

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
February 21, 2013
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the February 21, 2013 meeting of the Floyd Council to order.

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

Citizens Present: Roger Mannon (Floyd Press) and Dennis Wagner were present.

CITIZENS COMMENT PERIOD –

PRESENTATIONS TO COUNCIL –

COUNCIL ACTION ITEMS –

A. Conditional Use Permit – Renewal – Floyd Xpress Market –

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Bingham and passed. The request for renewal of the Conditional Use Permit for signage for Floyd Xpress Market was approved as requested.

TOWN STAFF REPORTS

A. TEA-21 Update – Town Manager Terpenney reported he has reviewed and discussed the list of concerns by the Town Council with the contractor.

Submittal for reimbursement for \$156,000 has been mailed to VDOT.

Change order for extension of privacy fence on S. Locust side of project at a cost of \$1507.

- ◆ Motion by Councilman Patton, seconded by Councilman Miller and passed. The change order from Price Builders for an extension of the privacy fence on the S. Locust at a cost \$1507 is approved as submitted.

Change order for 3 canister lights in the Crooked Road Kiosk for illumination for safety at a cost of \$1015.

- ◆ Motion by Councilman Miller, seconded by Vice-Mayor Bingham and passed. The change order from Price Builders for 3 canister lights installed in the Crooked Road Kiosk for illumination for safety at a cost of \$1015 is approved as submitted.

B. Town Manager's Update:

Ed Erwin (Professional Builders) is working on the new signage and flag poles for the front of the Town Office Complex.

David Clark with VDOT will come to an April Town Council meeting for an update on what VDOT is doing.

Councilman Patton, Town Manager Terpenney, Dan Huff and Will Dotson (VDOT) and Laurence Wood met to discuss adding a turning lane on Barberry Road to help with traffic congestion during school. Mr. Wood wants more details as to the exact boundary lines. The Town will need to hire a surveyor to plat this area and show the land need for this project. Town Manager Terpenney stated that it would be easier, faster and cheaper to do this project as a land use project by the Town than a VDOT project. Once the needed information is received, the Town Council will determine which way to proceed, either by the Town or a joint project with VDOT. Storm water may be an issue. Councilman Turner thought the Town, County Board of Supervisors and the School Board should meet to discuss the whole intersection and issues.

The Chamber of Commerce wants to know if the Town wants to take out an ad in the Chamber brochure. 2" X 4" ad is \$430, 4 line ads is \$125, each event is \$50 and additional lines are \$35 per line. Council took no action on this request.

B. Financials –

1. Craddock Cunningham – There has been difficulty in being reimbursed by VDOT for the Craddock Cunningham invoices due to the lack of detail. Also, Michael Hedgepeth has failed to provide the minutes of the Committee meetings so the Town can use the volunteer hours as match in the TEA-21 reimbursements. Council directed the Town Manager to prepare a letter to Mr. Hedgepeth instructing him to provide the requested information to the Town in order to get reimbursement from VDOT on the work he has been paid for and the documentation of committee meeting so the Town can claim the volunteer hours as match. He is to be given 30 days to comply. If he does not comply, Town Manager Terpenney is to contact the main office of Craddock Cunningham in Lynchburg in writing, detailing the issues the Town is having with Mr. Hedgepeth.
2. Natasha's Market Café – is delinquent again with meals tax and has written the Town 3 bad checks for previous meals tax payments.
- ◆ Motion by Councilman Patton, seconded by Councilman Miller and passed by roll call vote with Councilman Patton, Councilman Miller and Councilwoman Bingham voting yes and Councilman Turner and Mayor Griffin voting no. The Town Council directs the Town Manager to move forward with immediate legal action for the collection and prosecution of Natasha's Market Café.
3. Dogtown Roadhouse is again delinquent in their meals tax. Town staff instructed to follow their protocols for debt collection and prosecution.
4. 3-D Enterprises – Loan Pool Loan – Town staff directed to contact Mr. Parker, get status of payment from him and to follow with a letter detailing protocol for collection of the loan.
5. Councilman Patton asked the protocols for collections on delinquent accounts and bad checks be emailed to Town Council for review.
- ◆ Motion by Councilman Patton, seconded by Councilman Miller and passed. The motion previously made to move forward with immediate legal action for the collection and prosecution of Natasha's Market Café was rescinded.

ITEMS FOR DISCUSSION/ACTION -

- A. Citizen's Cablevision Franchise** – representatives from Citizen's Cablevision are to attend the March 7th Town Council meeting to negotiate the franchise agreement.

B. Annual Dinner – Tabled to spring.

C. Home Consortium Appointment

- ◆ Motion by Councilman Turner, seconded by Councilman Patton and passed. Town Manager Terpeny is recommended for reappointment to the NRV Home Consortium.

D. Warren G. Lineberry Park Usage Permit – Young Life has submitted a permit application to use the Warren G. Lineberry Park for the beginning and end of their annual event.

- ◆ Motion by Vice-Mayor Bingham, seconded by Councilman Turner and passed. The Warren G. Lineberry Park Use permit application from Young Life is approved as requested.

CARRY OVER ITEMS

A. Tree City/Planting of Trees

CLOSED SESSION –

REMINDERS –

ADJOURNMENT

- ◆ Motion by Councilman Patton, seconded by Councilman Turner and passed. The February 21, 2013 meeting of the Floyd Town Council was adjourned.

William R. Griffin, Mayor

Karen Y. Hodges, Clerk