

AGENDA--CITY COUNCIL -- CITY OF MARTINSVILLE, VIRGINIA
Council Chambers – Municipal Building
7:00 pm Closed Session 7:30 pm regular session
Tuesday, January 26, 2016

7:00 pm --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. Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.
 - 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.

7:30—Regular Session

Invocation & Pledge to the American Flag- Council Member Stroud

1. Consider approval of minutes of the January 12, 2016 Meeting. (2 mins)
2. Hear an update on FY16 Telecommunications operations (15 mins)
3. Consider a request for rezoning of 51 Lester Street and 49-Lot Lester Street from M-2 – Heavy Manufacturing District to C-2 – Central Business District (10 mins)
4. Hear quarterly staff update on Utilities—electric/water/sewer. (10 mins)
5. Consider adoption of the City’s 2016 Strategic Plan (5 mins)
6. Hear information related to the FY17 budget process (15 mins)
7. Consider approval of consent agenda (2 mins)
8. Comments by members of City Council. (5 minutes)
9. Comments by City Manager. (5 minutes)
10. Business from the Floor (*not televised*)

This section of the Council meeting provides citizens the opportunity to discuss matters, which are not listed on the printed agenda. 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.



City Council Agenda Summary

Meeting Date: January 26, 2016

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes from January 12, 2016 Council Meeting.

Summary: None

Attachments: January 12, 2016 Meeting

Recommendations: Motion to approve minutes as presented.

January 12, 2016

The regular meeting of the Council of the City of Martinsville, Virginia, was held on January 12, 2016, in Council Chambers, Municipal Building, at 7:30 PM, Closed Session beginning at 6:30pm, with Mayor Danny Turner presiding. Council Members present included: Danny Turner, Gene Teague, and Sharon Brooks Hodge. Jennifer Bowles and Mark Stroud were absent. Staff present included: City Manager Leon Towarnicki, Clerk of Council Karen Roberts, City Attorney Eric Monday, Commissioner of Revenue Ruth Easley, Finance Director Linda Conover, Community Planner Susan McCulloch, Director of Water Resources Andy Lash and Police Chief Sean Dunn.

Mayor Turner called the meeting to order and advised Council would 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 Council Member Hodge, seconded by Council Member Teague, with the following 3-0 recorded vote: Hodge, aye; Teague, aye; and Turner, aye, Council convened in Closed Session for the purpose of discussing the following matters: (A) Appointments to boards and commissions as authorized by Subsection 1., (B) Discussion or consideration of the investment of public funds where competition or bargaining is involved where, if made public initially, the financial interest of the governmental unit would be adversely affected, as authorized by Subsection 6., and (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. City Attorney Monday stated that Vice Mayor Bowles would be late arriving but she requested to be included in Closed Session discussions electronically until she could arrive at approximately 7:00pm. Council Member Teague made a motion to allow Bowles to participate in Closed Session discussions electronically; Council Member Hodge seconded the motion, with the following 3-0 recorded vote: Teague, aye; Hodge, aye, and Turner, aye. Bowles joined the Closed Session via cellphone/speakerphone until physically arriving at 7:03pm. 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 the Session. On a motion by Hodge, seconded by Bowles, with the following 4-0 recorded vote in favor to return to Open Session: Turner, aye; Teague, aye; Bowles, aye; and Hodge, aye.

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

Consider approval of minutes from the December 8, 2015 meeting – on a motion by Teague, seconded by Hodge and with a 4-0 vote in favor, Council approved the minutes as presented.

January 12, 2016

Consider approval of the 2016 Comprehensive Economic Development Strategies (CEDS)

list – Susan McCulloch updated staff on the CEDS list and the changes made. She referenced the MiNET program and asked if council wanted this topic deleted or left on the list. Hodge stated that she didn't agree with the high priority listing but she supports leaving it on the list. Council Member Hodge made a motion to approve the CEDS list as amended; Vice Mayor Bowles seconded the motion with all Council Members voting in favor to approve.

| COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY | | | | | | | |
|--|-----------------------|---|--|---|--------------|-------------------------------|--------------------|
| PRIORITY PROJECTS | | | | | | | |
| April 1, 2015 - March 31, 2016 | | | | | | | |
| <i>PROJECT</i> | <i>PRIORITY /TYPE</i> | <i>DESCRIPTION</i> | <i>FUNDING SOURCE</i> | <i>AMOUNT</i> | <i>TOTAL</i> | <i>ENVIRON- MENTAL IMPACT</i> | <i>NO. OF JOBS</i> |
| <i>Natural Gas Service Extension-- Franklin County</i> | 1/I | Complete 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+ |
| <i>New Business Park Near Rocky Mount--Franklin County</i> | 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+ |
| <i>Franklin County/Rocky Mount Industrial Park--Franklin County/ Town of Rocky Mount</i> | 1/I | Extension of industrial access, water and sewer, site improvements, completion of loop access road, and rail spur to serve development of 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 |
| <i>Penn Hall Regional Park Site Master Plan--Franklin County</i> | 1/I | 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 | --- | --- |
| <i>Ferrum Downtown Improvements-- Franklin County</i> | 1/I | Develop sidewalks, railroad pedestrian bridge, "Main Street" scale improvements | DHCD VDOT Local | \$1,387,000 \$708,000 \$284,000 | \$2,379,000 | Positive | 20-30 |
| <i>Park System Improvements-- Franklin County</i> | 1/I | 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 |
| <i>Last-Mile Broadband Expansion-- Franklin County</i> | 1/I | 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+ |
| <i>Pigg River Dam Removal Initiative--Franklin County/Town of Rocky Mount</i> | 1/I | Removal of dam on Pigg River to permit fish migration and improve safety | USFWS DGIF VTC Local | \$1,000,000 \$600,000 \$1,000,000 \$500,000 | \$3,100,000 | --- | 25 |
| <i>Smith Farm Master Planning and Development--Franklin County</i> | 1/I | Development of a master plan and development schedule for Smith Farm property | DGIF VTC Local | \$150,000 \$150,000 \$200,000 | \$500,000 | --- | NA |
| <i>Franklin County Commerce Park Waterline/Sewer--Franklin</i> | 1/I | Extension or construction of public water and sewer service to Franklin County Commerce Park | Local EDA | \$2,000,000 \$2,000,000 | \$8,000,000 | Positive | 200+ |

| <i>PROJECT</i> | <i>PRIORITY /TYPE</i> | <i>DESCRIPTION</i> | <i>FUNDING SOURCE</i> | <i>AMOUNT</i> | <i>TOTAL</i> | <i>ENVIRON- MENTAL IMPACT</i> | <i>NO. OF JOBS</i> |
|--|-----------------------|--|--|---|--------------|-------------------------------|--------------------|
| | | | DHCD | \$700,000 | | | |
| | | | USDA-RD | \$3,300,000 | | | |
| <i>Public Water System Development Phase III--Franklin County</i> | 1/I | Continuing phased development of county water system infrastructure | USDA-RD Local | \$24,085,590 \$400,000 | \$24,485,590 | Positive | NA |
| <i>Philpott Lake Recreation Area Development--Franklin County</i> | 1/I | Complete development of improvements/enhancements of recreational areas at Philpott Lake | USACE Local VTC | \$110,000 \$50,000 \$40,000 | \$200,000 | --- | --- |
| <i>Shell Building--Franklin County/Rocky Mount</i> | 1/I | Construct shell building of 70,000+ SF to attract industry | EDA VTC Local | \$1,000,000 \$1,000,000 \$1,500,000 | \$3,500,000 | NA | 400-600 |
| <i>Tourism Enhancement Program-- Franklin County</i> | 1/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 |
| <i>Boones Mill Park Redevelopment--Town of Boones Mill (Franklin County)</i> | 1/I | Renovation of blighted industrial buildings and sites for new mixed uses | Local CDBG Prg Grnt IRF VDOT/MAP-21 VTC DEQ | \$241,649 \$25,000 \$600,000 \$242,219 \$275,827 \$491,077 | \$1,875,772 | None | 100-150 |
| <i>Franklin County/Rocky Mount Industrial Park--Franklin County/ Town of Rocky Mount</i> | 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.) | Local EDA VTC | \$1,200,000 \$600,000 \$600,000 | \$2,400,000 | NA | 300-500 |
| <i>Natural Gas Service Extension-- Franklin County/Town of Rocky Mount</i> | 1/I | Complete 12-mile service extension of Roanoke Gas to Franklin County/Rocky Mount Industrial Park to promote industrial development | VTC USDA-RD Local Private | \$3,000,000 \$3,000,000 \$3,000,000 \$3,500,000 | \$12,500,000 | Positive | 300+ |
| <i>Pigg River Heritage Trail--Town of Rocky Mount and Franklin County</i> | 1/I | Development of Heritage Trail for tourism, recreation, and quality of life enhancement in support of economic development | VDOT DCR Local | \$275,000 \$125,000 \$75,000 | \$475,000 | Positive | NA |
| <i>Economic Restructuring Via Heritage Tourism Development--Town of Rocky Mount</i> | 1/I | Create supporting structures and events to complement the growing culture and economy surrounding the Harvester Performance Center and Crooked Road Heritage Music Trail | Local EDA VTC | \$800,000 \$600,000 \$600,000 | \$2,000,000 | Positive | 10-20 |
| <i>Interconnection with Western VA Regional Water Authority--Town of Rocky Mount</i> | 1/I | 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 | \$500,000 \$1,000,000 | \$1,500,000 | Positive | 300 |
| <i>Commonwealth Crossing Business Centre--Henry County/ City of Martinsville</i> | 1/I | Establishment of new 740-acre regional industrial park and Enterprise Zone in the Route 220 South corridor. Grading of Lots #1 & #4; entrance; road development; stormwater, environmental measures. | VTC Local Other | \$16,500,000 \$11,500,000 \$1,000,000 | \$29,000,000 | NA | 500-1,000 |
| <i>Commonwealth Crossing Business Centre Phase II--Henry County/City of Martinsville</i> | 1/I | Additional expansion of regional industrial park including environmental measures, grading, utility installation of stormwater management, and road construction | VTC Local Other | \$9,000,000 \$4,500,000 \$1,500,000 | \$15,000,000 | NA | 500-1,000 |
| <i>Grassy Creek Sewer Improvements</i> | 1/I | Provide PSA sewer service to three wastewater | Local | \$1,800,000 | \$1,800,000 | Positive | NA |

January 12, 2016

| PROJECT | PRIORITY /TYPE | DESCRIPTION | FUNDING SOURCE | AMOUNT | TOTAL | ENVIRON- MENTAL IMPACT | NO. OF JOBS |
|---|----------------|--|---------------------------------|--|--------------|------------------------------|-------------------|
| Project--Henry County | | lagoons along Grassy Creek and sewer to Route 58 | | | | | |
| 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 including extension of the Dick and Willie Trail to SRSC | TEA-21 State Other | \$750,000 \$250,000 \$500,000 | \$1,500,000 | NA | Indirect |
| Patriot Centre at Beaver Creek Phase III Expansion--Henry County | 1/I | Grading and infrastructure improvements Lot 11 - 18 | EDA State VDOT Other | \$1,000,000 \$1,250,000 \$750,000 \$2,000,000 | \$5,000,000 | NA | 500-2500 |
| Patriot Centre Expansion to Bryant Property Phase 1-- Henry County | 1/I | Grading, access road, and utility ext. | EDA State VDOT Other | \$1,000,000 \$2,250,000 \$750,000 \$4,000,000 | \$8,000,000 | NA | 500 - 2500 |
| 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 |
| 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) and southern Henry Co. | VTC SBA Local | \$1,720,000 \$800,000 \$1,720,000 | \$4,240,000 | Positive | 2,500 |
| Extension of Public Water Service on Route 58 West-- Henry County | 1/II | 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, Linden Road--Henry County | 1/I | Housing rehabilitation | CDBG | \$993,000 | \$993,000 | Positive | None |
| Community Development Project, TBD--Henry County | 1/I | Housing rehabilitation | CDBG Local | \$1,000,000 \$500,000 | \$1,500,000 | Positive | None |
| Revitalization of Uptown Business District--City of Martinsville | 1/III | Incentivize small businesses (interior makeover/elevator) | EDA | \$900,000 | \$900,000 | Positive | 80 |
| 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 |
| Smith River Interceptor Project-- City of Martinsville | 1/I | Replace approximately 200-feet of 6.2 mile sanitary sewer interceptor line that extends generally along Smith River to City Wastewater Treatment Plant | EDA USDA-RD DHCD Local | \$750,000 \$750,000 \$750,000 \$350,000 | \$2,600,000 | Positive | 100/Indirect |
| Smith River Interceptor Project-- City of Martinsville | 1/II | Replace/repair remainder of 6.2 mile sanitary sewer interceptor line that extends generally along Smith River to | EDA USDA-RD | \$1,000,000 \$1,000,000 | \$25,250,000 | Positive | 200/Indirect |

| PROJECT | PRIORITY /TYPE | DESCRIPTION | FUNDING SOURCE | AMOUNT | TOTAL | ENVIRON- MENTAL IMPACT | NO. OF JOBS |
|---|----------------|--|--------------------------------|--|-------------|------------------------------|-------------------|
| | | City Wastewater Treatment Plant | DHCD Local | \$750,000 \$22,500,000 | | | |
| Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville | 1/II | Purchase blighted properties on Starling Avenue and adaptively reuse | HUD/NSP HTC | \$700,000 \$300,000 | \$1,000,000 | Positive | 20/Indirect |
| Community Development Project - CDBG - 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 - CDBG - 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 - CDBG - Martinsville Area Business District--City of Martinsville | 1/I | Adaptive reuse of historic building on Fayette Street- Paradise Inn and lots surrounding it | VHDA EDA CDBG Grants | \$800,000 \$1,000,000 \$1,000,000 \$1,000,000 | \$3,800,000 | Positive | 100 |
| Community Development Develop- ment Projects--City of Martinsville | 1/IV | Recruit manufacturers of Clean Energy Components to Martinsville Area and Enterprise Zone | EDA | \$100,000 | \$100,000 | Positive | Indirect |
| Community Development Project - CDBG - 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 - CDBG - Martinsville Area & Central Business District--City of Martinsville | 1/I | Prepare City-owned site at corner of Fayette & Beaver Sts for residential, educational or commercial development - Martinsville Area and Central Business District | EDA Local CDBG Grants | \$300,000 \$200,000 \$1,000,000 \$2,000,000 | \$3,500,000 | Positive | Indirect |
| Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville | 1/II | Write arts & cultural plan for Arts & Cultural District | NEA City ARC | \$25,000 \$25,000 \$32,000 | \$82,000 | Positive | Indirect |
| Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville | 1/II | Enhance Fayette Area Business District facades/greenscape/economic revitaliation - Fayette Street Moss Street to Memorial Blvd | CDBG Local CRD | \$1,000,000 \$1,000,000 \$35,000 | \$2,045,000 | Positive | Indirect |
| Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville | 1/IV | Purchase blighted properties - prepare site for redevelop- ment (202 Cleveland Avenue) - City of Martinsville | Match - Ink EDA | \$10,000 \$900,000 \$500,000 | \$1,900,000 | Unknown | 150 - Indirect |

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| PROJECT | PRIORITY /TYPE | DESCRIPTION | FUNDING SOURCE | AMOUNT | TOTAL | ENVIRONMENTAL IMPACT | NO. OF JOBS |
|--|----------------|---|-------------------------------|--|-------------|----------------------|----------------|
| Business District--City of Martinsville | | | City | \$500,000 | | | |
| Community Development Project - CDBG - 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 - CDBG - 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 - CDBG - 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 |
| Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville | 1/I | Support adaptive reuse project of blighted vacant warehouse in Uptown Martinsville | LIHTC HTC EZ Private | \$500,000 \$1,000,000 \$250,000 \$5,150,000 | \$6,900,000 | Positive | 20/indirect |
| Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville | 1/III | Purchase blighted building on Fayette Street in Uptown, complete feasibility study, adaptive reuse | IRF HTC EZ Private | \$600,000 \$500,000 \$100,000 \$4,300,000 | \$5,500,000 | Positive | 10/indirect |
| Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville | 1/III | Work with partners to develop an amphitheater on Depot Street | NEA ARC | \$50,000 \$50,000 | \$100,000 | Positive | 5/indirect |
| Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville | 1/I | Northside Neighborhood Revitalization Project | CDBG City | \$943,904 \$233,000 | \$1,176,904 | Positive | 5/indirect |
| Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville | 1/IV | Rives Theatre renovations | IRF ARC HTC | \$600,000 \$200,000 \$300,000 | \$1,100,000 | Positive | 5/indirect |
| Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville | 1/III | Commonwealth Corridor Enhancement & Pedestrian linkages to Uptown & Fayette Street | VDOT CDBG | \$1,000,000 \$500,000 | \$1,500,000 | Positive | indirect |
| Community Development Project - CDBG - Martinsville Area & Central Business District--City of Martinsville | 1/III | Purchase of West Church Street property, complete feasibility study, adaptive reuse | IRF CDBG | \$500,000 \$500,000 | \$1,000,000 | Positive | 20/indirect |
| Community Development Project - | 1/III | Purchase of Main Street property, complete feasibility study, | IRF | \$500,000 | \$1,000,000 | Positive | 20/indirect |

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|--|----------------|--|------------------------------|--|---------------|----------------------|-------------|
| CDBG - Martinsville Area & Central Business District--City of Martinsville | | adaptive reuse | CDBG | \$500,000 | | | |
| MMNet Fiber-Optic Expansion--City of Martinsville | 4/III | Citywide expansion of MMNet Martinsville fiber-optic system to reach businesses and homes | EDA Other Local | \$2,000,000 \$11,000,000 \$7,500,000 | \$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 | VTC NSF Local Other | \$800,000 \$50,000 \$15,000 \$585,000 | \$1,450,000 | Positive | NA |
| - | 1/I | Secure investors for construction of a 32-room hotel | Local | \$3,000,000 | \$3,000,000 | None | 15 |
| Patrick County | | | | | | | |
| 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 | Federal/State/ VDOT | \$100,000 | \$100,000 | None | --- |
| Restoration/Repair of Bob White Covered Bridge--Patrick County | 1/I | Project to repair Historic Bob White Covered Bridge | VDOT VTC Local Match | \$312,000 \$15,000 \$63,000 | \$390,000 | None | --- |
| US 58 Expansion--Patrick County | 1/I | Upgrade US 58 to four lanes from Stuart to I-77 | State | \$300,000,000 | \$300,000,000 | Unknown | --- |
| Workforce Development Certification Program--Patrick County | 1/I | Comprehensive worker retraining and education | WIA Board Local | \$400,000 \$100,000 | \$500,000 | None | Unknown |
| Telecommunications Infrastructure Upgrades--Patrick County | 1/I | Wireless Broadband Initiative | VTC Local | \$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) | VTC VEDP 5 localities | \$200,000 \$200,000 \$200,000 | \$600,000 | Positive | --- |
| Dan River Park Trail Phase II--Patrick County | 1/I | Creation of Phase II of the walking/bike trail from Blue Ridge Elementary School to Dan River Park | VDOT TEA-21 Local Match | \$105,238 \$26,310 | \$131,548 | Positive | --- |
| Patrick County Rails to Trails - Phase 11--Patrick County | 1/I | Creation of a walking/bicycle trail along former Danville & Western Rail Line | VDOT TEA-21 Local Match | \$563,313 \$60,929 | \$624,242 | Positive | --- |
| Retail Recruitment Study--Patrick County | 1/IV | Study concerning targeting of Retail Businesses for local location | State Local | \$50,000 \$10,000 | \$60,000 | None | --- |
| Existing Business Assistance Fund--Patrick County | 1/IV | Grant Fund to assist existing businesses with expansion | EDA USDA-RD | \$200,000 \$200,000 | \$1,000,000 | None | 100-150 |

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|--|----------------|---|--|--|--------------|----------------------|-------------------------------|
| | | | Local | \$100,000 | | | |
| | | | VTC | \$500,000 | | | |
| Regional Industrial Mega Park Economic Adjustment Strategy--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/I | 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/I | 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/I | 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 \$196,400 \$1,279,800 \$371,000 \$500,000 \$500,000 | \$4,300,000 | --- | --- |
| Regional Industrial Mega Park--Danville & Pittsylvania County | 1/I | 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-- | 1/I | Construct an industrial access road and make interchange modifications to improve traffic flow to Regional Industrial | FHWA VDOT | \$10,000,000 \$10,000,000 | \$35,000,000 | None | 5,000 |

| PROJECT | PRIORITY /TYPE | DESCRIPTION | FUNDING SOURCE | AMOUNT | TOTAL | ENVIRONMENTAL IMPACT | NO. OF JOBS |
|--|----------------|---|------------------------------|--|-------------|----------------------|-------------|
| City of Danville and Pittsylvania County | | Mega Park | EDA Local VTC | \$1,000,000 \$13,000,000 \$1,000,000 | | | |
| Commerce Center/Industrial Park, Park Development--Pittsylvania County | 1/I | 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/I | 863 to Dry Fork Commercial/Industrial area and to serve Tunstall Middle School and Tunstall High School | EDA Local VTC | \$1,000,000 \$500,000 \$600,000 | \$2,100,000 | Unknown | Unknown |
| Key Industrial Park - Hurt--Pittsylvania County | 1/I | 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/I | 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 Connect City of Danville & Pittsylvania County | 1/I | 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 (Danville'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/I | 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/I | 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/I | 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 | N/A | Unknown |
| Water and Sewer System Improvements - Chatham--Pittsylvania County | 1/I | 1M gallon storage tank Cherrystone Park 12" water line Upgrade water and 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/I | 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 |
| Pumpkin Creek Sewer Line--City of Danville | 1/I | 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 |
| Riverview Industrial Park--City of Danville | 1/I | Grade a 25+- acre pad on Lot FF in Riverview Industrial Park for industrial project recruitment | Local EDA | \$250,000 \$250,000 | \$500,000 | --- | --- |

| PROJECT | PRIORITY /TYPE | DESCRIPTION | FUNDING SOURCE | AMOUNT | TOTAL | ENVIRONMENTAL IMPACT | NO. OF JOBS |
|---|----------------|--|----------------|--------------|--------------|----------------------|-------------|
| Regional Industrial Mega Park--City of Danville and Pittsylvania County | 1/I | Engineering, master planning, and infrastructure development for 3,500-acre mega park to serve Danville, Pittsylvania County, Southside VA, and North Central NC. Infrastructure development includes regional and interstate water and sewer systems. Future infrastructure improvements will include land, rail, and road. | USDA-RD | \$2,000,000 | \$24,218,000 | None | 2,000 |
| | | | EPA/STAG | \$5,000,000 | | | |
| | | | EDA | \$5,000,000 | | | |
| | | | VTC | \$5,000,000 | | | |
| | | | Local | \$7,218,000 | | | |
| Craghead/Union Streetscape and Utility Improvements--City of Danville | 1/I | Streetscape improvements consistent with the River District development program. | EDA | \$1,150,000 | \$2,300,000 | --- | --- |
| | | | Local | \$1,150,000 | | | |
| Schoolfield Infrastructure Improvements--Danville City | 1/I | Water, Sewer, and Site Improvements | EDA | \$2,500,000 | \$5,000,000 | None | 200 |
| | | | Local | \$2,500,000 | | | |
| 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 | \$5,000,000 | \$25,000,000 | None | 5,000 |
| | | | VDOT | \$5,000,000 | | | |
| | | | EDA | \$1,000,000 | | | |
| | | | Local | \$13,000,000 | | | |
| | | | VTC | \$1,000,000 | | | |
| Regional Industrial Mega Park--C of Danville and Pittsylvania County | 1/II | Extension of electric service to the Mega Park through AEP. Relocation of an existing 69kV line on Lot 4 in order to grade the first pad in the Mega Park. To conduct a routing analysis acquire permits, and ROW acquisition for new electric service to the park | EDA | \$1,462,800 | \$4,300,000 | --- | --- |
| | | | Local | \$186,400 | | | |
| | | | MEI | \$371,000 | | | |
| | | | TIC | \$1,279,800 | | | |
| | | | City | \$500,000 | | | |
| | | | County | \$500,000 | | | |
| Regional Industrial Mega Park--C of Danville and Pittsylvania County | 1/II | Natural gas engineering and infrastructure development | EDA | \$3,000,000 | \$6,000,000 | --- | --- |
| | | | Local | \$2,000,000 | | | |
| | | | VTC | \$1,000,000 | | | |
| 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 | \$4,700,000 | \$11,195,162 | Positive | 200 |
| | | | Local | \$6,495,162 | | | |
| Site Improvements at Cane Creek Centre Industrial Park--City of Danville & Pittsylvania County - Lot 10 | 1/II | Site improvements to include access road, grading, and sanitary sewer for tract 10 | EDA | \$3,000,000 | \$4,900,000 | Positive | 300 |
| | | | Tobacco | \$1,500,000 | | | |
| | | | Local | \$400,000 | | | |
| | | | | | | | |
| Shell Airport Hanger Project--City of Danville | 1/II | Construct shell hanger 130' x 80' x 30' clear height opening hangar to be used for commercial purposes related to aviation industry | EDA | \$2,000,000 | \$4,000,000 | Positive | 15-20 |
| | | | Local | \$2,000,000 | | | |
| 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 | \$500,000 | \$1,000,000 | --- | --- |
| | | | Local | \$500,000 | | | |
| County Trail System--Franklin County | 2/II | Development of trail system per adopted County Trail Plan (Phase 1) | DCR | \$300,000 | \$2,100,000 | Positive | NA |
| | | | VTC | \$200,000 | | | |
| | | | VDOT | \$800,000 | | | |
| | | | Local | \$800,000 | | | |

| PROJECT | PRIORITY /TYPE | DESCRIPTION | FUNDING SOURCE | AMOUNT | TOTAL | ENVIRONMENTAL IMPACT | NO. OF JOBS |
|--|----------------|--|----------------|-------------|--------------|----------------------|-------------|
| Pigg River Heritage Trail--Town of Rocky Mount - Franklin County | 2/III | Development of Heritage Trail for tourism, recreation, and quality of life enhancement in support of economic development | TEA-21 | \$275,000 | \$450,000 | Positive | NA |
| | | | DCR | \$100,000 | | | |
| | | | Local | \$75,000 | | | |
| Village Development--Franklin County | 2/II | Development of streetscape and pedestrian improvements for village centers | EDA | \$50,000 | \$200,000 | NA | 50+ |
| | | | Local | \$50,000 | | | |
| | | | DHCD | \$100,000 | | | |
| North Main Street Development--Town of Rocky Mount | 2/III | Provide public infrastructure in roads, signals, and public utilities to development sites | VDOT | \$500,000 | \$1,500,000 | None | 250-300 |
| | | | Local | \$500,000 | | | |
| | | | CDBG | \$500,000 | | | |
| Shell Building--Franklin County/Rocky Mount | 2/III | Shell building of 100,000+ SF to attract industry | EDA | \$1,000,000 | \$2,000,000 | NA | 400-600 |
| | | | CDBG | \$700,000 | | | |
| | | | Local | \$300,000 | | | |
| North Main Park Development--Town of Rocky Mount | 2/III | Development of a youth/teen oriented park in the North Main corridor | Local | \$100,000 | \$400,000 | NA | NA |
| | | | VDCR | \$300,000 | | | |
| 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 |
| | | | State | \$1,000,000 | | | |
| Philpott Lake Marina--Henry County | 2/II | Expansion of marina facility, including additional slips, construction of trail access bridge, sewer pump station, fountains, and rental program | Local | \$600,000 | \$1,200,000 | NA | 12-15 |
| | | | VDH | \$75,000 | | | |
| | | | Other | \$525,000 | | | |
| Community Development Project, Small Towns Collaborative--Henry County | 2/III | Develop trails, recreational activities, cultural opportunities, and curb appeal along Smith River corridor in Bassett/Fieldale | CDBG | \$1,400,000 | \$3,000,000 | Positive | Unknown |
| | | | VDOT | \$75,000 | | | |
| | | | ARC | \$100,000 | | | |
| | | | Other | \$1,425,000 | | | |
| Neighborhood Revitalization Proj Northside Neighborhood--City of Martinsville | 2/IV | Housing rehab; creation of community space | CDBG | \$1,000,000 | \$1,250,000 | Positive | Indirect |
| | | | Local | \$250,000 | | | |
| Community Development Project--City of Martinsville | 2/IV | Upgrade electrical capacity at Clearview Business Park | EDA | \$100,000 | \$100,000 | Positive | 25 |
| Cloverdale 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 | \$4,000,000 | \$10,500,000 | Unknown | 1,500 |
| | | | VTC | \$2,000,000 | | | |
| | | | VDOT | \$3,500,000 | | | |
| | | | Local | \$1,000,000 | | | |
| Leesville Lake Treatment Facility--Pittsylvania County | 2/III | Water treatment plant of 6.0 MGD | USDA-RD | \$1,000,000 | \$3,000,000 | N/A | NA |
| | | | EDA | \$1,000,000 | | | |
| | | | Local | \$1,000,000 | | | |
| 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 | \$1,000,000 | \$3,000,000 | N/A | 400-600 |
| | | | VTC | \$1,000,000 | | | |
| | | | Local | \$1,000,000 | | | |
| Agricultural Development Plan--Pittsylvania County | 2/III | Develop a comprehensive agricultural development and marketing plan with implementation strategy | VADACS | \$100,000 | \$200,000 | N/A | Indirect |
| | | | USDA | \$50,000 | | | |
| | | | Local | \$50,000 | | | |
| Economic Development Plan--Pittsylvania County | 2/III | Develop a comprehensive economic plan with marketing and implementation strategy | EDA | \$50,000 | \$200,000 | N/A | Indirect |
| | | | VTC | \$130,000 | | | |

| PROJECT | PRIORITY /TYPE | DESCRIPTION | FUNDING SOURCE | AMOUNT | TOTAL | ENVIRONMENTAL IMPACT | NO. OF JOBS |
|--|----------------|---|--|---|--------------|----------------------|-------------|
| | | | Local | \$20,000 | | | |
| Career Development Center Workforce Training--Pittsylvania County | 2/II | 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 |
| Regional Industrial Mega Park, New On and Off-Site Rail Construction--Danville and Pittsylvania County | 2/II | 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 |
| White Mill Redevelopment--City of Danville | 2/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 |
| 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 Improvements 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 not been completed for this project. | EDA Local | \$750,000 \$750,000 | \$1,500,000 | Positive | N/A |
| 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 | --- | --- |
| Regional Industrial Mega Park on off-site Rail Construction--City of Danville & Pittsylvania County | 2/II | New on-site rail construction and off-site improvements for Regional Industrial Mega Park | VA-DRPT 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 |
| Northside Wastewater Treatment Plant--City of Danville | 2/II | Phase II 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/II | Expand Existing SCADA System | EDA Local | \$100,000 \$100,000 | \$200,000 | --- | --- |
| Multi-modal Transportation System Improvements--Franklin County | 3/II | 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 | \$200,000 \$100,000 \$100,000 | \$220,000 | N/A | 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 | --- | --- |

| PROJECT | PRIORITY /TYPE | DESCRIPTION | FUNDING SOURCE | AMOUNT | TOTAL | ENVIRONMENTAL IMPACT | NO. OF JOBS |
|---|--|---|--|---|-------------|----------------------|-------------|
| Ferrum Water System Extension--Franklin County | 3/II | Extend water system five miles north up VA Route 40 business corridor | Local USDA-RD | \$500,000 \$1,500,000 | \$2,000,000 | --- | --- |
| 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--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 |
| Housing Stock Survey and Redevelopment--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 |
| Technology Assistance Funding--Patrick County | 3-III | 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 |
| 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 Phase I Distribution Step-down 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 EDA Local | \$3,000,000 \$500,000 \$500,000 \$200,000 \$300,000 | \$4,500,000 | Negative | --- |
| Beaches to Bluegrass Trail--Patrick County | 3/IV | Creation of a trail that traverses southern VA from the western borders in Appalachia to the Atlantic Coast | VDOT | TBD | TBD | Positive | --- |
| Sewer System Improvements - Meadows of Dan--Patrick County | 3/V | Provide sewer capacity for development | USDA-RD CDBG | \$2,100,000 \$700,000 | \$2,800,000 | Positive | --- |
| Water System Improvements - Woolwine--Patrick County | 3/V | Provide water supply for development | USDA-RD | \$3,610,700 | \$3,610,700 | Positive | --- |
| Sewer System Improvements - Woolwine--Patrick County | 3/V | Provide sewer capacity for development | USDA-RD | \$6,194,820 | \$6,194,820 | Positive | --- |
| Water System - Ararat--Patrick | 3/V | Provide water supply for development | USDA-RD | \$3,996,825 | \$3,996,825 | Positive | --- |
| Water System - Critz--Patrick | 3/V | Provide water supply for development | USDA-RD | \$1,483,086 | \$1,483,086 | Positive | --- |
| Water System Improvements - Meadows of Dan--Patrick County | 3/V | Provide water supply for development | USDA-RD CDBG | \$2,400,000 \$700,000 | \$3,100,000 | Positive | --- |
| ABBREVIATIONS: | | PROJECT TYPES: | | | | | |
| ARC = Appalachian Regional Commission | TBD = to be determined | USDA-RD = U.S. Dept of Agriculture, Rural Development | Type I - Shovel Ready | | | | |
| CDBG = Community Development Block Grant | TEA-21 = VDOT Transportation Enhancement Act Program | VDA = Virginia Department of Aviation | Type II - Final Planning Stage | | | | |
| CIT = Center for Innovative Technology | for the 21st Century (Replaced with MAP 21 Program) | VASBI = Virginia Shell Building Initiative | Type III - Early Planning Stage | | | | |
| CORD = Center on Rural Development | VDBA = VA Department of Business Assistance | VA-DDA = Virginia Dept of Aviation | Type IV - Other Projects | | | | |
| EDA = Economic Development Administration | VIA = Workforce Investment Act | VDOT = VA Department of Transportation | (USDA, CDBG, VDOT, etc.) | | | | |
| EPA STAG = Environmental Protection Agency State & Tribal Assistance Grant | VTC/TIC = Virginia Tobacco Indemnification and Community Revitalization Commission | VDA = Virginia Department of Health | Type V - Technical Assistance/ Studies | | | | |
| DCR = Dept of Conservation & Recreation | SERCAP = Southeast Rural Community Assistance Project, Inc. | VHDA = Virginia Housing Development Authority | | | | | |
| FAA = Federal Aviation Administration | USACE = US Army Corps of Engineers | VHPP = Virginia Housing Partnership Fund | | | | | |
| | | VRA = Virginia Resources Authority | | | | | |

| PROJECT | PRIORITY /TYPE | DESCRIPTION | FUNDING SOURCE | AMOUNT | TOTAL | ENVIRONMENTAL IMPACT | NO. OF JOBS |
|---|----------------|---|---|--------|-------|----------------------|-------------|
| FHWA = Federal Highway Administration | | ISDF = Industrial Site Development Fund (VDHCD) | VATC = Virginia Tourism Corporation | | | | |
| GO Bonds = General Obligation Bonds | | LWCF = Land & Water Conservation Fund | VWP = Virginia Water Projects | | | | |
| RBEG = Rural Business Enterprise Grant | | SWCBA = State Water Control Board | VQIF = Water Quality Improvement Funds (VA) | | | | |
| RD = Rural Development | | VVVA = Western VA Water Authority | HUD/USDP = Housing and Urban Development/Neighborhood Stabilization Program | | | | |
| USCAIP = US Community Adjustment & Investment Program | | MEI = Major Employment Investment (VEDP/VTC) | VA-RPT = Virginia Department of Rail & Public Transit | | | | |
| PRIV = Private Investment | | NSF = National Science Foundation | VCC = Virginia Community Capital | | | | |
| DHCD = VA Dept of Housing & Community Development | | HTC = Historic Tax Credits | VADACS = Virginia Department of Agriculture and Consumer Services | | | | |

Consider approval on first reading of an ordinance increasing the City sewer rate effective March 1, 2016 – City Manager Towarnicki stated additional information had been presented;

January 12, 2016

he recommended the discussion be tabled and brought back up early April with the FY17 budget proposal.

| City of Martinsville, Virginia | | <u>Sewer Rates:</u> | |
|---|----------------------|---|-----------------------|
| Ordinance No. 2016-U-1 (uncodified) Amending the FY 2015-2016 City Budget | | For Service <u>Within</u> and Outside City Limits: | |
| BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in Regular Session held on January 26, 2016, that Ordinance Number 2015-U-1, being the Fiscal 2015-2016 Budget for the City of Martinsville, be, and hereby is, amended to establish water and sewer rates as follows: | | First 4,000 gals of metered water usage: | \$23.64 |
| Water Rates: | | Next 2,999,000 gals/month | \$2.73 per 1,000 gals |
| For Service <u>Within</u> City Limits: | | Next 7,000,000 gals/month | \$2.36 per 1,000 gals |
| First 4,000 gals/month: | | Over 10,000,000 gals/month | \$2.00 per 1,000 gals |
| 1/4" meter | \$22.31 | BE IT FURTHER ORDAINED by said Council that this Ordinance shall be effective on and after March 1, 2016. | |
| 1" meter | \$34.87 | ***** | |
| 1 1/2" meter | \$70.35 | Attest: | |
| 2" meter | \$120.14 | _____ | |
| 3" meter | \$262.48 | Karen Roberts, Clerk of Council | |
| 4" meter | \$461.55 | January 26, 2016 | March 1, 2016 |
| 6" meter | \$1,030.58 | <i>Date Adopted</i> | <i>Date Effective</i> |
| 8" meter | \$1,827.21 | | |
| 10" meter | \$2,851.45 | | |
| 12" meter | \$4,103.30 | | |
| Next 2,000 gals/month | \$3.19 per 1000 gals | | |
| Next 100,000 gals/month | \$2.94 per 1000 gals | | |
| Next 100,000 gals/month | \$2.43 per 1000 gals | | |
| Over 206,000 gals/month | \$2.10 per 1000 gals | | |
| For Service <u>Outside</u> City Limits: | | | |
| First 4,000 gals/month: | | | |
| 1/4" meter | \$28.50 | | |
| 1" meter | \$44.98 | | |
| 1 1/2" meter | \$91.52 | | |
| 2" meter | \$156.85 | | |
| 3" meter | \$343.60 | | |
| 4" meter | \$604.79 | | |
| 6" meter | \$1,351.36 | | |
| 8" meter | \$2,396.56 | | |
| 10" meter | \$3,740.38 | | |
| 12" meter | \$5,382.83 | | |
| Next 2,000 gals/month | \$4.18 per 1000 gals | | |
| Next 100,000 gals/month | \$3.86 per 1000 gals | | |
| Next 100,000 gals/month | \$3.19 per 1000 gals | | |
| Over 206,000 gals/month | \$2.75 per 1000 gals | | |

Consider approval on second reading of an amendment to the City's Zoning Ordinance –

Susan McCulloch updated Council on the status of the City Zoning Ordinance and discussions held previously on this topic. She stated that Staff recommends finalizing this matter by approving the revised ordinance on second reading. Bowles explained her reasoning why she voted against the Electronic Game Room amendments and feels that it should be left up to the General Assembly. City Attorney Monday said he feels that the owners of these businesses will continue to look for loopholes to bring their business into the community. Turner stated that he felt that more restrictions should be taken off of the businesses in Martinsville rather than adding to them and voiced his displeasure with the Police Department for their previous investigation. Bowles said she supported the Police Department going to Chesapeake to investigate this business in depth. Teague confirmed that the owners were calling the potential business a penny auction but what they were actually doing was internet gaming and the citizens do not want that type business in the area. Teague said Council should prohibit this type business in all districts and they should listen to the Planning Commission recommendations and to the citizens. Council Member Hodge made a motion to approve on second reading of the amendment to the City's Zoning Ordinance, Council Member Teague seconded the motion with a 3-1 roll call vote: Turner, nay; Teague, aye; Hodge, aye; and Bowles, aye.



**ORDINANCE 2016-Z-
INTERNET GAMING**

BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in regular session held on January 12, 2016 and that ~~Appendix B of the City Code~~, the Zoning Ordinance, be amended as follows with strikethrough indicating deletion of existing text and italicized boldface type indicating new text, and that pursuant to Chapter 3, Section 2(a) of the City Charter, and by the majority vote of the Council, said amendments shall take effect immediately upon passage:

SECTION II-DEFINITIONS

Electronic Game Room (internet sweepstake internet cafe) – A business enterprise, whether principal or accessory, where persons utilize electronic machines, including but not limited to computers and gaming terminals to conduct games of odds or chance, including sweepstakes, and where cash, merchandise, or other items of value are deemed or otherwise distributed, whether or not the value of such distribution is determined by electronic games played or by predetermined odds. **Bidding fee auctions** (aka "penny auctions" and/or "all-pay auctions") in which participants pay a non-refundable fee to place incremental bids on an item (whether done in person or via the internet, and whether free promotions are offered to bidders as an incidental use) and the highest last bid wins the item and whether or not said auction utilizes electronic promotions so long as those promotions are server based, offered on the same electronic screen simultaneously with the auction, are only available to customers that use all of their auction bids, with exceptions of one free entry, predetermined with a finite pool and do not use a community prize promotion. **Electric Game rooms are prohibited in all districts.** Electronic Gaming Operations do not include operations associated with the official Virginia Lottery or amusement arcades.

All-pay Auction – See Electronic game room

Bid Pay Auction – See Electronic game room

Penny Auction – See Electronic game room

Attest:

Karen Roberts, Clerk of Council

Date Adopted _____

Date Effective _____



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- 1. With respect to each such establishment existing prior to November 9, 2010:
 - a. Alcohol is prohibited;
 - b. Bladed weapons are prohibited;
 - c. Establishment cannot open for business prior to 10:00 a.m. and must close by 7:00 p.m.;
 - d. Establishment must abide by all building and zoning codes.

*** Above needs to be deleted, since the State banned these businesses after November 9, 2010 and they all left. **

- 2. With respect to any such establishment existing after November 9, 2010:
 - a. Alcohol is prohibited;
 - b. Bladed weapons are prohibited;
 - c. Establishment cannot open for business prior to 10:00 a.m. and must close by 7:00 p.m.;
 - d. Establishment must abide by all building and zoning codes.
 - e. Establishment must be located at least one thousand (1,000) feet from churches, schools, and playgrounds;
 - f. Establishment is prohibited in any local historic district without regard to zoning classification.

** Above is Housekeeping, it was never changed in ~~Municode~~, but voted on in November 9, 2010 by City Council and effective on November 9, 2010. **

Internet cafe - See Electronic game room

Internet sweepstake - See Electronic game room

All-pay Auction – See Electronic game room

Bid Pay Auction – See Electronic game room

Penny Auction – See Electronic game room

Attest:

Karen Roberts, Clerk of Council

Date Adopted _____

Date Effective _____

Consider adoption of an Asset Capitalization Policy – Linda Conover stated that the policy is no different than previous, it's just been put in writing. Vice Mayor Bowles made a motion to adopt the Assent Capitalization Policy, Council Member Hodge seconded the motion with all Council Members voting in favor of the adoption.

**CITY OF MARTINSVILLE
ASSET CAPITALIZATION POLICY**

1. Scope of Policy

This Asset Capitalization Policy applies to the capitalization of capital assets in all funds of the City of Martinsville and any existing or new grant funds providing financing for capital projects.

2. General Objectives

This Asset Capitalization policy establishes guidelines for determining:

- which expenditures should be capitalized as a capital asset and which expenditures should be expensed;
- how to value capital assets that are reported
- the estimated useful lives of capital assets

3. Capital Asset Types

Capital assets are divided between assets that are not subject to depreciation and assets that are subject to depreciation.

Assets that are not subject to depreciation include:

- **Land:** The amount that should be capitalized for land should include the cost of the land itself; professional fees used to acquire the land (legal, engineering, appraisal, survey fees); costs for excavation, fill, grading, or drainage; demolition of any existing buildings or other improvements; and any other costs that are incurred to acquire the land and make the land suitable for use by the City of Martinsville. Land is characterized as having an unlimited life and is therefore not depreciated. Land that is acquired through donation is valued at the fair market value at the date of acquisition.
- **Construction in Progress:** The costs of assets that the City is constructing, where expenses are incurred over more than one fiscal year, are accumulated as construction in progress until the asset is placed in service. At that time, the total costs are then transferred to the appropriate asset type and depreciated.

Assets that are subject to depreciation include:

- **Land Improvements:** Land improvements are those improvements, other than ordinary and regular site preparation, which ready the land for its intended use. Such improvements can include parking lots, athletic fields, fencing, paths and trails, and landscaping.
- **Buildings and Building Improvements:** Buildings are permanent structures that are intended for shelter of persons, materials or equipment. Building improvements are capital events that extend the useful life of a building, increase the value of a building, expand the area, increase safety, improve climate control, or improve mobility within the building. Repairs that simply maintain the existing life or restore a building to its original condition do not constitute an improvement. All costs incurred, from excavation to completion of the building or improvement are considered part of the cost of the building and will be included in the value for depreciation.

- **Furniture, Fixtures, and Equipment:** Furniture, fixtures, and equipment are items of tangible, nonexpendable personal property with a useful life of more than one year, and include machinery and vehicles. These items are not permanently attached to land, buildings, or building improvements and remain movable.
- **Leased Furniture, Fixtures, and Equipment:** In accordance with FASB Statement No. 13, any non-cancelable lease agreement which meets one or more of the following criteria should be capitalized:

- o The lease transfers ownership of the property to the City at the end of the term of the lease.
- o The lease contains a bargain purchase option. A bargain exists where the cost of acquisition is less than market value.
- o The lease term is equal to 75% or more of the estimated economic life of the leased asset.
- o The present value of the minimum lease payments equals or exceeds 90% of the fair value of the leased asset.

When none of the criteria for a capital lease are met, the leases in an operating lease, and if material, should be included in the notes to the financial statements.

- **Infrastructure:** Infrastructure assets are long-lived capital assets that are stationary in nature and can be preserved for a significantly greater number of years than most capital assets. Such assets can include streets and roadways, bridges, sidewalks, water mains and distribution lines, sewer mains and collection lines, treatment plants, electric generation plants, and distribution lines.
- **Collections (historical artifacts)** meet the definition of capital assets and ordinarily would be reported in the financial statements. However, the requirement for capitalization of these assets is waived if the collection is held for reasons other than financial gain; the collection is protected, kept unencumbered, cared for, and preserved. (The City does not currently hold any collections.)

4. Expenditure Types

Repairs are the costs necessary for the upkeep of the property that neither add to the permanent value of the property nor appreciably prolong its intended life, but keep it in an efficient operating condition. These costs should not be capitalized.

Inventories of supplies and materials to be consumed in the normal course of the City of Martinsville's operations are not Capital Assets. If material in amount, they should be included in the City's statement of net assets but are not accounted for nor depreciated.

5. Capital Asset Valuation

Capital assets should be reported at their historical cost. Sources of historical cost data can include: invoices, purchase orders, cancelled checks, vouchers, contracts, board and/or Council minutes, real estate closing documents, tax assessment records, grant records, vendors, and appraisals. In the absence of historical cost information, the assets estimated historical cost may be used. Assets donated by parties outside the municipality should be reported at their fair value on the date the donation is made. If capital assets are moved from one fund or activity to another, the recipient fund or activity should continue to report those assets at their historical cost as of the date they were originally acquired.

The historical cost of a capital asset should include ancillary charges necessary to place the asset in its intended location (freight charges, for example); ancillary charges necessary to place

the asset in its intended condition for use (installation or site preparation charges, for example); and capitalized interest (only for those assets that are utilized in enterprise funds and internal service funds that are reported as a part of business-type activities).

6. Capitalization Thresholds

By definition, any asset that benefits more than one fiscal period potentially could be classified as a capital asset. As a practical matter, however, governments capitalize only their higher cost assets. Capitalization thresholds are established to determine which assets are capitalized and which assets are expensed when purchased.

The City must maintain adequate control over all assets, including lower-cost capital assets. Capitalization is designed to focus on the City of Martinsville's financial reporting needs, and is not designed for or particularly suited for the purposes of ensuring control over lower-cost assets. Capitalizing numerous small cost items will actually overburden the overall capital asset management system. Capitalization thresholds are established based on financial reporting needs and other policies will determine how the City controls lower-cost assets.

The City of Martinsville establishes the Capitalization Thresholds as land, buildings, ~~road~~ registered vehicles, and equipment with an initial individual cost of more than \$5,000 and an estimated useful life in excess of two years.

7. Depreciation

Assets that are capitalized will be depreciated over their estimated useful lives. Depreciation will be calculated on the straight-line basis, using estimated useful lives as follows:

| | |
|--|---------------|
| Buildings | 40 – 50 years |
| Building improvements | 20 – 40 years |
| Furniture, Vehicles, Office & Computer Equipment | 4 – 10 years |
| Buses | 12 years |
| Utility plant in service | 40 – 50 years |
| Infrastructure | 30 years |

Because depreciation is intended to allocate the cost of a capital asset over its entire useful life, it normally is not appropriate to report assets still in service as fully depreciated. Instead, the annual amounts of depreciation expense should be reduced prospectively as soon as it becomes clear that an asset's useful life will be longer than originally estimated.

8. Responsibility

The responsibility for accounting policies and procedures of the City's capital asset record rests on the Finance Director. Each department is charged with the responsibility of reporting any changes in assets including disposals by sale, transfer, or scrap to the Finance Director. The Finance Department is responsible for making any and all changes that occur throughout the year, as well as depreciation calculations. Depreciation will be reported for financial statement preparation under Generally Accepted Accounting Principles (GAAP).

9. Physical Inventory of Capital Assets: A periodic physical inventory of capital assets is necessary for accountability and control. Each department will be responsible for inventorying their own assets in written format. This list should be compared to prior years for accuracy in safeguarding City's property. Any discrepancies should be reported immediately to the Finance Director.

Consider approval of refunds resulting from verification updates of estimated BPOL tax for 2 local businesses for tax year 2012 – Ruth Easley explained the policy regarding the estimated BPOL tax for local businesses, stating that her department does annual updates. The auditor did 1,255 adjustments, 2 which resulted in refunds and 9 resulted in supplemental billing.

January 12, 2016

Council Member Hodge made a motion to authorize the City Treasurer to issue a refund of \$5,042.52 in overpaid 2012 business license fees prior to January 31, 2016 to a local business identified in abatement #42516 of the Commissioner of the Revenue Bill Adjustment Report dated December 31, 2015. Vice Mayor Bowles seconded the motion with all Council Members voting in favor to issue the refund. Vice Mayor Bowles made a motion to authorize the City Treasurer to issue a refund of \$9,674 in overpaid 2012 business license fees prior to January 31, 2016 to a local business identified in abatement #42476 of the Commissioner of the Revenue Bill Adjustment Report dated December 31, 2015. Council Member Teague seconded the motion with all Council Members voting in favor to issue the refund.

Consider approval of consent agenda – A motion was made by Council Member Teague and seconded by Council Member Hodge to approve the consent agenda as presented, all Council Members voted in favor.

| BUDGET ADDITIONS FOR 1/12/16 | | | | |
|---|--------|--|----------------|----------------|
| ORG | OBJECT | DESCRIPTION | DEBIT | CREDIT |
| FY16 | | | | |
| General Fund: | | | | |
| 01100908 | 480406 | Miscellaneous Revenues - Donations/Recreation | | 300 |
| 01711210 | 506007 | Recreation - Equipment & Supplies | 300 | |
| | | Team Sponsor donations | | |
| 01100909 | 490104 | Advance/Recovered Costs | | 1,886 |
| 01331108 | 501300 | Sheriff/Corrections - Part-time & Temporary Wages | 1,400 | |
| 01331108 | 502100 | Sheriff/Corrections - Social Security | 87 | |
| 01331108 | 502110 | Sheriff/Corrections - Medicare | 20 | |
| 01331108 | 506008 | Sheriff/Corrections - Vehicle Equipment & Maint. | 280 | |
| 01331110 | 506200 | Sheriff/Annex - Prisoner Allowance | 99 | |
| | | Reimbursement from Henry County for litter pickup-November | | |
| 01100905 | 450209 | Use of Money/Property - Sale of Salvage/Surplus | | 4,500 |
| 01413149 | 506104 | Street Construction - Non-capital Equipment | 4,500 | |
| | | Funds for purchase of trailer from sale of motorgrader | | |
| Total General Fund: | | | 6,686 | 6,686 |
| Telecommunications Fund: | | | | |
| 11100906 | 461713 | Services - Phone System Management | | 28,800 |
| 11100906 | 461710 | Services - Local Haul Non-Taxable | | 4,800 |
| 11315308 | 505230 | Telecommunications | 33,600 | |
| | | Additional agreement for Local Loop/Phone System | | |
| Total Telecommunications Fund: | | | 33,600 | 33,600 |
| Capital Reserve Fund: | | | | |
| 16101918 | 416506 | State Grant - Rescue Squad Assistance Fund | | 7,425 |
| 16572362 | 508081 | Tools/Equipment - EMS | 7,425 | |
| | | Ambulance Cot | | |
| Total Capital Reserve Fund: | | | 7,425 | 7,425 |
| Federal Programs (Schools) Fund: | | | | |
| 20102926 | 436586 | Title III | | 11,338 |
| 86311100 | 561120 | Instructional S & W | 1,800 | |
| 86311100 | 563000 | Purchased Services | 1,662 | |
| 86311100 | 565503 | Travel | 1,000 | |
| 86311100 | 566013 | Materials & Supplies | 6,876 | |
| 20102926 | 420175 | Title I School Improvement Grant | | 528,491 |
| 86831310 | 561120 | Instructional S & W | 15,945 | |
| 86831310 | 562100 | Social Security | 1,261 | |
| 86831310 | 563000 | Purchased Services | 511,285 | |
| Total Federal Programs (Schools) Fund: | | | 539,829 | 539,829 |

Comments by members of City Council – Mayor Turner read a card sent from H.G. Vaughn in appreciation for the proclamation the City presented to him previously and wrote that he had enjoyed working with the City of Martinsville over the years. Turner received a correspondence from the Embassy in Bangladesh with suggestions on naming a Martinsville City street. He reminded residents of two warming centers located in Bassett and Martinsville. Vice Mayor Bowles announced events open to the public being held in honor of the Martin Luther King holiday on Saturday January 16, Sunday January 17 and Monday January 18, 2016.

January 12, 2016

Comments by City Manager – City Manager Towarnicki had a conversation with Clay Campbell regarding Clay Earles potential nomination to the Nascar Hall of Fame. He said there is a committee that reviews those nominations and Mr. Campbell did not feel there was anything that Council could do to benefit that potential nomination. Towarnicki said temperatures are monitored closely and the Emergency Medical Service operations could open additional areas to provide warming centers if necessary.

Business from the Floor (not televised) – Patrick H. Wright said he applied for a Board vacancy for the Library. He asked if a discussion regarding jobs could be added to the next agenda. He brought candy for the Council Members.

There being no further business, a motion was made by Council Member Hodge to adjourn the meeting, seconded by Vice Mayor Bowles with all Council Members voting in favor. The meeting adjourned at 8:10pm.

Karen Roberts
Clerk of Council

Danny Turner
Mayor

Date: January 26, 2016

Item No: 2.

Department: Telecommunications

Issue: Hear an update on FY16 Telecommunications operations.

Summary: Telecommunications Director Mike Scaffidi will present an update at the January 26 Council meeting regarding the FY16 Telecommunications budget and the status of projects.

Attachments: None. Additional information will be presented at the meeting.

Recommendations: Presented for information purposes. No Council action needed.

Meeting Date: January 26, 2016
Item No: 3.
Department: Community Development

Issue: Consider a request for rezoning of 51 Lester Street and 49-Lot Lester Street from M-2 – Heavy Manufacturing District to C-2– Central Business District.

Summary:

The former manufacturing facility (according to the State/Federal Historic district nomination was the 1907 Gravely Pin Factory, 1930s Novelty Furniture Company, and more), which is located on the corner of Depot Street and Lester Street is outdated for a manufacturing use due to the changing needs in space for machinery. Sylvan Road Partners LLC is requesting to rezone this property and adjacent lot to C-2, which would enable it to become a multi-family housing development. This use is allowed by-right in C-2.

Sylvan Road Partners has worked in Martinsville before doing business as Landmark Development Corp. on the Martinsville Lofts complex on Rives Road. More information about the project will be provided by Sylvan Road Partners, LLC.

In order to avoid spot zoning, Sylvan Road Partners, LLC also requests that 49-Lot Lester Street be rezoned to C-2 as well. The 2010 Uptown Master Plan cites the need to “Create housing opportunities that bring 24-hour life and diversity,” including “attract residents to live in Uptown – students, professors, artists, and attract...empty nesters and young professionals.” According to the Comprehensive Plan, one of the Housing Recommendations is to “continue to market the Uptown area as a residential neighborhood for the more urban-minded, middle-income and upper-income residents,” and “market the area as a desirable and affordable place for retirees to locate,” as well as “develop additional renter-occupied, multi-family units for low-to moderate-income families.” A multi-family development could address all of these recommendations.

Attachments:

Property Sheets

Recommendations: Due to time constraints caused by a grant application deadline that the applicant is facing, staff is introducing this matter to Council before the Planning Commission Public hearing is held, which will be February 18, 2016. Staff will have a recommendation from Planning Commission at the February 23, 2016, Council Meeting. To keep the project on time, staff recommends that City Council set a public hearing to in order to rezone the property to C-2, for the February 23, 2016 meeting.

MAP# 33 (03)B /08

ACCT# 000010800

ADDRESS 51 LESTER ST

| | |
|--------------------------|------------------|
| LEGAL DESCRIPTION | W/S OF LESTER ST |
|--------------------------|------------------|

| | | | | | |
|--------------|--------------------------|-------------------|----------------------|--------------------------|---------------------|
| CODES | Classification 15 | Zoning M-2 | District 3C19 | Property Use MT15 | Assessor JCD |
|--------------|--------------------------|-------------------|----------------------|--------------------------|---------------------|

| OWNER | Name | Address | Date | Deed Book | Consid. |
|---------|-------------------------------|---|-----------|------------|---------|
| Current | FIRST UNITED METHODIST CHURCH | 146 E MAIN ST MARTINSVILLE, VA 24112-2814 | 1/09/1998 | DB 255/479 | 275000 |
| Prev 1 | J R J INVESTMENT CORPORATION | C/O BRENDA LAMBERT PO BOX 40 AXTON, VA | 6/01/1989 | DB 186/396 | 200000 |
| Prev 2 | AMERICAN FURNITURE CO INC | | | DB 096/306 | |

| ACTIVITY | Vst Date | H | S/D Date | PlatRef | BOE Dte Land Impv |
|----------|-----------|---|-----------|---------|----------------------------|
| | 9/06/2012 | | 5/21/2010 | 000001 | |

| | |
|---------------|---|
| REMARK | FOR SALE BARNETT 04/07/2014 325000 WEBSITE |
|---------------|---|

| PROPERTY DESCRIPTION | | | | | |
|--|----------------------------------|--|---|-------|----------|
| Res'l | C'cial | Y | Model: | M/H? | |
| | | | 2 STR WAREHOUSE | | |
| Building Characteristics | | | | | |
| Split Level? | Split Foyer? | Central Heat? | Cental Air? | | |
| Stories 2.00 | Rms | Bedr. | Baths | F/P. | Chim. |
| Roofing BUILT UP | Exterior BRICK | | Cond. FAIR | | |
| Foundation CONC | Basement NONE | | | | |
| Flooring CONCRETE | Interior C/B | Fuel GAS | | | |
| Property Factors | | | | | |
| <input checked="" type="checkbox"/> Pub Watr | <input type="checkbox"/> WatrFrn | <input type="checkbox"/> No Road | <input checked="" type="checkbox"/> Paved | Topo: | |
| <input checked="" type="checkbox"/> Pub Sewr | <input type="checkbox"/> Septic | <input checked="" type="checkbox"/> Crb/Gutr | <input type="checkbox"/> Gravel | Soil: | |
| <input type="checkbox"/> Well | <input type="checkbox"/> UG Utl | <input checked="" type="checkbox"/> Sidewlk | <input type="checkbox"/> Dirt | Loca: | |
| Grade | Yr Assessed | 2013 | Yr Built | 0000 | Yr Remod |

| BUILDING VALUATION | | | |
|--------------------|------------|--------------|------------------|
| Item Description | Size | Rate | \$ Value |
| 2 STR WAREHOUSE | | | |
| Total | Grd | 1.00% | Replcmnt: |

| SUMMARY OF IMPROVEMENTS | | | | | | | |
|-------------------------|------|----------|--------|-----|--------|------|----------|
| Description | Size | Rate | Grad | Dep | Func | Econ | \$ Value |
| 2 STR TAXABLE: | | | | | | | |
| 1/2 INTEREST | | | | | | | |
| 97799 SF | | | | | | | |
| VALUE = \$68,700 | 1 | 68700.00 | | | | | 68700 |
| | | 2013 | | | 2015 | | |
| I: | | 68700 | -0.03% | | 68700 | | 1.00 |
| L: | | 72400 | +0.02% | | 72400 | | 1.00 |
| MKT: | | 141100 | -0.01% | | 141100 | | |

| LAND VALUATION | | | | |
|--|------|------|-----|---------------------|
| Description | Size | Rate | Adj | \$ Value |
| | | | | 72400 |
| 2.841 AC 123750 SF PER MAP GM 1000001 | | | | |
| Land 1: | x | | | |
| Land 2: | x | | | |
| Total Size: | | | | Value: 72400 |



Lester St



Exit Street View



© 2015 Google

© 2016 Google

Google earth

36°41'32.30" N 79°52'07.02" W elev 973 ft eye alt 980 ft

[Report a problem](#)

MAP# 33 (03)B /08A

ACCT# 000990378

ADDRESS 49-LOT LESTER ST

LEGAL DESCRIPTION WS LESTER ST, PART OF TRACT 8

CODES Classification 15 Zoning M-2 District 3C19 Property Use 15 Assessor JCD

| OWNER | Name | Address | Date | Deed Book | Consid. |
|---------|-------------------------------|---|-----------|------------|---------|
| Current | FIRST UNITED METHODIST CHURCH | 146 E MAIN ST MARTINSVILLE, VA 24112-2814 | 5/17/2010 | LR10/00462 | |
| Prev 1 | FIRST UNITED METHODIST CHURCH | 146 E MAIN ST MARTINSVILLE, VA 24112-2814 | 1/09/1998 | DB 255/479 | 275000 |
| Prev 2 | | | | | |

| ACTIVITY | Vst Date | H | S/D Date | PlatRef |
|----------|-----------|---|-----------|---------|
| | 9/06/2012 | | 5/21/2010 | 000001 |

BOE
Dte
Land
Impv

REMARK

PROPERTY DESCRIPTION

Res'l C'cial Model: M/H?

Building Characteristics

| | | | | | |
|--------------|--------------|---------------|-------------|------|-------|
| Split Level? | Split Foyer? | Central Heat? | Cental Air? | | |
| Stories | Rms | Bedr. | Baths | F/P. | Chim. |
| Roofing | Exterior | Cond. | | | |
| Foundation | Basement | | | | |
| Flooring | Interior | Fuel | | | |

Property Factors

- | | | | | |
|-----------------------------------|----------------------------------|-----------------------------------|---------------------------------|-------|
| <input type="checkbox"/> Pub Watr | <input type="checkbox"/> WatrFrn | <input type="checkbox"/> No Road | <input type="checkbox"/> Paved | Topo: |
| <input type="checkbox"/> Pub Sewr | <input type="checkbox"/> Septic | <input type="checkbox"/> Crb/Gutr | <input type="checkbox"/> Gravel | Soil: |
| <input type="checkbox"/> Well | <input type="checkbox"/> UG Utl | <input type="checkbox"/> Sidewlk | <input type="checkbox"/> Dirt | Loca: |

Grade Yr Assessed 2013 Yr Built Yr Remod

BUILDING VALUATION

| Item Description | Size | Rate | \$ Value |
|---------------------------|------|------|----------|
| Total Grd 1.00% Replcmnt: | | | |

SUMMARY OF IMPROVEMENTS

| Description | Size | Rate | Grad | Dep | Func | Econ | \$ Value |
|-------------|------|------|------|-----|------|------|----------|
| | | | | | | | |
| | | 2013 | | | | 2015 | |
| I: | | | | | | | 1.00 |
| L: | | 1400 | | | | 1400 | 1.00 |
| MKT: | | 1400 | | | | 1400 | |

LAND VALUATION

| Description | Size | Rate | Adj | \$ Value |
|----------------------------------|----------|-------------|-----|----------|
| ~26 FF | 9831.000 | 0.14 | | 1376 |
| 9831 SF PER MAP GM 1000001 | | | | |
| Land 1: | x | | | |
| Land 2: | x | | | |
| Total Size: 9831.000 | | Value: 1400 | | |



FIRST UNITED
 Methodist Church
FOOD BANK
 From Your Generous Support
 ALL GUESTS
 WHO PRESENT
 THEMSELVES
 ARE TO BE
 WELCOMED AS CHRIST
 RULE OF SAINT BENEDICT

Meeting Date: January 26, 2016

Item No: 4.

Department: Utilities

Issue: Hear quarterly staff update on Utilities - Electric, Water & Sewer.

Summary: City Staff will provide an update on Electric, Water and Sewer operations for the term July – December 2015.

Attachments: None

Recommendations: Information only, no action necessary

Date: January 26, 2016

Item No: 5.

Department: City Manager

Issue: Consider adoption of the City's 2016 Strategic Plan

Summary: This past March and October, City Council, staff, and School Board/staff participated in sessions for the purpose of updating the City's Goals and Initiatives/Strategic Plan. Comments and discussion from those planning sessions were incorporated into a draft document presented at the December 8, 2015 Council meeting. Since that time additional comments have been received regarding the Education section and those changes have now been made.

At the January 26 Council meeting the document will be presented for adoption by Council.

Attachments: City's Goals and Initiatives/Strategic Plan

Recommendations: Adoption of the Plan



Goals and Initiatives 2015

Strategic Plan

VISION

Martinsville-Henry County is a nationally recognized success story. Once a thriving industrial center, the region has been renewed as a diverse community, but one that has never lost its small town appeal. With a vibrant "destination uptown", numerous entrepreneurial, career, cultural and recreational opportunities, a comprehensive education system, and a varied, technologically advanced economy, Martinsville, an All American City, has consistently ranked for over a decade among the top cities under 25,000 in which to live in the Southeast. Near both the Blue Ridge Mountains and the metropolitan areas of Virginia's Roanoke Valley and North Carolina's Piedmont Triad, Martinsville-Henry County offers the best of tightly knit, highly affordable, neighborly life with easy access to the amenities of the urban cities.

| Strategic Priorities | Key Outcomes | Success Indicators | SUPPORTING GOALS achievement oriented | Performance Measure and Target | Lead Responsibility | PRIORITY |
|---|---|---|---|--|--|-----------|
| Government: 1. Ensure a government that is efficient, transparent, affordable, inclusive and collaborative. | Completed survey. | 1.1 Improved customer satisfaction. | 1.1/1.3/1.6 Complete & analyze a customer service survey. Develop action plan based on surveys. | Completed surveys w/indicated returns; action plan T:10% city residents. | City Manager and Department Heads | immediate |
| | More frequent MGTV programming. Use website and social media to announce opportunities. | 1.2 Increase community participation and number of citizens qualified and interested in serving on Boards & | 1.2/1.3 Expand MGTV usage. Use website and social media. 1.2/1.3 Create brochure and presence at community events (ie. Oktoberfest) 1.2 Explore needs for establishing new Boards | # new programs T:(4) new programs 1st year. | City Manager, MIS, and Human Resources. | immediate |
| | A citizen academy with excellent participant reviews. Use website and social media to announce opportunities. | 1.3 Improved communications with the citizens and public to demonstrate and reinforce the government's accountability. | 1.3 Establish citizen academy. 1.3 Celebrate successes at Council meetings. 1.3 Hold citizen meetings with Mayor and Vice Mayor | # citizens completing the academy T:(10) per year. | Human Resources | immediate |
| | More jobs, stronger tax base. | 1.4 Successfully partner with our governmental neighbors and private groups to bring new business and other entrepreneurial opportunities to our community. | 1.4 Continue supporting the EDC and other appropriate organizations. 1.4 Develop stronger relationship with Henry County Leadership | Adequately fund economic development activities. | Council | immediate |
| | An independent analysis of programs, services, processes and departments has been conducted., etc. | 1.5 Evaluate internal and external opportunities to combine programs, services, process and/or departments, etc. to create a more efficient and effective government. | 1.5 Explore opportunities to consolidate programs, services, processes, and/or departments.. | Amount of cost savings and/or intangible benefits. | Council, City Manager, Department Heads, School District. | immediate |
| | Analysis of the implications of reversion is completed. | 1.6 Explore the implications of reversion. | 1.6 Report generated for distribution to constituent base. | Cost savings to City residents. | City Manager, City Attorney, Department Heads, and Council | immediate |
| | Public enthusiasm and support. Increased participation on all boards, commissions, and public meetings. | 1.7 Opportunities for citizens | 1.7 Promote leadership opportunities in the City. 1.7 Create city government internship program. | # board/commission vacancies and participation in community opportunities. | City Manager, Human Resources | mid range |
| | Cooperative programs with Harvest, NCI, PHCC, National College, Memorial Hospital, Carilion, Incubator, and others. | 1.8 Public and private partnerships. | 1.8 Maintain, encourage, and support leadership training and opportunities for citizens. 1.4/1.8 Develop stronger relationship with The Harvest Foundation. | # public/private partners and leadership training available. | Council and Community Development. | long term |

| Strategic Priorities | Key Outcomes | Success Indicators | SUPPORTING GOALS achievement oriented | Performance Measure and Target | Lead Responsibility | PRIORITY |
|---|---|---|---|--|---|------------------------|
| Community Development: 2. Provide an attractive, safe, active and creative community with a great quality of life. | 2.1 Work with citizen groups to determine needs and functions of community-centered facilities. | Community Needs identified. | 2.1 Work with citizen groups to determine design, programming, functionality, and fiscal authority. | Citizen participation. Identify neighborhood needs and develop plans for implementation. | Council | Immediate |
| | 2.2. Clean, attractive and vibrant neighborhoods and communities. | Maintain historic integrity of existing structures | | | | |
| | | Create awards program for revitalization and renovation of properties. Establish additional urban community gardens and support existing gardens. | 2.2 Organize groups to encourage urban gardens. | Quality community garden(s), embraced by the community. | Community Development, Parks and Recreation | mid range |
| | 2.3 Develop Plan for Rental Certification Zones | Plan exists | Develop plan for regular retail property inspections | Implementation of inspection program | Community Development, Inspections | |
| | 2.4 Expand regional transit system. | Transit program. | 2.4 Continue to support public transit program including to neighboring outside communities. | # system users. | Public Works | immediate |
| | 2.5 An environmentally responsible community. | Program focusing on a Green society. | 2.5 Establish Green initiative. | Reduced landfill wastes and reduced energy dependence. | Public Works | mid range |
| | | Explore expanding recycling program | 2.5 New sites determined for drop off, consider curbside pick-up, expand recvcables. | Reduced landfill wastes and reduced energy dependence. | Public Works | immediate |
| | 2.6 Increased variety of retail, dining, cultural and educational opportunities. | Comprehensive transformation plan for Uptown. | 2.6 Support the evolution of NCI into a 4-year institution of higher education. | # communities reviewed and completed implementation plan. | Community Development | immediate to long term |
| | 2.7 Present suggested projects to The Harvest Foundation for potential funding | Community Needs identified. | 2.1 Work with citizen groups to determine design, programming, functionality, and fiscal authority. | Citizen participation and established community center | Council | Immediate |

| Strategic Priorities | Key Outcomes | Success Indicators | SUPPORTING GOALS achievement oriented | Performance Measure and Target | Lead Responsibility | PRIORITY |
|--|--|---|--|--|--|----------------------|
| Recreation and Culture: 3. Develop, enhance and promote recreation and cultural opportunities for all citizens in Martinsville-Henry County. | 3.1 Broad citizen and visitor participation in recreation and leisure services activities. | Completed and returned surveys. | 3.1 Conduct citizen/community city/county recreation | # responses and quality of information. | Parks and Recreation | immediate |
| | | Well attended events. | 3.1 Develop a plan to enhance Race weekend tourist experiences. | # events and # participants. | Piedmont Arts, Arts and Culture Commission, EDC Tourism, VMNH, Chamber of Commerce/CPEG | Immediate |
| | | Well attended event. | 3.1 Expand the concept of senior health fair to various groups. | # and age groups of participants. | Parks and Recreation | immediate |
| | | Seek senior center accreditation. | 3.1 Receive national senior center accreditation. | Accreditation received. | Parks and Recreation | immediate |
| | 3.2 Explore Recreational opportunities for all segments of the population including public/private partnerships. | Variety of new programs offered. | 3.1 Develop additional programs, encourage wider participation. | # and age groups of participants. | Parks and Recreation | mid range |
| | | | | | | |
| | 3.2 Safe, affordable, diverse, accessible activities and facilities spread out across the community.. | Accessible and utilized community facilities | 3.2 Safe area facilities that reflect the interests of the community. | usage and how community accepts park. | Parks and Recreation | immediate |
| | 3.3 Partnerships with outside agencies to assist citizenry in making healthy lifestyle choices. | Completed master plan. | 3.1/3.3 Develop a community recreation/leisure services master plan. | Creation of community master plan and program guide. | Parks and Recreation and ActivateMHC/YMCA | mid range |
| | | | | | | |
| | | 3.4 Partner with and maximize existing facilities and programs. | Partnerships developed and programs maximized. | 3.4 Create MOUs, MOAs, LOIs with outside agencies to begin to or continue using programs and facilities. | MOUs, MOAs, and LOIs created and signed. | Parks and Recreation |
| | 3.5 Active citizen participation in a wide variety of cultural events. | Quality events and festivals that are supported by the community. | 3.5 Encourage art festivals, performing arts, annual concerts, festivals, and competitions. | # events and # participants. | Piedmont Arts, Arts and Culture Commission, EDC Tourism, VMNH | mid range |
| | | Quality events that are supported by the community. | 3.5 Encourage multicultural cultural activities. | # events and # participants. | Piedmont Arts, Arts and Culture Commission, EDC Tourism, VMNH, Chamber of Commerce/CPEG | mid range |
| | 3.6 An environment for new and upcoming artists. | Art work displayed in municipal building. | 3.6 Develop a plan to create/display local artists' work in municipal building and other public venues. | # of participating artists and comments from the public. | Piedmont Arts, Arts and Culture Commission, EDC Tourism, VMNH | mid range |
| | 3.7 An environment that enhances cultural opportunities | A plans that enhances Uptown cultural activities that are enjoyed by those participating. | 3.7 Create a plan to enhance and support cultural activities in the city. | # of people visiting the Uptown area and feedback from the initiative. | Piedmont Arts, Arts and Culture Commission, EDC Tourism, VMNH | long term |

| Strategic Priorities | Key Outcomes | Success Indicators | SUPPORTING GOALS achievement oriented | Performance Measure and Target | Lead Responsibility | PRIORITY |
|--|---|--|--|---|---|------------------|
| Education 4. Create, establish and promote a high quality educational system that meets personal and professional needs of our citizens and acts as a driver for economic development. | 4.1 High quality education system. Plan and schedule Strategic Education Planning Meetings with School Board and School Administration | Continued effective and efficient management of city school system. Annual scheduled work sessions and meetings | 4.1 Continue to evaluate efficiency opportunities. | dollars saved and quality of services. | Council and School Board | immediate |
| | 4.1 High quality education system. City Council and Schol Board work together for the success of the city schools and the city. | Continued effective and efficient management of city school system. | 4.1 Communicate continually through Council-School Board member partnerships. | dollars saved and quality of services. | Council and School Board | immediate |
| | | School Board Chairman to work collaboratively with county. | 4.1 Continually evaluate city and county school systems, working together for financial savinas through collaboration. | dollars saved and quality of services. | Council and School Boards | immediate |
| | | Budget documentation to show allocation of resources. | 6.5 Establish working relationship with City Schools to determine best possible way to create accountability. | Report to Council regarding FY budget and program objectives in Oct., Jan/Feb, Apr. | Council | immediate |
| | | Superior schools where all students achieve accredited standards. | 4.1 All City Schools achieve the state's "Fully Accredited" status at the state level and meet "Annual Measurable Objectives" (AMO) at the federal level. | Reach fully accredited designation at each school and meet AMO benchmarks for all subgroups. | School Board | immediate |
| | 4.2 State-of-the-art facilities and leading edge technology. | Facilities maintained and improvements made to meet ongoing needs. | 4.2 Ensure adequate infrastructure to support & maintain a conducive educational environment. | availability of adequate facilities. | School Board and other relevant City departments | immediate |
| | 4.3 Opportunities for personal and professional development for all ages and levels. | Availability of programs meeting public demand. | 4.3 Expand programs to reflect changing needs of society. | # participating in new programs. | School Board/Council | immediate |
| | | Better educated minority students. | 4.3 Increase the percentage of minority students who obtain an advanced diploma and seek post secondary educational opportunities. | # students with advanced diplomas and seeking post secondary study. | School Board, PHCC, NCI, American National University, Workforce Investment Board | immediate |
| | | Better educated minority students. | 4.3 Increase the percentage of teachers who reflect the population they teach. | % of teachers compared with student demographic percentage | School Board, PHCC, NCI, American National University, | immediate |
| | 4.4 Prepared future leaders | City/School cooperative effort, participation at all levels, and multiple programs. | 4.4 Establish youth leadership programs at all school levels. | At least 10% of students included. | School administration, Mayor, City Council | long term |
| 4.5 Support NCI becoming a satellite campus of an accredited 4-year institution. | NCI established as a satellite. | 4.5 Work with NCI staff and board to ensure NCI transitions into a satellite campus. | Campus established. | School Board, School Administration, City Council, City Manager | immediate | |

| Strategic Priorities | Key Outcomes | Success Indicators | SUPPORTING GOALS achievement oriented | Performance Measure and Target | Lead Responsibility | PRIORITY |
|--|---|--|--|--|--|-----------|
| Economic Development: 5. Aggressively create and develop an environment for job creation, development, retention and capital investment. | 5.0 Support holistic approach of EDC in growing our economic base. This would include retention, recruitment, entrepreneurship, small business dev., and tourism. Create and present a list of expectations from City Council to EDC before annual funding decision can be made. | Increased number of businesses and jobs | 5.0 Business recruited, retained, grown, started, and supported. Amount of tourism revenues generated. | # of businesses and # of jobs created. Tourism revenues generated. | MHCEDC and Council. | immediate |
| | 5.1 Vibrant Uptown with increased residential opportunities. | Available apartments and condos; and increased number of retail shops and restaurants. | 5.1 Explore opportunities that increase the number of people living, shopping, and dining in the Uptown area. | % vacancy of residential properties, # of retail shops. Increased traffic Uptown. | Community Development, MURA, MHCEDC, Chamber of Commerce and CPEG | immediate |
| | 5.2 Cooperative regional partnerships for job creation. Be Proactive vs. reactive in aggressive job creation. Prepare for and advocate for Route 73 project completion. Market the City of Martinsville aggressively as business-friendly. | Increased occupancy in all City owned and revenue sharing sites.. | 5.2 Explore potential new ventures for job creations such as bio-medical, information technology, research, fiber optic, bio-energy, tourism, etc. | # jobs created, reduction in electric rates, growth of tax base, reduction in unemployment rate and landfill tipping fees. | Council and MHCEDC, Chamber of Commerce and CPEG.. | immediate |
| | 5.3 A quality and available area workforce. | | | | | |
| | 5.4. Increased business and entrepreneurial opportunities. | Increased number of jobs & available educational opportunities. | 5.4 Expand educational opportunities to educate workforce for new job creation. | # jobs created. | Council, MHCEDC, PHCC, NCI. and National College | immediate |
| | 5.5 Targeted development for specific sections of the City including promotion of commercial activity. | Increased number of jobs & available educational opportunities. | 5.5 Business incentive packages created. Redevelopment of commercial properties. | # jobs created. | Council, MHCEDC. | immediate |
| | 5.6 Environment rich in entrepreneurship and innovation including a Business Incubator Program, Skilled Trades Incubator Program, Business Coaching Program | Increased number of jobs & entrepreneurial opportunities. | 5.6 Businesses created. Business Coaches made available. | # jobs created. | Council and MHCEDC, Chamber of Commerce and CPEG.. | immediate |

| Strategic Priorities | Key Outcomes | Success Indicators | SUPPORTING GOALS achievement oriented | Performance Measure and Target | Lead Responsibility | PRIORITY |
|---|---|--|--|---|---|-----------|
| Self Image: 6. Improve our self image both externally and internally. | 6.1 Strong community spirit and pride. | Establish plan, develop schedule and budget for improvements. | 6.1 Develop and execute a plan for interior and exterior improvements to municipal building. | Completed plan. | Public Works | immediate |
| | 6.2 Diverse and energetic community with multiple volunteer oriented opportunities. | Opportunities promoted and increased spirit of volunteerism. | 6.2 Promote community volunteer opportunities utilizing MGTV and other suited means. | increased number of willing and qualified volunteers. | City Manager, Department Heads, Committee Members, Council. | immediate |
| | 6.3 Positive and optimistic community | increased pride and self-image of community. | 6.3 Create and implement a community pride initiative that aims to improve the area's self-image. | Completed initiative. | Council | immediate |
| | | Seek All American City designation | 6.3 Create and implement a plan to seek the All American City designation. | Completed initiative. | Council | long term |
| | 6.4 Establish an employee suggestion committee. | Committee Established | 6.4 Suggestions being received and committee meeting to determine their implementation | Suggestions implemented. | City Manager, Department Heads, Committee Members. | immediate |
| | 6.5 Improve Employee morale. | Clear, open and transparent dialogue and communication. | 6.5 Use employee suggestion committee to determine best communication modalities. | Suggestions implemented. | City Manager, Department Heads, Committee Members, Council. | immediate |
| | | Establish employee awards and recognition opportunities including some public. | 6.5 Awards and recognition opportunities created. | Awards and recognition opportunities given. | Council and City Manager | immediate |
| | | New programs including outside community interest and youth activities and events | 6.6 Develop opportunities for youth by expanding MGTV to include options for outside youth and community programming to reflect the community | Expanded MGTV programming | Council and City Manager | immediate |

City of Martinsville, Virginia Strategic Plan 2016

| Strategic Priorities | Key Outcomes | Success Indicators | SUPPORTING GOALS achievement oriented | Performance Measure and Target | Lead Responsibility | PRIORITY |
|--|---|--|--|---|--|-----------|
| Budget and Finance 7. Ensure that the City of Martinsville remains a financially viable and sustainable community. | 7.1 Balanced budget. Regular reports submitted by staff on efforts to raise revenues and reduce expenses. | Each year the City Council and Manager create and adopt a balanced budget. | 7.1 Working group created for pre-budget related discussions. Working group to include Department Heads, City Manager and Council. | Working group has met. Balanced budget created. | Council, City Manager, Department Heads. | immediate |
| | | | 7.1 Working group established with City Schools to create a budget for the school appropriation. | Working group would seek to accomplish: - Creating a transparent process by which the City and School administrations jointly develop a school budget. - Creating line-item accountability for both the City Council and School Board regarding the school budget. - Toning down of rhetoric between the two organizations. - Improve communication between the two organizations. - Continuous review process with the working group meeting periodically throughout the year to review the budget and compare it to actuals. - Creating trust between the organizations. - Explore the possibility of using a funding formula. | Council, City Manager, Superintendent, School Board. | immediate |
| | 7.2 Priority based budgeting. | Each year the Council and City Manager meets to determine the Council's top priority for the year. A budget is then developed around those priorities. | 7.2 Priorities determined. | Budget created. | Council and City Manager | immediate |
| | 7.3 Maintain strong financial rating. | City maintains strong rating through continued conservative fiscal management and low debt loads. | 7.3 Balanced budget created within revenue constraints. | A+ rating maintained. | Council and City Manager | immediate |
| | | Update 5-year expense and revenue projections. | 7.3 Revenue projections for the next 5 years are created. | Projections present to Council | Council and City Manager | immediate |
| | | | 7.3 20-year capital improvement plan created. | Plan present to Council | Council and City Manager | immediate |
| | | | | | | |

| Strategic Priorities | Key Outcomes | Success Indicators | SUPPORTING GOALS achievement oriented | Performance Measure and Target | Lead Responsibility | PRIORITY | |
|--|---------------------------------|---|---|--|---|-----------------------------|-----------|
| 8. Public Safety: Maintain a safe environment for City-Henry County residents. | 8.1 Maintain safe neighborhoods | Designation as crime prevention city. | 8.1 Become a certified crime prevention city. | Achievement of status. | Police Department | mid-range | |
| | | Identify crime levels by neighborhood | 8.1 Develop neighborhood safety and crime metrics system | Metrics in place | Police Department | mid-range | |
| | | Program accreditations | 8.1 Attain and maintain accreditation for police, fire and safety programs. | # of active groups | Police and Fire Departments | mid-range | |
| | | Active neighborhood watch groups. | 8.1 Maintain interest in neighborhood watch groups and use community policing | # of active groups | Police Department | mid-range | |
| | | Neighbors taking an active role in their community | 8.1 Expand neighborhood initiatives to include adopt-a-street and community neighborhood programs. | # of adopt-a-street programs and number of community neighborhood programs | Police Department | mid-range | |
| | | 8.2 Provide required training for police and fire departments. | Resources secured and devoted to training | 8.2 Training programs initiated and taken. | # of trainees passing %. | Police and Fire Departments | immediate |
| | | 8.3 Ensure adequate staffing levels per professional designations and budgets for police and fire departments standards and to provide for succession planning. | Resources secured and staff hired reflective of demographics of the city. Work with City Manager and Council on budget. | 8.3 Actively recruiting new police and fire personnel. | # of hires | Police and Fire Departments | immediate |
| | | 8.4 Ensure equipment is operational, well-maintained, and operated with the proper priorities and efficiencies. | Resources secured, equipment maintained, new equipment purchased. | 8.4 Monies set aside for new pumper truck, ambulances, and police cruisers. | Equipment purchased with budgetary constraints. | Police and Fire Departments | immediate |
| | | | | 8.4 Monies set aside for other required equipment. | Equipment purchased with budgetary constraints. | Police and Fire Departments | immediate |
| | | | | 8.4 Create record retention policy on police cameras and other surveillance equipment. | Database created of saved images | Police and Fire Departments | immediate |
| | | | | 8.4 Explore newer technologies for application to fire and safety including Code Red | Plan for application of new technology | Police and Fire Departments | immediate |
| | | | | 8.4 Develop video camera program for targeted areas such as Hiking Trail, Uptown, high crime areas, etc. | Cameras installed | Police and Fire Departments | immediate |
| | | 8.5 Monitor potential gang and group criminal activities and put programs in place to prevent their growth. | Creation and implementation of gang prevention and mitigation program. | 8.5 Program created and implemented. | Gang activities have declined. Based on # of incidences of gang violence/criminal activity. | Police Department | immediate |

Date: January 26, 2016

Item No: 6.

Department: City Manager

Issue: Hear information related to the FY17 budget process.

Summary: Information will be presented regarding the upcoming FY17 budget process.

Attachments: None. Additional information will be presented at the meeting.

Recommendations: Presented for information purposes. No Council action needed.



City Council Agenda Summary

Meeting Date: January 26, 2016
Item No: 7.
Department: Finance
Issue: Appropriation Approvals

Summary:

The attachment amends the FY16 Budget with appropriations in the following funds:

General: \$ 6,463 – Reimbursements, Grants

Attachments:

Consent Agenda 1-26-16

Recommendations: Approve

BUDGET ADDITIONS FOR 1/26/16

| ORG | OBJECT | DESCRIPTION | DEBIT | CREDIT |
|-----------------------------|---------------|--|--------------|---------------|
| <u>FY16</u> | | | | |
| <u>General Fund:</u> | | | | |
| 01100909 | 490104 | Advance/Recovered Costs | | 1,779 |
| 01331108 | 501300 | Sheriff/Corrections - Part-time & Temporary Wages | 1,340 | |
| 01331108 | 502100 | Sheriff/Corrections - Social Security | 83 | |
| 01331108 | 502110 | Sheriff/Corrections - Medicare | 20 | |
| 01331108 | 506008 | Sheriff/Corrections - Vehicle Equipment & Maint. | 268 | |
| 01331110 | 506200 | Sheriff/Annex - Prisoner Allowance | 68 | |
| | | Reimbursement from Henry County for litter pickup-December | | |
| 01101918 | 436418 | TRIAD/S.A.L.T. Grant | | 2,250 |
| 01311085 | 506132 | Police Dept. - TRIAD Grant | 2,250 | |
| | | State Grant | | |
| 01100909 | 490801 | Recovered Costs - Senior Services | | 2,434 |
| 01714212 | 501300 | Senior Citizens - Part-time Wages | 1,521 | |
| 01714212 | 502100 | Senior Citizens - Social Security | 94 | |
| 01714212 | 502110 | Senior Citizens - Medicare | 22 | |
| 01714212 | 506049 | Senior Citizens - Vehicle Fuels | 797 | |
| | | Transportation Grant - Oct., Nov., Dec. | | |
| Total General Fund: | | | 6,463 | 6,463 |