

**FLOYD TOWN COUNCIL MEETING  
W. SKIP BISHOP JR., TOWN HALL  
October 17, 2013  
6:30 P.M.  
MINUTES**

**MEETING CALL TO ORDER** – Mayor Griffin called the October 17, 2013 meeting of the Floyd Town Council to order.

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

**CONSENT CALENDAR** –

Councilman Patton makes a motion, seconded by Vice-Mayor Bingham, to accept the September 5th minutes as presented.

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

**CITIZENS COMMENT PERIOD** –

**A. Floyd Heritage Trail Project**—

- Mr. Blaine Keese and Mr. Matt James represented Draper-Aden & Associates with a presentation on the Floyd Heritage Trail Project, Phases III and IV.
  - Reimbursement Project, Virginia Department of Transportation paying out 80% with a 20% match from the Town.
  - The estimated grant application for Phases III and IV is \$350,000.00.
  - A 50% engineering design submittal has been made and environmental clearances are complete.
  - The Right-of-Way phase has begun with the Virginia Department of Transportation and Engineering Plans have been started.
  - The Town can begin Right-of-Way conversations with property owners.
  - Award notifications are released in February of 2014.
- Councilman Patton inquired about adding the requested section of West Oxford Street in front of the County Administration Building by Board of Supervisor's Chairman Clinger to the submission.
  - Mr. Keese stated that they would need to amend the Resolution before grant submission in order to have a greater chance of having this section approved with the Grant funding.
- Vice-Mayor Bingham makes a motion, seconded by Councilman Patton to accept the Transportation Alternatives Project Endorsement Resolution.

Councilman Patton—aye  
Councilman Turner—absent  
Vice-Mayor Bingham—aye

Mayor Griffin—aye

**B. Public Citizens Comments—**

- Mr. John Getgood reported that the New River Community Action has successfully raised \$240,838.00. These funds must be spent by July 2014. I come before you to ask that the Town Council disperse the \$5,000 contribution towards the New River Community Action Building Fund.
- Vice-Mayor Bingham makes a motion, seconded by Councilman Patton, since we have made the promise of \$5,000.00, and they have met their obligations that we extend the funds.

Councilman Patton—aye

Councilman Turner—absent

Vice-Mayor Bingham—aye

Mayor Griffin—aye

**PRESENTATIONS TO COUNCIL –**

- A. Mike Mitchell was scheduled to appear before Council, but was unable to attend.

**ITEMS FOR DISCUSSION/ACTION –**

- A. Floyd County Chamber of Commerce Request for Funding—the consensus of the Council was not to increase funding to the Chamber to support employment.
- Councilman Patton makes a motion, seconded by Vice-Mayor Bingham, to continue funding the Floyd County Chamber of Commerce \$1,000.00.

Councilman Patton—aye

Councilman Turner—absent

Vice-Mayor Bingham—aye

Mayor Griffin—aye

- B. Town Hall Renovation Quotes—The Council has several questions for Town Manager Terpenney regarding the quotes. This matter will be tabled until the November meeting.
- C. Wintersun, Inc. Loan Pool Loans—Ms. Anga Miller was unable to attend the meeting. This matter will be tabled until the November meeting.
- D. Heritage Trail Change Proposal #16—The Town Council would like Town Manager Terpenney to report on the defects of the product, and why it is the Town's responsibility to repair the trail.
- E. Financials—Town Clerk Cox reported on the local Meals Tax and Lodging Tax. Dogtown Roadhouse is in the process of setting up an escrow account to cover payment of delinquent Meals Tax payment. Natasha's Market Café has proposed a payment plan to attempt to bring current her account.

**OTHER**

- Back Porch Studios has submitted an Application/Usage Permit to use Lineberry Park on December 1, 2013.

- Councilman Patton makes a motion, seconded by Vice-Mayor Bingham to approve the permit request from Back Porch Studios.

Councilman Patton—aye  
Councilman Turner—absent  
Vice-Mayor Bingham—aye  
Mayor Griffin—aye

- The Floyd County Merchant’s & Businessmen’s Association has submitted a request for approval of the annual Christmas Parade to be held on Sunday, December 1<sup>st</sup>, 2013.
  - Councilman Patton makes a motion, seconded by Vice-Mayor Bingham, to approve the Floyd County Merchant’s & Businessmen’s Association request for the Christmas Parade.  
Councilman Patton—aye  
Councilman Turner—absent  
Vice-Mayor Bingham—aye  
Mayor Griffin—aye
- Councilman Patton passed out the Sign Ordinance Adoption Process and Schedule for the months to come. These discussions will be held during the regularly scheduled second meetings of each month with a proposed adoption date of June 19, 2014.

Councilman Patton makes a motion, seconded by Vice-Mayor Bingham, and unanimously carried, to adjourn until November 7, 2013 at 6:30 pm.

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**William R. Griffin, Mayor**

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**Kayla W. Cox, Clerk**