

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
February 13, 2012
7:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin reconvened the February 8, 2012 recessed meeting of the Floyd Council.

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

Citizens Present: Dennis Wagner, Michael Hedgepeth and Sam Moore were present.

CITIZENS COMMENT PERIOD – no comments were made.

ITEMS FOR DISCUSSION/ACTION

TEA-21 Project –

The issue of the trees along the Hotel Floyd side of the project area was discussed. Mr. Wagner stated that he was concerned that the roots of the trees he planted on the boundary might be damaged by construction. Mr. Wagner stated that the trees were planted to hide the view of the hotel from his property. It was suggested that a privacy fence be installed along the boundary. Mr. Wagner stated that he did not want a fence put up. It was suggested that another row of trees be planted inside the inner row. Mr. Wagner would like for 12 ft. trees to be planted. The issue of the dog pen being across the boundary line on the pocket park side of the project was discussed. Mr. Wagner agreed to move the dog pen back on his side of the property line. The Town may plant additional trees in that area to provide a barrier between the Wagner property and the pocket park. It was suggested that there would be no fences installed on either boundary of the project. Mr. Wagner is to communicate to Mayor Griffin about the removal of trees on the boundary line and other issues. Councilman Patton stated that the Town can't wait much longer to resolve this issue as construction is scheduled to begin soon.

The Cemetery clean-up and repair should be done before the fence is installed. Laurence Wood knows someone that does that type of work.

ADJOURNMENT

- ◆ Motion by Vice-Mayor Miller, seconded by Councilman Patton and passed. The February 13, 2012 recessed meeting was adjourned.

William R. Griffin, Mayor

Karen Y. Hodges, Clerk