

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

**MEETING CALL TO ORDER** –Mayor Griffin called the February 2, 2012 meeting of the Floyd Council to order.

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

Citizens Present: Jack Wall, Kamala Bauers, Sam Moore, Dennis Wagner and Roger Mannon (Floyd Press) were present.

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

**PRESENTATIONS TO COUNCIL** –

**COUNCIL ACTION ITEMS** –

A. Reorganization –

- ◆ Motion by Vice-Mayor Patton, seconded by Councilwoman Bingham and passed. The Floyd Town Council will continue to meet on the first and third Thursday evening of each month at 6:30 p.m. at the W. Skip Bishop Jr., Town Hall.

B. Appointment of Vice-Mayor – Vice-Mayor Patton stated that the job of Vice-Mayor is a good stepping stone to Mayor. Vice-Mayor Patton stated that he has no desire to be Mayor of the Town of Floyd but is happy to serve as Vice-Mayor if it is the pleasure of the Council. Councilman Miller stated that he is happy with Councilman Patton serving as Vice-Mayor but if Councilman Patton doesn't want to continue, he would be willing to serve as Vice-Mayor. Councilwoman Bingham was asked if she would be interested in serving as Vice-Mayor and she stated she had never considered it.

Councilman Turner nominated Councilman Miller for Vice-Mayor, Councilwoman Bingham seconded the nomination.

- ◆ Motion by Vice-Mayor Patton, seconded by Councilman Turner and passed by roll call vote with Mayor Griffin, and Councilman Patton and Turner and Councilwoman Bingham voting yes and Councilman Miller abstained. Councilman Miller is appointed as Vice-Mayor by acclamation.

Councilman Patton discussed the salary and compensation of the Town Council compared to the County Supervisors including health insurance. He suggested \$200 - \$250 for Council members and \$300 for the Mayor and would be discussed in July as part of the new budget.

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. The Town Council is to be paid the same amount (\$120) per month for expense regardless of the number of meetings attended.
- ◆ Motion by Councilwoman Bingham, seconded by Councilman Turner and passed. Councilman Patton is reappointed to the NRV Planning District Commission.

- ◆ Motion by Councilman Patton, seconded by Councilman Turner and passed. Mayor Griffin is reappointed to the Floyd/Floyd County Joint Public Service Authority board. This term will expire on 12/13/15.

Council member and board appointment sheets are to be updated and put in Council notebooks for the next meeting.

C. Bank Stock Tax –

- ◆ Motion by Councilman Turner, seconded by Vice-Mayor Miller and passed. The Bank Stock Tax for 2012 is set at the current rate.

**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.
  - 1. Gateway Signs – Message for the back of the Gateway Signs (Thanks for Visiting) has been sent to the architect and the contractor.
- B. Old Church Gallery Parking lot – Michael Shortt has the sketch for this projects and is working on an estimate.
- C. Warren G. Lineberry Park – Vendor Pads – Michael Shortt has the sketch for this project and is working on an estimate.
- D. Banners –
- E. Snowflakes – next year make sure they are up for the Christmas Parade.
- F. Tourism Issue – Mayor Griffin suggested Council appoint representatives to the Tourism Board. Town Attorney Shortt passed out Tourism “Draft Agreement” for Council to review. The first meeting of this board has not been scheduled at this time. Mayor Griffin will be one representative and the other member will be determined by availability. Official appointments to this board will come later. Mayor Griffin will contact Rick Parrish and Derek Wall to set up first meeting date.
- G. Mayor Griffin and Town Manager Terpenney will schedule a lunch meeting Sheriff Shannon Zeman to discuss the expectations for the Deputy Sheriff position the Town is funding.

**ITEMS FOR DISCUSSION/ACTION**

- A. Comprehensive Plan – Adoption schedule – Joint Public Hearing – Town Council would like for Kevin Byrd (NRV Planning District Commission) to attend the March 1<sup>st</sup> Town Council meeting to review the Comprehensive Plan. Final draft of the Comprehensive Plan is to be delivered to Council members before the second meeting in February.
- B. Public Hearings – Zoning(Sign Ordinance Update) – Fee Schedule – The updated Sign Ordinance will be ready for Public Hearing in March. A Public Hearing will be required before adoption. The Town Council will also need to hold a Public Hearing for the proposed Fee Schedule.
  - ◆ Motion by Councilman Patton, seconded by Councilwoman Bingham and passed. The Town Council will hold a Joint Public Hearing with the Town of Floyd Planning Commission on the Town of Floyd’s

Comprehensive Plan, Sign Ordinance Changes and the Fee Schedule on April 6, 2012 at 6:30 p.m. at the W. Skip Bishop Jr. Town Hall. Authorization is given for advertisement of the Public Hearing.

C. Other

1. Howell Alley – the pothole on Howell Alley need a more permanent repair.
2. Pedigo Alley – needs to be scraped and repaired.
3. Councilman Patton – requested Town Manager Terpenney to check on the CUP for the Granny Cottage on Penn Ave. to make sure it complies with all conditions of the CUP and to report back to Town Council at the next meeting.
4. Hotel Floyd expansion – Jack Wall will do a presentation to Council on the plans for the next phase of the Hotel Floyd.
5. Website status report at next meeting.

Mayor Griffin opened discussion with Dennis Wagner and the full Council with Mr. Wagner’s consent. Mr. Wagner stated that he is concerned that the roots from his trees will be damaged by the sidewalk and wall construction. He stated that his wife (Linda) will be at the next meeting to further discuss this issue. He stated that he is opposed to a privacy fence. He acknowledges that he cannot stop the Town from doing anything. He will contact the Town to let the Town know if they will be available at the next meeting to further discuss these issues. Town Council instructed Town Manager Terpenney to give the Wagners the TEA-21 addendum and ordinance pertaining to fences at no charge. (Town policy – charge for copies is 50¢ per page). Councilman Turner will be out of the next Council meeting and Councilwoman Bingham has a conflict on February 13-15, Mr. Wagner will provide the Town with a few dates that he and his wife will be available to meet with Town Council and continue discussion on their issues with the TEA-21 project.

**CARRY OVER ITEMS**

- A. Tree City/Planting of Trees
- B. Website –
- C. Floyd Town Jubilee –

**CLOSED SESSION** - if needed.

**REMINDERS**

**ADJOURNMENT**

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. There being no further business before the Floyd Town Council, the February 2, 2012 meeting was recessed to February 6, 2012 at 6:30 p.m.

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**William R. Griffin, Mayor**

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**Karen Y. Hodges, Clerk**