

AGENDA--CITY COUNCIL -- CITY OF MARTINSVILLE, VIRGINIA
Council Chambers – Municipal Building
7:00 pm CLOSED SESSION **7:30 pm regular session**
Tuesday, January 14, 2014

7:00--Closed Session

1. 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(A)—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. Appointments to Boards and Commissions as authorized by Subsection 1.
 - C. Consultation with legal counsel and briefings by staff members, attorneys or consultants pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by such counsel, as authorized by Subsection 7.
 - D. A personnel matter as authorized by Subsection 1.

7:30—Regular Session

Invocation & Pledge to the American Flag-Mayor Kim Adkins

1. Consider approval of minutes of October 22, 2013, November 12, 2013, November 18, 2013. (2 mins)
2. Recognition of outgoing Martinsville City Commonwealth Attorney, Joan Ziglar. (5 mins)
3. Hear update from Eric Deaton, Market President for LifePoint's South Central VA market. (10 mins)
4. Hear update from Robbin Hall-West Piedmont Business Development Center. (10 mins)
5. Hear update from Lisa Fultz-Workforce Investment Board. (10 mins)
6. Hear update from M-HC Economic Development Corporation. (10 mins)
7. Consider setting public hearing for special use permit for 1006 Independence Drive on a recommendation from Planning Commission. (5 mins)
8. Consider approval of updated prioritized list of projects for the 2014 Regional Comprehensive Economic Development Strategy Update (CEDS) and authorize staff to provide the information to the West Piedmont Planning District Commission. (10 mins)
9. Consider schedule for FY15 budget process. (3 mins)
10. Consider approval of consent agenda. (Part A and Part B) (5 mins)
 - A. Finance appropriations
 - B. Commissioner of Revenue Tax Refunds
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 name and address;**
 - (2) state the matter that they wish to discuss and what action they would like for Council to take;**
 - (3) limit 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.
12. Comments by members of City Council. (5 mins)
13. Comments by City Manager. (5 mins)



City Council Agenda Summary

Meeting Date: January 14, 2014

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes of City Council meetings October 22, 2013, November 12, 2013, and November 18, 2013.

Summary: None

Attachments: October 22, 2013 minutes
November 12, 2013 minutes
November 18, 2013 minutes

Recommendations: Motion to approve minutes as presented

October 22, 2013

The regular meeting of the Council of the City of Martinsville, Virginia, was held on October 22, 2013, 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 Gene Teague, Mark Stroud, Danny Turner and Sharon Brooks Hodge. Staff present included: Leon Towarnicki, City Manager, Brenda Prillaman, Linda Conover, Eric Monday, Eddie Cassady, Ted Anderson, Jeff Joyce, and Mike Scaffidi.

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 Sharon Brooks Hodge, seconded by Gene Teague, with the following 5-0 recorded vote: Adkins, aye; Teague, aye; Stroud, aye; and Hodge, aye, Turner, aye, Council convened in Closed Session, for the purpose of discussing the following matters: (A) Consultation with legal counsel and briefings by staff members, attorneys or consultants pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by such counsel, as authorized by Subsection 7. (B) Appointments to boards and commissions 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 Mark Stroud, seconded by Sharon Brooks Hodge, with the following recorded 5-0 vote: Adkins, aye; Teague, aye; Stroud, aye; and Hodge, aye; Turner, aye, Council returned to Open Session.

Board appointment action taken: (1) A motion was made by Gene Teague, seconded by Danny Turner, with a 5-0 vote, to appoint Smith Chaney, 55 General Longstreet Court, to a 4 year unexpired term on the Transportation Safety Commission ending 12/31/14. (2) A motion was made by Mark Stroud, seconded by Sharon Brooks Hodge, with a 5-0 vote, to appoint the following three persons to the Board of Zoning Appeals: Cristy Geneva Reynolds, 731 Craig St.-5 year unexpired term ending 9/12/15; Page Brockenbrough, 907 Clarke Rd.-5 year full term ending 9/26/18; Michael Allen Hendricks, P. O. Box 3266, Martinsville-5 year unexpired term ending 9/22/14.

Following the invocation by Mayor Kim Adkins and Pledge to the American Flag, the Mayor welcomed everyone to the meeting. The Mayor recognized Boy Scout Sam Dickerson who was present working toward his Eagle Scout badge. The Mayor announced that information will be running on the MGTV screen during the televised meeting with a number to call VEC Manager directly for jobs information.

Proclamation-Domestic Violence Awareness Month: Mayor Adkins presented the proclamation to representatives of Citizens Against Family Violence.

Property Maintenance Staff Update: Ted Anderson and Andy Powers presented the following information regarding the property maintenance process and staffing:

Process Timeline Summary	Consequences of Current Staffing	Backlog
<ul style="list-style-type: none">Complainant calls or emails complaint to our officeProcess beginsInspector investigates complaint 2-5 DaysN.O.V. is sent to owner with time for abatement 3 days for mail to be delivered+3-14 days to abateInspector re-inspects for compliance 1-5 days after abatement timeAbatement turned over to PW for abatement 1-2 days average <p>Total time=2-4 weeks</p>	<ul style="list-style-type: none">Current office staffing of four reduced from seven over the last five years, savings of over \$100,000 annualInability to be Proactive on Fire Inspections & Property Maintenance/Nuisance Ordinance InspectionsOne Fire Investigation Trumps Everything for Staff Members (Several arson cases awaiting trial)Inability to Move Forward on GoalsNo State Mandated Backflow Preventer Inspections<ul style="list-style-type: none">Now being handled by Andy LashNo State Mandated Elevator Inspections<ul style="list-style-type: none">Trying to work into fire inspectionsDifficulty in Meeting FLSAInability to Provide Programs for ContractorsPub Ed Suffering (FSH, Hot Shots, Community Events)	<ul style="list-style-type: none">Average Backlog of Nuisance Complaints20-40 ROW Complaints pending (2011)<ul style="list-style-type: none">5-10 ROW Complaints pending (2013)Have seen backlog of 80+ (2011)<ul style="list-style-type: none">30+ prior to Keith (2013)Perfect scenario of time<ul style="list-style-type: none">Investigate complaint on same day received, with 10 day correction period = two-three week completion periodRealistic expectation under current staffing<ul style="list-style-type: none">Add backlog to above = greater than two months completion period

Comparisons				
	Martinsville	Henry County	Radford	Danville
Population	15,416	54,151	16,408	43,055
Square Miles	12	382	9.5	43.9
PM/Nuisance Inspectors	½	0	2 Rental	3 Pm 2 Rent 2 Nuisance
PM Code	Yes	No	Yes (rental)	Yes
Nuisance Ord.	Yes	Not by inspections	Yes	Yes
Full Time Atty.	No	Yes	Yes	2 (3?)
PM Inspections	60	0	231	1800
Nuisance Insp.	587	0	3	3,809
Backyards	No	No	No	Yes (no warrants)
Proactive	No	No	Yes (rental)	Yes

Possible Backyard Process	
• Council will select 4 per year (1 per quarter) from a list prioritized by Inspections	
• Council will determine these properties to be a nuisance through legislative action	
• The City Attorney and Inspections Dept. will pursue compliance through legal system	
• Health & Safety Issues Remain Priority	
• Consider Current Responsibilities of Department	

Staff Recommendations	
• Unfreeze Full Time PM Position Allowing for Better Fulfillment of Current Job Responsibilities (\$42k)	
• Respond more timely	
• Become proactive on fire inspections	
• Become proactive on PM & nuisance ordinance concerns	
• Easier to comply with FLSA	
• Would help permit tech with data entry	

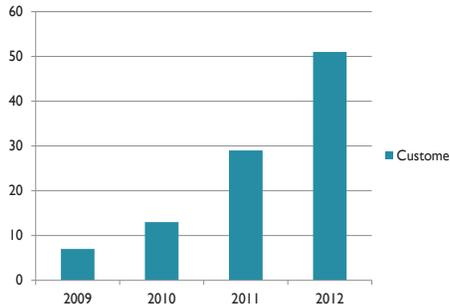
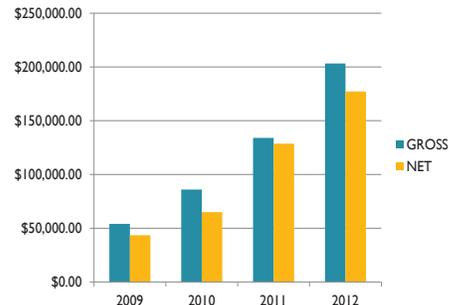
Going Forward-Recent Issues

- Length of Time to Respond/Abate
- Landlords that Dump Entire Home Contents at the Street
- Repeat Offenders
- Backyard Policy Implementation

Council discussion: potential for shifting some of the responsibilities to other departments; continued interest in developing a backyard policy and possibly declaring properties as public nuisance; process streamlining may require redistributing duties to other staff; asked for updates on average time in resolving complaints at Council Neighborhood meetings; Council asked the City Manager to take the recommendations and do some analysis and bring back recommendation to Council.

Due to the lateness of the hour, the Mayor asked for Business From the Floor comments before going forward with remainder of agenda. Comments from Business From the Floor: Shelby Wyatt-expressed her concerns regarding the recent injury to her son at a Martinsville Middle School football game. Mayor Adkins reported Council will hear an update from school officials on this issue at the November 12 Council meeting.

Telecommunications Staff Update: Director of Telecommunications Department, Mike Scaffidi, presented the following update:

<p>Current customer base</p> <ul style="list-style-type: none"> • September 30, 2013 <ul style="list-style-type: none"> ◦ Fifty-one (51) Customers • Sixteen (16) Companies Waiting <ul style="list-style-type: none"> ◦ Waiting for Fiber Build • Twelve (12) Companies <ul style="list-style-type: none"> ◦ Evaluating MINet 	 <table border="1"> <caption>Customer Base Growth (2009-2012)</caption> <thead> <tr> <th>Year</th> <th>Customer Count</th> </tr> </thead> <tbody> <tr> <td>2009</td> <td>7</td> </tr> <tr> <td>2010</td> <td>13</td> </tr> <tr> <td>2011</td> <td>29</td> </tr> <tr> <td>2012</td> <td>51</td> </tr> </tbody> </table>	Year	Customer Count	2009	7	2010	13	2011	29	2012	51	 <table border="1"> <caption>Revenue Comparison (2009-2012)</caption> <thead> <tr> <th>Year</th> <th>GROSS</th> <th>NET</th> </tr> </thead> <tbody> <tr> <td>2009</td> <td>\$50,000</td> <td>\$40,000</td> </tr> <tr> <td>2010</td> <td>\$80,000</td> <td>\$60,000</td> </tr> <tr> <td>2011</td> <td>\$130,000</td> <td>\$120,000</td> </tr> <tr> <td>2012</td> <td>\$200,000</td> <td>\$180,000</td> </tr> </tbody> </table>	Year	GROSS	NET	2009	\$50,000	\$40,000	2010	\$80,000	\$60,000	2011	\$130,000	\$120,000	2012	\$200,000	\$180,000
Year	Customer Count																										
2009	7																										
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2012	\$200,000	\$180,000																									
<ul style="list-style-type: none"> • CUSTOMER BASE <ul style="list-style-type: none"> • Sixteen Customers in Waiting • Three Existing Customers Awaiting Upgrades • Goal 20 New Customers by Calendar January 2015 • PROJECTED INCOME <ul style="list-style-type: none"> • January 2014 <ul style="list-style-type: none"> • Exceed \$230,000.00 Gross Income • January 2015 <ul style="list-style-type: none"> • Exceed \$300,000.00 Gross Income 	<p>Government savings-cost comparison</p> <ul style="list-style-type: none"> • City Telephone Ports <ul style="list-style-type: none"> ◦ 432 Phone and Data ports <ul style="list-style-type: none"> • \$15,120.00 - CLEC Customary Charge <ul style="list-style-type: none"> • Per month per port (without special features) • \$ 2,484.00 - Monthly MINet Operation Cost <ul style="list-style-type: none"> • Per month per port (includes all features) • School Telephone Ports <ul style="list-style-type: none"> ◦ 247 Phone and Data ports <ul style="list-style-type: none"> • \$8,645.00 - CLEC Customary Charge <ul style="list-style-type: none"> • Per month per port (without special features) • \$ 1,420.00 - Monthly MINet Operation Cost <ul style="list-style-type: none"> • Per month per port (includes all features) 	<p>Obstacles</p> <ul style="list-style-type: none"> • BACKBONE - FIBER BUILD <ul style="list-style-type: none"> ◦ Time Consuming ◦ Expensive <ul style="list-style-type: none"> • Contract Labor • Lack of Specialized Equipment • RESOURCES (future) <ul style="list-style-type: none"> ◦ Sales Executive ◦ Construction Crew 																									

October 22, 2013

Refuse Staff Update: Jeff Joyce, Public Works Director, presented the following update on the Refuse Fund for first quarter FY14:

<ul style="list-style-type: none"> • Residential and commercial solid waste collection • Bulk trash and brush collection programs • 8 yard container rental program • Post closure care of the closed landfill • Recycling and reuse program • Power generation from landfill gas at the closed landfill 	<p>The City provides refuse collection for approximately 6,000 residential customers and approximately 135 commercial customers. The program includes rental of 8 yard collection containers and bulk/brush collection programs. The refuse fund also includes the post closure care and maintenance of the closed landfill as required by VDEQ regulations.</p>	<p>Recyclables are collected and marketed from the following operations.</p> <ul style="list-style-type: none"> • Drop-off collection center on Market Street • Bulk trash collection program • Office and mixed paper collected from City offices. • Metal cans collected from the Jail and school cafeterias. • Wood waste collected by various City departments
<ul style="list-style-type: none"> • Surplus and waste materials from the City Shop and Garage. • Christmas trees collected and ground into mulch <p>Other items such as milled asphalt and broken concrete are reused by the Public Works, Water Resources, and Parks & Recreation departments.</p>	<p>Total Collections Revenue = \$427,007 Total Recycling Revenue = \$6,654 Total Cost Collection/Disposal = \$197,163 Total Cost Post Closure Landfill = \$17,234</p> <p>Net Revenue = \$219,264</p>	<p>Power Generation from LFG Generator Energy Produced During First Quarter = 1159 MW</p> <p>Stabilized Rate For Electricity = \$69.97 Total Avoided Cost - \$69.97 x 1159 MW = \$81,095</p> <p>Operation Cost For Generator Site = \$63,972 Net Avoided Energy Cost = \$17,123</p>

Council comments: Turner-welcomed race fans to the community; Stroud-encouraged blood donations and bone marrow donations and wishes for good racing weather this week; Hodge-appreciated work done on property maintenance report and urged use of the data to improve the system.

City Manager comments: Mr. Towarnicki reported on VML award received for Depot Street project and thanked city staff members who worked on this project; reported statistics on PART bus ridership noting that this service is definitely meeting a need as seen in the increase in ridership.

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

Brenda Prillaman
Clerk of Council

Kim Adkins
Mayor

November 12, 2013

The regular meeting of the Council of the City of Martinsville, Virginia, was held on November 12, 2013, 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 Gene Teague, Mark Stroud, Danny Turner and Sharon Brooks Hodge. Staff present included: Leon Towarnicki, City Manager, Brenda Prillaman, Linda Conover, Eric Monday, Eddie Cassidy, and Chris Morris.

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 Gene Teague, seconded by Mark Stroud, with the following 5-0 recorded vote: Adkins, aye; Teague, aye; Stroud, aye; and Hodge, aye, 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) Consultation with legal counsel and briefings by staff members, attorneys or consultants pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by such counsel, as authorized by Subsection 7. 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 Sharon Brooks Hodge, seconded by Mark Stroud, with the following recorded 5-0 vote: Adkins, aye; Teague, aye; Stroud, aye; and Hodge, aye; Turner, aye, Council returned to Open Session.

Action taken: A motion was made by Gene Teague, seconded by Sharon Brooks Hodge, with a 5-0 vote, to authorize the City Manager to execute the following covenant with the New College Foundation regarding the DHCD funds for development of Baldwin Block:

<p style="text-align: center;">COVENANT</p> <p>THIS INSTRUMENT is entered into on this <u>12th</u> day of <u>November</u>, 2013, by NEW COLLEGE FOUNDATION (hereinafter referred to as "Owner") and The City of Martinsville, Virginia.</p> <p style="text-align: center;">WITNESSETH:</p> <p>WHEREAS, Owner holds title to the real property known as "The Baldwin Block" located in the City of Martinsville, Virginia, and more particularly described in Attachment A appended hereto and hereinafter referred to as ("the Property"); and,</p> <p>WHEREAS, Owner desires that the Virginia Department of Housing and Community Development ("DHCD") through its Division of Community Development will provide a Community Block Grant (the "Block Grant") to further the development of the Property for the benefit of the City of Martinsville, Henry County, and surrounding areas; and,</p> <p>WHEREAS, The City of Martinsville is to be the immediate distributee of the Block Grant Funds and will serve as a conduit for the ultimate distribution of said funds to the further development of the property as aforesaid; and,</p> <p>WHEREAS, Owner desires that the DHCD through its Division of Community Development act in participation with the Appalachian Regional Commission ("ARC") whereby ARC will also provide a grant (the "ARC Grant") to Owner to further the development of the Property for the benefit of the City of Martinsville, Henry County, and surrounding areas;</p> <p>NOW, THEREFORE, for in consideration of the undertaking with DHCD to provide the two Grants set forth in the immediately preceding recital paragraphs the Owner covenants and agrees as follows:</p>	<ol style="list-style-type: none"> 1. The Grants to Owner shall be used for the construction of a physical plant to be used as an academic facility in furtherance of New College Institute's fundamental mission of providing quality higher education to include job skills training. 2. Owner covenants that it will use the Grants for the improvement and development of the Property as such an academic facility, benefiting the Martinsville and Henry County community and surrounding area. 3. Owner and its successors and assigns covenant and agree that it will notify DHCD should at any time, within a period of twenty (20) years following the distribution of the said Grant monies, more specifically the date of Administrative closeout of said Grant monies, the Property is not being used as an academic facility as set forth above. 4. Should the use of the building change during the aforesaid 20-year timeframe, without approval of said change based on a justifiable reason for said change, the New College Foundation will be obligated to repay up to 100% of ARC Funds expended on said building. 5. Should the use of the building change during the 20-year timeframe, without approval of said change based on a justifiable reason for said change, The City of Martinsville and the New College Foundation will be jointly and severally obligated to repay up to 100% of the Block Grant Funds expended on said building. <p>WITNESS the follow signatures</p> <p>NEW COLLEGE FOUNDATION</p> <p>By: _____</p> <p style="text-align: center;">2</p>	<p style="text-align: right;">THE CITY OF MARTINSVILLE</p> <p style="text-align: right;">By: <u>Sharon Brooks Hodge</u></p> <p>COMMONWEALTH OF VIRGINIA CITY OF MARTINSVILLE, TO WIT:</p> <p>I, _____, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that _____ whose name is signed to the foregoing, has personally appeared before me in the aforesaid city and state and acknowledged the due execution of this instrument on behalf of New College Foundation.</p> <p style="text-align: right;">_____ Notary Public</p> <p>My commission expires: Notary Registration Number:</p> <p>COMMONWEALTH OF VIRGINIA CITY OF MARTINSVILLE, TO WIT:</p> <p>I, <u>Karen G. Walker</u>, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that <u>Leon Towarnicki</u>, whose name is signed to the foregoing, has personally appeared before me in the aforesaid city and state and acknowledged the due execution of this instrument on behalf of The City of Martinsville.</p> <p style="text-align: right;"><u>Karen G. Walker</u> Notary Public</p> <p>My commission expires: <u>5-31-15</u> Notary Registration Number: <u>158349</u></p> <div style="border: 1px solid black; padding: 2px; text-align: center;"> <small>KAREN G. WALKER Notary Public Commonwealth of Virginia 158349 My Commission Expires May 31, 2015</small> </div> <p style="text-align: center;">3</p>
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<p style="text-align: center;">INDEMNIFICATION</p> <p>By its signature hereto Owner does agree to indemnify and hold The City of Martinsville harmless for and against any claim or liability for the repayment of the Block Grant Funds in accordance with The City of Martinsville's undertaking as set forth in Paragraph number 5 of the above covenant and further agrees to be primarily responsible for such liability together with any ancillary costs associated with such liability and sustained by The City of Martinsville, including but not limited to, reasonable attorney's fees.</p> <p style="text-align: center;">NEW COLLEGE FOUNDATION</p> <p>By: _____</p> <p>COMMONWEALTH OF VIRGINIA CITY OF MARTINSVILLE, TO WIT:</p> <p>I, _____, a Notary Public in and for the jurisdiction aforesaid, do hereby certify that _____, whose name is signed to the foregoing, has personally appeared before me in the aforesaid city and state and acknowledged the due execution of this instrument on behalf of New College Foundation.</p> <p style="text-align: center;">_____ Notary Public</p> <p>My commission expires: _____ Notary Registration Number: _____</p>	<p style="text-align: center;">ATTACHMENT A</p> <p>All that certain tract or parcel of real estate located in the City of Martinsville, Virginia together with the improvements thereon and appurtenance thereto belonging known as "The Baldwin Block", being bounded by West Church Street, North Moss Street, Fayette Street and West Market Street and being shown more particularly on that certain Plat of Survey for The New College Foundation prepared by Brian E. Jones dated May 17, 2013 and recorded in the Clerk's Office of the Circuit Court of the City of Martinsville in Plat Cabinet B, Slide 102(02), Being the same property acquired from the City of Martinsville, a municipal Corporation to New College Foundation, a Virginia Non-Stock Corporation by Deed dated October 11, 2012, recorded April 15, 2013 as Instrument #LR1300458, and by Deed dated April 12, 2013 recorded April 15, 2013 as Instrument #LR 1300445.</p>
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Following the invocation by Mayor Kim Adkins and Pledge to the American Flag, the Mayor welcomed everyone to the meeting. She introduced Mr. Chris Collins from Senator Kaine's office who gave a brief update on Commonwealth Crossing noting that the Senator supports the project and wants it to move forward. Mayor Adkins also noted that a banner giving information on jobs through the VEC will be scrolling on the MGTV screen throughout the meeting.

Minutes: On a motion by Mark Stroud, seconded by Danny Turner, with a 5-0 vote, Council approved the minutes of the September 10, 2013 meeting.

City Schools update on providing emergency medical serve at school athletic events: Chairman of Martinsville City School Board, Robert Williams, reported on current EMS services at school athletic functions and noted the schools will continue to evaluate procedures for appropriate responses. Council asked that the City Manager and School Superintendent further discuss options and costs for providing emergency medical care.

Resolution approval regarding Uptown Paving Project: On a motion by Gene Teague, seconded by Danny Turner, with a 4-1 vote (Hodge voting nay), Council approved the required resolution for the Uptown Paving Project-Phase 1-Revenue Sharing Agreement with VDOT FY15:

A RESOLUTION OF INTENT TO PARTICIPATE IN THE FY 2015 VDOT REVENUE SHARING PROGRAM FOR THE 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 2014-15 Revenue Sharing Program; and,

WHEREAS, \$225,000 of these funds are requested to fund the 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 12th day of November 2013

ATTEST:

Brenda Williams
Clerk of Council

November 12, 2013
Date

November 12, 2013

Council Member Hodge explained her nay vote was because taxpayers deserve to have their streets paved in their neighborhoods.

Adoption of VDOT Six Year Improvement Program FY15-FY20: City Manager Leon Towarnicki briefed Council on the formal list of street construction priorities required annually for inclusion on VDOT's Six-Year Improvement Program noting that previously, the City had designated repairs to the Commonwealth Boulevard Bridge as its top priority, with construction of the remaining leg of Liberty Street from Clearview Drive south to Commonwealth Boulevard as its second priority, followed by work along Fayette Street from Pine Hall Road west to the Norfolk and Western Railroad underpass. On a motion by Gene Teague, seconded by Mark Stroud, with a 5-0 vote, Council approved the following list for FY15-FY20:

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. CURRENTLY UNDER CONSTRUCTION

3.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, 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.
Priority 1-Completion of I-73 from the Patriot Centre to the North Carolina State Limit.
Priority 2- Completion of I-73 from the Patriot Centre to the Franklin County Limit.
I-73 from VA 40 to VA 635 (Franklin County)
Priority 3- Long-term construction 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.
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.

November 12, 2013

Finance Report: Finance Director Linda Conover gave the following finance report which was approved on a motion by Gene Teague, seconded by Sharon Brooks Hodge, with a 5-0 vote:

FY13 – Year End Revenues & Expenditures; Combined Balance Sheet; Projected Fund Balance

With the final audit review about 99% complete, FY13 is all but officially closed. The attached reports reflect these figures, which are not expected to change.

Exclusive of School and Special Revenue funds, actual revenues were \$58,965,447, representing 98.3% of the receipts anticipated of \$59,957,500. Included in those receipts, Local Sales/Use Taxes received from the Commonwealth were \$1,886,892.41, which was 99.4% of what was anticipated during the FY14 budget process. Utility Fund revenue receipts averaged 97.5% of anticipated amounts for the year.

At year's end, actual expenditures were \$64,390,585, representing 93.3% of amounts anticipated during the FY14 budget process. This occurred due in part to lower fuel costs and incomplete projects. These projects should be completed with re-appropriated funds as proposed this evening.

At the end of FY13 total combined fund balance is \$21,126,274 a decrease from FY12 of \$5,646,236. The unassigned Fund Balance is \$3,939,301 for non-utility funds and \$10,467,030 for utility funds, for a total of \$14,406,331. Adjusted for proposed re-appropriations not already designated as non-spendable, restricted, committed or assigned, unassigned non-utility funds are \$3,049,036, and utility funds are \$10,354,118. All City funds in the Central Depository Account at June 30th were \$15,989,344.26.

Staff report on cash reserve policies: Finance Director Linda Conover briefed Council on the recommended Cash Reserve Policies for Electric, Water and Sewer Funds. To help ensure financial stability, timely completion of capital improvements, and enable the utilities to meet requirements for large unexpected expenditures, a minimum cash reserve policy should be established. While minimum cash reserves attempt to quantify the minimum amount of cash the utility should keep in reserve, the actual cash reserves may vary substantially above the minimum and is dependent upon several risk factors for the utility. Cash reserve policies and guidelines are established to ensure that enough cash exists for timely payment of bills; both short- and long-term financial health of the individual utilities; stable rates for customers; ability to fund unanticipated cost contingencies; and identifying the amount and timing of future bond issues. Adopting a cash reserve policy meets a significant factor for bond rating agencies. After discussion, Council asked that Cash Reserve Policies be prepared for the Refuse Fund and MINET Fund for Council consideration in order for Council to have a Comprehensive Fund Balance and Cash Reserve Policy in place going into budget preparations.

Consent Agenda: On a motion by Gene Teague, seconded by Mark Stroud, with a 5-0 vote, Council approved the FY14 Budget with re-appropriation of FY13 funds and the regular monthly FY14 consent agenda:

RE-APPROPRIATIONS FY13 TO FY14

ORG CODE	OBJECT	DEPARTMENT	ACCOUNT DESCRIPTION	DEBIT	CREDIT
GENERAL FUND					
01103938	462101		Contribution From Fund Balance		\$ 651,976
01121010	501100	City Manager's Office	Full time S&W/SS/Medicare	\$ 70,967	
01122022	502815	Employment Services/Devel	Wellness Program	\$ 7,159	
01217078	506047	Sheriff - Courts	Project Life Saver	\$ 7,998	
01221082	506105	Commonwealth's Attorney	State - Confiscated Assets	\$ 5,939	
01221082	506118	Commonwealth's Attorney	Local - Confiscated Assets	\$ 57	
01311085	501206	Police	Overtime - DMV Grant	\$ 21,571	
01311085	501214	Police	Overtime - Occupant Protection Grant	\$ 4,215	
01311085	506078	Police	State - Confiscated Assets	\$ 1,439	
01311085	506079	Police	Federal - Confiscated Assets	\$ 3,720	
01311085	506118	Police	Local - Confiscated Assets	\$ 925	
01311085	508165	Police	Construction - Animal Shelter	\$ 5,353	
01311085	506061	Police	Ammunition	\$ 2,029	
01311085	506062	Police	Firearms	\$ 7,931	
01321102	506110	Fire	Fire Programs	\$ 38,777	
01322105	506114	EMS	Four for Life	\$ 20,402	
01341135	506300	Inspections	Demolition	\$ 58,282	
01331108	503400	Sheriff - Corrections	Prof. Serv. - Security System	\$ 6,241	
01331108	505540	Sheriff - Corrections	Training	\$ 6,350	
01331108	508216	Sheriff - Corrections	COPS Technology Grants Program	\$ 18,872	
01413146	503191	Street Marking	Prof Serv - Contractors	\$ 302,729	
01812245	503833	Uptown Master Plan Phase I	Prof Serv - North Lawn Planning	\$ 5,125	
01812245	506830	Uptown Master Plan Phase I	Supplies - Comfort Station	\$ 9,325	
01812245	506833	Uptown Master Plan Phase I	Supplies - North Lawn	\$ 41,192	
01816244	505666	Contributions-Outside Agencies	Regional Social Services Board	\$ 5,380	
MEALS TAX FUND					
02103938	462101		Contribution from Fund Balance		\$ 1,736,047
02160270	508260	Meals Tax Adm	Maint/Improvement - High School	\$ 1,736,047	
MINET/FIBER OPTIC FUND					
11103938	462101		Contribution from Fund Balance		\$ 15,858
11315308	508013	Physical Plant Expansion	Minet Expenses	\$ 15,858	
WATER FUND					
12103938	462101		Contribution From Fund Balance		\$ 52,062
12543313	508220	Water Maintenance	Physical Plant Expansion	\$ 52,062	
ELECTRIC FUND					
14103938	462101		Contribution From Fund Balance		\$ 60,850
14565340	506900	Electric General Expense	Disaster Recovery	\$ 60,850	
CAPITAL RESERVE FUND					
16103938	462101		Contribution From Fund Balance		\$ 606,256
16575365	508075	Vehicles	Police Dept	\$ 21,519	
16575365	508080	Vehicles	Fire Dept	\$ 456,436	
16576366	508055	ADP Equipment	Information Services	\$ 18,306	
16577367	508670	Physical Plant Expansion	Garage/Warehouse Complex	\$ 5,179	
16577367	508140	Physical Plant Expansion	City Hall	\$ 104,816	
HOUSING CHOICE FUND					
49103938	462101		Contribution From Fund Balance		\$ 12,000
49535280	501300	HAP Administration	Part-time & Temporary Wages	\$ 12,000	
TOTAL CITY FUNDS:					\$ 3,135,051

BUDGET ADDITIONS FOR 11/12/13

FY14

General Fund:

01101918	443403	State Grants - Local Emer Mngmt Program Grant		7,500
01334122	506131	Safety - LEMP Grant Supplies	7,500	
		Local Emergency Management Program Grant		
01100908	480420	Misc. Revenue - Donations-Sr. Citizens		100
01714212	506016	Senior Citizens - Program Supplies	100	
		Donation for Holiday Tea Program		
01100909	490801	Recovered Costs - Senior Citizens		3,023
01714212	501300	Senior Citizens - Part-time Wages	1,944	
01714212	502100	Senior Citizens - Social Security	120	
01714212	502110	Senior Citizens - Medicare	28	
01714212	506049	Senior Citizens - Vehicle Fuels	931	
		Transportation Grant - July through September		
01101918	443312			4,360
01311085	506082	Police Dept - Byrne/JAG Grant Expenses	4,360	
		Grant funds		
01101917	442810	Categorical Other - State - Highway Projects		155,206
01413151	508220	Thorofare Construction - Physical Plant Expansion	155,206	

November 12, 2013

		Reimbursement-Liberty St Project		
01101918	443156	State Grants - VDEQ - Environmental Assessments		15,300
01812242	503143	Miscellaneous Expense - Environmental Evaluations	15,300	
		Brownfield Restoration - VBAF-12		
01100909	490104	Advance/Recovered Costs		7,792
01812245	506833	Uptown Master Plan - Supplies-North Lawn	7,792	
		Reinvestment of gateway refund		
1101917	442402	Categorical Other State - Confiscated Assets - C Atty		138
1221082	506105	Comm Atty - Conf Assets State	138	
1101917	442401	Categorical Other State - Confiscated Assets - Police		399
1311085	506078	Police Dept - Conf Assets State	399	
		Asset Forfeiture Proceeds		
Total General Fund:			193,818	193,818
School Federal Grants Fund:				
20102926	401038	Title I		1,047,796
86011100	561120	Instructional S&W	316,776	
86011100	561151	Instructional S&W Aides	180,900	
86011100	562100	Social Security	38,072	
86011100	562210	Retirement	63,553	
86011100	562300	Insurance	67,402	
86011100	562400	Life Insurance	5,922	
86011100	562520	Disability	592	
86011100	563000	Purchased Services	147,010	
86011100	565503	Travel	50,000	
86011100	566013	Materials & Supplies	141,384	
86012160	561120	Admin S &W	27,234	
86012160	562100	Social Security	2,083	
86012160	562210	Retirement	3,478	
86012160	562300	Insurance	3,044	
86012160	562400	Life Insurance	324	
86012160	562520	Disability	21	
20102926	436738	Title IIA		120,654
86111100	561120	Instructional S & W	43,599	
86111100	562100	Social Security	3,335	
86111100	562210	Retirement	5,568	
86111100	562400	Life Insurance	519	
86111100	563000	Purchased Services	62,560	
86111100	562300	Health Insurance	5,074	
20102926	436583	Title III		10,349
86311100	563000	Purchased Services	800	
86311100	565503	Travel	1,298	
86311100	566013	Materials & Supplies	8,251	
20102926	435838	Title VI Rural Ed		40,027
86411310	561120	Instructional S & W	20,000	
86411310	562150	Social Security	1,586	
86411310	563000	Purchased Services	18,441	
20102926	417338	Title VIB IDEA Pre School		5,702
86611100	561120	Instructional S&W	5,000	
86611100	562100	Social Security	310	
86611100	562150	Medicare	73	
86611100	566013	Materials & Supplies	319	
20102926	402738	Title VIB Flow Through		500,131
86511100	561120	Instructional S&W	147,307	
86511100	561151	Instructional S&W Aides	209,176	
86511100	562100	Social Security	22,102	
86511100	562150	Medicare	5,169	
86511100	562210	Retirement	41,566	
86511100	562300	Insurance	40,592	
86511100	562400	Life Insurance	4,242	
86511100	562520	Disability	452	
86511100	562750	retirement Credit	3,957	
86511100	563140	Purchased Services	19,000	
86511100	565503	Travel	1,000	
86511100	566013	Materials & Supplies	5,568	
20102926	428738	21st Century Community Learning		160,000
86901100	563000	Purchased Services	130,880	
86901100	565503	Travel	10,580	
86901100	565240	Communications	1,200	
86901100	566000	Supplies	17,340	
Total School Federal Grants Fund:			1,884,659	1,884,659
School Fund:				
18102926	404838	Perkins Voc Ed		54,180
73101100	563000	Purchased Services	1,000	

November 12, 2013

73101100	565503	Travel	11,000	
73101100	566000	Materials	42,180	
Total School Fund:			54,180	54,180

Discussion of 2014 Legislative Agenda: Council reviewed the previous year's City Legislative Agenda and discussed additions and deletions. City Attorney Eric Monday will prepare a draft with Council's suggestions from tonight's meeting for final approval at the November 26, 2013 Council meeting.

Business from the Floor: Ronnie Durand, 106 Sherwood Place, expressed concerns about billing procedures in Commission of Revenue's office regarding property he owns. Chad Martin thanked Council for their follow up on the concerns with Mrs. White's issues.

Council comments: Teague-condolences to Brock family; Stroud-reported he served on committee for VA Department of Emergency Services.

City Manager comments: Mr. Towarnicki commended the Fire Department Honor Guard for their professionalism during services for the late Chief Jerry Brock

There being no further business, the meeting adjourned at 9:10 pm.

Brenda Prillaman
Clerk of Council

Kim Adkins
Mayor

November 18, 2013

A special called meeting of the Council of the City of Martinsville, Virginia, was held on November 18, 2013, in Council Chambers, Municipal Building, Closed Session beginning at 3:00PM, and regular session scheduled at 7:00PM, with Mayor Kim Adkins presiding. Council Members present included: Mayor Kim Adkins, Vice Mayor Gene Teague, Mark Stroud, Danny Turner and Sharon Brooks Hodge. Staff present included: Leon Towarnicki, City Manager, Brenda Prillaman, Linda Conover, Eric Monday, and Eddie Cassady.

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 Danny Turner, seconded by Sharon Brooks Hodge, with the following 5-0 recorded vote: Adkins, aye; Teague, aye; Stroud, aye; and Hodge, aye, Turner, aye, Council convened in Closed Session, for the purpose of discussing the following matter: (A) Consultation with legal counsel and briefings by staff members, attorneys or consultants pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by such counsel, as authorized by Subsection 7. 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; Teague, aye; Stroud, aye; and Hodge, aye; Turner, aye, Council returned to Open Session for regular session at 7:09pm.

The Mayor welcomed everyone to the meeting and reported there will be no public comment period at this meeting, but a reversion public comment session will be scheduled for the next meeting. She also noted that all reversion documents will be posted on the city website and will be available for public viewing at the public library as well as in the City Manager's office.

Reversion presentation: City Manager Leon Towarnicki presented the following information:

<ul style="list-style-type: none">□ The cost to provide services for the citizens of Martinsville continues to increase, while revenue does not. Balancing the budget requires use of fund balance, increasing rates and fees, or significant reductions in service (or combinations of all 3).□ Continued use of fund balance to balance the annual budget is unsustainable.□ Reversion allows the possibility of consolidation of certain like services (schools and constitutional functions) with those currently provided by Henry County.	<ul style="list-style-type: none">□ A feasibility study for the consolidation of Martinsville City and Henry County School Divisions□ An evaluation of the prospective financial impact of the City of Martinsville's transition to town status□ Financial forecast for the period FY2014 to FY2019 for the City of Martinsville
<ul style="list-style-type: none">□ The study identifies financial benefits related to a consolidated school system coming from two main areas – personnel (reduction of positions and pay scale changes) and application of the Local Composite Index (LCI). The LCI determines a school division's ability to pay education costs fundamental to the State's Standards of Quality, which in turn determines the level of State aid for local education.	<ul style="list-style-type: none">□ Cost savings resulting from a reduction of 11.5 administrative positions□ Financial impact of merging 2 different pay scales – there is an approximate 4% difference between City and County School pay scales (City is approximately 4% lower).□ The City of Martinsville has a lower LCI than Henry County. Under the State's Consolidation Incentive Program Legislation, the lower index may be used to determine state aid of a consolidated system for a period from 5 to 15 years after consolidation.

Combination 1	Combination 2	Combination 3	Combination 4	Combination 5	Combination 6
City to HC Pay Scale (\$431,527)	City to HC Pay Scale (\$431,527)	Median Pay Scale \$466,466	Median Pay Scale \$466,466	HC to City Pay Scale \$1,501,335	HC to City Pay Scale \$1,501,335
Full Use of Mart LCI \$1,230,197	Use of Median LCI \$612,686	Full Use of Mart LCI \$1,230,197	Use of Median LCI \$612,686	Full Use of Mart LCI \$1,230,197	Use of Median LCI \$612,686
Reduction of Positions \$1,035,000					
Estimated Savings \$1,833,670	Estimated Savings \$1,216,159	Estimated Savings \$2,731,663	Estimated Savings \$2,064,152	Estimated Savings \$3,766,532	Estimated Savings \$3,149,021

<ul style="list-style-type: none"> □ In comparison to the City of Martinsville, the Town of Martinsville would experience a substantial reduction in operational expenses of approximately \$28 million. □ To generate revenues to balance with operational expenses, Town property tax rates could be proportionately reduced substantially compared to current City levels, resulting in a reduction of approximately \$28 million in revenues from property taxes and other local, state, and federal funds. 	<ul style="list-style-type: none"> □ The County of Henry would experience an increase in revenues of approximately \$26 million and an increase in expenditures of approximately \$27.3 million. □ Services shifted to Henry County are primarily those of the Constitutional Offices (Sheriff, CA, Courts, COR, and Treasurer) and Schools.
<ul style="list-style-type: none"> □ Net gain in State school aid of \$1.2 million from the Davis School Study is included □ Generally, the amounts of "City revenues" no longer associated with a Town offered service have been recognized in the study on a dollar for dollar basis as new revenues of the County 	<ul style="list-style-type: none"> □ As with the revenue analysis, as a general matter the amounts of City expenditures no longer performed by the Town but performed by the County have been recognized on a dollar for dollar basis as new expenses of the County.
<ul style="list-style-type: none"> □ Staff and related expenses for all Constitutional offices are expected to transfer to the County. (Two positions from the office of the COR whose transfer is not supported by State Compensation Board analysis are anticipated to be retained within the structure of the Town's finance operations.) □ Town will need to retain Treasurer-related functions since collections (utilities, taxes, etc.) will continue, possibly as a function of the Finance Department 	<ul style="list-style-type: none"> □ Opportunities for School-related savings of approximately \$600,000 noted by the Davis School Study are recognized. □ The Town of Martinsville would expend approximately \$28 million less than the City of Martinsville □ The County of Henry is expected to expend approximately \$27.3 million more after the transition
<ul style="list-style-type: none"> □ Calculations from the study show that assessing tax rates at approximately 7.4% of the City's current rate for each class of taxable property will yield revenues sufficient, with other expected revenues, to "balance" and "break even" with prospective expenditures. □ No estimates have been made with respect to the cost, if any, for transfer or use of general capital facilities such as the jail or courthouse that might be needed by the County 	<ul style="list-style-type: none"> □ No estimates have been made regarding additional office space that might be needed by the County for employees, in particular Constitutional employees. □ Also possible - there could be efficiencies and cost savings in the provision of County services to Town residents by elimination of certain positions or other expenditures.

<ul style="list-style-type: none"> □ In a transition from City to Town status, Constitutional functions and City Schools becomes a function of the County □ The Town of Martinsville would realize a decrease in both revenue and expenses of approximately \$28 million □ The County of Henry is expected to experience a revenue increase of approximately \$26 million, and expenditures of approximately \$27.3 million 	<ul style="list-style-type: none"> □ For a “break even” budget with revenues balancing expenditures, Town residents could see a reduction in property taxes while also realizing an increase in revenue available for a variety of Town projects, programs, and infrastructure improvements, as per Council’s discretion. □ Other current City services such as Police, Fire, Utilities, Public Works, Finance, General Administration, etc. continue since these services will remain as a function of the Town. □ The Town can annex, whereas the City cannot.
<ul style="list-style-type: none"> □ Should be noted the forecasts are for planning purposes and are not to be regarded as accountant’s opinions of the present or future financial position of the City. The forecasts are based upon trends and assumptions, and their validity depends upon the outcomes of future events. Modification will become necessary as City growth and development progresses, or if there are changes in market or other economic conditions. 	<ul style="list-style-type: none"> □ 1 - Maintain status quo, tax rate remains revenue neutral, does not include capital or new debt, and fully depletes fund balance (Table 5) □ 2 - Maintains status quo but does not deplete fund balance – maintains 10% cash balance margin (approx \$8M), does not include capital (Table 6) □ 3 - Includes capital funding and maintains 10% cash balance margin (Table 7)
<ul style="list-style-type: none"> □ Projects of a fixed nature with a long service life. □ Currently programming consists of arranging the projects in a time series schedule of anticipated implementation. Schedule is reviewed in light of 3 major considerations: The City’s Comprehensive Plan and City’s Goals & Initiatives; Considerations of the public health, safety, and general welfare of the City’s citizens, and the City’s fiscal capabilities 	<ul style="list-style-type: none"> □ The schedule is reviewed annually and subject to modification – projects may be added, deleted, or rescheduled. □ The total capital program during the planning period (FY14 through FY18) contemplates capital expenditures totaling \$15.4 million. FY14 contemplated \$3.55 million in capital expenditures.
<ul style="list-style-type: none"> □ FY2014 budget was used as the base year. The forecast was prepared by applying prospective annual rates of change to the detailed sources of City revenue and objects of expenditure. □ No significant changes in revenue are anticipated. □ No significant changes in expenditures are anticipated (other than normal increases). □ There are no unanticipated non-recurring costs. □ New capital projects and any new debt service are not included nor is existing debt service beyond the budget year. 	<ul style="list-style-type: none"> □ 5 years (2008 to 2012) of data for forecast factors (Table 2) were used. □ Revenues are anticipated to remain approximately constant at \$71.3 million for the forecast period, FY2014 through FY2019. □ Expenditures are forecasted to grow from \$75.5 million (FY14) to \$78.2 million (forecasted FY19).
<ul style="list-style-type: none"> □ Given the related parameters, revenue, and expense projections, the \$17 million fund balance is forecast to be depleted by sometime in FY2018. □ This forecast is based upon past trends and their validity depends upon the outcome of future events. The forecast is not to be regarded as the accountant’s opinions of the present or future financial position of the City. □ Summary is highlighted in Table 5 	<ul style="list-style-type: none"> □ Maintains cash balance to meet operational and minimum cash requirements (10%) □ Financial Forecast for the period FY2014 through FY2019 – to continue to fund operations exclusive of funding the capital program, the real estate tax would need to increase incrementally from the current \$1.06/\$100 of assessed value, to \$2.03/\$100 in FY2019. □ Summary is highlighted in Table 6

November 18, 2013

<ul style="list-style-type: none"> □ Factors that could influence the rate change includes controlling and reducing City expenditure patterns and/or programs. □ Enhancing revenues attributable to City growth and development □ Rate and fee increases for services rendered □ Other tax rate adjustments. 	<ul style="list-style-type: none"> □ Using the same analysis and including costs related to funding the City's Capital Improvement Program, the real estate tax would need to increase incrementally from the current \$1.06/\$100 of assessed value, to \$2.11/\$100 in FY2016, and remain above \$2/\$100 through FY2019. □ Summary is highlighted in Table 7
<ul style="list-style-type: none"> □ School consolidation is feasible and operation of a consolidated system could result in savings over two separately-operated systems. □ City transition to Town would result in shifting Constitutional Office functions and Schools to Henry County. Other "urban" services such as Police, Fire, and Utilities continues as Town functions. Town residents could pay less in taxes. □ Maintaining current City status will eventually result in service reductions, rate/fee increases, or combinations of both. 	<ul style="list-style-type: none"> □ Voluntary settlement of reversion issues – negotiated settlement
<ul style="list-style-type: none"> □ Supplemental studies, additional information needed, clarifications, seek public comment/input □ If decision to proceed, prepare supporting materials for COLG proceedings, decisions regarding proposed terms & conditions of town status □ Council resolution and supporting materials are filed with COLG □ COLG conducts hearing, examines evidence, examines and cross-examines witnesses □ COLG files report of conclusions and findings 	<ul style="list-style-type: none"> □ Court petition is filed within 6 months of COLG report □ Three-judge court is appointed by Supreme Court □ Court ruling in approximately 6 to 9 months □ Appeal to Supreme Court □ City can terminate process at any point up to 21 days after the court ruling.
<ul style="list-style-type: none"> □ If decision is made not to proceed, staff and Council will utilize the study materials to the fullest extent possible as the FY15 and subsequent year budgets are developed. □ Revisit Goals & Initiatives to ensure compatibility with City's financial plan. 	

Council decided to hold two public input sessions at the next two Council meetings on November 26, 2013 and December 10, 2013. Council Member Hodge questioned effects of reversion on voting districts. Vice Mayor Teague asked that the City Attorney give an overview at the next meeting of the legal steps to be taken if Council decides to go forward.

There being no further business, the meeting adjourned at 7:55 pm.

Brenda Prillaman
Clerk of Council

Kim Adkins
Mayor



City Council Agenda Summary

Meeting Date: January 14, 2014

Item No: 2.

Department: City Council

Issue: Recognition of outgoing City Commonwealth's Attorney, Joan Ziglar.

Summary:

City Council will recognize outgoing City Commonwealth's Attorney, Joan Ziglar, for her service to the City of Martinsville and the community.

Attachments: none

Recommendations: Presentation only.



City Council Agenda Summary

Meeting Date: January 14, 2014

Item No: 3.

Department: City Council

Issue: Hear update from Eric Deaton, Market President for LifePoint's South Central Virginia market.

Summary: Eric Deaton, Market President for LifePoint's South Central Virginia market, will present an update on the recently formed South Central Market. This market includes Memorial Hospital of Martinsville and Henry County and Danville Regional Medical Center. Eric would like to share LifePoint's vision for the market as well as highlight some of the great things going on at MHMHC.

Prior to becoming Market President, Eric served as CEO of DRMC. He came to Danville as CEO in 2010 after leading Wythe County Community Hospital in Wytheville, VA and prior to that he was the CEO of Coastal Carolina Medical Center in Hardeeville, SC. Eric is known for his expertise in recruiting physicians and for collaborating with internal teams as well as community teams to improve the health and wellness of all in the community. Eric received his B.S. in Business Administration from Milligan College in Milligan, TN and his MBA from Bristol College in Bristol, TN.

Attachments: none

Recommendations: for information only.



City Council Agenda Summary

Meeting Date: January 14, 2014

Item No: 4.

Department: City Council

Issue: Hear update from West Piedmont Business Development Center.

Summary: Robbin Hall will be present to give this update.

Attachments: none

Recommendations: for information only.



City Council Agenda Summary

Meeting Date: January 14, 2014

Item No: 5.

Department: City Council

Issue: Hear update from Workforce Investment Board.

Summary: Lisa Fultz will be present to give this update.

Attachments: none

Recommendations: for information only.



City Council Agenda Summary

Meeting Date: January 14, 2014

Item No: 6.

Department: City Council

Issue: Hear update from Martinsville-Henry County Economic Development Corporation.

Summary: Mark Heath will be present to give this update.

Attachments: none

Recommendations: for information only.



City Council Agenda Summary

Meeting Date: January 14, 2014
Item No: 7.
Department: Community Development

Issue: Consider setting a public hearing on a recommendation from the Martinsville Planning Commission for a special use permit for property located at 1006 Independence Drive, also known on the City's Tax Map as 46(06)00/48X.

Summary: The Planning Commission conducted a public hearing on November 21, 2013 on a request from Sharon Martin to approve a special use permit to operate a home child care, caring for up to twelve (12) children, as a home occupation. The Planning Commission voted to recommend to City Council that the special use permit be granted.

Attachments: Letter of Recommendation from the Planning Commission.

Recommendations: City Council set a public hearing for February 11, 2014 for consideration of this request with advertisement of public hearing for two weeks prior to public hearing.

December 6, 2013



The Honorable Mayor and City Council
City of Martinsville
Martinsville, Virginia

Dear Council Members:

The Planning Commission, at its regular meeting of November 21, 2013, conducted a duly advertised Public Hearing on a request by Sharon Martin, for a special use permit for property located at 1006 Independence Drive, known on the City's Tax Map as 46(06)00/48X and located in the R-6 Residential District.

At the Public Hearing, it was noted that Sharon Martin is applying for a special use permit to operate a home child care business, caring for up to twelve (12) children, as a home occupation at her home at 1006 Independence Drive. Mrs. Martin is doing this in order to come into compliance with the recently amended Martinsville Zoning Ordinance. Mrs. Martin's residence has been inspected by code officials with the Inspections Department and meets the current code requirements. In addition, Mrs. Martin has been cited by the Virginia Star Quality Initiative with a 1st Star rating for her curriculum, teaching methods, cleanliness, and overall positive environment for children.

There were no objections expressed from adjacent property owners on the proposed special use for home child care. Following evidence heard at the public hearing, the Planning Commission voted unanimously (5-0) to recommend to City Council the special use permit be granted. The Planning Commission respectfully submits the above recommendation for Council's further consideration.

Sincerely,

James A. Crigger, Secretary

A handwritten signature in blue ink that reads 'Wayne D. P. Knox'.

Wayne D. P. Knox
Community Development Director

WDPK/tr

cc: Timothy Martin, Chairperson
James A. Crigger, Sr., Secretary

Meeting Date: January 14, 2014
Item No: 8.
Department: Community Development

Issue: Consider approval of the updated City's prioritized list of projects to be included in the Year 2014 Regional Comprehensive Economic Development Strategy and authorize the City Manager to provide this information to the U.S. Department of Commerce Economic Development Administration.

Summary: The first step will be for all localities to begin planning and compiling their list of prioritized projects. A listing of the regional projects for the current CEDS (2013) is attached to prepare the list for next year (April 1, 2014-March 31, 2015). Due to the potential for projects that may be eligible for any additional federal economic development funding, our local projects list needs to be as comprehensive as possible. Council was provided with a complete copy of the regional projects list at the December 10, 2013 meeting for review and to give feedback to Community Development for any amendments to the Martinsville section.

Attachments: Letter to U.S. Department of Commerce EDA
Regional Project List 2013-2014

Recommendations: Motion to approve the Martinsville projects list section of the regional CEDS list with any staff and any Council amendments and to authorize the City Manager to provide this information to the U. S. Department of Commerce Economic Development Administration.



January 14, 2014

Mr. Willie C. Taylor, Regional Director
U.S. Department of Commerce
Economic Development Administration
Philadelphia Regional Office
The Curtis Center, Suite 140 South
Independence Square West
Philadelphia, PA. 19106

Dear Mr. Taylor:

Whereas the local governing body of the City of Martinsville supports the West Piedmont Development District Designation, this is to advise that we have elected to be covered by the Year 2014 Comprehensive Economic Development Strategy for the West Piedmont Planning District in its capacity as an EDA Economic Development District. The projects included in the document's prioritized project list have been endorsed by the local governing body at its meeting on January 14, 2014 for assistance in improving the economy of our area.

On behalf of my community, thank you for the opportunity to participate in the Economic Development Administration's Economic Development District Program.

Sincerely,

Leon Towarnicki
City Manager

cc: Aaron S. Burdick, WPPDC

WEST PIEDMONT ECONOMIC DEVELOPMENT DISTRICT

P.O. Box 5268 - Martinsville, VA 24115-5268

Telephone: 276-638-3987

Fax: 276-638-8137

Email: lmanning@wppdc.org

September 30, 2013

MEMORANDUM

TO: County Administrators, Counties of Franklin, Henry, Patrick, and Pittsylvania
City Managers, Cities of Danville and Martinsville
Manager, Town of Rocky Mount

FROM: Leah Manning, Regional Economic Development Planner

RE: **Year 2014 Regional Comprehensive Economic Development Strategy**

Work on the 2014 CEDS update is getting underway. Once again, due to a shift in the agenda by the U.S. Department of Commerce, Economic Development Administration, our CEDS timetable is now **March 31, 2014**, to align with our planning grant. *The first step will be for all localities to begin planning and compiling their list of prioritized projects.* A listing of the projects for the current CEDS is attached, along with blank forms on which to prepare your list for next year (April 1, 2014 - March 31, 2015) to coincide with this schedule. If additional pages are needed, please make extra copies of the enclosed sheets.

To get the process started, we request that you and your staff review the attached current project list to see if projects need to be added or deleted. Then, we would like for you to update your list and indicate whether the projects are Priority I, II, and III projects, as well as an indication of Type I, II, III, IV, and V projects. Since the spreadsheet is already at a maximum for space, we would prefer that the Project Type be combined in the same column as the Project Priority (see template included on separate tab within the file). Please note that, as with the 2013 CEDS update, we are incorporating **EDA Project Types** as part of the project information since EDA requested that we provide a more detailed breakdown with regard to project priorities. The CEDS Strategy Committee decided at the September 27, 2011, meeting to implement this methodology for the CEDS document. A guideline for the Project Types is also included for your convenience.

In order to keep the CEDS development on track with the new schedule, **we need your completed project list, along with a letter of endorsement from your locality (sample form letter enclosed) no later than Monday, December 16, 2013.** We realize this is some time away; however, we want to make sure that you have adequate time for planning since EDA will not consider funding projects not included on this list. In addition to EDA-eligible projects, please include CDBG, Rural Development, Appalachian Regional Commission, other grants, and any other type of project for which your jurisdiction plans to apply for funding during the period from April 1, 2014 - March 31, 2015. **We also encourage localities to work together on regional projects for inclusion on the list.**

With regard to Priority I projects, please remember, if you are invited to submit an EDA preapplication/grant proposal, you will need a Preliminary Engineering Report and detailed project information. EDA sometimes invites Priority II and III projects as well as Priority I projects if the project planning progresses.

If you have questions or need assistance, please let me know. ***Please remember that a project must be included on the project list to be eligible for EDA funding. If you have a grant underway at this time, be sure to include it on the list for next year in case there is a carryover to next year by EDA for some reason.*** Therefore, if you have projects in the planning stage, be sure to include them. As you are aware, things can change during the year with regard to funding availability.

Attachments

*(Please return this to WPPD,
along with list of prioritized projects,
by December 16, 2013.)*

SAMPLE LETTER TO SUBMIT WITH CEDS PRIORITIZED PROJECT LIST

*(Please return this letter to the West Piedmont Planning District Commission with your list of prioritized projects which your local governing body approves; the letter will be included as an attachment to the Regional Comprehensive Economic Development Strategy document. **DO NOT SEND THIS DIRECTLY TO EDA.**)*

(date)

Mr. Willie C. Taylor, Regional Director
U.S. Department of Commerce
Economic Development Administration
Philadelphia Regional Office
The Curtis Center, Suite 140 South
Independence Square West
Philadelphia, PA 19106

Dear Mr. Taylor:

Whereas the local governing body of _____ *(name of locality)* supports the West Piedmont Economic Development District Designation, this is to advise that we have elected to be covered by the Year 2014 Comprehensive Economic Development Strategy for the West Piedmont Planning District in its capacity as an EDA Economic Development District. The projects included in the document's prioritized project list have been endorsed by the local governing body at its meeting on _____ *(date)* for assistance in improving the economy of our area.

On behalf of my community, thank you for the opportunity to participate in the Economic Development Administration's Economic Development District Program.

Sincerely yours,

(local administrator)

cc: Aaron S. Burdick, WPPDC

EDA PROJECT PRIORITIES:

Priority I Projects:

Those construction or implementation projects which are in the advanced stages of planning or "ready to go" (i.e., preliminary engineering and environmental audit available or underway, matching funding available).

Priority II Projects:

Construction or implementation projects will be in formative stages of planning and which are not otherwise proceeding towards immediate implementation.

Priority III Projects:

Non-construction, non-implementation projects of a special economic development purpose which may include special issues studies, basic data collection and analysis, feasibility studies, and technical assistance projects.

EDA PROJECT TYPES:

Type I: (Shovel-Ready)

- Project Title
- Project Description
- Eligible Applicant(s)
- Project Impact Area
- Own Property
- Preliminary Engineering Report Available
- Matching Funds Status (funds currently available and documented; sources)
- Phase I Environmental Report Available
- Project has clearance documentation from State Historic Preservation Office
- Permit Status
- Estimated Number of Jobs to be Created
- Estimated Number of Jobs to be Retained
- Estimated Private Investment

Type II: (Project is in Final Planning Stage)

- Project Title
- Project Description
- Eligible Applicant(s)
- Project Impact Area
- Own Property
- Preliminary Engineering Report in Development
- Matching Funds Committed (funds not available but applicant can provide resolution/letter of commitment at time of application)
- Phase I Environmental Report in Process
- State Historic Preservation Office Clearance in Process
- Permit Status
- Estimated Number of Jobs to be Created
- Estimated Number of Jobs to be Retained
- Estimated Private Investment

Type III: (Project in Early Planning Stage)

- Project Title
- Project Description
- Eligible Applicant(s)
- Project Impact Area
- Do not own Property (option on property; other)
- Status of Preliminary Engineering
- Matching Funds Status
- Phase I Environmental Report Not Available
- State Historic Preservation Office Clearance in Process
- Estimated Number of Jobs to be Created
- Estimated Number of Jobs to be Retained
- Estimated Private Investment

Type IV: (Requests for Other Types of Projects—USDA-Rural Development, CDBG, ARC, VDOT Enhancement Program):

- Project Title
- Project Description
- Eligible Applicant(s)
- Project Impact Area
- Matching Funding Status
- Estimated Number of Jobs to be Created, if applicable
- Estimated Number of Jobs to be Retained, if applicable
- Estimated Private Investment, if applicable

Type V (Technical Assistance; Technical Studies)

- Project Title
- Project Description
- Eligible Applicant(s)
- Project Impact Area
- Matching Funding Status
- Other Pertinent Information



December 10, 2013

MEMORANDUM

TO: Mayor Adkins and Members of City Council
FROM: ^{W.D.P.K.} Wayne D. P. Knox, Director of Community Development
RE: 2014 Comprehensive Economic Development Strategy

As part of the annual update for inclusion in the Year 2014 Comprehensive Economic Development Strategy for the West Piedmont Planning District, we must review our project priorities. I have enclosed a copy of the present listing of projects for your review. It is hoped that you can conduct an official review at your first meeting in January 2014.

COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PRIORITY PROJECTS

April 1, 2013 - March 31, 2014

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Natural Gas Service Extension-- Franklin County	1/II	Complete 12 mile service extension of Roanoke Gas to Franklin County/Rocky Mount Industrial Park	VTC USDA-RD Local Private	\$3,000,000 \$3,000,000 \$3,000,000 \$3,500,000	\$12,500,000	Positive	300+
Burnt Chimney Water Extension-- Franklin County	1/I	Complete extension of WWVA water line from Westlake to Burnt Chimney Community	VTC Local Private	\$375,000 \$1,805,762 \$1,000,000	\$3,180,762	Positive	50+
New Business Park Near Rocky Mount--Franklin County	1/I	Master planning, procurement, and development of new business park near Rocky Mount	VTC USDA-RD DHCD EDA Local	\$3,000,000 \$1,800,000 \$700,000 \$1,500,000 \$8,000,000	\$15,000,000	Positive	900+
Franklin County/Rocky Mount Industrial Park--Franklin County/ Town of Rocky Mount	1/I	Extension of industrial access, water and sewer, site improvements, completion of loop access road, and rail spur to serve expansion of existing heavy industrial site	EDA Local Rail Acc Funds VTC	\$1,000,000 \$1,282,156 \$300,000 \$812,500	\$3,394,656	NA	250-300
Penn Hall Regional Park Site Master Plan--Franklin County	1/II	Develop master plan and development budget for 265-acre Penn Hall Regional Park facility	Local DCR DGIF VTC AEP	\$60,000 \$60,000 \$60,000 \$60,000 \$60,000	\$300,000	---	---
Ferrum Downtown Improvements-- Franklin County	2/III	Develop sidewalks, railroad pedestrian bridge, *Main Street* scale improvements	TEA-21 VDOT Local	\$839,501 \$200,000 \$76,835	\$1,116,336	Positive	20-30
Park System Improvements-- Franklin County	1/II	Improvements to public park units in Franklin County per the existing Capital Improvements Program	DCR Local VDOT	\$150,000 \$3,000,000 \$400,000	\$3,550,000	Positive	NA
Last-Mile Broadband Expansion-- Franklin County	1/III	Study and implement a last-mile solution to provide County businesses and consumers fast, accessible, and affordable telecommunications service	EDA Local State Private	\$500,000 \$100,000 \$200,000 \$1,000,000	\$1,800,000	Positive	100+

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
County Trail System--Franklin County	1/III	Development of trail system per adopted County Trail Plan (Phase 1)	DCR VTC	\$300,000 \$200,000	\$2,100,000	Positive	NA
Pigg River Dam Removal Initiative--Franklin County/Town of Rocky Mount	1/II	Removal of two dams on Pigg River to permit fish migration and improve safety	VDOT Local	\$800,000 \$800,000	\$3,100,000	---	25
Pigg River Heritage Trail--Town of Rocky Mount - Franklin County	1/III	Development of Heritage Trail for tourism, recreation, and quality of life enhancement in support of economic development	USFWS DGIF VTC Local	\$1,000,000 \$600,000 \$1,000,000 \$500,000	\$450,000	Positive	NA
Agricultural Business Development Plan--Franklin County	1/II	Complete a business development plan to support commodity level producers and supporting industries in Franklin County	TEA-21 DCR Local	\$275,000 \$100,000 \$75,000	\$60,000	---	20
Franklin County/Rocky Mount Industrial Park--Franklin County/Town of Rocky Mount	1/I	Development of industrial sites, water and sewer, site improvements, and rail spur to serve expansion of existing heavy industrial site (This project is ready to bid)	USDA-RD VTC Local	\$20,000 \$20,000 \$20,000	\$2,400,000	NA	300-500
Natural Gas Service Extension--Franklin County/Town of Rocky Mount	1/III	Complete 12 mile service extension of Roanoke Gas to Franklin County/Rocky Mount Industrial Park to promote industrial development	Local EDA VTC	\$600,000 \$600,000	\$12,500,000	Positive	300+
Pigg River Heritage Trail--Town of Rocky Mount and Franklin County	1/I	Development of Heritage Trail for tourism, recreation, and quality of life enhancement in support of economic development	VTC USDA-RD Local Private	\$3,000,000 \$3,000,000 \$3,000,000 \$3,500,000	\$475,000	Positive	NA
Economic Restructuring Via Heritage Tourism Development--Town of Rocky Mount	1/II	Development of venue for music, arts and history to promote area and serve as tourist destination along Crooked Road Heritage Music Trail	TEA-21 DCR Local	\$275,000 \$125,000 \$75,000	\$2,000,000	Positive	10-20
Interconnection with Western VA Regional Water Authority--Town of Rocky Mount	1/II	Connect the Town of Rocky Mount's water system with the Western VA Regional Water Authority lines via a 1.4-mile extension of the Town's water system	Local EDA VTC	\$800,000 \$600,000 \$600,000	\$1,500,000	Positive	300
Commonwealth Crossing Business Centre--Henry County/City of Martinsville	1/I	Establishment of new 740-acre regional industrial park and Enterprise Zone in the Route 220 South corridor. Grading of Lots 1 and 2, entrance, road development, stormwater, environmental measures.	VTC Local Other	\$5,000,000 \$10,000,000 \$1,500,000	\$16,500,000	NA	500-1,000
Philpott Lake Marina--Henry County	1/I	Construction of a 40-slip marina at Philpott Lake to include snack bar and gas pumps	Local Other	\$400,000 \$400,000	\$800,000	NA	12-15

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
Water System Improvements - Woolwine--Patrick County	3-V	Provide water supply for development	USDA-RD	\$3,610,700	\$3,610,700	NA	-
Sewer System Improvements - Woolwine--Patrick County	3-V	Provide sewer capacity for development	USDA-RD	\$6,194,820	\$6,194,820	NA	-
Water System-Ararat--Patrick County	3-V	Provide water supply for development	USDA-RD	\$3,996,825	\$3,996,825	NA	-
Water System - Critz--Patrick County	3-V	Provide water supply for development	USDA-RD	\$1,483,086	\$1,483,086	NA	-
Public Utility Upgrades--Patrick County	3-IV	Expand Capacity at public water and wastewater facilities	USDA-RD CDBG Local	\$4,000,000 \$700,000 \$300,000	\$5,000,000	None	-
Natural Gas Pipeline Feasibility Study--Patrick County	3-IV	Study for Natural Gas usage in Patrick County	TIC Local	\$67,000 \$7,500	\$74,500	NA	-
Natural Gas Pipeline Phase I Distribution Stepdown Station--Patrick County	3-IV	Provide Natural Gas to be ready for usage by new and existing businesses in Patrick County	VTC/TIC USDA-RD CDBG	\$3,000,000 \$500,000 \$500,000	\$4,500,000	None	Unknown
Natural Gas Pipeline Phase II Running Lines to End User--Patrick County	3-IV	Provide Natural Gas to attract/serve new and existing businesses and industries in Patrick County and save jobs!!	EDA Local	\$200,000 \$300,000	\$500,000	None	Unknown
Hotel Feasibility Study--Patrick County	3-IV	Study to show if it is feasible for a hotel to locate in Patrick County - Bring jobs and create revenue!!	VTC/TIC Local	\$20,000 \$2,000	\$22,000	NA	Unknown

ABBREVIATIONS:

ARC = Appalachian Regional Commission
 CDBG = Community Development Block Grant
 CIT = Center for Innovative Technology
 CORP = Center on Rural Development
 EDA = Economic Development Administration
 EPA STAG = Environmental Protection Agency State & Tribal Assistance Grant
 DCR = Dept of Conservation & Recreation
 FAA = Federal Aviation Administration
 FHWA = Federal Highway Administration
 GO Bonds = General Obligation Bonds
 RBEG = Rural Business Enterprise Grant
 RD = Rural Development
 USCAP = US Community Adjustment & Investment Program
 PRVT = Private Investment

PROJECT TYPES:

Type I - Shovel Ready
 Type II - Final Planning Stage
 Type III - Early Planning Stage
 Type IV - Other Projects
 (USDA, CDBG, VDOT, etc.)
 Type V - Technical Assistance/ Studies

USDA RD = U.S. Dept of Agriculture, Rural Development
 VASBI = Virginia Department of Aviation
 VA-DOA = Virginia Dept of Aviation
 VDOT = VA Department of Transportation
 VDH = VA Department of Health
 VHDA = Virginia Housing Development Authority
 VHHPF = Virginia Housing Partnership Fund
 VRA = Virginia Resources Authority
 VATC = Virginia Tourism Corporation
 WVPF = Virginia Water Projects
 WQIF = Water Quality Improvement Funds (VA)
 HUD = Housing and Urban Development
 VA-RPT = Virginia Department of Rail & Public Transit

TBD = to be determined
 TEA 21 = VDOT Transportation Enhancement Act Program for the 21st Century (Replaced with MAP 21 Program)
 VDBA = VA Department of Business Assistance
 WIA = Workforce Investment Act
 VTC/TICR = Virginia Tobacco Indemnification and Community Revitalization Commission
 SERCAP = Southeast Rural Community Assistance Project, Inc.
 USACE = US Army Corps of Engineers
 ISDF = Industrial Site Development Fund (VDHCD)
 LWCF = Land & Water Conservation Fund
 SWCB = State Water Control Board
 WYWA = Western VA Water Authority
 MEI = Major Employment Investment (VEDP/VTIC)
 NSF = National Science Foundation

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
Grassy Creek Sewer Improvements Project--Henry County	1/I	Provide PSA sewer service to three wastewater lagoons along Grassy Creek and sewer to Route 58	Local	\$1,800,000	\$1,800,000	Positive	NA
Monta Vista Water Line--Henry County	1/I	Ties Monta Vista System to Oak Level System. Eliminates wells.	Local	\$800,000	\$800,000	NA	NA
Virginia Avenue Transportation Enhancement Project--Henry County	1/I	Multi-phased streetscape enhancement project designed to improve the Virginia Avenue (US Route 220) corridor	TEA-21 Other	\$2,030,000 \$507,000	\$2,537,000	NA	Indirect
County River Access Points/ Trails Project--Henry County	1/I	Various river access and trails projects	TEA-21 State Other	\$700,000 \$100,000 \$30,000	\$830,000	NA	Indirect
Philpott Water Plant Upgrade--Henry County	1/III	Upgrade water treatment plant from 4 MGD to 8 MGD and increase source water capacity	Local	\$8,000,000	\$8,000,000	Positive	None
Dupont Building Uplift--Henry County	1/III	Build-out of a 70,000 SF county-owned shell building at the former Dupont Site	Local Federal	\$610,000 \$90,000	\$700,000	NA	50-1,000
Shell Airport Hangar Project--Henry County	1/III	Development of a speculative hangar for aviation-related business at Blue Ridge Regional Airport	Local State EDA	\$800,000 \$150,000 \$250,000	\$1,200,000	---	Unknown
Utility Infrastructure to Serve Commonwealth Crossing Business Centre--Henry County	1/I	Infrastructure improvements (water and sewer) to serve Commonwealth Crossing Business Centre (water/sewer /fiber conduit)	VTC SBA Local	\$1,720,000 \$800,000 \$1,720,000	\$4,240,000	Positive	2,500
Patriot Centre at Beaver Creek Expansion--Henry County	1/I	Grading of Lot 2; utilities already in place	EDA	\$1,000,000	\$1,000,000	NA	500-1,000
Extension of Public Water Service on Route 58 West--Henry County	1/I	Extension of water service along Route 58 West corridor to Mayo River and adjacent residential areas and to Blue Ridge Airport	USDA RD	\$7,900,000	\$7,900,000	None	Unknown
Community Development Project, South Street--Henry County	1/I	Housing rehab, utility upgrades, road improvements, and stormwater management	CDBG VDOT ARC	\$1,400,000 \$100,000 \$100,000	\$1,600,000	Positive	None
New College Institute - Development of Baldwin Block --City of Martinsville & Henry County	1/I	Construction of facility to accommodate additional classroom space for general academics, advanced manufacturing, next-generation healthcare, community meetings and economic development offices.	ARC DHCD VTC PRVT	\$500,000 \$700,000 \$5,000,000 \$3,800,000 - \$5,800,000	\$10,000,000 - \$15,000,000	NA	200
Revitalization of Uptown Business District - City of Martinsville	1 - III	Incentivize small businesses (interior makeover/elevator)	EDA	\$900,000	\$900,000	Positive	80

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
Revitalization of Uptown Business District - City of Martinsville	1 - II	Construct/ retrofit condos in Uptown	EDA DHCD VHDA City	\$1,000,000 \$300,000 \$500,000 \$200,000	\$2,000,000	Positive	15
Henry Hotel Rehabilitation - City of Martinsville	1 - I	Rehab building for mixed use	Local VCC / VHDA	\$425,000 \$3,500,000	\$3,925,000	Positive	Indirect
Community Development Project - CDBG - Martinsville Area & Central Business District - City of Martinsville	1 - I	Construction of new Academic Building - Baldwin Block	CDBG Local Other	\$700,000 \$300,000 \$14,000,000	\$15,000,000	Positive	Indirect
Community Development Projects - Martinsville Area & Central Business District - City of Martinsville	1 - IV	Purchase blighted properties, prepare site for development (Draper - West Church Street) - City of Martinsville	Brownfield EDA City	\$400,000 \$325,000 \$100,000	\$825,000	Unknown	100/ Indirect
Community Development Project - Martinsville Area & Central Business District - City of Martinsville	1 - III	Rives Road Site Development- full site development including A & E, site grading	EDA	\$1,400,000	\$1,400,000	Positive	400
Community Development Projects - City of Martinsville	1 - III	Further develop 20 acre lots- at Clearview Business Park to prepare for companies- Parcels 2 & 5	EDA	\$750,000	\$750,000	Positive	200+
Community Development Project- Martinsville Area & Central Business District - City of Martinsville	1 - III	Adaptive reuse of historical building on Fayette Street- Paradise Inn	VHDA EDA VTC	\$500,000 \$800,000 \$200,000	\$1,500,000	Positive	100
Community Development Development Projects - City of Martinsville	1 - V	Recruit manufacturers of Clean Energy Components to Martinsville Area and Enterprise Zone	EDA	\$100,000	\$100,000	Positive	Indirect
Community Development Project - Martinsville Area & Central Business District - City of Martinsville	1 - III	Upgrade, widen, and landscape Beaver Street from Fayette Street to Memorial Blvd - City of Martinsville	MAP-21 VHDA	\$800,000 \$50,000	\$850,000	Positive	Indirect
Community Development Project- Martinsville Area & Central Business District - City of Martinsville	1 - III	Prepare City-owned site at corner of Fayette & Beaver Sts for residential, educational or commercial development - Martinsville Area and Central Business District	EDA Local	\$300,000 \$200,000	\$500,000	Positive	Indirect
Community Development Project- Martinsville Area & Central Business District - City of Martinsville	1 - I	Conduct arts & cultural assessment of City, including mapping and surveys; develop and implement Arts & Cultural Plan Initiative - City of Martinsville	NEA Harvest	\$70,000 \$70,000	\$140,000	Positive	Indirect
Community Development Project- Martinsville Area & Central Business District - City of Martinsville	1 - II	Upgrade business facades & Incentivize for new businesses - Fayette Street from Market St to Memorial Blvd	CDBG Local	\$800,000 \$200,000	\$1,000,000	Positive	Indirect
Community Development Project - Martinsville Area & Central Business District - City of Martinsville	1 - IV	Purchase blighted properties - prepare site for redevelopment (202 Cleveland Avenue) - City of Martinsville	Brownfield EDA City	\$900,000 \$500,000 \$500,000	\$1,900,000	Unknown	150 - Indirect

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Community Development Project - Martinsville Area & Central Business District - City of Martinsville	1 - IV	Purchase blighted properties - prepare for redevelopment (820 Roy Street) - City of Martinsville	Brownfield EDA City	\$1,500,000 \$750,000 \$500,000	\$2,750,000	Unknown	150 - indirect
Community Development Project - Martinsville Area & Central Business District - City of Martinsville	1 - IV	Purchase blighted properties - prepare for redevelopment (Lot - Cleveland Avenue)- City of Martinsville	Brownfield EDA City	\$200,000 \$200,000 \$100,000	\$500,000	Positive	50 - indirect
Community Development Project - Martinsville Area & Central Business District - City of Martinsville	1 - IV	Purchase blighted properties - prepare for redevelopment (307 W. Market Street)- City of Martinsville	Brownfield EDA City	\$300,000 \$200,000 \$100,000	\$600,000	Positive	50 - indirect
MI/Net Fiber Optic Expansion-- City of Martinsville	1/III	Citywide expansion of MI/Net Martinsville fiber optic system to reach businesses and homes	EDA Harvest Local Other	\$2,000,000 \$1,000,000 \$7,500,000 \$10,000,000	\$20,500,000	NA	NA
Integrative Centers for Science & Medicine - City of Martinsville	1/I	Renovate 20,000-SF building on Fayette Street for Shackelford Medical Education Building	ARC NSF Local Other	\$100,000 \$50,000 \$15,000 \$585,000	\$750,000	Positive	NA
GIS--Patrick County	1-I	Creation of comprehensive Geographic Information System	PSAP Public Safety & Answering Pl	\$150,000	\$150,000	NA	NA
Water System Extension East of Stuart/Patrick Springs--Patrick County	1-II	Provide water supply & sewer service east of Stuart	USDA Local	\$3,543,000 \$75,000	\$5,018,000	None	200-300
Water System Improvements West of Stuart--Patrick County	1-III	Provide water supply for development	Tobacco Comm USDA	\$260,238 \$1,400,000	\$260,238		50
Technology Assistance Funding-- Patrick County	1-I	Grant fund to attract high-tech businesses to Patrick County	EDA USDA-RD Local	\$200,000 \$200,000 \$100,000	\$500,000	None	150-200
Existing Business Assistance Fund-- Patrick County	1-V	Grant Fund to assist existing businesses with expansion	EDA USDA-RD Local	\$200,000 \$200,000 \$100,000	\$1,000,000	None	100-150
Telecommunications Infrastructure Upgrades--Patrick County	1-II	Wireless Broadband Initiative	Tobacco Comm Tobacco Comm Local	\$500,000 \$300,000 \$100,000	\$400,000	None	
Southern Virginia Regional Alliance --Patrick County	1-I	Grant Fund to attract high-tech businesses to the five county/city region (Patrick, Henry, Martinsville, Pittsylvania, Danville)	Tobacco Comm VEDP 5 localities	\$200,000 \$200,000 \$200,000	\$600,000	None	None

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
Rich Creek Corporate Park Technology Center—Patrick County	1-I	Construct facility for location of multiple technology businesses	USACAIP	\$500,000	\$500,000	none	75-125
Patrick County Marketing Effort—Patrick County	1-I	Produce broad spectrum marketing program to tout Patrick County	Local	\$34,000	\$34,000	None	-
Tourism Enhancement Program—Patrick County	1-I	Programs and projects to increase tourism revenue and jobs	State	\$100,000	\$100,000	None	-
Workforce Development Certification Program—Patrick County	1-I	Comprehensive worker retraining and education	WJA Board Local	\$400,000 \$100,000	\$500,000	None	-
US 58 Expansion—Patrick County	1-III	Upgrade US 58 to four lanes from Stuart to I-77	State	\$300,000,000	\$300,000,000	Unknown	-
Retail Recruitment Study—Patrick County	1-V	Study concerning targeting of Retail Businesses for local location	State Local	\$50,000 \$10,000	\$60,000	None	-
Water System Improvements - Meadows of Dan—Patrick County	1-V	Provide water supply for development	USDA RD CDBG	\$2,400,000 \$700,000	\$3,100,000	None	-
Sewer System Improvements - Meadows of Dan—Patrick County	1-V	Provide sewer capacity for development	USDA RD CDBG	\$2,100,000 \$700,000	\$2,800,000	None	-
Patrick County Rails to Trails - Phase I—Patrick County	1-I	Creation of a walking/bicycle trail along former Danville & Western Rail Line	VDOT Enhancement Program Local	\$234,000 \$50,000	\$344,857	NA	NA
Patrick County Rails to Trails - Phases II and III—Patrick County	1-III	Creation of a walking/bicycle trail along former Danville & Western Rail Line	VA Rec. Trails Fund Grant Kodak Grant Donation Stock VDOT MAP 21 hope to receive VDOT Map 21 Town of Stuart	\$52,135 \$2,000 \$6,722 \$563,313 \$468,472 \$10,000	\$1,041,785		
Dan River Park Trail Phase I—Patrick County	1-I	Creation of walking/bicycle trail from Blue Ridge Elementary School to Dan River Park	TE Grant Program Local Match Local Funds	\$136,000 \$34,000 \$683	\$170,683	N/A	0
Dan River Park Trail Phase II—Patrick County	1-II	Creation of Phase II of the walking/bike trail from Blue Ridge Elementary School to Dan River Park	TE Grant Program Local Funding	\$245,000 \$35,000	\$280,000		

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
Regional Industrial Mega Park-- City of Danville & Pittsylvania County	1/I	Engineering, master planning, mega park certification, and infrastructure development for 3,500 acre mega park to serve Danville, Pittsylvania County, Southside VA & North Central NC. Infrastructure development includes regional and interstate water and sewer systems. Future infrastructure improvements will include land, rail, and road	USDA-RD EPA/STAG EDA VTC Local	\$2,000,000 \$5,000,000 \$5,000,000 \$5,000,000 \$7,218,000	\$24,218,000	N/A	2,000
Regional Industrial Mega Park Economic Adjustment Strategy-- City of Danville & Pittsylvania County	1/II	Economic Adjustment Strategy - study to develop target industry and marketing strategy for sustainable manufacturing to replace traditional manufacturing employment lost in the Regional Mega Park area of Southern VA and Northern NC	EDC VTC	\$50,000 \$50,000	\$100,000	Positive	Indirect
Site Improvements at Cane Creek Industrial Park--City of Danville and Pittsylvania County (Lots 6, 7b, 7c, 10)	1/II	Site improvements to include grading and sanitary sewer for Tracts 6, 7b, 7c, and Lot 10	EDA VTC Local	\$3,000,000 \$1,500,000 \$400,000	\$4,900,000	Positive	500
Gretna Area Water Supply System--Town of Gretna/ Pittsylvania County	1/I	Engineering and construction of a new public water supply source and distribution system	EDA/EPA VTC Local	\$1,340,000 \$1,300,000 \$135,000	\$2,775,000	Positive	NA
Olde Dominion Agricultural Complex--Pittsylvania County	1/I	Regional, multi-purpose agricultural complex including office space, conference facilities, educational space, livestock facilities and ag. related commercial sites	USDA-RD VTC Local	\$100,000 \$2,000,000 \$3,100,000	\$5,200,000	Positive	25 onsite Indirect offsite
Gretna Industrial Park--Town of Gretna/Pittsylvania County	1/I	Construct industrial park road and lots with on-site and off-site utility improvements	EDA VTC Local	\$400,000 \$1,500,000 \$150,000	\$2,050,000	N/A	200
Graded Industrial Park Pad Sites-- Pittsylvania County	1/I	Create graded pad sites at existing Industrial Park sites: Ringgold, Brosville, Gretna, Hurt	EDA VTC Local	\$700,000 \$2,000,000 \$300,000	\$3,000,000	N/A	200
Energy Efficiency Improvements Public Buildings--Pittsylvania County	1/I	Retrofit existing County buildings to make them more energy efficient	State DOE Local	\$450,000 \$450,000 \$100,000	\$1,000,000	Positive	Indirect
Regional Industrial Mega Park-- Danville & Pittsylvania County	1/II	Extension of electric service to the Mega Park through AEP. Relocation of an existing 69KV line on Lot 4 and grade pad. Conduct a routing analysis, acquire permit and ROW for new electric service to the park.	EDA Local VTC MEI City County	\$1,462,800 \$186,400 \$1,279,800 \$371,000 \$500,000 \$500,000	\$4,300,000		

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Regional Industrial Mega Park-- Danville & Pittsylvania County	1/II	Natural gas engineering and infrastructure development	EDA Local VTC	\$3,000,000 \$2,000,000 \$1,000,000	\$6,000,000		
Regional Industrial Mega Park Industrial Connector Road-- City of Danville and Pittsylvania County	1/II	Construct an industrial access road to improve traffic flow to Regional industrial Mega Park	FHWA VDOT EDA Local VTC	\$5,000,000 \$5,000,000 \$1,000,000 \$13,000,000 \$1,000,000	\$25,000,000	None	5,000
Commerce Center/Industrial Park, Park Development--Pittsylvania County	1/II	Route 58 West Industrial Park development add 120 acres to existing Brosville Park	EDA Local VTC	\$1,500,000 \$500,000 \$1,000,000	\$3,000,000	N/A	250-300
Extend Water Service for Brosville to Dry Fork--Pittsylvania County	1/II	863 to Dry Fork Commercial/Industrial area and to serve Turnstall Middle School and Turnstall High School	EDA Local VTC	\$1,000,000 \$500,000 \$600,000	\$2,100,000	Unknown	Unknown
Key Industrial Park - Hurt-- Pittsylvania County	1/II	Purchase additional land and infrastructure to 157-acre industrial park	EDA VTC Local	\$1,000,000 \$1,500,000 \$500,000	\$3,000,000	N/A	150-200
Hurt Industrial Park - Hurt-- Pittsylvania County	1/II	Develop 600-acre site of former Klopman Mills. Master Plan for property, site and access improvements	EDA USDA-RD VTC	\$1,000,000 \$1,500,000 \$500,000	\$3,000,000	N/A	150-200
Richmond Danville Trail Con- nector--City of Danville & Pittsylvania County	1/II	Construction of 12-ft wide natural surface multi-purpose trail to connect 6-mile Richmond-Danville Rail Trail in Pittsylvania County with Dan River Trail System (Dan- ville's Riverwalk) to create 25-mile destination trail	EDA FHWA-DCR Local	\$700,000 \$150,000 \$100,000	\$950,000	None	Indirect
Revolving Loan Fund-- Pittsylvania County	1/II	Establish revolving loan fund to help create and recruit new economic development Projects	EDA VTC USDA IDA	\$500,000 \$250,000 \$200,000 \$50,000	\$1,000,000	N/A	Indirect
Industrial Site Assessments-- Pittsylvania County	1/III	Engineering site assessments for new local and regional industrial park projects	EDA Local	\$50,000 \$50,000	\$100,000	N/A	N/A
Gretna Area Water System Improvement (Leesville Lake) Pittsylvania County	1/III	Nine mile pipeline raw water intake from Leesville Lake to Gretna Reservoir	EDA VTC Local	\$1,000,000 \$1,500,000 \$500,000	\$3,000,000	NA	Unknown

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Water and Sewer System Improvements - Chatham-Pittsylvania County	1/III	1M gallon storage tank Cherrystone Park 12" water line Upgrade wastewater plant - gravity sewer	Local EDA VTC Local	\$3,900,000 \$2,000,000 \$2,000,000 \$1,000,000	\$8,900,000	NA	300-500
Commerce Center Industrial Park-Blairs-Pittsylvania County	1/III	Purchase land off U.S. Route 29 & infrastructure development	Local EDA VTC Local	\$500,000 \$1,000,000 \$1,000,000 \$1,000,000	\$3,500,000	NA	300-400
White Mill Redevelopment-City of Danville	1/I	Electric transmission lines and substation to accommodate redevelopment of the White Mill, formerly served by Dan River and AEP	EDA Local	\$2,500,000 \$3,500,000	\$6,000,000	Positive	400
Site Improvements at the Coleman Industrial Site-City of Danville	1/II	Site improvements to include grading and sanitary sewer, electrical service and misc. infrastructure development	EDA Local	\$4,700,000 \$6,495,182	\$11,195,182	Positive	200
Shell Airport Hangar Project-City of Danville	1/II	Construct shell hangar 130' x 80' x 30' clear height opening hangar to be used for commercial purposes related to aviation industry	EDA Local	\$2,000,000 \$2,000,000	\$4,000,000	Positive	15-20
Redevelopment of Durham Hosiery Building-City of Danville	1/II	Convert a former textile manufacturing facility into a manufacturing facility that will house one or more manufacturing start-up companies	EDA Local	\$500,000 \$500,000	\$1,000,000		
Pumpkin Creek Sewer Line-City of Danville	1/II	Construct 4,500 feet of 12-inch sewer line along Pumpkin Creek under the Route 29 Bypass to serve industrial and commercial property on the southside of the bypass	EDA Local	\$550,000 \$550,000	\$1,100,000	Positive	300
Smith Farm Master Planning and Development-Franklin County	2/II	Development of a master plan and development schedule for Smith Farm property	DGJF VTC Local	\$150,000 \$150,000 \$200,000	\$500,000	---	NA
Franklin County Commerce Park Waterline/Sewer Extension-Franklin County	2/II	Extension of Town water and sewer service to Franklin County Commerce Park	Local EDA DHCD USDA-RD	\$300,000 \$300,000 \$200,000 \$700,000	\$1,500,000	Positive	200+
Public Water System Development-Phase III-Franklin County	2/III	Continuing phased development of county water system infrastructure	USDA-RD Local	\$24,085,590 \$400,000	\$24,485,590	Positive	NA
Philpott Lake Recreation Area Development-Franklin County	2/I	Complete development of improvements/enhancements of recreational areas at Philpott Lake	USACE Local VTC	\$110,000 \$50,000 \$40,000	\$200,000	---	---
North Main Street Development-Town of Rocky Mount	2/III	Provide public infrastructure in roads, signals, and public utilities to development sites	VDOT Local	\$500,000 \$500,000	\$1,000,000	None	250-300

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Shell Building--Franklin County/Town of Rocky Mount	2/III	Shell building of 100,000+ SF to attract industry	EDA CDBG Local	\$1,000,000 \$700,000 \$300,000	\$2,000,000	NA	400-600
Energy Efficiency Public Buildings--Henry County	2/I	Continue to retrofit County buildings to make them more efficient in utility usage	Local	\$100,000	\$1,100,000	Positive	Indirect
Patriot Center at Beaver Creek - Phase III--Henry County	2/III	Complete Phase III infrastructure improvements	State EDA	\$1,000,000 \$500,000	\$500,000	None	500
Commonwealth Crossing Business Centre--Henry County	2/II	Additional development of CCBC to include Lots 3, 4, and 5	Other	\$15,000,000	\$15,000,000	NA	500-1,000
Phoenix CDC Uptown Mixed - Use Central Business District- City of Martinsville	2 - I	Construction of a new residential/commercial structure with off - street parking	VCC	\$3,000,000	\$3,000,000	Positive	Indirect
Neighborhood Revitalization Project Northside Neighborhood - City of Martinsville	2 - IV	Housing rehab; creation of community space	CDBG Local	\$1,000,000 \$250,000	\$1,250,000	Positive	Indirect
Community Development Project City of Martinsville	2 - IV	Upgrade electrical capacity at Clearview Business Park	EDA	\$100,000	\$100,000	Positive	25
Gloverdale Regional Industrial Park--Pittsylvania County, Halifax County, Danville	2/III	Infrastructure and access to develop a regional technology park adjacent to VIR on U.S. Route 58	EDA VTC VDOT Local	\$4,000,000 \$2,000,000 \$3,500,000 \$1,000,000	\$10,500,000	Unknown	1,500
Leesville Lake Treatment Facility--Pittsylvania County	2/III	Water treatment plant of 6.0 MGD	USDA-RD EDA Local	\$1,000,000 \$1,000,000 \$1,000,000	\$3,000,000	N/A	NA
Water System Integration - Hurt-Chatham-Gretna--Pittsylvania County	2/III	Integrate regional water system between the towns of Hurt, Chatham, and Gretna to provide water sources along U.S. Route 29 corridor	USDA-RD VTC Local	\$1,000,000 \$1,000,000 \$1,000,000	\$3,000,000	N/A	400-600
Agricultural Development Plan--Pittsylvania County	2/III	Develop a comprehensive agricultural development and marketing plan with implementation strategy	VADACS USDA Local	\$100,000 \$50,000 \$50,000	\$200,000	N/A	Indirect
Economic Development Plan--Pittsylvania County	2/III	Develop a comprehensive economic plan with marketing and implementation strategy	EDA VTC Local	\$50,000 \$130,000 \$20,000	\$200,000	N/A	Indirect
Career Development Center Workforce Training--Pittsylvania County	2/III	Create a center to promote and facilitate career development, including higher education and workforce skills training	EDA VTC USDA-RD Local	\$1,000,000 \$1,600,000 \$100,000 \$300,000	\$3,000,000	N/A	Indirect

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRON- MENTAL IMPACT	NO. OF JOBS
Regional Industrial Mega Park, New On and Off-Site Rail Construction--Danville and Pittsylvania County	2/III	New on-site rail construction and off-site improvements for Regional Industrial Mega Park	VA RPT Norfolk-Southern VTC EDA Local	\$5,000,000 \$5,000,000 \$1,000,000 \$1,000,000 \$8,000,000	\$20,000,000	None	5,000
Revolving Loan Fund--City of Danville	2/I	Augment existing program given increased demand	EDA IDA	\$150,000 \$99,000	\$249,000	N/A	
Water & Gas System Improvement--City of Danville	2/I	Elevated water storage tank and pumping station and water and gas mains for South Danville Corridor, an unserved area	EDA Local	\$4,500,000 \$4,500,000	\$9,000,000	Positive	Indirect
Water Treatment Plant Phase II Improvements--City of Danville	2/II	Construct Phase II Improvements to the City's Water Treatment Plant. Improvements will include sludge removal equipment in the sedimentation basins, new turbine flocculators, particle counters, new filter consoles, etc. Preliminary Engineering report has been completed for this project.	EDA Local	\$750,000 \$750,000	\$1,500,000	Positive	N/A
Riverview Industrial Park--City of Danville	2/II	Grade a 25+/- acre pad on Lot FF in Riverview Industrial Park for industrial project recruitment	Local Tobacco EDA	\$390,000 \$390,000 \$780,000	\$1,560,000		
River Front Park--City of Danville	2/II	Development of a park area adjacent to the Martin Luther King Jr. bridge in accordance with the River District development program	Local EDA	\$1,500,000 \$1,000,000	\$2,500,000		
Craighead/Wilson Streetscape Improvements--City of Danville	2/II	Streetscape improvements consistent with the River District development program	EDA Local	\$1,000,000 \$1,000,000	\$2,000,000		
Northside Wastewater Treatment Plant--City of Danville	2/III	Phase III Improvements, City of Danville Dual Grit Removal	EDA Local	\$1,000,000 \$1,000,000	\$2,000,000		
Northside Wastewater Treatment Plant--City of Danville	2/III	Expand Existing SCADA System	EDA Local	\$100,000 \$100,000	\$200,000		
Tourism Enhancement Program--Franklin County	3/I	Produce a research and marketing initiative to promote Franklin County as a tourist destination in conjunction with the Crooked Road, VTC, and Southside Tourism Initiative.	EDA Local	\$25,000 \$20,000	\$45,000	Positive	NA
Village Development--Franklin County	3/II	Development of streetscape and pedestrian improvements for village centers	EDA Local DHCO	\$50,000 \$50,000 \$100,000	\$200,000	NA	50+

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
Multi-modal Transportation System Improvements - Franklin County	3/III	Complete market evaluation and study on the feasibility of mass transit options, opportunities, and transportation system improvements outside of the VDOT Six-Year Capital Improvements Plan	Local EDA VDOT	\$20,000 \$100,000 \$100,000	\$220,000	NA	NA
Philpott Reservoir Water Intake Site - Franklin County	3/III	Evaluate options for future public water withdrawal at Philpott Reservoir for connection with County water systems	WVWA Local USDA-RD	\$50,000 \$50,000 \$100,000	\$200,000	---	---
South County Water Treatment System - Franklin County	3/III	Evaluate options for delivery of public sewer services to South US 220 business corridor	Local USDA-RD	\$50,000 \$50,000	\$100,000	---	---
Ferrum Water System Extension - Franklin County	3/I	Extend water system five miles north up VA Route 40 business corridor	Local USDA-RD	\$500,000 \$1,500,000	\$2,000,000	---	---
Shell Building - Franklin County Rocky Mount	3/III	Shell building of 100,000+ sf to attract industry	EDA DHCD Local	\$1,000,000 \$700,000 \$300,000	\$2,000,000	NA	400-600
Extension of Public Water and Sewer for Commercial and Industrial Development - Town of Rocky Mount	3/III	Expand public utilities to meet demand and to encourage development	Local VDH	\$0 \$2,500,000	\$2,500,000	Positive	Unknown
Route 40 Bypass in Rocky Mount - Town of Rocky Mount	3/III	Feasibility study for the establishment of a Route 40 Bypass in the Town of Rocky Mount	Local VDOT	\$10,000 \$90,000	\$100,000	Positive	Unknown
Realignment of Franklin and Pell in Rocky Mount - Town of Rocky Mount	3/III	Feasibility study and preliminary engineering to realign Franklin and Pell in Rocky Mount	Local VDOT	\$10,000 \$90,000	\$100,000	Positive	Unknown
North Main Park Development - Town of Rocky Mount	3/III	Development of a youth/teen oriented park in the North Main Corridor	Local VDCR	\$100,000 \$200,000	\$300,000	NA	NA
Housing Stock Survey and Redevelopment - Town of Rocky Mount	3/III	Inventory housing stock in Rocky Mount to determine new areas for funded housing programs and initiate programs	Local DHCD	\$300,000 \$700,000	\$1,000,000	NA	NA
Master Plan for Entrepreneurial Program - Henry County	3/III	Study and implement plan to encourage entrepreneurial activities	ARC VTC	\$25,000 \$25,000	\$50,000	None	Unknown
Upper Smith to Lower Smith Force Main - Henry County	3/III	Force main to connect PSA sewer lines to allow Lower Smith to treat all of County's sewer	Local	\$3,500,000	\$3,500,000	Positive	None
Philpott Water Storage Tank - Henry County	3/III	Construction of 750,000 gallon water tank to improve water distribution	Local	\$1,000,000	\$1,000,000	Positive	None
Martinsville-Henry County Heritage Center & Museum - Courthouse Annex - City of Martinsville	3/I	Courthouse Annex to expand Heritage Center for much needed exhibit space and installation of elevator for handicap accessibility to second floor.	Local EDA CDBG	\$400,000 \$300,000 \$300,000	\$1,000,000	None	NA

PROJECT	PRIORITY /TYPE	DESCRIPTION	FUNDING SOURCE	AMOUNT	TOTAL	ENVIRONMENTAL IMPACT	NO. OF JOBS
Water System Improvements - Woolwine--Patrick County	3-V	Provide water supply for development	USDA-RD	\$3,610,700	\$3,610,700	NA	-
Sewer System Improvements - Woolwine--Patrick County	3-V	Provide sewer capacity for development	USDA-RD	\$6,194,820	\$6,194,820	NA	-
Water System-Ararat--Patrick County	3-V	Provide water supply for development	USDA-RD	\$3,996,825	\$3,996,825	NA	-
Water System - Critz--Patrick County	3-V	Provide water supply for development	USDA-RD	\$1,483,086	\$1,483,086	NA	-
Public Utility Upgrades--Patrick County	3-IV	Expand Capacity at public water and wastewater facilities	USDA-RD CDBG Local	\$4,000,000 \$700,000 \$300,000	\$5,000,000	None	-
Natural Gas Pipeline Feasibility Study--Patrick County	3-IV	Study for Natural Gas usage in Patrick County	TIC Local	\$67,000 \$7,500	\$74,500	NA	-
Natural Gas Pipeline Phase I Distribution Stepdown Station--Patrick County	3-IV	Provide Natural Gas to be ready for usage by new and existing businesses in Patrick County	VTC/TIC USDA-RD	\$3,000,000 \$500,000	\$4,500,000	None	Unknown
Natural Gas Pipeline Phase II Running Lines to End User--Patrick County	3-IV	Provide Natural Gas to attract/serve new and existing businesses and industries in Patrick County and save jobs!!!	CDBG EDA Local	\$500,000 \$200,000 \$300,000	\$1,000,000	None	Unknown
Hotel Feasibility Study--Patrick County	3-IV	Study to show if it is feasible for a hotel to locate in Patrick County - Bring jobs and create revenue!!	VTC/TIC Local	\$20,000 \$2,000	\$22,000	NA	Unknown

ABBREVIATIONS:

ARC = Appalachian Regional Commission
 CDBG = Community Development Block Grant
 CIT = Center for Innovative Technology
 CORD = Center on Rural Development
 EDA = Economic Development Administration
 EPA STAG = Environmental Protection Agency State & Tribal Assistance Grant
 DCR = Dept of Conservation & Recreation
 FAA = Federal Aviation Administration
 FHWA = Federal Highway Administration
 GO Bonds = General Obligation Bonds
 RBEG = Rural Business Enterprise Grant
 RD = Rural Development
 USCAIP = US Community Adjustment & Investment Program
 PRVT = Private Investment

PROJECT TYPES:

Type I - Shovel Ready
 Type II - Final Planning Stage
 Type III - Early Planning Stage
 Type IV - Other Projects
 (USDA, CDBG, VDOT, etc.)
 Type V - Technical Assistance/ Studies

USDA-RD = U.S. Dept of Agriculture, Rural Development
 VDA = Virginia Department of Aviation
 VASBI = Virginia Shell Building Initiative
 VA-DOA = Virginia Dept of Aviation
 VDOT = VA Department of Transportation
 VDH = VA Department of Health
 VHDA = Virginia Housing Development Authority
 VHFP = Virginia Housing Partnership Fund
 VRA = Virginia Resources Authority
 VAATC = Virginia Tourism Corporation
 VWP = Virginia Water Projects
 WQIF = Water Quality Improvement Funds (VA)
 HUD = Housing and Urban Development
 VA-RPT = Virginia Department of Rail & Public Transit

TBD = to be determined
 TEA-21 = VDOT Transportation Enhancement Act Program for the 21st Century (Replaced with MAP 21 Program)
 VDBA = VA Department of Business Assistance
 WIA = Workforce Investment Act
 VTC/TICR = Virginia Tobacco Indemnification and Community Revitalization Commission
 SERCAP = Southeast Rural Community Assistance Project, Inc.
 USACE = US Army Corps of Engineers
 ISDF = Industrial Site Development Fund (VDHCD)
 LWCF = Land & Water Conservation Fund
 SWCB = State Water Control Board
 WWWA = Western VA Water Authority
 MEI = Major Employment Investment (VEDP/MEI)
 NSF = National Science Foundation



City Council Agenda Summary

Meeting Date: January 14, 2014

Item No: 9.

Department: City Manager

Issue: Consider a schedule for the FY15 budget process

Summary: Staff has developed a schedule for the FY15 budget review process, a copy of which is attached.

Attachments: FY15 budget preparation, presentation, and review process.

Recommendations: None – presented for information purposes only.

FY15 BUDGET TIMELINE*

Monday, January 6 th	5-year Capital Improvements Plan Due
By Wed., January 22 nd	5-year Capital Budget Review by Capital Committee
Monday, February 3 rd	Line Item Budget Due: Revenues, Expenses, MBE Forms
Monday, February 10 th - Friday, February 21 st	Departmental Reviews
Late Feb. to early March	City Manager & Staff to review and complete revenue forecasts
By Wed., March 26 th	Completed Draft Budget for staff review
Week of April 7 th	City Manager presents Budget to Council
April & May	Budget Work Sessions
Mid-May to Early June	Budget Adoption by Council

*This schedule is subject to change.



City Council Agenda Summary

Meeting Date: Jan. 14, 2014
Item No: 10-A
Department: Finance
Issue: Consider approval of consent agenda-Part A

Summary:

The attachments amend the FY14 Budget with appropriations in the following funds:

FY14:

General Fund: \$1,019,072 – Reimbursements

Capital Reserve Fund: \$3,238 – Proceeds from Sales of Surplus

Attachments: Spreadsheet

Recommendations: Motion to approve appropriations as outlined.

BUDGET ADDITIONS FOR 1/08/2014

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<u>FY14</u>				
<u>General Fund:</u>				
01101917	442810	Categorical Other - State - Highway Projects		1,019,072
01413151	508220	Thorofare Construction - Physical Plant Expansion Reimbursement-Liberty St Project	1,019,072	
Total General Fund:			1,019,072	1,019,072
<u>Capital Reserve Fund:</u>				
16100905	416209	Sale of Surplus Equipment		3,238
16572362	508127	Tools/Equipment - Park Maintenance GovDeals sales of old mowing equipment	3,238	
Total Capital Reserve Fund:			3,238	3,238



City Council Agenda Summary

Meeting Date: January 14, 2014
Item No: 10-B
Department: Commissioner of Revenue
Issue: Consider approval of consent agenda-Part B.

Summary:

Adjustment paperwork was submitted by the Commissioner of the Revenue office to the Treasurer on December 31, 2013. Because these adjustments were made to estimated assessments, which have subsequently been verified, the refund is not subject to interest calculation pursuant to City Ordinance 11-23(f) provided the refund is made within 30 days of the adjustment.

- (1) Consideration of amending the FY 2014 General Fund Budget and appropriating \$4,726.21 to refund overpayment by Piedmont Diagnostic Radiology of business license taxes for license year 2009.
- (2) Consideration of amending the FY 2014 General Fund Budget and appropriating \$6,237.72 to refund overpayment by Solid Stone Fabrics LLC of business license taxes for license years 2012 and 2013.

Attachments: None

Recommendations: Motion to approve two tax refunds as outlined.