

// A regular meeting of the Council of the City of Lynchburg was held on the 8th day of November, 2011, at 7:30 P.M. in the Council Chamber, City Hall, Joan F. Foster, President, presiding. Council Member Cary gave the Invocation, followed by the Pledge of Allegiance led by Civil Air Patrol of Virginia – 017. The following Members were present:

Present: Cary, Gillette, Helgeson, Nelson, Perrow, Foster 6

Absent: Johnson 1

// Copies of the minutes of the October 18, 2011 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Perrow seconded by Council Member Gillette, Council by the following recorded vote approved the minutes as presented:

Ayes: Cary, Gillette, Helgeson, Nelson, Perrow, Foster 6

Noes: 0

Absent: Johnson 1

// Copies of the minutes of the October 25, 2011 meeting, having been previously furnished Council, reading was dispensed with, and on motion of Council Member Perrow, seconded by Council Member Gillette, Council by the following recorded vote approved the minutes as presented:

Ayes: Cary, Gillette, Helgeson, Nelson, Perrow, Foster 6

Noes: 0

Absent: Johnson 1

// In the matter of Finance – Bonds, Resolution #R-11-123 amending the FY 2012 General Fund's Adopted Budget and appropriating \$34,956, for issuance costs related to the FY 2012 General Obligation Public Improvement Bond Anticipation Notes and FY 2012 Water and Sewer Operating Funds' Adopted Budgets are amended; and, \$11,511 is appropriated from each Fund for the issuance costs related to the FY 2012 General Obligation Public Improvement Bond Anticipation Notes for the Bank Qualified Line of Credit, laid over from the October 25, 2011 meeting, was again presented and read, and on motion of Council Member Perrow, seconded by Council Member Gillette, Council by the following recorded vote adopted the Resolution:

Ayes: Cary, Gillette, Helgeson, Nelson, Perrow, Foster 6

Noes: 0

Absent: Johnson 1

// In the matter of Legislation, City Council Report # 4 was considered. Council Member Perrow asked that this item be pulled from the Consent agenda. Council Member Perrow stated that all the changes were made to the Legislative Agenda. On motion of Council Member Perrow, seconded by Council Member Gillette, Council by the following recorded vote adopted, as presented, the Proposed 2012 Virginia General Assembly Legislative Agenda:

Ayes: Cary, Gillette, Helgeson, Nelson, Perrow, Foster 6

Noes: 0

Absent: Johnson 1

// In the matter of Police – General, City Council Report #5 was considered. On motion of Council Member Perrow, seconded by Council Member Gillette, Council by the following recorded vote introduced and laid over to a later meeting for final action Resolution #R-11-124, as presented, amending the FY 2012 City/Federal/State Aid Fund budget and appropriating \$35,450, with \$17,725 reimbursable from the Bulletproof Vest Partnership Program, to purchase 50 replacement bulletproof vests for law enforcement officers:

Ayes: Cary, Gillette, Helgeson, Nelson, Perrow, Foster	6
Noes:	0
Absent: Johnson	1

// In the matter of Community Planning - Zoning, a public hearing was held regarding City Council Report #6 outlining the petition of Virginia University of Lynchburg, Inc. for a Conditional Use Permit (CUP) at 2147 Campbell Avenue and 2460 Campbell Avenue to allow the use of existing dwellings as University offices in an R-3, Medium Density, Two-Family Residential District. Director of Community Development Kent White gave a summary of the request and stated the Planning Commission recommended approval of the CUP request. Mr. Dave Evans, petitioner, gave an outline of the request and asked for Council approval. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Gillette, seconded by Council Member Nelson, Council by the following recorded vote adopted Resolution #R-11-125, as presented, granting the Conditional Use Permit:

Ayes: Cary, Gillette, Helgeson, Nelson, Perrow, Foster	6
Noes:	0
Absent: Johnson	1

// In the matter of Community Planning - Zoning, a public hearing was held regarding City Council Report #7 outlining the petition of Harris Corporation for a Conditional Use Permit (CUP) at 221 Jefferson Ridge Parkway to extend an existing telecommunications tower from one hundred fifty (150) feet to one hundred eighty feet (180) feet in an I-1, Restricted Industrial District. Director of Community Development Kent White gave a summary of the request and stated the Planning Commission recommended approval of the CUP request. Mr. Mike Smith, petitioner, gave an outline of the request and asked for Council approval. There was no one else present who wished to speak to this item, and the public hearing was closed. On motion of Council Member Helgeson, seconded by Council Member Perrow, Council by the following recorded vote adopted Resolution #R-11-126, as presented, granting the Conditional Use Permit:

Ayes: Cary, Gillette, Helgeson, Nelson, Perrow, Foster	6
Noes:	0
Absent: Johnson	1

// In the matter of City Council, Ms. Consuela Mosley spoke before Council regarding a concern with the Social Services Department.

// In the matter of Tourism, City Council Report # 9 was considered. Ms. Becky Nix, Director of the Lynchburg Regional Convention and Visitors Bureau requested support of the designation of Route 60 as

an Extension of the Midland Trail and as a National Scenic Byway. On motion of Council Member Perrow, seconded by Council Member Nelson, Council by the following recorded vote adopted Resolution #R-11-127, as presented, supporting the designation of Route 60 as an Extension of the Midland Trail and as a National Scenic Byway:

Ayes: Cary, Gillette, Helgeson, Nelson, Perrow, Foster	6
Noes:	0
Absent: Johnson	1

// In the matter of Central Virginia Community Services, City Council Report # 10 was considered. City Manager Kimball Payne gave a summary of the request for borrowing \$7,000,000 by Central Virginia Community Services. On motion of Council Member Helgeson, seconded by Council Member Gillette, Council by the following recorded vote adopted Resolution #R-11-128, as presented, authorizing the borrowing of \$7,000,000 by Central Virginia Community Services, to provide those jurisdictions with mental health, intellectual disability, and substance abuse services:

Ayes: Cary, Gillette, Helgeson, Nelson, Perrow, Foster	6
Noes:	0
Absent: Johnson	1

// In the matter of CATV, City Council Report #11 was considered. On motion of Council Member Gillette, seconded by Council Member Nelson, Council by the following recorded vote adopted Ordinance #0-11-129, as presented, for a second amendment to the Cable Franchise Agreement between the City of Lynchburg and Ntelos Media Inc.:

Ayes: Cary, Gillette, Helgeson, Nelson, Perrow, Foster	6
Noes:	0
Absent: Johnson	1

// In the matter of City Code/Fire – General, City Council Report #12 was considered. On motion of Council Member Helgeson, Chair of Finance Committee, stated this item came before the Committee, which required no second, Council by the following recorded vote adopted Ordinance #0-11-130, as presented, to amend the City Code relating to the rates that are charged by the Fire Department for ambulance services within the City:

Ayes: Cary, Gillette, Helgeson, Nelson, Perrow, Foster	6
Noes:	0
Absent: Johnson	1

// The meeting was adjourned at 8:26 P.M.

Clerk of Council