

FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
August 16, 2012
6:30 P.M.
MINUTES

MEETING CALL TO ORDER – Mayor Griffin called the August 16, 2012 meeting of the Floyd Council to order.

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

Citizens Present: Kathy Poole, Dennis Wagner and Sam Moore were present.

CITIZENS COMMENT PERIOD –

Kathy Poole – asked the Town Council to consider the request from the Floyd County Humane Society for a contribution of \$2500 to be used for a matching grant for a spay/neuter program for Floyd County.

PRESENTATIONS TO COUNCIL –

COUNCIL ACTION ITEMS –

A. Floyd County Humane Society Request –

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. The Floyd Town Council approves the request from the Floyd County Humane Society for a contribution of \$2500 to be used for a matching grant for a spay/neuter program for Floyd County.

TOWN STAFF REPORTS

A. TEA-21 UPDATE –

Town Manager Terpenney reported that there has been a lot of progress on the project. Concrete has been poured from S. Locust St. to the Hotel Floyd except at the Crooked Road Kiosk.

Sam Moore talked to the Council about the interpretive signs along the pathway. He handed out depictions of the signs showing size, font, etc. He also handed out a depiction of a bench that he proposes to be added along the pathway. Highland Hardwoods has estimated these benches. They are to be made out of teak and be stained a dark color. They will be low maintenance and are to be placed along the pathway near lighting and secured to concrete pads.

- ◆ Motion by Councilman Patton, seconded by Councilwoman Bingham and passed. The Town Council authorizes the purchase of 4 benches to be placed along the TEA-21 pathway.
- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. The Town Council authorizes the purchase of 6 interpretive signs to be placed along the TEA-21 pathway and appoints Councilwoman Bingham to form a committee of her choosing to develop the wording for these signs.

- B. Political Signs** - Town Manager reported that political signs are considered temporary signs. Only 3 signs that are up to 32 sq. ft. are allowed per lot. Any larger signs require a Conditional Use sign permit. Mr. Wagner has 4 signs that are more than 32 sq. ft. each and will require a Conditional Use permit. Town Manager Terpenney was directed to inventory all signs in the Town and notify non-compliance.

The Town Council directed the Town of Floyd Planning Commission to finalize the proposed changes to the sign ordinances and to develop penalties for non-compliance by January 1, 2013.

- C. VA Logo Signs** – Town Council received VA Logo information in their agenda packets. After some discussion it appears to be more signage than the Town wants. Town Manager Terpenney is to check with Blacksburg and Radford on the type of directional signage they use.

- D. Financials** – Mayor Griffin recommended that the Sheriff’s Department be paid in equal monthly payments.

E. Banners –

- ◆ Motion by Vice-Mayor Miller, seconded by Councilman Turner and passed. The Floyd Town Council allocates \$5000 for 25 banners and 2 smaller ones for the lights in the Lineberry Park.

Town Clerk Hodges is to work on the Welcome to the Town of Floyd design and bring a draft back to the Town Council for approval.

F. Other –

Town Manager Terpenney reported that VDOT has notified him that Main Street will be paved soon.

Estimate for the replacement front for Town hall is \$750.

- ◆ Motion by Councilman Turner, seconded by Councilwoman Bingham and passed. The front doors on Town Hall are to be replaced by 2 doors at a cost of \$750 including labor.

ITEMS FOR DISCUSSION/ACTION -

- A. Tourism Plan** – The Tourism and Marketing Services Agreement was presented to Town Council for approval.

- ◆ Motion by Councilman Turner, seconded by Councilman Patton and passed by roll call vote with all Council members voting yes. The Floyd Town Council approves and adopts the Tourism and Marketing Services Agreement as presented.

Town Manager Terpenney is to notify the Chamber of Commerce and Floyd County Administrator Dan Campbell that the Tourism and Marketing Services Agreement has been adopted and approved by the Floyd Town Council and is ready for their signatures.

B. Tourism Development Council –

- ◆ Motion by Vice-Mayor Miller, seconded by Councilman Patton and passed. The Floyd Town Council appointed Councilman Turner for a one year term and Councilwoman Bingham for a two year term to the Tourism Development Council.

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. The appointments to the Tourism Development Council are to be compensated at the same rate as other board members (currently \$45 per month).

D. Other -

1. Councilman Turner wished to ratify the allocation to the Lineberry Park to finish the stage.
- ◆ 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 allocates \$14,000 to finish the stage at the Warren G. Lineberry Park.
2. It was recommended that the fire hydrants in Town need testing and maintenance. Mayor Griffin and Vice-Mayor Miller are to check with the PSA on this recommendation.
3. Mayor Griffin mentioned the passing of Mrs. Shelby Kingrea and suggested that the Town do something for her family. Councilman Patton stated that the Council should do something personally if they choose and not set a precedent.

CARRY OVER ITEMS

- A. Tree City/Planting of Trees

CLOSED SESSION –

REMINDERS

ADJOURNMENT

- ◆ Motion by Vice-Mayor Miller seconded by Councilman Turner and passed. The August 16, 2012 meeting of the Floyd Town Council was adjourned.

William R. Griffin, Mayor

Karen Y. Hodges, Clerk