

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

**MEETING CALL TO ORDER** –Mayor Griffin called the February 16, 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: Lydeana Martin, Betty Lineberry, Jane Cundiff, Jack Wall, Kamala Bauers, Sam Moore, Dede McGrath, Heather Krantz and Roger Mannon (Floyd Press) were present.

**CITIZENS COMMENT PERIOD** – no comments were made.

**PRESENTATIONS TO COUNCIL –**

**A. Heather Krantz – Floyd Town Jubilee** – Ms. Krantz proposed a shorter one day event on three different days, one in June, July and August. Each event would have one music venue in the Lineberry Park with some food vendors and artisans. Most of the activities would be held in the Lineberry Park. She suggested that the event in June would be a General Jubilee Day. Activities would run from 2:00 p.m. to 8:00 p.m. with the evening concert being from 5:00 to 8:00 p.m. There would be a couple of food vendors and a select few number of booths for local civic groups, nonprofits and/or other vendors. There would be children’s activities and possible a car or tractor show in the Town’s municipal parking lot.

The event in July would be a Kids Day and run from 2:00 to 8:00 p.m. with the evening concert being local youth performers and kids concert from 5:00 to 8:00 p.m. There would be a limited number of food and craft vendors in the Lineberry Park and more kid type activities throughout the area.

The August event would be a workshop/Competition Day. Old Time & Bluegrass players would perform in competition for prizes. There could be other contests as well such as hollerin’ contest and dance contest held. There would be a few food and craft vendors in the Lineberry Park as well as kids games and workshops.

Ms. Krantz is to return to the first meeting in March with a budget and more complete plans for each event. Town Council will take action at that meeting on the Floyd Town Jubilee for 2012.

**B. Jane Cundiff – Partnership for Floyd – Warren G. Lineberry Park** - Mrs. Cundiff spoke to the Council about the construction of the amphitheater in the Lineberry Park. The group has raised \$21,000 of the estimated \$25,000 for construction. This estimate does not include lighting or the foundation for the amphitheater. She also told Council that Woody Crenshaw will build the archway sign to be placed at the entrance to the Park, estimated cost \$2,000.The Master Gardeners would like to have a learning garden in the Park. The Town is not planning to contribute to the construction of the amphitheater as the Partnership had said they would raise the money for the construction previously.

Town Council asked Mrs. Cundiff to bring a good, complete estimate for the complete constructions of the amphitheater to the next Town Council meeting.

Mrs. Cundiff invited Town Council to attend the Land Sake event at the High School on May 5<sup>th</sup>.

**C. Lydeana Martin – Floyd County/Tourism Update** – Mrs. Martin presented a power point presentation to the Council on Floyd Economic Development. In the power point she showed the County’s & Town’s strengths, weaknesses, accomplishments and challenges. She stated that trying to get businesses together to know what resources are available is a challenge.

**COUNCIL ACTION ITEMS –**

A. Planning Commission Appointment

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. Robert Shelor is reappointed to the Town of Floyd Planning Commission.

**TOWN STAFF REPORTS**

A. TEA-21 Update – Town Manager Terpenney reported that work is continuing to move forward toward the beginning of construction of the TEA-21 project. February 27 is when final submittals are due and constructions is scheduled to begin on March 12<sup>th</sup>.

1. Gateway Signs – Message for the back of the Gateway Signs (Thanks for Visiting) has been sent to the architect and the contractor so that the signs can be ordered.

B. Old Church Gallery Parking lot – An estimate for construction has not been received.

C. Warren G. Lineberry Park – Vendor Pads – An estimate for construction has not been received.

D. Granny Cottage CUP – Town Manager Terpenney reported that he has checked on the requirements of the CUP for the Granny Cottage and it is in compliance.

E. Banners – New requirements of VDOT require the “owner” of a banner permit be a civic or governmental agency. The Town will work on this new requirement.

F. Financials – Council was given current financial reports. There were no questions.

G. Lineberry Park – estimate for designing the parking lot with more parking spaces and to meet all Federal requirements was \$15,500 from Gay and Neel following an RFP.

H. Pedigo Alley has been scrapped and Howell Alley will be repaired when the weather permits.

**ITEMS FOR DISCUSSION/ACTION**

A. Other – Mayor Griffin reported that he had met with Dennis Wagner regarding the issues with the property lines on TEA-21 project. Mayor Griffin stated that the limbs on the trees on the Hotel Floyd side of the project were to be shaved close to the trunk. They also discussed the possibility of not installing the gas pipe fence on the Pocket Park side of the project. Town Manager Terpenney was directed to get good estimates on the cost of tree trimming and removal, replacement trees – both 8 ft. and 12 ft., and fencing.

It was requested that a new recorder be purchased to tape Council meetings.

- ◆ Motion by Councilman Patton, seconded by Councilwoman Bingham and passed. The Town will purchase a new recorder to record Town Council meetings.

Councilman Patton inquired into the status of an employee as to the pay rate and benefits. Town Manager Terpenney is to continue to work on benefits for employees.

**CARRY OVER ITEMS**

- A. Tree City/Planting of Trees
- B. Website – Town Clerk Hodges reported that work will resume on the Town’s website next week.
- C. Floyd Town Jubilee –

**CLOSED SESSION** - if needed.

**REMINDERS**

**ADJOURNMENT**

- ◆ Motion by Councilman Patton, seconded by Councilwoman Bingham and passed. There being no further business before the Floyd Town Council, the February 16, 2012 meeting was adjourned.

---

**William R. Griffin, Mayor**

---

**Karen Y. Hodges, Clerk**