

FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
August 15, 2013
6:30 P.M.
MINUTES

MEETING CALL TO ORDER – Mayor Griffin called the August 15, 2013 meeting of the Floyd Town Council to order.

ROLL CALL – Mayor Griffin, Councilman Patton, Councilman Turner, Vice-Mayor Bingham, Town Manager Terpenney and acting Clerk Cox were present.

CONSENT CALENDAR –

Councilman Patton makes a motion, seconded by Vice-Mayor Bingham, to approve the June 6th minutes, June 11th, June 26th, and June 29th minutes as presented.

Councilman Patton – aye

Councilman Turner – aye

Vice-Mayor Bingham – aye

Mayor Griffin – aye

CITIZENS COMMENT PERIOD –

- Ms. Dawn Barnes, representative of the 95210 program was present to take a picture of the Town Council's support of the program.
- Delegate Nick Rush presented a Virginia flag, flown over the Capital Building, to the Town of Floyd. Mayor Griffin accepted the flag and certificate.
- John Getgood presented information regarding the New River Community Action's Retired and Senior Volunteer Program (NRCA RSVP). Valerie Mills is the Program Director for the NRCA RSVP program. Our program currently has over 180 active volunteers, with 35 stations. This program provides volunteer man hours for projects within our community. One of the largest programs they support is the Back Pack program. If the Town would like more information on becoming an active station, please contact Valerie Mills.

PRESENTATIONS TO COUNCIL –

- Sheriff Zeman, Sheriff Floyd County, gave an update on the Sheriff's Department. Our software categorizes calls based upon the address, therefore, we are able to show a call volume of approximately 330 calls in the Town so far in 2013.
- Council members had several questions for Sheriff Zeman:
 - How has the Town funded position benefited the Sheriff's Department.
 - This additional position has allowed us to cover more events in Town. We are patrolling 7 days a week for 24 hours a day. We are able to patrol the side streets in Town.
 - How have the Friday night crowds been.

- Sheriff Zeman responded that he had not received any complaints. The people are not in the road as bad as before.
 - Concerns about the kids parking at the EZ-Stop after closing.
 - There isn't a lot the Sheriff's Department can do about it, because we do not have any backup from the business owners to be able to prosecute anyone in court.
 - How is the bike program going?
 - The Sheriff's Department is short on certified riders. There is an upcoming class in Galax that we will be sending some of our deputies to. We believe showing a presence in Town is important.
 - Have there been any issues with our trail?
 - Our officers are walking the trail at night on foot patrol, and no issues have been reported.
- The Town would like to meet with Sheriff Zeman more regularly to stay updated on what is going on with the Sheriff's Department.

ITEMS FOR DISCUSSION/ACTION –

- A. Floyd County Merchants and Businessmen's Association Request –
 Councilman Patton makes a motion, seconded by Councilman Turner, it was resolved to approve the \$2,000.00 contribution to the Floyd County Merchants and Businessmen's Association.
 - Councilman Patton – aye
 - Councilman Turner – aye
 - Vice-Mayor Bingham – aye
 - Mayor Griffin -- aye
- B. Floyd County Historical Society Request –
 - The Town Council would like to receive a copy of the Floyd County Historical Society's financial statement before continuing with this request.

OTHER

- Reappointment to the New River Community Action Floyd Local Advisory Board
 - Vice-Mayor Bingham stepped in for Clerk Karen Hodges.
 - 3 year term starting in June 2013.
 Councilman Patton makes a motion, seconded by Councilman Turner to reappoint Vice-Mayor Bingham to the New River Community Action Floyd Local Advisory Board.
 - Councilman Patton – aye
 - Councilman Turner -- aye
 - Vice-Mayor Bingham – abstain
 - Mayor Griffin – aye
- Update on current projects in the Town:
 - The Flag Pole and Town signs will be completed by Labor Day.
 - The electrical rewiring for the light for the flag pole, may take a little longer.

- The Town Hall renovations have been looked at by 1 contractor. Town Manager Terpenney has contacted another contractor to get another quote. Town Manager will be receiving separate quotes for the electrical work in the Town Hall.
- The potholes in the Winter Sun parking lot are being addressed.
- Part-time Seasonal Employee description was supplied to the Council members. It was the general consensus to have this employee to be a Ground/Maintenance worker with emphases on the beautification of the Town.
- Tea-21 Update
 - Town Manager Terpenney is verifying figures with VDOT.
 - Mayor Griffin has requested to see a reconciliation of each draw request showing in-kind dollars versus match dollars.
- Councilman Patton requested we contact VDOT regarding the sidewalk on Rt. 615, and what is the status of the Barberry Rd and Main St. turn lane.
- Vice-Mayor Bingham discussed the Tourism Council contract with the Town Council. The Tourism Council is requesting an addendum to add 2 years onto the contract.
 - Town Attorney Shortt is to draft the addendum for the September meeting.
- The Town Council briefly discussed Floyd Fest and the economic impacts to the Town of Floyd.

Councilman Patton made a motion, seconded by Vice-Mayor Bingham, to direct Town Attorney Shortt to write a proclamation supporting Floyd Fest for their contributions throughout the years and their continued years of support that they make to the local economy.

Councilman Patton – aye
 Councilman Turner – aye
 Vice-Mayor Bingham – aye
 Mayor Griffin – aye

- Mayor Griffin asks about the handicap parking space and ramp in front of the Town Office. Vice-Mayor Bingham suggested having handicap parking in the rear of the building. The consensus of the Town Council was to move handicap parking to the rear of the building and place a sign on the front of the Town Office stating handicap parking is in the rear.

Councilman Patton makes a motion, seconded by Councilman Turner, and unanimously carried, to adjourn until September 5th, 2013 at 6:30 pm.

William R. Griffin, Mayor

Kayla W. Cox, Acting Clerk