

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
February 7, 2013
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the February 7, 2013 meeting of the Floyd Council to order.

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

Citizens Present: Heather Krantz, Kalinda Wycoff, Kim Thurlow, Kevin Byrd, Kathy Poole, Roger Mannon (Floyd Press) and Dennis Wagner were present.

CONSENT CALENDAR -

- ◆ Motion by Councilman Miller, seconded by Vice-Mayor Bingham and passed. The Consent Calendar was approved as delivered.

CITIZENS COMMENT PERIOD –

1. Kathy Poole – Floyd County Humane Society – Thanked the Town Council for their contribution of \$2500 as the match for a grant. This allocation went toward the spay/neuter of 149 cats in Floyd. She requested the Council to consider a contribution of \$2,000 to the Floyd Humane Society for the 2013-14 budget year.

PRESENTATIONS TO COUNCIL –

1. Heather Krantz – Spoke to Town Council about the 2013 Floyd Town Jubilee. She proposed having 2 concerts and 1 kid’s day. She does not plan to have a separate contest day but may incorporate some contests into the other days.

Town Council ask her to consider a Christmas Holiday event this year and decided to support the proposed 3 summer events at the same level of financial support as last year.

2. Paul Lacoste – was not in attendance.

3. Kevin Byrd – NRVPCD – Livability Initiative – Spoke to the Town Council about the needs the Town has for the NRVPCD, particularly what are the most pressing issues for you and your town and what the NRVPCD can do to help you and your Town. Councilman Patton praised the NRVPCD staff and the assistance they give to communities.

Kim Thurlow – NRVPCD – reviewed the Livability Initiative recently prepared by the NRVPCD with the Town Council. One of the important issues found by the Livability Initiative is the aging population of the Town of Floyd and how that will impact the Town in future.

COUNCIL ACTION ITEMS –

A. Conditional Use Permit – Warren B. Sweeney/Smith Heating & Air –

- ◆ Motion by Councilman Patton, seconded by Councilman Miller and passed. The Conditional Use Permit for signage as requested by Warren B. Sweeney/Smith Heating & Air is approved with the same conditions as recommended by the Town of Floyd Planning Commission.

B. Conditional Use Permit - Patricia Woodruff/Green Man Inn –

- ◆ Motion by Councilman Patton, seconded by Councilman Miller and passed. The Conditional Use Permit for signage as requested by Patricia Woodruff/Green Man Inn is approved with the same conditions as recommended by the Town of Floyd Planning Commission.

C. Board Appointments

1. Will Griffin to PSA – term 12-13-11 to 12-13-15
2. Paul Faulkner to PSA (joint) – term 12-13-12 to 12-13-16

- ◆ Motion by Councilman Patton, seconded by Vice-Chairman Bingham and passed. Will Griffin is reappointed to the Floyd Joint Public Service Authority with a term of December 13, 2011 to December 13, 2015 and Paul Faulkner is reappointed as the Town/County joint representation with a term of December 13, 2012 to December 13, 2016.

D. Set Bank Stock Tax rate and authorization for Clerk to collect tax.

- ◆ Motion by Councilman Patton, seconded by Councilman Miller and passed. The Bank Stock Tax Rate is set at 80% as in previous years and the clerk is authorized to collect this tax.

E. TEA-21 Resolution –

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Bingham and passed. The TEA-21 Resolution endorsing the Town of Floyd Heritage Pathways of Floyd is adopted and approved as presented.

F. Loan Pool Board Appointments

- ◆ Motion by Councilman Miller, seconded by Vice-Mayor Bingham and passed. The current members of the Loan Pool Advisory Board (Karen Bingham, Bruce Turner, Stephanie Shortt, Karin Grosshans and Rick Lewis) are reappointed to the Town of Floyd Loan Pool Advisory Board for 4 year terms.

G. Resolution of support for Crooked Road Designation as a National Heritage Area.

- ◆ Motion by Vice-Mayor Bingham, seconded by Councilman Miller and passed. The Floyd Town Council approves and adopts the Resolution of Support for the Crooked Road Designation as a National Heritage Area.

H. CUP for Autoville Auto Repair signage – set date, ad, etc. –

- ◆ Motion by Councilman Patton, seconded by Councilman Miller and passed. The Floyd Town Council set the date for the Joint Public Hearing of the Floyd Town Council and the Town of Floyd Planning Commission for February 27, 2013 at 6:30 p.m. at the W. Skip Bishop Jr. Town Hall. The purpose of this Joint Public Hearing is to hear public comments on the request for a Conditional Use Permit for signage for Warren B. Sweeney (landowner) and Autoville Auto Repairs (business owner) to be located on their property located at 610 E. Main Street, Floyd, VA 24091.

I. Tourism Invoice \$15,000

- ◆ Motion by Councilman Patton, seconded by Councilman Miller and passed. The Floyd Town Council adopts an amendment to the Floyd Tourism Agreement to extend the Agreement to June 30, 2014 and approves the \$15,000 allocation to the Floyd Tourism Council as requested.

J. CUP for Floyd Methodist Church signage – set date, ad, etc. –

- ◆ Motion by Councilman Patton, seconded by Councilman Miller and passed with Mayor Griffin abstaining from the vote. The Floyd Town Council set the date for the Joint Public Hearing of the Floyd Town Council and the Town of Floyd Planning Commission for March 27, 2013 at 6:30 p.m. at the W. Skip Bishop Jr. Town Hall. The purpose of this Joint Public Hearing is to hear public comments on the request for a Conditional Use Permit for signage for Floyd United Methodist Church to be located on their property located at 417 E. Main Street, Floyd, VA 24091.

K. Loan Pool Recommendations – New Mountain Mercantile – Vice-Mayor Bingham reported the Loan Pool Advisory Board had met and reviewed the application for a loan from New Mountain Mercantile for a loan. The Loan Pool Advisory Board recommended not approving the loan request due to the lack of collateral and how the loan was to be used. The Town Council concurred with the recommendation.

TOWN STAFF REPORTS

A. TEA-21 Update – Town Manager Terpenney reported he had walked the project earlier today. He felt that more landscaping and seeding needed to be done when the weather improved. The light poles have been erected but the fixtures have not been installed. There is one outstanding change order for the Town Council to approve.

- ◆ Motion by Councilman Patton, seconded by Councilman Miller and passed. The change order from Price Builders, Inc. for \$4,950 for in-filling along the fence base along the Wagner property is approved as requested.

Other issues/problems with the project are:

The pavement around the drainage box on E. Main Street is caving in.

The height of the Gateway signs is too low.

The security of the new benches installed in the pocket park.

Price Buildings are working on remedies to this problem.

Town Council members are to meet at Councilman Patton's house on Saturday at 3:00 p.m. to walk the project.

The old Town of Floyd entrance signs are to be stored. Councilman Patton asked about a lighted flagpole, flag and signage for the Town of Floyd Office Complex. Town Manager Terpenney is to follow up on this request.

Toby Blankenship is to finish up the camera/security system on the project.

Town Manager Terpenney reported that following a meeting with the Personnel Committee he has had discussions with all employees regarding the comments made by the Personnel Committee.

VDOT representatives will attend Town Council meetings every Quarter to update the Council on VDOT work and hear comments.

On health care insurance, Town Manager Terpenney reported that Floyd County contributes \$403 toward their employee's health care insurance.

ITEMS FOR DISCUSSION/ACTION -

A. Engineering Proposal – TEA-21 Future Phases –

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Bingham and passed by roll call vote with all Council Members voting yes. The Town of Floyd approves the Engineering Proposal from Draper

Aden for \$180,000 for Architectural & Engineering Services for the future phases of the TEA-21 project.

B. 2013 Holiday Schedule – tabled until budget time.

C. Annual Dinner – date?? Tabled to next meeting.

D. Citizens' Cablevision Franchise – Tabled to second meeting in March. Citizen's Cablevision is to attend the Council meeting to answer questions and educate the Town Council on their services.

E. APCO Service Agreement

- ◆ Motion by Councilman patton, seconded by Councilman Miller and passed. The 2013 APCO Service Agreement is approved as presented.

F. Other –

1. Councilman Miller stated that a citizen requested the Town to work with Floyd County to get sidewalks from the elementary and high school to Woods Gap Rd.

CARRY OVER ITEMS

A. Tree City/Planting of Trees

CLOSED SESSION –

REMINDERS –

ADJOURNMENT

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Bingham and passed. The February 7, 2013 meeting of the Floyd Town Council was recessed to Saturday, February 9, 2012 at 3:00 p.m. at Councilman Patton's house for the Council to walk the TEA-21 project.

William R. Griffin, Mayor

Karen Y. Hodges, Clerk