

**FLOYD TOWN COUNCIL MEETING  
W. SKIP BISHOP JR., TOWN HALL  
June 7, 2012  
6:30 P.M.  
MINUTES**

**MEETING CALL TO ORDER** – Mayor Griffin called the June 7, 2012 meeting of the Floyd Council to order.

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

Citizens Present: Linda DeVito, Rhonda Smith, Paul Lacoste, Roger Hollandsworth, Betty Lineberry, Jane Cundiff, Karin Grosshans, Catherine Pauley, Sam Moore, and Roger Mannon (the Floyd Press) were present.

**CITIZENS COMMENT PERIOD** –

1. Linda DeVito – Across the Way Productions – Thanked the Town Council for their continued support for Floydfest. She reported that the Fandango is on hiatuses this year but will hopefully continue next year. She gave Mayor Griffin complimentary tickets to Floydfest for the Town Council and staff.

**PRESENTATIONS TO COUNCIL** –

- A. Rebecca Weeks – Floyd Historical Society – Rhonda Smith thanked the Town Council for their continued support for the Floyd Historical Society and requested the same allocation (\$5,000) for the 2012-13 budget year. The Floyd Historical Society has 3 main areas of work planned for the next year: site planning and the construction of the Civil War marker for Stoneman's Raid, publishing of a book, Images of America and making the Floyd Walking Tour available by phone for an audio tour. Currently there are 47 buildings on the Floyd Historic Walking Tour.
- B. Paul Lacoste – Tour de Floyd – Mr. Lacoste reported that there were 90 participants in this year's ride. It was a beautiful ride and he presented Roger Hollandsworth with a check for \$3456.78 as this year's donation to the Floyd Rescue Squad. Mayor Griffin expressed the gratitude from the Town Council for all of his (Mr. Lacoste) hard work in making the Tour de Floyd such a successful event.
- C. Betty Lineberry – Lineberry Park – Mrs. Lineberry reported that the first Movie in the Park was successful with good attendance on a good night. They gave out 75 bags of free popcorn. She requested permission to have two more Movie in the Park nights on June 17 and July 7. She requested funds for the completion of the amphitheater for the Park. She told Town Council that the proposal from Streamline (with a \$5,000 discount) expires July 30, 2012. Catherine Pauley stated that she supports and commends the Town Council for the planning of the Lineberry Park, particularly the preservation of green space in the Town.

Mayor Griffin requested a full accounting of the Park's accounts before any additional funds will be allocated to the Park.

- ◆ Motion by Vice-Mayor Miller, seconded by Councilwoman Bingham and passed. The Floyd Town Council approves the request for two additional Movie in the Park nights on June 17 and July 7, 2012.

## **COUNCIL ACTION ITEMS –**

### A. 2012-13 Budget Public Hearing –

- ◆ Motion by Vice-Mayor Miller, seconded by Councilwoman Bingham and passed. The Public Hearing for the 2012-2013 Budget is rescheduled for June 28, 2012 at 6:30 p.m. at the W. Skip Bishop Jr. Town Hall. Town Clerk Hodges is authorized to advertise the Public Hearing.

### B. VRS Resolution –

- ◆ Motion by Vice-Mayor Miller, seconded by Councilman Turner and passed. The Floyd Town Council adopts the VRS Resolution setting the rate for 2012-13 at 14.18% as presented.

### C. Lineberry Park Usage –

1. Drum for Peace – request for use of the Lineberry Park on June 23, 2012 for Drumming for Peace.

- ◆ Motion by Vice-Mayor Miller, seconded by Councilman Turner and passed. The request for Drumming for Peace is approved as requested.

## **TOWN STAFF REPORTS**

**A. TEA-21 UPDATE** – Sam Moore reported that the project is off and running. He attended a meeting with Michael Hedgepeth and Price Builders regarding some minor problems with the locations of some utilities. The Crooked Road Kiosk has been framed and sidewalk work is to begin next week. The cemetery fence should be installed in the next 2 weeks. Work is to begin on the Gateway signs shortly. Appraisals of donated property and easements are underway.

B. Restroom Update – Construction on the ramp around the restrooms in underway.

C. Financials – Clerk/Treasurer reported that a transfer of \$100,000 from the General Fund account to the TEA-21 account has been made to finance the reimbursements from VDOT.

D. Other –

1. Town Manager Terpenney reported that the parking lot for the Old Church Gallery is to be redesigned and re-estimated.
2. Councilman Turner reported that in order for the County's Deputies to enforce the Town Ordinances, they may need to be sworn in by the judge.

## **ITEMS FOR DISCUSSION/ACTION -**

A. Tourism Plan – Mayor Griffin reported that there was a meeting with the County, Tourism representatives and the Chamber of Commerce and the agreement for the Tourism Plan was renegotiated and sent back to all parties for approval. Mayor Griffin feels that the agreement is close to being approval.

B. Budget – Town Council set the total amounts for each department of the budget.

C. Other-

1. Councilman Turner asked when VDOT representatives will be at a Town Council meeting. They will come to one of the July meetings.
2. Councilman Turner reported that the County has begun work on a CDBG grant that may include sidewalk on Newtown Rd. Town Clerk Hodges to check on the status of this so that the Town may coordinate with the project for sidewalk for the section of Newtown Rd. that is the Town.
3. Councilwoman Bingham stated that the concrete in front of the public restrooms is crumbling and that some of the bricks in the patio have fallen out and need to be repaired.

**CARRY OVER ITEMS**

A. Tree City/Planting of Trees

**CLOSED SESSION -**

- ◆ Motion by Councilman Turner, seconded by Vice-Mayor Miller and passed. The Floyd Town Council went into closed session – Section 2.2-3711.A- 1 Code of Virginia, 1950 as amended – for the purpose of discussion or consideration of personnel (promotion, salaries, etc.)
- ◆ Motion by Councilman Turner, seconded by Councilwoman Bingham and passed unanimously. The Floyd Town Council returned to regular session.
- ◆ Section 2.2-3712.D Code of Virginia, 1950 as amended –  
*Certification of proceedings –*

*Certification that to the best of each member’s knowledge*

- (i) *Only public business matters lawfully exempted from open meeting requirements under this chapter and*
- (ii) *Only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.*
- (iii) *Roll call vote:*  
*Mayor Griffin - yes*  
*Councilman Miller – yes*  
*Councilwoman Bingham– yes*  
*Councilman Turner – yes*

**REMINDERS**

**ADJOURNMENT**

- ◆ Motion by Councilman Turner, seconded by Councilwoman Bingham and passed. The June 7, 2012 meeting of the Floyd Town Council was adjourned.

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**William R. Griffin, Mayor**

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**Karen Y. Hodges, Clerk**