

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
April 19, 2012
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the April 19, 2012 meeting of the Floyd Council to order.

ROLL CALL – Mayor Griffin, Vice-Mayor Miller, Councilmen Patton and Turner, Councilwoman Bingham, Town Manager Terpenney, Town Clerk Hodges and Town Attorney Shortt were present.

Citizens Present: Kerry Underwood, Sam Moore and Roger Mannon(the Floyd Press) were present.

CITIZENS COMMENT PERIOD – no comments were made.

PRESENTATIONS TO COUNCIL –

A. Town Jubilee – Heather Krantz – Proposed dates for the 3 events are June 17th, July 14th and August 18th. The schedule of the events was changed so that the July and August events will be held on Saturday instead of Sunday. The Town will contract with Heather Krantz/DLP Productions to take care of all aspects of the Town’s Jubilees this year. After the contract is signed, a draw for \$7,500 will be made around May 1 and the second draw will be made the Monday before the second event. Local food vendors are to be given priority. All vendors are to be located in the Park. The budget for the 3 events is \$15,000 and any overruns will be the responsibility of Heather Krantz.

- ◆ Motion by Councilman Patton, seconded by Councilman Turner and passed. The Town Council will contract with Heather Krantz/DLP Productions for all aspects of the Floyd Town Jubilee which will be 3 events scheduled for Sunday, June 17, Saturday, July 14 and Saturday, August 18, 2012.

COUNCIL ACTION ITEMS –

ITEMS FOR DISCUSSION/ACTION

A. TEA-21 UPDATE – Town Manager Terpenney reported that although you can see any work yet, there is a lot being done in preparation for construction to begin. The area of construction has been staked out and the fence is being fabricated. Utility work by Citizen’s Telephone is to be done next week. Michael Hedgepeth, architect for the project, has instructed the contractor, Price Buildings, to submit a timeline for the project that will be followed. The Gateway Signs are under construction. The timeline is to include the Gateway Signs and the Crooked Road Kiosk. The donated land for this phase of the TEA-21 project needs to be appraised.

- ◆ Motion by Councilman Turner, seconded by Councilwoman Bingham and passed by roll call vote with all Council members voting yes. The privacy fence on the southern boundary side of the project is to be 10 feet high, white pine board panels on treated posts set in concrete at a cost of \$16,000 and is to be constructed by Price Buildings.

Town Manager Terpenney reported that a RFP (Request for Proposal) for engineering for future phases of the TEA-21 project has been submitted to VDOT for approval.

Town Council would like for VDOT representatives to come to the June 7, 2012 meeting at 5:30 p.m. to discuss the transportation, road, traffic, etc. issues in the Town of Floyd.

ITEMS FOR DISCUSSION/ACTION -

Budget work session is scheduled for the first meeting in May. Mayor Griffin will prepare the work sheets of revenue and expenses with Councilwoman Bingham. Parking issues will be addressed in the upcoming budget work sessions.

CARRY OVER ITEMS

A. Tree City/Planting of Trees

CLOSED SESSION (if needed)

REMINDERS

ADJOURNMENT

- ◆ Motion by Councilman Patton, seconded by Councilwoman Bingham and passed. The April 5, 2012 meeting of the Floyd Town Council was adjourned.

William R. Griffin, Mayor

Karen Y. Hodges, Clerk