



## **DANVILLE CITY COUNCIL WORK SESSION AGENDA**

### **MUNICIPAL BUILDING**

**May 17, 2022**

**7:30 P.M.**

#### **MEETING CALLED TO ORDER**

#### **MINUTES**

- A. Consideration of Approval of Minutes from Regular Work Session held on April 19, 2022.  
Council Letter Number CL - 2778.

#### **WORK SESSION ITEMS**

- A. Update on the City's Comprehensive Plan Project.  
Council Letter Number CL - 2776.

#### **PROGRAM UPDATE**

#### **ECONOMIC DEVELOPMENT UPDATE**

#### **COMMUNICATIONS FROM**

- A. City Manager
- B. Deputy City Manager
- C. City Attorney
- D. City Clerk

- E. Roll Call

### **CLOSED MEETING**

As Permitted by Subsection (A)(3) of Section 2.2-3711 of the Code of Virginia, 1950, as amended for discussion or consideration of the acquisition of real property or of the disposition of publicly held real property, and

As Permitted by Subsection (A)(5) of Section 2.2-3711 of the Code of Virginia, 1950, as amended for discussion concerning a prospective business or industry related to economic development.

- A. Motion to Convene in Closed Meeting
- B. Motion to Reconvene in Open Meeting
- C. Motion to Certify Closed Meeting

### **ADJOURNMENT**

# Council Letter

## City of Danville, Virginia



**CL-2778**

**Meeting Minutes A.**

**Work Session Meeting**

**Meeting Date:** 05/17/2022

**Subject:** Consideration of Approval of Meeting Minutes

**From:** Susan M. DeMasi, City Clerk

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### **COUNCIL ACTION**

Work Session Meeting: 05/17/2022

### **SUMMARY**

Consideration of Approval of Minutes from Regular Work Session held on April 19, 2022.

Council Letter Number CL - 2778.

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### **Attachments**

Meeting Minutes

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April 19, 2022

A Regular Work Session of the Danville City Council convened on April 19, 2022, at 7:29 p.m. in Council Chambers located on the Fourth Floor of the Municipal Building. Council Members present were: Bryant Hood, Mayor Alonzo Jones, Barry P. Mayo, Vice Mayor Gary P. Miller, Sherman M. Saunders, J. Lee Vogler, Jr., and Madison J.R. Whittle (7). James B. Buckner and L.G. "Larry" Campbell Jr., were absent (2).

Staff Members present were: City Manager Ken Larking, Deputy City Manager Earl B. Reynolds, Jr., City Attorney W. Clarke Whitfield Jr., and City Clerk Susan M. DeMasi.

Mayor Jones presided.

### **PROGRAM UPDATES**

City Manager Ken Larking noted he sent an email out earlier this afternoon for anyone that wanted to attend the VCU Excellence in Local Government Awards; if anyone planned on attending, let him know, it was on April 26<sup>th</sup> in Richmond.

Mr. Larking stated he was working with a facilitator to help Council and the School Board accomplish the goals of Education. There was a schedule of events being worked on. The facilitator plans to call each council member between May 16<sup>th</sup> and May 31<sup>st</sup>; those can be scheduled. Soon after the budget was adopted, there would be a day long city council work session planned related to education; that will be scheduled for some time in late June and they will be sending out potential dates. After that, the facilitator will talk to individual school board members doing the same thing in the month of July, and then having a day long School Board only work session in late July. In August, there would be a joint session of both City Council and the School Board.

### **CLOSED MEETING**

At 7:34 p.m., Vice Mayor Miller **moved** that this meeting of the City Council of the City of Danville, Virginia be recessed, and that Council immediately reconvene in a Closed Meeting for the following purposes: As Permitted by Subsection (A)(1) of Section 2.2-3711 of the Code of Virginia, 1950, as amended for discussion relating to personnel matters, more specifically to consider the performance review for the City Manager, City Attorney and City Clerk.

The Motion was **seconded** by Council Member Hood and carried by the following vote:

VOTE: 7-0-2  
AYE: Hood, Jones, Mayo, Miller,  
Saunders, Vogler and Whittle (7)  
NAY: None  
ABSENT: Buckner, Campbell (2)

Upon unanimous vote at 8:30 p.m., Council reconvened in open session and Vice Mayor Miller **moved** for adoption of the following Resolution:

### **CERTIFICATE OF CLOSED MEETING**

WHEREAS, the Council convened in Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Freedom of Information Act; and

April 19, 2022

WHEREAS, Section 2.1-344.1 of the Code of Virginia, 1950, as amended, requires a Certification by the Council that such Closed Meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby certifies that, to the best of each Member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements of Virginia Law under Section 2.2-3711 were heard, discussed or considered, and (ii) only such public business matters as were identified in the Motion by which the Closed Meeting was convened were heard, discussed or considered by the Committee.

The Motion was **seconded** by Council Member Whittle and carried by the following vote:

VOTE: 7-0-2  
AYE: Hood, Jones, Mayo, Miller,  
Saunders, Vogler and Whittle (7)  
NAY: None  
ABSENT: Buckner, Campbell (2)

MEETING ADJOURNED AT 8:31 P.M.

APPROVED:

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MAYOR

ATTEST:

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CITY CLERK

# Council Letter

## City of Danville, Virginia



**CL-2776**

**Work Session A.**

**Work Session Meeting**

**Meeting Date:** 05/17/2022

**Subject:** Update on Comprehensive Plan project

**From:** Doug Plachcinski, Planning Division Director

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### **COUNCIL ACTION**

Work Session: 05/17/2022

### **SUMMARY**

Planning Director Doug Plachcinski will update City Council on the City's Comprehensive Plan project.

### **BACKGROUND**

The City selected a consultant team and conducted pre-planning assessments and interviews in the fall of 2021 and spring 2022. The Planning Director will present a report and summarize the initiative's next steps.

### **RECOMMENDATION**

No Action needed.

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### **Attachments**

*No file(s) attached.*

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