

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
April 5, 2012
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the April 5, 2012 meeting of the Floyd Council to order.

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

Citizens Present: Jack Wall, Kamala Bauers, Derek Wall, David Wall, Nathan Miller, Anne Phillips, JoAnne Maberry, Mitzi Maberry, Shan Arrington, Clay Hodges and Roger Mannon(the Floyd Press) were present.

CONSENT CALENDAR –

- ◆ Motion by Councilman Patton, seconded by Councilwoman Bingham and passed. The consent calendar was approved as amended.

CITIZENS COMMENT PERIOD – no comments were made. Mayor Griffin read a letter from Dennis and Linda Wagner regarding the trees on the property line and the TEA-21 project.

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. The Floyd Town Council went into a brief recess.
- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. The Floyd Town Council returned to regular session.

PRESENTATIONS TO COUNCIL –

A. Tour de Floyd 2012 – Paul Lacoste – All permits have been completed and the problems from previous years have been ironed out. Early registration has ended with 50 riders registering. Early registration is usually about 1/3 of the total riders so the event should attract around 150 riders which is an increase over previous years. The growth of out-of-state riders has been overwhelming. Mr. Lacoste wanted to know which Council members would like to participate in the ride this year. The event is scheduled for May 19th and will begin at the Harvest Moon store in Town.

B. Trails of Floyd – Randall Wells (not present at the meeting) – Information from Mr. Wells was sent in the Town Council agenda packets.

C. Town Jubilee – Heather Krantz (not present at the meeting)- Council looked over her written proposal. Town Manager Terpenney met with Ms. Krantz earlier in the week and questions to Council were if the Council was all right with sponsoring 3 separate events, the proposed budget and the allocation of \$4500 for a big name band for the first event in June.

Council stated that there would be no additional sponsors for the events and requested that the “Kids Day” be moved to August.

- ◆ Motion by Vice-Mayor Miller, seconded by Councilwoman Bingham and passed. The Town of Floyd will allocate \$15,000 for the Town Jubilee event to be held in June, July and August. \$4,500 is approved for a big name band for the June event and there are to be no additional sponsors for the Town Jubilee.

COUNCIL ACTION ITEMS –

A. CUP - Hotel Floyd –

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed by roll call vote with all Council members voting yes. The Floyd Town Council approves the request by Wall Residences Properties, LLC dba Hotel Floyd for a Conditional Use Permit for additional height allowance with the conditions set forth in the recommendation by the Town of Floyd Planning Commission with the additional condition of a fire hydrant located on the property to meet with the Floyd County Fire Department’s recommendation.

ITEMS FOR DISCUSSION/ACTION

A. TEA-21 UPDATE –

1. Trees located on the property line between the Wagner property and the Town’s property on the southern side is to be trimmed this week-end. Town Manager Terpenney will be with the tree trimmer when he begins work and then the Mayor and other Council members and Sam Moore will be available while he is trimming the trees in case there are any problems. Sam Moore reported he met with Michael Hedgepeth and Price Builders regarding the privacy fence to be installed along the boundary. Mr. Moore recommends using Price Builders for construction of the additional fence to provide continuity in the fence. Also, using the same contractor for this section of fence and the rest of the project will help prevent any conflict between different contractors. Estimate for the 6 ft. fence is \$13,000 with the posts set in concrete, \$9,000 with treated posts and \$5,800 for treated fencing. The fence panels can be made to hide the fence posts.

Dog Pen Issue – The Wagners are to be served notice by the Sheriff’s Department stating that the Wagners have 48 hours to remove the dog pen from the Town’s property or the Town will move it. Town Manager Terpenney is to write the notice and have it served.

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed by roll call vote with all Council members voting yes. Town Manager Terpenney is directed to have the Sheriff’s Department serve notice to the Wagners to remove the dog pen from the Town’s property within 48 hours or the Town will use the backhoe to move it after 48 hours. Animal control is to be contacted to take care of any animals that may be in the pen.

There is no current time line for the TEA-21 project. There are phone lines and fiber optics located at the entrance of the sidewalk on S. Locust Street that needs to be moved. With a slight change in the sidewalk path and screening the utilities should be less noticeable.

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