

**FLOYD TOWN COUNCIL MEETING  
W. SKIP BISHOP JR., TOWN HALL  
August 2, 2012  
6:30 P.M.  
MINUTES**

**MEETING CALL TO ORDER** – Mayor Griffin called the August 2, 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: Jack Wall, Dennis Wagner and Roger Mannon (the Floyd Press) were present.

**CITIZENS COMMENT PERIOD** – no comments

**CONSENT CALENDAR** –

- ◆ Motion by Vice-Mayor Miller, seconded by Councilwoman Bingham and passed. The consent calendar was approved as amended. Councilman Patton abstained from the vote.

**PRESENTATIONS TO COUNCIL** –

**COUNCIL ACTION ITEMS** –

**TOWN STAFF REPORTS**

- A. TEA-21 UPDATE** – Town Manager Terpenney reported that the RFP’s for Engineering have been received. Mayor Griffin, Councilman Patton and Town Manager Terpenney will meet next week to review the RFPs.

Town Manager Terpenney was directed to check with Sam Moore in regards to the privacy fence on the S. Locust Street part of the project. Council expressed concerns over the height and how the screening and appearance of the fence is.

Town Manager Terpenney reported that there is an issue with the storm drain connection on the Main Street end of the project. The storm drain is not located here it was thought to be. The design had to be changed and construction for the connection will move into the street. There will be a cost increase for asphalt to repair the street.

Councilman Patton stated that he had walked the project pathway and it is approximately 1500 feet long. He is okay with the 6 interpretive signs proposed by Sam Moore. Councilwoman Bingham stated she feels that is too many signs for the space.

Mayor Griffin suggested that a gate in the cemetery fence near the Howery’s property would be good.

**B. Meeting Procedures -**

- ◆ Motion by Councilman Patton, seconded by Councilman Turner and passed by roll call vote with Councilman Patton, Councilman Turner and Mayor Griffin voting yes and Vice-Mayor Miller and Councilwoman Bingham voting no. The Town will continue to record the Council meetings and all recorders are to be placed on a table near the staff table.

**C. Heartwood Film** – Town Manager Terpenney reported the Crooked Road (Jack Hinshelwood) had held an informational meeting on the Nation Historic Designation for the Crooked road earlier in the W. Skip Bishop Jr. Town Hall. The Crooked Road will be holding 7 meetings in various communities along the Crooked Road. To date 5 meetings have been held including this one. Councilman Patton expressed his appreciated to the staff for furnishing the facilities for this meeting.

**ITEMS FOR DISCUSSION/ACTION -**

A. Planning Commission Appointments – Town Council asked the Planning Commission to decide what they want to do in regards to having a 5 or 7 member Commission. Town Council will do as the Commission requests.

B. Tourism Plan – Several members of the Chamber of Commerce met with Town Attorney Shortt to discuss some points of the Tourism Agreement. The Agreement should be finalized and ready for signatures by the Town, County and Chamber soon. Town Manager Terpenney was directed to confirm that the Chamber of Commerce as a body has approved the agreement and not just the representatives.

C. Directional Signage – Town Clerk Hodges reported that signage on the VDOT Right of Way would have to go through the VA Logos program.

- ◆ Motion by Councilman Patton, seconded by Councilman Turner and passed by roll call vote with Councilman Patton, Councilman Turner, Vice-Mayor Miller and Mayor Griffin voting yes and Councilwoman Bingham voting no. Town Manager Terpenney and Town Clerk Hodges are directed to pursue signage through the VA Logos program and if possible, have it accomplished or know when it will happen.

**D. Other -**

1. Councilman Patton inquired as to the estimate for new front doors for Town Hall. An estimate has not been received at this time.
2. Councilman Patton asked if Town Manager Terpenney had written a letter to the new Bank of Floyd President congratulating him on his new position and thanking the Bank for allowing their parking lot to be used for Public Parking after Bank business hours. The letter is ready for signature.
3. Councilman asked about the status of the banners. Town Clerk Hodges was directed to bring a map showing recommendation for the placement of the banners to the next meeting.
4. Councilman Patton asked about the delay in the construction of the next phase of the Hotel Floyd. He wanted to make sure that any delays were not because of the Town. They are not.
5. Town Manager Terpenney reported that the no parking signs and caution tape along Old Hensley Rd. to deter parking and encroaching on the intersection has been done.

6. Mayor Griffin asked that the trustee clean up the debris in the Lineberry Park from the tree removal. Town Manager Terpenney is to take care of this request.

#### **CARRY OVER ITEMS**

- A. Tree City/Planting of Trees

#### **CLOSED SESSION –**

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. The Floyd Town Council went into closed session – Section 2.2-3711.A- 7 Code of Virginia, 1950 as amended – for the purpose of discussion or consultation with legal counsel regarding possible litigation.
- ◆ Motion by Councilman Patton, seconded by Councilman Turner and passed unanimously. The Floyd Town Council returned to regular session.
- ◆ Section 2.2-3712.D Code of Virginia, 1950 as amended –  
*Certification of proceedings –*

*Certification that to the best of each member’s knowledge*

- (i) *Only public business matters lawfully exempted from open meeting requirements under this chapter and*
- (ii) *Only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.*
- (iii) *Roll call vote:*  
*Mayor Griffin - yes*  
*Vice-Mayor Miller – yes*  
*Councilwoman Bingham– yes*  
*Councilman Turner – yes*  
*Councilman Patton - yes*

#### **REMINDERS**

#### **ADJOURNMENT**

- ◆ Motion by Councilman Patton, seconded by Councilman Turner and passed. The August 2, 2012 meeting of the Floyd Town Council was adjourned.

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**William R. Griffin, Mayor**

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**Karen Y. Hodges, Clerk**