

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

MEETING CALL TO ORDER – Vice - Mayor Bingham called the March 7, 2013 meeting of the Floyd Council to order.

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

Citizens Present: Lee Chichester, Morgan Grim, Regina Dalton Roger Mannon (Floyd Press) and Dennis Wagner were present.

CONSENT CALENDAR - Action was tabled until the next meeting.

CITIZENS COMMENT PERIOD –

1. Morgan Grim with the Run for Your Young Life 5K read a letter from Young Life for sponsorship of the 5K event. This year's event is to be held on May 12, 2013 and will begin and end in the Lineberry Park. She also requested sponsorship by the Town of \$1,000 to help with the cost of banners and T-shirts. No action was taken on her request.

PRESENTATIONS TO COUNCIL –

1. Lee Chichester with the Jacksonville Center thanked the Town Council for their financial support in 2012 for the matching Virginia Commission for the Arts grant and requested consideration for the same level of support in the upcoming budget. She stated that the After School Enhancement Program has been suspended for the remainder of this school year due to lack of funds. Hopefully with the grant and match from the Town, this program will continue next school year.

2. Robert Shelor – Floyd Historic Preservation Trust – was not in attendance.

COUNCIL ACTION ITEMS –

A. Resolution for MS Awareness Month

◆ Motion by Councilman Patton, seconded by Councilman Miller and passed. The Resolution for MS Awareness Month was adopted as presented.

Vice-Mayor Bingham presented the Resolution to Regina Dalton, MS representative. Mrs. Dalton thanked the Town Council for the Resolution and support. She told Council about the orange ribbons for “Tie One on for MS” campaign for March 2013

B. Conditional Use Permit – Bruce Sweeney/Autoville Repair –

◆ Motion by Councilman Patton, seconded by Councilman Turner and passed by roll call vote with all member of Council present, voting yes. The Conditional Use Permit for signage as requested by Bruce Sweeney/Autoville Repair is approved with the same conditions as recommended by the Town of Floyd Planning Commission.

C. 401 for Town Manager

◆ Motion by Councilman Patton, seconded by Councilman Miller and passed. The resolution for the 401 for Town Manager Terpenney was adopted as presented except for the change from the Town Manager signing off on the applications for the Town; the Mayor will sign off on all documents relating to these transactions.

TOWN STAFF REPORTS

A. TEA-21 Update – Town Manager Terpenney reported that has been little activity on the project in the last week due to the inclement weather. The lights have been installed and are working and the infill along the fencing at the Wagner property has been completed.

Town Manager Terpenney reported VDOT has assigned the new grant numbers to the Town for the future phases of the TEA-21 projects.

B. Updates on Financial Issues – Town Clerk had prepared a Protocol for Collections of Delinquencies for review by the Town Council. Discussion was tabled to the next Town Council meeting.

C. Craddock Cunningham Letters – as directed by Town Council, Town Manager Terpenney sent a certified letter to Michael Hedgepeth on March 6, 2013 stating the outstanding files and information from him that where necessary for reimbursement by VDOT for work done on the current TEA-21 grant. He was given a deadline of April 1, 2013 to respond. Town Council was given a copy of this letter as well as a draft letter to be sent to the home office of Craddock Cunningham if Mr. Hedgepeth does not meet the April 1st deadline. Councilman Patton requested Mr. Hedgepeth to attend the March 21, 2013 Town Council meeting but it was decided that it would be better to wait until after the deadline of April 1st for him to comply.

ITEMS FOR DISCUSSION/ACTION -

A. Citizen’s Cablevision Franchise- Tabled until April per the request of Citizen’s Cablevision.

B. Banners – Town Clerk Hodges showed Town Council drawings of the proposed banner designs prepared by Catherine Pauley. She was directed to get quotes for the cost of these banners.

C. Vice-Mayor Bingham stated that the President of the FC Historical Society had called her about the Town’s 2012 allocation to them. Town Clerk Hodges stated that as soon as the Historical Society delivered the required documentation required for allocations, the check would be dispersed.

D. Councilman Turner suggested that salt be put down on sidewalks in Town as part of snow/ice removal. Town Manager Terpenney is to get prices for salt.

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 7, 2013 meeting of the Floyd Town Council was adjourned.

Karen A. Bingham, Vice- Mayor

Karen Y. Hodges, Clerk