

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

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

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

Citizens Present: Robert Shelor, John Getgood, Linda Petrie, Jack Wall, Paul Lacoste, Alice Slusher, Roger Mannon (Floyd Press) and Dennis Wagner were present.

CITIZENS COMMENT PERIOD – There were no comments made.

PRESENTATIONS TO COUNCIL –

1. Linda Petrie – Floyd Lions Club – Mrs. Petrie thanked the Town Council for giving her the opportunity to speak to them and complimented them on the new Gateway signs. She asked the Town Council on behalf of the Floyd Lions Club to consider civic signs such as the Floyd Lions Club to be installed in the Town. She offered support in the construction and installation of such signs. She stated that one of the main objectives for the Lions Club was to pay for eye exams, glasses, hearing exams and hearing aids.
2. Robert Shelor – Floyd Historic Preservation Trust – Mr. Shelor explained that the mission and goal of the Preservation Trust is secure and maintain historic structures in Floyd. They currently own the Ridgemont on N. Locust Street, the Oxford Academy on E. Oxford Street and the Phlegar farm at the Commerce Park. He asked that the Town Council consider an allocation to the Preservation Trust of \$10,000 a year for the next two (2) years for the renovation of the interior of the Oxford Academy. The renovations include wiring repairs as repairs to the floors and walls of the building. Once the renovations are done, the building will be used for a variety of events of historical significance. The events will be overseen by the Board of Trustees. (Bruce Rakes, Julie Hancock, Robert Shelor, Will Griffin, Sam Moore, Ricky Cox and Alice Slusher.
3. Paul Lacoste – Tour de Floyd 2013 – Event will be held on May 18th this year. All permits from the National Park Service have been obtained. To date 27 people have registered and based on the early registration numbers Mr. Lacoste expects over 100 riders this year. The ride will begin and end at the Floyd United Methodist Church. Mr. Lacoste read an email from one of last year’s participants regarding his enjoyment of the ride and the Town of Floyd.
4. Mayor Griffin announced that he plans to run for re-election as Mayor in this year’s election and that Councilman Miller will be moving to Gettysburg, PA in a few months. This will leave a vacancy on the Town Council. Town Council will advertise for the vacancy in the Floyd Press and by a posting in the Town of Floyd window.

COUNCIL ACTION ITEMS –

TOWN STAFF REPORTS

- A. **TEA-21 Update** – Town Manager Terpenny reported that the lamp heads have been installed. He talked with Garth Reed the subcontractor for the grading and he understands what needs to be done to complete that portion of the project. It was suggested that Ed Greer with Price Builders be contacted to explain what happened to the February 14th deadline for completion of the first phase and it may be time to invite Mr. Haven Price, owner of Price Builders to a Town Council meeting to explain the continuous delays with this project.

For the next phase of the project, Draper Aden has begun the topographical mapping, the base mapping and the research that will be necessary for the next phase to begin.

B. Financial – Town Council reviewed the financial reports for the Town.

C. Craddock Cunningham Letters – response from Mr. Hedgepeth is due April 1, 2013.

ITEMS FOR DISCUSSION/ACTION -

A. Banners – Town Clerk Hodges has not received quotes for the banners.

B. Collection Protocols– Town Clerk Hodges explained that the Collection Protocols given to the Town Council at the last meeting have not been approved or adopted. They outline what is currently being done for collections. There were not protocols in the past as collections have just recently become an issue.

C. Councilman Patton asked what became of the Pocket Park Committee. The committee never really met due to delays in the TEA-21 project.

D. Councilman Turner asked about the status for the Parking lot at the Lineberry Park. Town Manager Terpenny stated that if there was very much work done could impact the amount of disturbance to the park and could trigger erosion controls, etc. He stated that the parking lot could be covered with pervious pavers. He was directed to look into this.

E. Councilman Patton reported that budget cuts at the federal and state levels were impacting agencies that depend on their funding. The NRVPDC is being affected.

F. Mayor Griffin requested a list of the requests for donations for the 2013-14 budget years. Work on the 2013-14 budgets will begin in April.

G. Town Manager Terpenny reminded Town Council that Citizen’s Cablevision will be at the April 4th meeting to discuss the franchise agreement. VDOT will also be at that meeting for discussion of activities and repairs in the Town.

CARRY OVER ITEMS

A. Tree City/Planting of Trees

CLOSED SESSION –

REMINDERS –

ADJOURNMENT

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

William R. Griffin, Mayor

Karen Y. Hodges, Clerk