our department to complete this program. All of our Chief Officers in the department are currently enrolled in the program.

Attachments: none

Recommendations: No action required.



City Council Agenda Summary

Meeting Date: November 13, 2012

Item No: 5.

Department: City Manager

Issue: Hear an update on possible expansion of the City's fiber optic system.

Summary: As has been mentioned at previous Council meetings, the City has contracted with a consultant for the development of a business plan to review options related to possible expansion of the City's fiber optic system. The system currently provides a combination of telephone and Internet services for many City facilities as well as a number of private businesses.

A representative of CCG Consulting, LLC, the firm retained for the project, will present information regarding opportunities for growth/expansion of the system, possible costs related to such an expansion, and how such an expansion might be implemented.

Attachments: None

Recommendations: None/no action required at this time. Presentation is for information purposes only. Action by Council may be required at a later date if Council supports expansion of the system.

Meeting Date: November 13, 2012

Item No: 6.

Department: City Manager

Issue: Consider contracting for management of the Martinsville Mustangs baseball team for the 2013 baseball season.

Summary: As the 2012 Mustangs baseball season was underway, City staff considered options for future management of the team since the current General Manager opted not to return for the 2013 season. The General Manager's position was advertised and during that process, staff discussed options for privatization of management with the Coastal Plain League staff. A Request For Proposals for management services was advertised and one proposal was received from Team Cole & Associates, based in Gastonia, NC. Team Cole & Associates has successfully managed both the Gastonia Grizzlies and Forest City Owls of the Coastal Plain League over the past several seasons and is enthusiastic and excited about an opportunity to work likewise, with the Martinsville Mustangs.

Details of the proposal and a draft contract will be presented at the Council meeting.

Attachments: None – additional information will be presented at the meeting.

Recommendations: Staff recommends contracting with Team Cole & Associates for management of the Martinsville Mustangs baseball team for the 2013 season.

Meeting Date: November 13, 2012

Item No: 7.

Department: Public Works

Issue: Consider approval of resolution for Uptown Paving Project–Phase I - Revenue Sharing Agreement with VDOT FY 2014

Summary: Uptown revitalization enhancements have determined that Church, Main, Bridge, Walnut, Lester, and Clay Streets in the Uptown area are in need of repair due to deteriorated pavement conditions. New crosswalks are needed at all intersections.

The City can enter into a cost sharing agreement with VDOT to pay for 50% of the costs of these repairs and improvements.

Attachments: [Resolution](#) of Intent to Participate in the FY 2014 Revenue Sharing Program for Uptown Paving Project – Phase I

Recommendations: Motion to approve Resolution to participate in FY 2014 Revenue Sharing Program with VDOT

RESOLUTION

A RESOLUTION OF INTENT TO PARTICIPATE IN THE FY 2014 VDOT REVENUE SHARING PROGRAM FOR THE PHASE I UPTOWN REPAVING PROJECT

WHEREAS, the City of Martinsville desires to submit an application for an allocation of funds of \$450,000 (\$225,000 state and \$225,000 city) through the Virginia Department of Transportation Fiscal Year 2013-14 Revenue Sharing Program; and,

WHEREAS, \$225,000 of these funds are requested to fund the Phase 1 Uptown Repaving Project (0.93 mi.); and,

THEREFORE, BE IT RESOLVED, that the City of Martinsville hereby supports this application for an allocation of \$450,000 (\$225,000 state and \$225,000 city), through the Virginia Department of Transportation Revenue Sharing Program; and,

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to execute, on the behalf of the City of Martinsville, all necessary agreements required in conjunction with said project.

Adopted this 13th day of November 2012

ATTEST:

Clerk of Council

Date

At a regularly scheduled meeting of the City of Martinsville Council held on November 13, 2012, on a motion by _____, seconded by _____, the above resolution was adopted by a vote of ___ to ___.

Meeting Date: November 13, 2012

Item No: 8.

Department: Public Works

Issue: Hear an update on the City's priority list of future transportation projects to be included in VDOT's FY2014-2019 Six-Year Improvement Program.

Summary: Localities have an opportunity annually to present to the Commonwealth Transportation Board their respective lists of prioritized future highway transportation projects that eventually, depending on available funding, are included in VDOT's Six Year Improvement Program for construction. West Piedmont PDC typically presents the projects of its member localities at the Commonwealth Transportation Board hearings and will do so again this year. Written comments may be submitted until November 30, 2012.

Attached is a list of the City's current highway construction priorities that essentially has remained unchanged for a number of years, and was presented in the spring of 2012. Also attached is draft outlining several changes recommended by staff in the City's priority list. Staff will review this list with Council and hear any comments Council may have regarding the City's transportation priorities.

Attachments: (1) [List of prioritized projects for the City presented at the April CTB hearing for FY2013-2018 Six Year Improvement Plan](#)
(2) [Suggested list of priorities for the FY2014-2019 Six Year Improvement Plan.](#)

Recommendations: Staff recommends that Council endorse the suggested changes for inclusion in the FY2014-2019 SYIP.

EXHIBIT A
**West Piedmont Area List of Priority Projects
for Salem & Lynchburg Construction Districts
Six-Year Improvement Program
VDOT/Commonwealth Transportation Board**

Martinsville

1. Complete the Liberty Street (Route 174)/Clearview Drive) improvement project comprised of the following three elements:
 - Improvements to Liberty Street north from York Street to the north corporate limits;
 - Improvements to Liberty Street from Clearview Drive south to Commonwealth Boulevard;
 - Improvements to Clearview Drive from Barrows Mill Road to Progress Drive

Specific Projects as identified in the 2035 Rural Long-Range Transportation Plan

VA 174 from North York Street to North Longview Street
Short-term widen to five lanes.

2. Widen and realign the section of Fayette Street (Route 57) from Pine Hall Road west to the corporate limits including curb, gutter, and sidewalk, and to replace an N&W Railroad underpass.

Specific Projects as identified in the 2035 Rural Long-Range Transportation Plan

Fayette Street under Norfolk Southern Railroad
Long-term widen to four lane facility and replace underpass.

Specific Project as identified in the 2020 Martinsville-Henry County Small Area Urban Transportation Plan

Fayette Street under Norfolk Southern Railroad
Long-term widen to four lane facility and replace underpass.

3. Endorsement for the Interstate 73 project.

Specific Projects as identified in the 2035 Rural Long-Range Transportation Plan

I-73 from North Carolina State Limit to Franklin County Limit (Henry County)

Long-term construct new facility, four lanes with median.

I-73 from VA 40 to VA 635 (Franklin County)

Long-term construct new facility, four lanes with median.

4. Endorsement for completion of U.S. Route 58 westward to its intersection with Interstate 77.

Specific Projects as identified in the 2035 Rural Long-Range Transportation Plan

US 58 / US 220 at bridge over Smith River

Mid-term replace westbound direction with two lane structure.

US 58 West at VA 684 (Carver Road)

Mid-term implement access management to clearly define access points to gas station along US 58 and VA 684. Continue to monitor intersection for impact of rumble strips along westbound approach. Consider signalization, when warranted, to provide gaps for Carver Rd and Friendly Church Rd traffic. Long-term lower roadway profile of westbound approach.

US 58 from Floyd County Limit to VA 600 (Patrick County)

Long-term widen to four lanes with median.

US 58 from East US 58 Bypass to West US 58 Business (Patrick County)

Long-term widen to four lanes with median.

US 58 Business at US 58 Bypass (Jeb Stuart Bypass) (Patrick County)

Short-term relocate stop control on southbound approach of the connector road from US 58 Bypass to US 58 Business (Jeb Stuart Highway). Long-term reconstruct intersection to improve connectivity.

US 58 from West Ramps Blue Ridge Parkway to East US 58 Bypass (Patrick County)

Long-term widen to four lanes with median.

Draft: The following priorities for the City of Martinsville have not been approved by City Council. Following the presentation, formal comments will be submitted by the City.

EXHIBIT A

**West Piedmont Area List of Priority Projects
for Salem & Lynchburg Construction Districts
Six-Year Improvement Program
VDOT/Commonwealth Transportation Board**

Martinsville

1. Reconstruction of the Commonwealth Boulevard Bridge over the Norfolk Southern Railway, Structure #1803.
2. Complete the remaining leg of the Liberty Street (Route 174 improvement project consisting of improvements to Liberty Street from Clearview Drive south to Commonwealth Boulevard;

Specific Projects as identified in the 2035 Rural Long-Range Transportation Plan

VA 174 from North York Street to North Longview Street
Short-term widen to five lanes.

3. (A) Widen and realign the section of Fayette Street (Route 57) from Pine Hall Road west to the Norfolk and Western Railroad underpass including curb, gutter, and sidewalk. Also, as a second phase, (B) replace the Norfolk and Western Railroad underpass and widen and realign the section of Fayette Street (Route 57) from the Norfolk and Western Railroad underpass to the corporate limits including curb, gutter, and sidewalk.

Specific Projects as identified in the 2035 Rural Long-Range Transportation Plan

Fayette Street under Norfolk Southern Railroad
Long-term widen to four lane facility and replace underpass.

Specific Project as identified in the 2020 Martinsville-Henry County Small Area Urban Transportation Plan

Fayette Street under Norfolk Southern Railroad
Long-term widen to four lane facility and replace underpass.

4. Endorsement for the Interstate 73 project.

Specific Projects as identified in the 2035 Rural Long-Range Transportation Plan

I-73 from North Carolina State Limit to Franklin County Limit (Henry County)

Long-term construct new facility, four lanes with median.

I-73 from VA 40 to VA 635 (Franklin County)

Long-term construct new facility, four lanes with median.

5. Endorsement for completion of U.S. Route 58 westward to its intersection with Interstate 77.

Specific Projects as identified in the 2035 Rural Long-Range Transportation Plan

US 58 / US 220 at bridge over Smith River

Mid-term replace westbound direction with two lane structure.

US 58 West at VA 684 (Carver Road)

Mid-term implement access management to clearly define access points to gas station along US 58 and VA 684. Continue to monitor intersection for impact of rumble strips along westbound approach. Consider signalization, when warranted, to provide gaps for Carver Rd and Friendly Church Rd traffic. Long-term lower roadway profile of westbound approach.

US 58 from Floyd County Limit to VA 600 (Patrick County)

Long-term widen to four lanes with median.

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US 58 Business at US 58 Bypass (Jeb Stuart Bypass) (Patrick County)

Short-term relocate stop control on southbound approach of the connector road from US 58 Bypass to US 58 Business (Jeb Stuart Highway). Long-term reconstruct intersection to improve connectivity.

US 58 from West Ramps Blue Ridge Parkway to East US 58 Bypass (Patrick County)

Long-term widen to four lanes with median.



City Council Agenda Summary

Date: November 13, 2012

Item No: 10.

Department: City Attorney

Issue: Consider discussion of City of Martinsville 2013
Legislative Agenda

Summary: The City annually determines its legislative priorities. Attached is 2012's legislative agenda for review and potential amendment.

Prefiling for specific legislation is December 7, 2012. Most mandates (funded and unfunded) are addressed through modification of the state budget, may not require individual bills, and could be addressed during the General Assembly session.

Attachments: [2012 Legislative Agenda](#)

Recommendations: Discussion; final approval on November 27.



The City of Martinsville appreciates the efforts its legislators undertake at both the state and federal level on behalf of its citizens. Listed below are the City's priorities requested of its legislative delegation in 2012.

Virginia General Assembly

Transportation

1. In the short term, upgrade those portions of Route 220 overlaying I-73 to interstate standards. Any construction or upgrades to the I-73 corridor should begin on those sections passing through Henry County.
2. Continue to place priority on Route 58 improvements, particularly the section between Stuart and Hillsville, Virginia.
3. Endorse the rapid development of the Trans-Dominion Express, with particular emphasis on extension of passenger rail service to Roanoke.
4. Request that the Trans-Dominion Express be extended to include a spur from Lynchburg to Danville.
5. Encourage the enactment of a long-term capital funding formula for the future transportation needs of the Commonwealth.

Education

1. City Council endorses the agenda proposed by the Martinsville City School System and also endorses the educational priorities adopted by Henry County, on behalf of its school system.
2. Oppose the imposition of unaided education mandates and in the event of revenue cuts by the Commonwealth opposes targeted cuts by the Commonwealth, instead preferring local decision making authority on where to make any such cuts.
3. Recognizing its potential to promote economic development within our community and region, continue support for the development and funding of the New College Institute; urge that any funding reductions to New College Institute, if considered, be minimized to the greatest extent possible; and support the affiliation of The New College Institute as a branch of a four-year public university.

Economic Development

1. Maintain current levels of funding for economic development incentives, including but not limited to the Governor's Opportunity Fund.
2. Enhance the authority granted to localities to address and eliminate blighted properties, and the formation of interstate compacts to allow expedited recourse against out-of-state property owners.
3. Continue current funding levels of the Virginia Museum of Natural History.
4. Support the development of a multiuse trail traversing Southern Virginia from the Blue Ridge Parkway to the Chesapeake Bay in order to stimulate economic growth and promote regional tourism.
5. Include Mayo River State Park on the Commonwealth's list for future capital funding, as a benefit to the entire southern Virginia region.
6. Request enhanced state and federal financial assistance for localities which exceed the average state unemployment rate by 300% or more.
7. Request state and federal economic development reimbursements to Martinsville and Henry County for development of the Commonwealth Crossing site.
8. Support continued tourism awareness initiatives in the Martinsville-Henry County region.

Governance

1. Request the appointment of a joint gubernatorial/legislative commission to examine the structure of local government in Virginia, the commission's mandate to include:
 - a. Examination of local government in the other 49 states for potential adaptation to Virginia.
 - b. Enable cities to expand their revenue base
 - c. Elimination of the "zero-sum" revenue base structure, which creates friction between cities and counties.
 - d. Elimination of redundant services and programs between contiguous cities and counties.
2. Require full funding for HB 599 funds, in fulfillment of the Commonwealth's commitment to cities in return for their acquiescence in the annexation moratorium.
3. Explore all potential options for the generation of revenue by localities.
4. Elimination of all unfunded mandates from the Commonwealth to localities.
5. Oppose any elimination or alteration of local revenue streams, and specifically oppose any amendment to the current manner in which the Business Occupation and Licensing Tax and the Machinery and Tools Tax are levied.
6. Request at a minimum, level funding for operational requirements of the Henry-Martinsville Department of Social Services.
7. Request that the General Assembly leaves intact the fire programs fund and the rescue squad assistance funds and not use these funds as a way to balance the state budget.
8. Support legislation directing health insurance credit for retirees of local government, constitutional officers, school division employees, and state employees.
9. Request that the Commonwealth fully fund its obligations to constitutional officers.
10. Oppose any attempt to curtail the doctrine of sovereign immunity for localities.
11. Oppose any attempt to permit collective bargaining for state and local government employees.
12. Request that the 2011 legislative redistricting result in at least the same number of legislative districts and members as are currently representing Martinsville and Henry County and that Martinsville and Henry County remain in the Fifth Congressional district.
13. Oppose any amendment of the existing burden of proof or process in local tax appeals cases.
14. Oppose passage of state constitutional amendment affecting the use of eminent domain.

United States Congress

1. Urge the Federal Highway Commission to adopt the CTB's designated route for I-73, or alternatively to preserve the current record of decision in the event the CTB's route is rejected.
2. In the short term, upgrade those portions of Route 220 overlaying I-73 to interstate standards.
3. Oppose any change in the route of the Amtrak Crescent train service. Encourage Amtrak to provide motorcoach transfer service between Danville and Martinsville.
4. Request \$3.72M in funds for the redevelopment of brownfields extending from the former Sara Lee site, along Aaron Street, to Rives Road.
5. Request \$6.25M in funds for the elimination and redevelopment of blighted areas in the city.
6. Request legislation to provide special federal incentives to businesses locating in regions which have experienced job losses in excess of 5% of the total workforce and/or declines in median incomes since the adoption of NAFTA, WTO or GATT. Target such areas for increased federal funding in education or workforce retraining.
7. Extend high speed broadband service throughout southern Virginia.
8. Request enhanced state and federal financial assistance for localities which exceed the average state unemployment rate by 300% or more.
9. Request state and federal economic development reimbursements to Martinsville and Henry County for development of the Commonwealth Crossing site.

Staff Designations

City Council empowers the following staff members to speak on its behalf and in its best interests to the General Assembly, its members and committees:

City Attorney

City Manager or other staff as may be designated by City Manager



City Council Agenda Summary

Meeting Date: November 13, 2012
Item No: 11.
Department: Finance
Issue: Consider approval of consent agenda.

Summary:

The attachments amend the FY13 Budgets with appropriations in the following funds:

FY13:

General Fund: \$7,615 –Donation, Recovered Costs

Attachments: [Consent Agenda - 11-13-12.xls](#)

Recommendations: Motion to approve

BUDGET ADDITIONS FOR 11/13/12

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<u>FY13</u>				
<u>General Fund:</u>				
01100908	480410	Misc. Revenue - Donations/Fire Department		350
01321102	505500	Fire Dept. - Travel & Training	350	
		Annual Donation - M. Sutton Memorial Foundation		
01100909	490104	Advance/Recovered Costs		7,265
01331108	501300	Sheriff/Corrections - Part-time & Temporary Wages	5,290	
01331108	502100	Sheriff/Corrections - Social Security	328	
01331108	502110	Sheriff/Corrections - Medicare	77	
01331108	506008	Sheriff/Corrections - Vehicle Equipment & Maint.	1,058	
01331110	506200	Sheriff/Annex - Prisoner Allowance	512	
		Reimbursement from Henry County for litter pickup		
Total General Fund:			7,615	7,615