

Minutes 12-11-2001

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:30 p.m., December 11, 2001.

Members present: Mayor G. Michael Shelton; Councilman Larry D. Brookshier; Councilwoman Mary L. Flood; Vice Mayor E. Thomas Messier; and Councilman W. D. Tharp.

Members absent: Councilman Thomas M. Padgett and Councilman Robert T. Wandrei.

Staff present: City Manager F. Craig Meadows; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher.

Mayor Shelton opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Shelton declared that the minutes of the November 27, 2001, regular Council meeting were approved as distributed.

The Clerk of Council read aloud the following Notice of Public Hearing:

PUBLIC HEARING NOTICE

Notice is hereby given of a public hearing to be held by the City Planning Commission at 5:30 p.m. on Thursday, December 6, 2001 and by the City Council at 7:30 p.m. on Tuesday, December 11, 2001, at the City Municipal Building, Council Hall, 215 East Main Street for the purpose of:

.. To consider rezoning from Low Density Residential (R-1A) to Manufacturing (M-1) Tax Map #215-A-29 and Tax Map #215-A-32 on Orange Street. William Burnette, 808 Pinecrest Avenue, Bedford, VA 24523, is making the request.

.. Amendment of Article XIV of the Land Development regulations (Fees)

Information regarding this request is on file in the office of Planning & Community Development.

Anyone who is in favor of or opposed to the request will have an opportunity to express his/her views at this hearing.

By the Authority of the Planning Commission
and City Council of the
City of Bedford

Councilman Brookshier	aye
Councilwoman Flood	aye
Vice Mayor Messier	aye
Councilman Padgett	aye
Councilman Tharp	aye
Councilman Wandrei	aye
Mayor Shelton	aye
Councilwoman Flood	aye
Vice Mayor Messier	aye
Councilman Padgett	aye
Councilman Tharp	aye
Councilman Wandrei	aye
Councilman Brookshier	aye
Mayor Shelton	aye

**RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF BEDFORD, VIRGINIA AUTHORIZING,
AMONG OTHER THINGS, THE ISSUANCE
OF NOT TO EXCEED \$100,000,000 AGGREGATE
PRINCIPAL AMOUNT OF THE INDUSTRIAL DEVELOPMENT
AUTHORITY OF THE CITY OF ROANOKE, VIRGINIA
HOSPITAL REVENUE BONDS (CARILION HEALTH SYSTEM
OBLIGATED GROUP) SERIES 2002A**

WHEREAS, the City of Bedford, Virginia (the "City") is a political subdivision of the Commonwealth of Virginia exercising public and essential governmental functions pursuant to the Constitution and laws of the Commonwealth of Virginia; and

WHEREAS, the Industrial Development Authority of the City of Roanoke, Virginia (the "Roanoke Authority") is a political subdivision of the Commonwealth of Virginia and is authorized under Chapter 49, Title 15.2, Code of Virginia of 1950, as amended (the "Act"), to issue revenue

bonds for the purpose of facilitating the financing or refinancing of certain projects required or useful for health care purposes; and

WHEREAS, Carilion Medical Center ("CMC") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates health care facilities located in the City of Roanoke, Virginia; and

WHEREAS, Carilion Giles Memorial Hospital ("CGMH") is a private nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the Town of Pearisburg, Giles County, Virginia; and

WHEREAS, Bedford Memorial Hospital ("BMH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the City of Bedford, Virginia; and

WHEREAS, Carilion Franklin Memorial Hospital ("CFMH") is a private, nonstock corporation duly incorporated and validly existing under and by virtue of the laws of the Commonwealth of Virginia, which owns and operates a health care facility located in the Town of Rocky Mount, Franklin County, Virginia; and

WHEREAS, the Roanoke Authority has by resolution adopted July 26, 2001 (the "Roanoke Authority Inducement Resolution") evidenced its desire to issue one or more series of its revenue bonds for the purposes described therein; and

WHEREAS, the City Council of the City of Bedford, Virginia (the "Bedford City Council") has by resolution adopted August 28, 2001 concurred with the Roanoke Authority Inducement Resolution; and

WHEREAS, the Roanoke Authority has by resolution adopted November 14, 2001 (the "Roanoke Authority Resolution") authorized the issuance of the Industrial Development Authority of the City of Roanoke, Virginia Hospital Revenue Bonds (Carilion Health System Obligated Group), Series 2002A (the "Bonds") in an aggregate principal amount not to exceed \$100,000,000 for the following purposes: (I) (a) financing for CMC in the approximate amount of \$85,500,000 a portion of the costs of (i) (A) renovating and/or expanding certain portions of Carilion Roanoke Memorial Hospital, an approximately 1,050,000 square foot health care facility and/or (B) acquiring certain capital equipment for use in or in connection with Carilion Roanoke Memorial Hospital (the "Carilion Roanoke Memorial Hospital Project"), (ii) paying costs of equipping and

upfitting an imaging facility to be housed in a new medical office building to be located adjacent to Carilion Roanoke Memorial Hospital (the "CRMH Imaging Project") and (iii) (A) renovating and/or expanding certain portions of Carilion Roanoke Community Hospital, an approximately 413,000 square foot health care facility, and/or (B) acquiring certain capital equipment for use in or in connection with Carilion Roanoke Community Hospital (the "Carilion Roanoke Community Hospital Project"), (b) financing for CGMH in the approximate amount of \$3,000,000 a portion of the costs of (i) renovating and/or expanding certain portions of Carilion Giles Memorial Hospital, an approximately 76,000 square foot health care facility, and/or (ii) acquiring certain capital equipment for use in or in connection with Carilion Giles Memorial Hospital (the "Carilion Giles Memorial Hospital Project"), (c) financing for BMH in the approximate amount of \$5,500,000 a portion of the costs of (i) renovating and/or expanding certain portions of the Bedford Memorial Hospital, an approximately 118,000 square foot health care facility, and/or (ii) acquiring certain capital equipment for use in or in connection with Bedford Memorial Hospital (the "Bedford Memorial Hospital Project"), and (d) financing for CFMH in the approximate amount of \$6,000,000 a portion of the costs of (i) renovating and/or expanding certain portions of Carilion Franklin Memorial Hospital, an approximately 61,000 square foot health care facility, (ii) constructing a three-story, approximately 40,000 square foot addition to CFMH, which is to include a new entrance and lobby, specialty clinics and administrative offices, and/or (iii) acquiring certain capital equipment for use in or in connection with the Carilion Franklin Memorial Hospital (the "Carilion Franklin Memorial Hospital Project") (the Carilion Roanoke Memorial Hospital Project, the CRMH Imaging Project, the Carilion Roanoke Community Hospital Project, the Carilion Giles Memorial Hospital Project, the Bedford Memorial Hospital Project and the Carilion Franklin Memorial Hospital Project are hereinafter collectively referred to as the "Project"); (II) refinancing certain outstanding interim indebtedness incurred by CMC, CGMH, BMH and CFMH in connection with the financing of a portion of the cost of acquiring, constructing, renovating and equipping the Project; (III) paying a portion of the interest accruing on the Bonds during the acquisition, construction, renovation and equipping of the Project; (IV) funding a debt service reserve fund for the Bonds in the event the Roanoke Authority determines at the time the Bonds are to be sold that a debt service reserve fund is warranted, and (V) paying certain expenses incurred in connection with the issuance of the Bonds, including credit enhancement fees with respect to the Bonds, if any; and

WHEREAS, CMC owns and operates Carilion Roanoke Memorial Hospital and the location of the Carilion Roanoke Memorial Hospital Project is Jefferson Street and Belleview Avenue, S.E., Roanoke, Virginia; CMC will own the CRMH Imaging Project and the location of the CRMH

Imaging Project is 2001 Crystal Spring Avenue, Roanoke, Virginia; CMC also owns and operates Carilion Roanoke Community Hospital and the location of the Carilion Roanoke Community Hospital Project is 101 Elm Avenue, S.E., Roanoke, Virginia; BMH owns and operates Bedford Memorial Hospital and the location of the Bedford Memorial Hospital Project is 1613 Oakwood Street, Bedford, Virginia; CGMH owns and operates Carilion Giles Memorial Hospital and the location of the Carilion Giles Memorial Hospital Project is 1 Taylor Avenue, Pearisburg, Virginia; and CFMH owns and operates Carilion Franklin Memorial Hospital and the location of the Carilion Franklin Memorial Hospital Project is 124 Floyd Avenue, Rocky Mount, Franklin County, Virginia; and

WHEREAS, the Bedford City Council must first approve the issuance of the Bonds before BMH can participate in the financing; and

WHEREAS, the Roanoke Authority has delivered or caused to be delivered to the Bedford City Council the following: (i) a reasonably detailed summary of the comments expressed at the public hearing held by the Roanoke Authority in connection with the issuance of the Bonds, (ii) a fiscal impact statement concerning the Project and the Bonds in the form specified in Section 15.2-4907 of the Act, and (iii) a copy of the Roanoke Authority Resolution, which constitutes the recommendation of the Roanoke Authority that the Bedford City Council approve the financing of the Project and the issuance of the Bonds; and

WHEREAS, the Bedford City Council has determined that it is necessary at this time to approve the issuance by the Roanoke Authority of not to exceed \$100,000,000 aggregate principal amount of the Bonds to promote the improvement of the health and living conditions of the people of the City of Bedford and the Commonwealth of Virginia, increase opportunities for gainful employment, improve health care and otherwise aid in improving the prosperity and welfare of said City and Commonwealth and its inhabitants by improving the hospital facilities of CMC, BMH, CGMH and CFMH, respectively;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Bedford, Virginia:

SECTION 1. The Bedford City Council hereby authorizes the issuance by the Roanoke Authority of the Industrial Development Authority of the City of Roanoke, Virginia Hospital Revenue Bonds (Carilion Health System Obligated Group), Series 2002A in an aggregate principal amount not to exceed \$100,000,000 (the "Bonds") for the purpose of (i) financing a portion of the costs of the Project, (ii) refinancing certain outstanding interim indebtedness incurred by CMC, CGMH, BMH and CFMH in connection with the financing of a portion of the cost of acquiring,

constructing, renovating and equipping the Project, (iii) paying a portion of the interest accruing on the Bonds during the acquisition, construction, renovation and equipping of the Project, (iv) funding a debt service reserve fund for the Bonds in the event the Roanoke Authority determines at the time the Bonds are to be sold that a debt service reserve fund is warranted and (v) paying certain expenses incurred in connection with the issuance of the Bonds, including credit enhancement fees with respect to the Bonds, if any.

SECTION 2. The Mayor or the City Manager and the Clerk or any Deputy Clerk to the Bedford City Council are hereby authorized and directed, on behalf of the City, to take any and all action necessary, including the execution of any documents, to consummate the issuance and sale of the Bonds in conformity with the provisions of this resolution.

SECTION 3. This Resolution shall take effect immediately upon its passage.

**AN ORDINANCE AMENDING THE LAND DEVELOPMENT
REGULATIONS IN ORDER TO ADOPT A NEW FEE SCHEDULE**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF
BEDFORD, VIRGINIA:**

Section 1. Article XIV of the City of Bedford Land Development Regulations is amended and re-enacted as follows:

ARTICLE XIV

FEES

1401. General

a. A minimum fee of \$100 plus \$5.00 per lot in the proposed subdivision shall be submitted to the Zoning Administrator at the time of submission of the Final Plat to cover the cost of administration of this Ordinance.[Amended December 11, 2001]

b. A sign permit fee of \$25.00 for residential signs and \$50.00 for commercial signs shall be submitted with the sign permit application. [Amended December 11, 2001]

c. Each request for a conditional use, zoning appeal, variance, zoning text amendment, or zoning map amendment, shall be accompanied by a fee of \$150.00. Requests for vacation of plats shall be accompanied by a fee of \$100.00 [Amended December 11, 2001]

d. The following fee shall be charged for a zoning permit:

Residential permits

New Home \$40

Addition/Expansion \$40

Pools/Decks/Garages/Carports \$40

Accessory Buildings \$40

Grading/Demolition \$25

Renovations (no expansion) \$25

Commercial Permits

Projects up to 1,000 s.f. \$75

Projects over 1,000 s.f. \$100

[Amended December 11, 2001]

e. A fee of \$25.00 shall be charged for a copy of these regulations.

Section 2. This Ordinance shall be effective on January 1, 2002.

RESOLUTION APPROVING A NEW SCHEDULE OF FEES FOR
BUILDING PERMITS AND INSPECTIONS

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF BEDFORD:

Section 1. The City Council pursuant to the provisions of Section 5-11 of the City Code hereby adopts the following Schedule of fees for permits and inspection required under Chapter 5 of the City Code:

ACTIVITY

FEE

Electric to 100 amps

\$17.68

Electric to 200 amps

\$35.35

Electric to 400 amps

\$53.03

Electric to 600 amps

\$106.05

Electric over 600 amps

\$123.73

Mobile Home

\$52.50

Demolition

\$8.75

Construction valued at \$250-\$999

\$8.84

Construction valued at \$1,000-\$3,999

\$17.68

Construction valued at \$4,000 and above

$.02 \times (\text{Cost}) + 2.00 + 1\%$

Erosion and sediment control

\$25.00/acre (not to exceed \$150.00)

Building valued at \$250-\$999

\$8.84

Building valued up to \$4,000

\$17.68

Building valued up to \$5,000

\$21.21

Building valued up to \$6,000

\$24.75

Building valued up to \$7,000

\$28.28

Building valued up to \$8,000

\$31.82

Building valued up to \$9,000

\$35.35

Building valued up to \$10,000

\$38.89

Building valued up to \$15,000

\$56.56

Building valued up to \$20,000

\$74.24

Building valued up to \$25,000

\$91.91

Building valued up to \$30,000

\$109.59

Building valued up to \$35,000

\$127.26

Building valued up to \$40,000

\$144.94

Building valued up to \$45,000

\$162.61

Building valued up to \$50,000

\$180.29

Building valued up to \$75,000

\$268.66

Building valued up to \$100,000 and above

\$357.04

Section 2. The new schedule of fees shall be effective January 1, 2002, and a copy shall be kept on file in the Office of the Deputy Clerk and in the Office of the Building Inspector.