

AGENDA--CITY COUNCIL -- CITY OF MARTINSVILLE, VIRGINIA
Council Chambers – Municipal Building
6:30pm Closed Session 7:30pm Regular Session
Tuesday May 26, 2020

6:30 pm - Closed Session

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. Appointments to boards and commissions, as authorized by Subsection 1.
- B. Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, as authorized by Subsection 29.
- 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.

7:30 pm - Regular Session

Pledge to the American Flag and Invocation by Council Member Woods

1. Consider approval of the minutes for May 12, 2020 Council Meeting. (5 mins)
2. Present awards to Martinsville Middle School students who recently participated in Virginia Municipal League's "If I Were Mayor" Contest. (5 mins)
3. Recognize City Employees who are eligible for Service Awards for the period April 1 – June 30, 2020. (5 mins)
4. Conduct a public hearing on a request from The Lester Group, Inc. for a Special Use Permit to allow for multi-family swellings on property along Fairy Street, northeast of the intersection of Fairy and Watt Streets. (15 mins)
5. Consider setting a public hearing as required under the exemption ordinance enacted in January 2007 for consideration of an organization's local tax exemption request. (5 mins)
6. Consider setting a public hearing for Council's June 9, 2020 meeting for the purpose of receiving names of citizens interested in appointments for two 3-year terms ending June 30, 2023 on the Martinsville City School Board. (5 mins)
7. Consider approval on second reading of an ordinance reciting the expediency of the issuance of up to \$2,500,000 principal amount of bonds of the City of Martinsville, Virginia, involving a pledge of water and sewer system revenues, or a general obligation of the City, or both, and setting forth the purpose in general terms for which the bonds are to be issued, the maximum amount of bonds to be issued, and the maximum length of time such bonds will be outstanding. (10 mins)
8. Hear a presentation of the proposed FY21 City budget. (45 mins)
9. Consider approval of consent agenda (2 mins)
10. Business from the Floor - **CANCELLED**
As a result of COVID-19 issues, business from the floor will not occur at City Council meetings until further notice. Citizens desiring to present comments for Council's consideration may do so by emailing the comments to Karen Roberts, Clerk of Council at kroberts@ci.martinsville.va.us, calling in the comments to 276-403-5182, faxing comments to 276-403-5280, or mailing comments to City of Martinsville, attn.: Karen Roberts, P.O. Drawer 1112, Martinsville, VA 24114. Comments must be received by noon, May 26 for consideration by Council at this meeting.
11. Comments by members of City Council. (5 minutes)
12. Comments by City Manager and City Attorney. (5 minutes)



City Council Agenda Summary

Meeting Date: May 26, 2020

Item No: 1.

Department: Clerk of Council

Issue: Consider approval of minutes

Summary: None

Attachments: May 12, 2020 Council Meeting

Recommendations: Motion to approve minutes as presented.

Date: May 26, 2020

Item No: 2.

Department: City Council

Issue: Present awards to Martinsville Middle School students who recently participated in Virginia Municipal League's "If I Were Mayor Contest."

Summary: Each fall the Virginia Municipal League (VML) invites all Virginia 7th grade students to participate in its "If I Were Mayor" essay contest. The essays describe what the student would do as mayor to make their cities, towns, and counties great places to live.

Martinsville Middle School's 7th grade class submitted entries to this contest with the eventual winning essay from this region coming from Martinsville Middle School student Eva Grant.

To recognize others who participated, City Council reviewed the essays submitted by local students and as a group, selected their top 13 from the 50+ essays that were submitted, and from that group a 1st, 2nd, and 3rd place winner was selected. Council will recognize the students at the May 26th meeting.

Attachments: None

Recommendation: Read the names of students selected for the finalist pool, and announce winners.

Meeting Date: May 26, 2020

Item No: 3.

Department: Human Resources

Issue: Recognize City Employees who are eligible for Service Awards for the period April 1 – June 30, 2020.

Summary: The Service Award Program is designed to build individual morale and show appreciation to the long-service employee for their faithful service to the City of Martinsville.

SERVICE AWARD RECIPIENTS FOURTH QUARTER - FISCAL YEAR 19-20 FOR THE PERIOD OF APRIL 1 – JUNE 30, 2020

Name	Department	Years of Service
RANDY BELCHER	Refuse	5
JONATHAN ELDRIDGE	Sewer Maintenance	5
DARLA CRIGGER	Sheriff's Dept.	15
CHAD RHOADS	Police Dept,	20
TROY REEVES	Fire Dept.	25
CLYDE JONES	Park Maintenance	35
RODNEY LEFTWICH	Water Impounding & Filtration	40

Attachment: None

Recommendation: The Mayor will read the list.

Meeting Date: May 26, 2020

Item No: 4.

Department: Community Development

Issue: Conduct a public hearing on a request from The Lester Group, Inc. for a Special Use Permit to allow for multi-family dwellings on property along Fairy Street, northeast of the intersection of Fairy and Watt Streets.

Summary: On Thursday, March 19, 2020, the Planning Commission conducted a duly advertised public hearing on a request from The Lester Group for a Special Use Permit to allow multi-family dwellings on lots 1 - 9 located on the east side of Fairy Street, northeast of the intersection of Watt and Fairy Street.

Following the hearing, the Planning Commission voted to forward the request along to City Council with the recommendation that the Special Use Permit be granted.

Attachments: Project information, Planning Commission letter, staff report

Recommendations: Conduct the public hearing. Staff recommends approval of the special use permit subject to any changes or modifications arising from input received at the public hearing.



Martinsville

A CITY WITHOUT LIMITS

March 19, 2020

Mayor Kathy Lawson
Members of Council
55 W. Church Street
Martinsville VA 24112

Dear Mayor Lawson,

On Thursday, March 19th, at 2:00pm in Council Chambers, the Planning Commission held a duly advertised public hearing to consider the request for a Special Use Permit by The Lester Group, Inc., to allow for "multifamily dwellings" on lots 1-9 of Fairy Street to develop a three phased town home project.

The Planning Commission voted to **recommend approval for the Special Use Permit** and send it to City Council for consideration.

Sincerely,

Riggs Roberson

Vice-Chairperson, City of Martinsville Planning Commission

#3119

CITY OF MARTINSVILLE, VIRGINIA
Application for Special Use Permit

Part I (to be completed by applicant and submitted with a non-refundable fee of \$200.00) Please type or print in ink the following information:

Applicant's Name: The Lester Group, Inc. Telephone: 276-638-8834

Applicant's Address: PO Box 4491 Martinsville VA 24115

Owner's Name (if different from Applicant): _____ Telephone: _____

Owner's Address: _____

Location of Property: Northeast of intersection of Watt Street and Fairy Street

Tax Map and Lot Number: Section 35 Block (1)-3 Lots(s) 1-9

Existing Land Use: Residential Existing Zoning CN

Description of proposed development (attach all required plans and documents): Three multiplex townhome buildings

Statement in Support of proposed Special Use request: The proposed use is in compliance with the proposed use (residential) as it has been for many years. Properties along this corridor are also residential in nature.

(to be completed by City Staff)

Name and complete address (with zip code) of the owners of all property located adjacent to or directly across a street from the property for which the change in use is being requested:

Name: Lester Lumber Co, Inc (Across Street) Fairy

Address: PO Box 4991, Martinsville VA 24115

Tax Map ID: Section 35 Block 01 Lot(s) 03/05 Zoning C-N
(34, 04) 04, 07, 05, 06, 07, 08, 09, 10, 11

Name: County of Henry

Address: PO Box 7, Collinsville VA 24078

Tax Map ID: Section 02 Block 03 Lot(s) 00/85A Zoning ED-1

Application for Special Use Permit
Additional Nearby and Adjacent Property Owners

Name: Creedence Properties, LLC
Address: PO Box 888, Stoneville NC, 27048
Tax Map ID: Section 35 Block 06 Lot(s) 00/53* Zoning ED-1

Name: Irene B. Tuggle
Address: 111 Fairy Street, Martinsville VA 24112
Tax Map ID: Section 34 Block 04 Lot(s) 01/01 Zoning BN

Name: _____
Address: _____
Tax Map ID: Section _____ Block _____ Lot(s) _____ Zoning _____

Name: _____
Address: _____
Tax Map ID: Section _____ Block _____ Lot(s) _____ Zoning _____

Name: _____
Address: _____
Tax Map ID: Section _____ Block _____ Lot(s) _____ Zoning _____

Name: _____
Address: _____
Tax Map ID: Section _____ Block _____ Lot(s) _____ Zoning _____

Name: _____
Address: _____
Tax Map ID: Section _____ Block _____ Lot(s) _____ Zoning _____

Application for Special Use Permit
(Page 2)

I hereby apply for a special use permit for the property described herein subject to all City and State laws, ordinances and regulations. I hereby grant appropriate City officials the right to enter upon the above described property during normal business hours to conduct any inspection necessary. I hereby certify, under penalties of perjury, that the above information is true and correct.

The Lester Group, Inc.
Bruce D. Fulcher, Vice President
Signature of Applicant/Agent

Owner's consent if different from applicant :

Signature of Owner(s)

Part 2 (to be completed by City)

Date Completed Application and Fee Received:

2/11/20 1200⁰⁰

Date of Planning Commission Hearing:

3/19/2020

Dates of Advertisements:

2/27/2020 & 03/05/2020

Date of City Council Hearing:

Dates of Advertisements:

I certify that, on _____, each of the property owners adjacent to and across the street from the property affected by this request were sent by first class mail a notification of the public hearing before the Martinsville Planning Commission.

Certifying Signature of City Staff

Attest by Deputy Clerk of Circuit Court

Recommendation by Planning Commission:

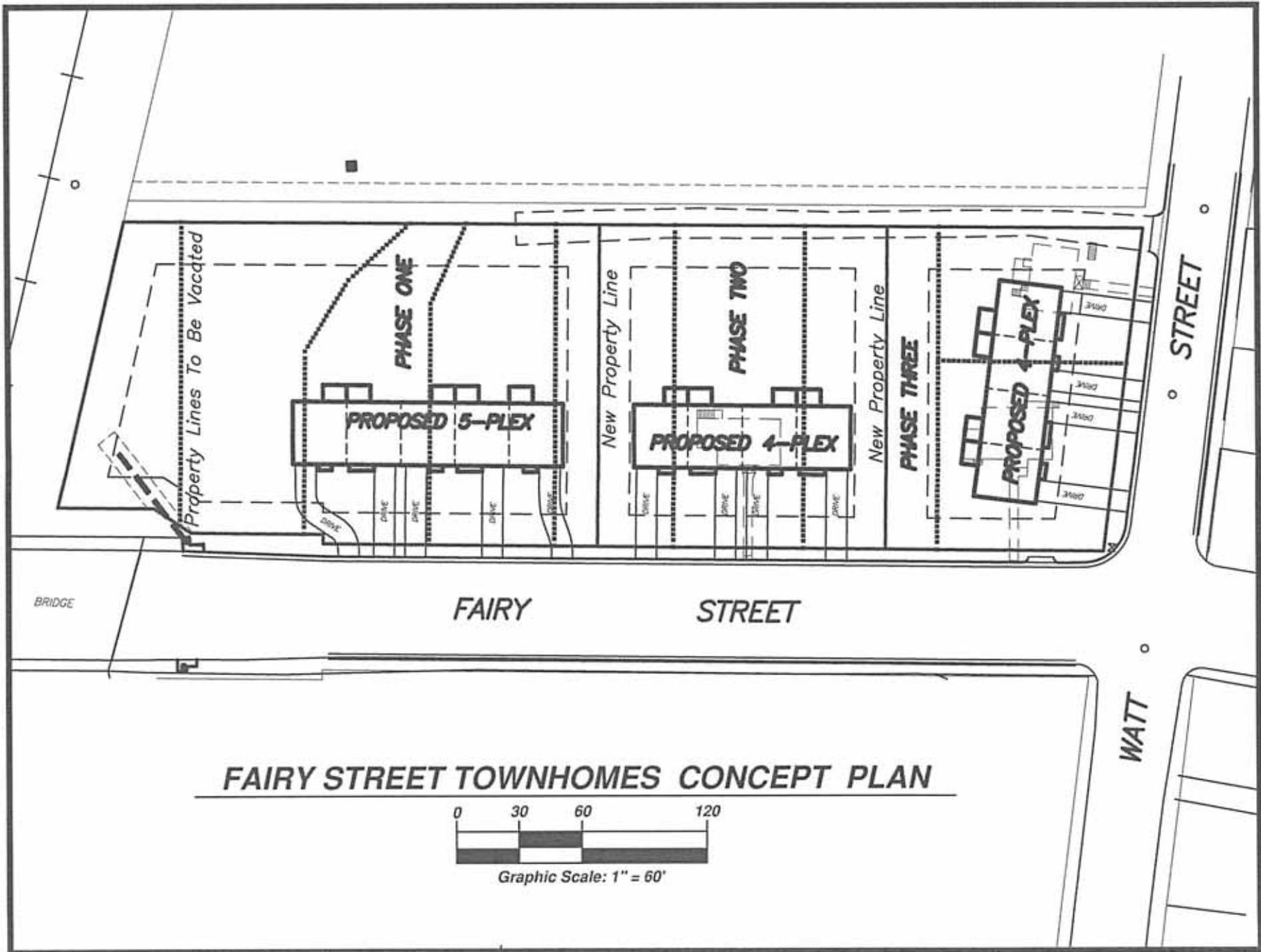
recommend approval of SUP

Action by Martinsville City Council:

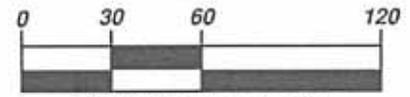
Date _____

Approved

Denied



FAIRY STREET TOWNHOMES CONCEPT PLAN



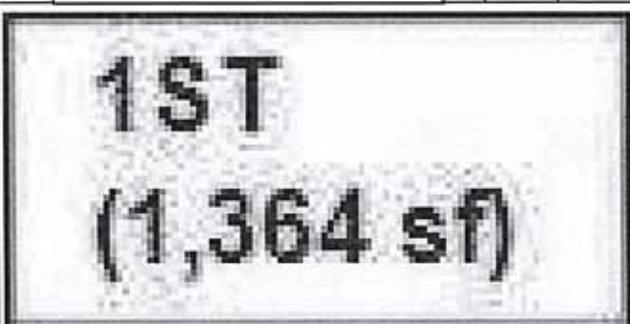
Graphic Scale: 1" = 60'

CURRENT OWNER		RECORD OF OWNERSHIP				DEED BOOK	SALE DATE	Q/U	SALE PRICE	VC
LESTER LUMBER CO INC		LESTER LUMBER CO INC				000/000	01-01-2016	U	0	0
PO BOX 4991										
MARTINSVILLE VA 24115-499										

ASSESSMENT EFFECTIVE 7/1/2019				LEGAL DESCRIPTION	PREVIOUS ASSESSMENTS EFFECTIVE JULY 1st OF ASSESSMENT YEAR								
Description	Code	Appraised	Assessed	LOT 1 BLK 3	Year	Code	Assessed	Year	Code	Assessed	Year	Code	Assessed
Building	100	34800	34,800		2019	100	34800	2018	100	33400	2018	100	33400
Land	100	4000	4,000	BLDG DESCRIPTION									
				2 STR ASB/SH									
Total		38,800	38,800	Total		38800	Total	37400	Total	37400			

SUPPLEMENTAL DATA			BUILDING SUB-AREA SUMMARY SECTION							COST / MARKET VALUATION			
# Of Parcels	1	Year Built	1946	SUB	Description	LIVING	GROSS	EFF AREA	Unit C	Undeprec Val	Base Rate	57.00	
Plat Ref	MB 2-30	Classification	01:Single Family-	1ST	1st Floor	1,364	1,364	1,364	50.82	69,318	Rcn	71,318	
Land Acres	.138	Zoning	C-N								Net Other Adj	2,000	
Land SF	6,005	Prop Use	01:Residential								AYB	1946	
Assoc. Parcel		District	42S4:Eastend 2 Str Si								Effective Year Built	1958	
											Condition	F	
											Remodel Rating		
											Year Remodeled		
											Eyb Dpr	58	
											Functional Obsol		
											Economic Obsol		
											Cost Trend Factor	1	
											Adjustment		
											Percent		
											Percent Good	42	
											RCNLD	30,000	
											% Good Ovr		
											% Good Ovr Comment		
											Misc Imp Ovr		
											Misc Imp Ovr Comment		
											Cost to Cure Ovr		
											Cost to Cure Ovr Comm.		

CONSTRUCTION DETAIL		
Element	Cd	Description
Style	01	Residential
Model	01	Residential
Grade	C	AVERAGE
Stories	2.00	
Foundation Typ	04	C/B
Exterior Wall 1	09	ASBESTOS SHINGLE
Roof Structure		
Roof Cover	03	COMPOSITE SHINGLE
Interior Wall 1	02	PLASTER
Interior Floor 1	05	HARDWOOD
Exterior Cond	07	Fair
Central Heat	00	No
Central AC	00	No
Bedrooms	0	
Total Rooms	6	
Full Baths	2	
Half Baths	0	
Chimneys	1	
Fireplaces	1	
Exterior Wall 2		
Interior Wall 2		
Sketch Factor	00	Use Story Factor
Basement Type	10	FULL
Living Area	1364.00	
Split Foyer	00	No
Split Level	00	No



PROPERTY FACTORS			
PUB WATE	UG UTILITI	TOPO	SIDEWALK
Y/Yes	N/No	0/Level-Slps	N/No
PUB SEWE	CURB & GU	SOIL	
Y/Yes	Y/Yes	C/Clay	
SEPTIC	VIEW	LOCATION	
N/No	N/No	G/Good	

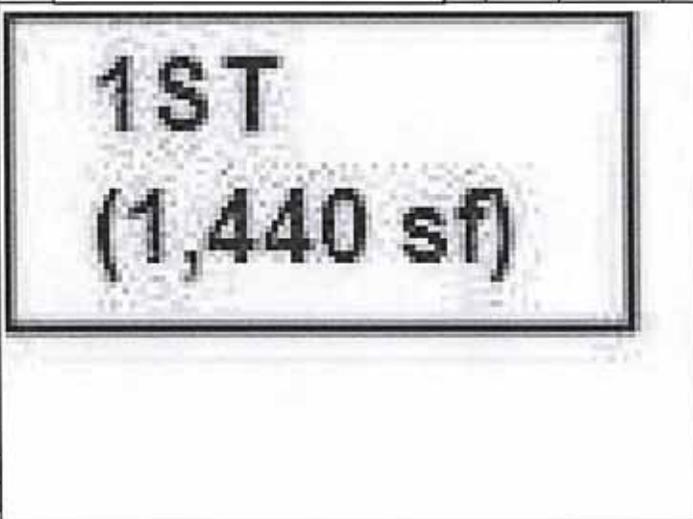
CURRENT OWNER		RECORD OF OWNERSHIP				DEED BOOK	SALE DATE	Q/U	SALE PRICE	VC
LESTER LUMBER CO INC		LESTER LUMBER CO INC				000/000	01-01-2016	U	0	0
PO BOX 4991										
MARTINSVILLE VA 24115-499										

ASSESSMENT EFFECTIVE 7/1/2019				LEGAL DESCRIPTION	PREVIOUS ASSESSMENTS EFFECTIVE JULY 1st OF ASSESSMENT YEAR								
Description	Code	Appraised	Assessed		Year	Code	Assessed	Year	Code	Assessed	Year	Code	Assessed
Building	100	44700	44,700	LOT 2 BLK 3	2019	100	44700	2018	100	40000	2018	100	40000
Land	100	8000	8,000										
Total				1.5 STR BRICK	Total		52700	Total		48000	Total		48000

SUPPLEMENTAL DATA				BUILDING SUB-AREA SUMMARY SECTION						COST / MARKET VALUATION			
# Of Parcels	Year Built	SUB		Description	LIVING	GROSS	EFF AREA	Unit C	Undeprec Val	Base Rate			
1	1946	1ST	1st Floor		1,440	1,440	1,440	57.22	82,397	57.00			
Plat Ref MB 2-30	Classification 01:Single Family-									Rcn	83,397		
Land Acres .173	Zoning C-N									Net Other Adj	1,000		
Land SF 7,557	Prop Use 01:Residential									AYB	1946		
Assoc. Parcel	District 4HB4:Eastend 1.5 Str									Effective Year Built	1958		
										Condition	F		
										Remodel Rating			
										Year Remodeled			
										Eyb Dpr	58		
										Functional Obsol	5		
										Economic Obsol			
										Cost Trend Factor	1		
										Adjustment			
										Percent			
										Percent Good	42		
										RCNLD	33,300		
										% Good Ovr			
										% Good Ovr Comment			
										Misc Imp Ovr			
										Misc Imp Ovr Comment			
										Cost to Cure Ovr			
										Cost to Cure Ovr Comm.			

CONSTRUCTION DETAIL		
Element	Cd	Description
Style	01	Residential
Model	01	Residential
Grade	C	AVERAGE
Stories	1.50	
Foundation Typ	04	C/B
Exterior Wall 1	11	BRICK
Roof Structure		
Roof Cover	03	COMPOSITE SHINGLE
Interior Wall 1	02	PLASTER
Interior Floor 1	05	HARDWOOD
Exterior Cond	03	Good
Central Heat	00	No
Central AC	00	No
Bedrooms	3	
Total Rooms	6	
Full Baths	1	
Half Baths	1	
Chimneys	1	
Fireplaces	1	
Exterior Wall 2		
Interior Wall 2		
Sketch Factor	00	Use Story Factor
Basement Type	10	FULL
Living Area	1440.00	
Split Foyer	00	No
Split Level	00	No

OB - OUTBUILDING & YARD ITEMS(L) / EF - BUILDING EXTRA FEATURES(B)										
Code	Description	La	Size	Rate	%	Dep	Qu	Adj	Apprais Val	
144	EF-BASEMENT UNFINISHED	B	615	13.00	100	1.00	15	1.00	7,600	
163	EF-FIREPLACE	B	1	2300.00	100	1.00	15	1.00	2,200	
179	EF-PORCH OPEN	B	112	12.00	100	1.00	15	1.00	1,300	
156	EF-DECK	B	36	10.00	100	1.00	15	1.00	300	



PROPERTY FACTORS			
PUB WATE	UG UTILITI	TOPO	SIDEWALK
Y/Yes	N/No	0/Level	N/No
PUB SEWE	CURB & GU	SOIL	
Y/Yes	Y/Yes	C/Clay	
SEPTIC	VIEW	LOCATION	
N/No	N/No	G/Good	

CURRENT OWNER				RECORD OF OWNERSHIP				DEED BOOK	SALE DATE	Q/U	SALE PRICE	VC		
LESTER LUMBER CO INC PO BOX 4991 MARTINSVILLE VA 24115-499				LESTER LUMBER CO INC				000/000	01-01-2016	U	0	0		
ASSESSMENT EFFECTIVE 7/1/2019				LEGAL DESCRIPTION				PREVIOUS ASSESSMENTS EFFECTIVE JULY 1st OF ASSESSMENT YEAR						
Description	Code	Appraised	Assessed	LOT 3 BLK 3				Year	Code	Assessed	Year	Code	Assessed	
Land	100	6400	6,400					2019	100	0	2018	100	0	
								BLDG DESCRIPTION						6400
Total		6,400	6,400	Total				6400		Total	6400		Total	6400
SUPPLEMENTAL DATA				BUILDING SUB-AREA SUMMARY SECTION							COST / MARKET VALUATION			
# Of Parcels 1 Year Built Plat Ref MB 2-30 Classification 01:Single Family- Land Acres 0.225 Zoning C-N Land SF 9,816 Prop Use 02:Residential Va Assoc. Parcel District 4L-V:Eastend Land Va				SUB	Description	LIVING	GROSS	EFF AREA	Unit C	Undeprec Val	Base Rate Rcn Net Other Adj AYB Effective Year Built Condition Remodel Rating Year Remodeled Eyb Dpr Functional Obsol Economic Obsol Cost Trend Factor Adjustment Percent Percent Good RCNLD % Good Ovr % Good Ovr Comment Misc Imp Ovr Misc Imp Ovr Comment Cost to Cure Ovr Cost to Cure Ovr Comm.			
CONSTRUCTION DETAIL Element Cd Description Style 02 Residential Vacant Model 00 Vacant Grade Stories Foundation Typ Exterior Wall 1 Roof Structure Roof Cover Interior Wall 1 Interior Floor 1 Exterior Cond Central Heat Central AC Bedrooms Total Rooms Full Baths Half Baths Chimneys Fireplaces Exterior Wall 2 Interior Wall 2 Sketch Factor Basement Type Living Area Split Foyer Split Level				Ttl Gross Liv / Lease Area		0	0	0			1			
OB - OUTBUILDING & YARD ITEMS(L) / EF - BUILDING EXTRA FEATURES(B) Code Description La Size Rate % Dep Qu Adj Apprais Val														
No Sketch														
PROPERTY FACTORS														
PUB WATE	UG UTILITI	TOPO	SIDEWALK											
Y/Yes	N/No	0 Level	N/No											
PUB SEWE	CURB & GU	SOIL												
Y/Yes	Y/Yes	C Clay												
SEPTIC	VIEW	LOCATION												
N/No	N/No	G Good												

CURRENT OWNER				RECORD OF OWNERSHIP				DEED BOOK	SALE DATE	Q/U	SALE PRICE	VC			
LESTER LUMBER CO INC PO BOX 4991 MARTINSVILLE VA 24115-499				LESTER LUMBER CO INC				000/000	01-01-2016	U	0	0			
ASSESSMENT EFFECTIVE 7/1/2019				LEGAL DESCRIPTION				PREVIOUS ASSESSMENTS EFFECTIVE JULY 1st OF ASSESSMENT YEAR							
Description	Code	Appraised	Assessed	LOT 9 BLK 3				Year	Code	Assessed	Year	Code	Assessed		
Land	100	700	700					2019	100	0	2018	100	0		
								BLDG DESCRIPTION						700	
Total				Total				Total		700	Total		800	Total	800
SUPPLEMENTAL DATA				BUILDING SUB-AREA SUMMARY SECTION							COST / MARKET VALUATION				
# Of Parcels 1 Year Built Plat Ref MB 2-30 Classification 01:Single Family- Land Acres .159 Zoning C-N Land SF 6,923 Prop Use 98:Lots On Unimp Assoc. Parcel District 4L-W:Eastend LtHtw				SUB	Description	LIVING	GROSS	EFF AREA	Unit C	Undeprec Val	Base Rate 0.00 Rcn 0 Net Other Adj AYB Effective Year Built 0 Condition Remodel Rating Year Remodeled Eyb Dpr Functional Obsol Economic Obsol Cost Trend Factor 1 Adjustment Percent Percent Good RCNLD 0 % Good Ovr % Good Ovr Comment Misc Imp Ovr Misc Imp Ovr Comment Cost to Cure Ovr Cost to Cure Ovr Comm.				
								Ttl Gross Liv / Lease Area				0	0	0	
CONSTRUCTION DETAIL				OB - OUTBUILDING & YARD ITEMS(L) / EF - BUILDING EXTRA FEATURES(B)											
Element	Cd	Description		Code	Description	La	Size	Rate	%	Dep	Qu	Adj	Apprais Val		
Style	98	Vacant													
Model	00														
Grade															
Stories															
Foundation Typ															
Exterior Wall 1															
Roof Structure															
Roof Cover															
Interior Wall 1															
Interior Floor 1															
Exterior Cond															
Central Heat															
Central AC															
Bedrooms															
Total Rooms															
Full Baths															
Half Baths															
Chimneys															
Fireplaces															
Exterior Wall 2															
Interior Wall 2															
Sketch Factor															
Basement Type															
Living Area															
Split Foyer															
Split Level															
PROPERTY FACTORS															
PUB WATE	UG UTILITI	TOPO	SIDEWALK												
Y Yes	N No	N No	N No												
PUB SEWE	CURB & GU	SOIL													
Y Yes	Y Yes	N No													
SEPTIC	VIEW	LOCATION													
N No	N No	N No													

No Sketch



February 25, 2020

Irene Tuggle
111 Fairy Street
Martinsville VA 24112

RE: Special Use Permit for TownHomes on Fairy Street, near East Watt Street

Dear Property Owner:

The Planning Commission of the City of Martinsville, Virginia, will conduct a Public Hearing on Thursday, March 19th, 2020 at 2:00 pm in Council Chambers of the Municipal Building at 55 West Church Street. The public hearing is on an application received for a Special Use Permit to allow for three multiplex town home buildings on lots 35 (01) 03/1-9, on Fairy Street near East Watt Street. This is an application made by The Lester Group, Inc. These lots are currently zoned C-N (Neighborhood Commercial) and *Multifamily Dwellings* are allowed by special use permit only. This project will be completed in phases.

You are being notified because your property is adjacent to, or in close proximity to the proposed special use. You are invited to attend the hearing and express your views on this request. If you have any questions or would like to review this request, please call me at (276) 403-5156 or come by office in Room 217 at the City Municipal Building between 8:00am and 5:00pm Monday through Friday.

Sincerely,

A handwritten signature in black ink that reads 'Megan R. Spencer'. The signature is written in a cursive, flowing style.

Megan R. Spencer

Community Development Specialist



Martinsville
A CITY WITHOUT LIMITS

February 25, 2020

Lester Lumber Co, Inc
PO Box 4991
Martinsville VA 24115

RE: Special Use Permit for TownHomes on Fairy Street, near East Watt Street

Dear Property Owner:

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Sincerely,



Megan R. Spencer

Community Development Specialist



February 25, 2020

County of Henry
PO Box 7
Collinsville VA 24078

RE: Special Use Permit for TownHomes on Fairy Street, near East Watt Street

Dear Property Owner:

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Sincerely,

Megan R. Spencer

Community Development Specialist



Martinsville
A CITY WITHOUT LIMITS

February 25, 2020

Creedence Properties, LLC
PO Box 888
Stoneville NC 27048

RE: Special Use Permit for TownHomes on Fairy Street, near East Watt Street

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Sincerely,

Megan R. Spencer

Community Development Specialist

Meeting Date: May 26, 2020

Item No: 5.

Department: City Manager, Commissioner of the Revenue

Issue: Consider setting a public hearing as required under the exemption ordinance enacted in January 2007 for consideration of an organization's local tax exemption request.

Summary: Under the provisions of the exemption ordinance enacted by Council in January 2007, any entity that does not clearly fall into any exemption category granted by the Code of Virginia must request an exemption approval from the City Council in the form of an exemption ordinance. In order for the exemption request to be considered by Council as part of the annual budget deliberations, the requesting entity must have submitted an exemption application to the Commissioner of the Revenue by November 1, 2019. The Commissioner of the Revenue received one such application and referred it to the City Manager along with a report of the revenue impact that an possible exemption may have. The City Manager appointed a review committee consisting of himself, Mayor Kathy Lawson, Commissioner of the Revenue Ruth Easley, Community Development Director Mark McCaskill, and Finance Department Staff Accountant Mary Kay Washington, to review the application.

The review committee met on February 10, 2020. The next step in the process is to set a public hearing regarding the exemption request.

Attachments: Exemption Review Committee Report

Recommendations: Motion to set a Public Hearing for Council's June 9, 2020 meeting.



City Council Agenda Summary

Meeting Date: May 26, 2020

Item No: 6.

Department: City Manager

Issue: Consider setting a public hearing for Council's June 9, 2020 meeting for the purpose of receiving names of citizens interested in appointments for two 3-year terms ending June 30, 2023 on the Martinsville City School Board.

Summary: Only those citizens whose names are brought up during the Public Hearing can be considered for appointment, and appointments cannot be made until seven days after the Public Hearing. Citizens may appear in person, stating their name, address, and interest in the position; or their name, address, and interest may be offered by another individual. Council typically conducts interviews with candidates after this meeting, with the appointments to be announced at or after Council's second meeting in June.

Attachments: Martinsville School Board current listing.

Recommendations: Set the Public Hearing for June 9, 2020

SCHOOL BOARD

SCHOOL BOARD – The School Board is declared a body corporate. In its corporate capacity, it is vested with all the powers and charged with all the duties, obligations, and responsibilities upon school boards by law. It may sue, be sued, contract, be contracted with, and in accordance with the provisions of this title, purchase, take, hold, lease, and convey school property both real and personal. The School Board has the following powers and duties: 1) to make rules for the governance of the schools within its jurisdiction; 2) to determine the curriculum, methods of teaching, methods of administration and governance, and the length of the school term; 3) to employ and dismiss teachers upon the recommendation of the superintendent; 4) to suspend or expel pupils when necessary; 5) to establish such schools as are necessary in the judgement of the Board to so constitute a complete and efficient system; 6) to control and manage funds made available to the Board for the purpose of conducting free public schools; 7) examine all claims for payment and authorize payment; and 8) to submit annually to City Council a budget request.

TERMS: The Board consists of five members serving **three-year** terms appointed by City Council. **School Board members can serve a maximum of three 3-year consecutive terms.**

Meetings are held on the second Monday of each month.

CONTACT: Dr. Zeb Talley, Superintendent, 403-5820, 746 Indian Trail, Martinsville, VA 24112

Name & Address	Initial Appointment	Term Expires	Full Term
Emily Parker, 1225 Mulberry Road	07/09/19	06/30/22	
Donna Dillard, 912 Forest Lake Dr. (reappt 6/27/17)	8/24/16	6/30/20	0
Tonya Jones, 752 Stultz Road	6/27/17	6/30/20	0
Dominique Hylton, 627 Mulberry Rd	9/10/19	6/30/21	
Yvonne Givens, 714 Indian Trail	07/09/19	06/30/21	

NOTE: If a Board or Commission does not specify number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council December 11, 1990. (per city attorney 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the person holding the position can serve another term if Council chooses.



City Council Agenda Summary

Meeting Date: May 26, 2020

Item No: 7.

Department: Finance

Issue: Consider approval on second reading the preliminary financing ordinance for the City's Reservoir Dam project. The ordinance recites the expediency of the issuance of up to \$2,500,000 principal amount of bonds of the City of Martinsville, Virginia, involving a pledge of water and sewer system revenues, or a general obligation of the City, or both, and setting forth the purpose in general terms for which the bonds are to be issued, the maximum amount of bonds to be issued, and the maximum length of time such bonds will be outstanding.

Summary: The City proposes to issue bonds for the purpose of assisting in the acquisition, construction, renovation, and equipping of repairs, replacements, and capital improvements at the City's Beaver Creek Reservoir Dam, including repairs and renovations to the Dam's spillway, all for municipal purposes, not to exceed \$2,500,000 in principal amount. Approval of this ordinance is required for the City to initiate financing of the project. Additional financing documents will be considered at future Council meetings.

Attachments: Copy of ordinance

Recommendations: Motion to approve the ordinance on second reading with roll call vote.

CITY OF MARTINSVILLE, VIRGINIA

AN ORDINANCE RECITING THE EXPEDIENCY OF THE ISSUANCE OF UP TO \$2,500,000 PRINCIPAL AMOUNT OF BONDS OF THE CITY OF MARTINSVILLE, VIRGINIA, INVOLVING A PLEDGE OF WATER AND SEWER SYSTEM REVENUES, OR A GENERAL OBLIGATION OF THE CITY, OR BOTH, AND SETTING FORTH THE PURPOSE, IN GENERAL TERMS, FOR WHICH THE BONDS ARE TO BE ISSUED, THE MAXIMUM AMOUNT OF THE BONDS TO BE ISSUED AND THE MAXIMUM LENGTH OF TIME SUCH BONDS WILL BE OUTSTANDING

May 26, 2020 (second reading)

Be it Ordained by the Council of the City of Martinsville, Virginia:

Section 1 - Findings and Determinations

The City Council ("**City Council**") of the City of Martinsville, Virginia (**the "City"**) proposes to issue bonds for the purpose of assisting in the acquisition, construction, renovation and equipping of repairs, replacements, and capital improvements at the City's Beaver Creek Reservoir Dam, including repairs and renovations to the Dam's spillway, all for municipal purposes (**together, the "Project"**) and hereby finds and determines that: (i) the City is in need of funds to be used by the City for the Project including paying for costs of issuance of the Bonds (defined below); (ii) the obtaining of such funds will be for municipal purposes of the City, for the welfare of citizens of the City for purposes which will serve the City and its citizens pursuant to the authority of the City to provide funds for the City's facilities for municipal purposes; (iii) the most effective, efficient and expedient manner in which to provide such funds to the City is through the issuance of bonds supported by a pledge of water and sewer system revenues, or a general obligation of the City, or both, in an original principal amount not to exceed \$2,500,000 to be issued by the City as further described herein (**the "Bonds"**) to be used for the acquisition, construction, renovation and equipping of the Project and for certain costs of issuance of the Bonds; (iv) the issuance of the Bonds is within the power of the City to contract debts, borrow money and make and issue evidence of indebtedness; and, (iv) the issuance of the Bonds is in the best interests of the City and its citizens.

Section 2 - Description of the Bonds

The City Council finds that it is expedient for the City to borrow money and issue the Bonds for the Project in a maximum amount not to exceed TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000). The maximum length of time that the Bonds will be outstanding is thirty years. The form and details of the Bonds which are proposed to be issued will be more specifically set forth in a City Ordinance to be entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$2,500,000 PRINCIPAL AMOUNT OF BONDS OF THE CITY OF MARTINSVILLE, VIRGINIA AND PROVIDING FOR THE FORM, DETAILS AND PAYMENT THEREOF," or to have a similar title, which will be introduced before the Council and considered for final passage following a public hearing on the issuance of the Bonds, as required by law.

Section 3 - Further Actions Authorized

The City Manager, Clerk of the Council, City Finance Director, City Treasurer, City Attorney, Sands Anderson PC as bond counsel, Davenport & Company LLC as the City's financial advisor and all other officers, employees and agents of the City are hereby authorized and directed to take any and all such further action as shall be deemed necessary or desirable to

facilitate consideration of the issuance of the Bonds, involving a pledge of water and sewer revenues, or a general obligation of the City, or of both, as may be required, including but not limited to the publication and broadcasting of notice of a public hearing as required by law. All actions of the City Manager, Clerk of the Council, City Finance Director, City Attorney, the City's bond counsel and financial advisor and all other officers, employees and agents of the City in furtherance of the issuance of the Bonds and the financing of the Project are hereby approved and ratified.

Section 4 - Invalidity of Sections

If any section, paragraph, clause or provision of this Ordinance shall be held invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining portions of this Ordinance.

Section 5 - Headings of Sections

The headings of the sections of this Ordinance shall be solely for convenience of reference and shall not affect the meaning, construction, interpretation or effect of such sections of this Ordinance.

Section 6 - Effective Date and Filing of Ordinance

Council hereby declares in the public interest that this Ordinance shall become effective immediately upon its passage. A copy of this Ordinance, certified by the Clerk of the Council, shall be filed with the Clerk of the Circuit Court of the City of Martinsville, Virginia.

The Members of the Council voted as follows on the foregoing Ordinance:

Ayes

Nays

Absent

Abstentions

Adopted this ____ day of _____, 2020.

The undersigned Clerk of the City Council of the City of Martinsville, Virginia hereby certifies that the foregoing constitutes a true and correct extract from the minutes of a meeting of the City Council held on _____, 2020, and of the whole thereof so far as applicable to the matters referred to in such extract. I hereby further certify that such meeting was a regularly called meeting and that, during the consideration of the foregoing Ordinance, a quorum was present.

Dated this ____ day _____, 2020.

Clerk, City Council of
City of Martinsville, Virginia

Date: May 26, 2020

Item No: 8.

Department: City Manager

Issue: Hear a presentation of the proposed FY21 City budget.

Summary: The proposed FY21 budget for the City will be presented. Budget work sessions will be held on Wednesday, May 27 with Schools and any outside agencies Council desires to hear from; Tuesday, June 2nd with City departments, constitutionals, and capital ; and Thursday, June 4 as a continuation of any remaining business, discussion, resolve questions as may be needed, and to wrap up. Sessions will begin at 6 pm and will last until approximately 9 pm in Council Chambers.

The proposed schedule calls for the budget public hearing on Tuesday, June 9th along with adoption of the budget ordinance on first reading, followed by approval/adoption of the budget ordinance on second reading at Council's June 23rd meeting.

Attachments: None. The FY21 budget document will be presented at the May 26 meeting.

Recommendations: Set the FY21 budget public hearing for June 9, 2020.



City Council Agenda Summary

Meeting Date: May 26, 2020

Item No: 9.

Department: Finance

Issue: Consider approval of the consent agenda

Summary:

The attachment amends the FY20 budget with appropriations in the following fund:

General: \$ 75,975 – Grants, Reimbursements

Attachments: Consent Agenda – 5-26-20

Recommendations: Approve.

BUDGET ADDITIONS FOR 5/26/20

ORG	OBJECT	DESCRIPTION	DEBIT	CREDIT
<u>BUDGET ADDITIONS</u>				
<u>FY2020</u>				
<u>General Fund:</u>				
01100909	490104	Advanced/Recovered Cost		750
01321102	506130	Fire Dept. - Rep/Maint - Burn Building	750	
		Reimbursement from local fire department		
01100909	490104	Advanced/Recovered Cost		2,083
01321102	501200	Fire Dept. - Overtime	1,524	
01321102	501300	Fire Dept. - Part-time	412	
01321102	502100	Fire Dept. - Social Security	119	
01321102	502110	Fire Dept. - Medicare	28	
		MHC Coalition reimbursement		
01102926	405556	Categorical Fed - Appalachian Reg Comm Grant		45,000
01814248	503140	Healthy Hub - Prof.Serv.-Consultant	45,000	
		Grant funding for Healthy Hub		
01100909	490104	Advanced/Recovered Costs		11,449
01812242	506067	Misc. Expense - RADAR Transit Program	11,449	
		Reimbursement for fuels		
1100909	490104	Advanced/Recovered Costs		3,013
1812242	506089	Misc Expense - County Ambulance Fuels	3,013	
		Reimbursement for fuel		
01102926	405555	Brownfields Grant - EPA		13,680
01812247	503136	Brownfields - Hazardous - Consultant	12,130	
01812249	503136	Brownfields - Petroleum - Consultant	1,550	
		Requisition #4		
Total General Fund:			75,975	75,975