

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
May 17, 2012
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the May 17, 2012 meeting of the Floyd Council to order.

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

Citizens Present: Lisa Radford, Ross and Pam Snead, Jane Cundiff, Mike Maslaney and Roger Mannon (the Floyd Press) were present.

CITIZENS COMMENT PERIOD –

1. Lisa Radford – passed out a handout detailing the parking/site distance issues at Old Hensley Rd. and S. Locust Street.
2. Ross and Pam Snead – spoke to Town Council about the congestion at the intersection of Old Hensley Rd. and S. Locust Street. They complained of lack of enforcement of illegal parking and the noise from events at Dogtown Roadhouse. Mrs. Snead stated she had contacted the Sheriff’s Department regarding their problems and concerns and was told that Old Hensley Road is private property. Their biggest concern is lack of enforcement.

Mayor Griffin explained the new relationship with the Sheriff’s Department and hoped that enforcement would not be an issue in the future. Town Attorney Shortt stated that “No Parking” signs can be posted on Old Hensley Rd. Town Manager Terpenney was directed to have a conversation with the owners of Dogtown Roadhouse regarding these issues and concerns.

PRESENTATIONS TO COUNCIL –

- A. Mike Maslaney – Lineberry Park Update - Jane Cundiff (for Mike Maslaney) told Town Council the estimate to finish the current Lineberry Park Stage construct is \$47,000. The Partnership for Floyd has \$20,000. The balance of \$27,000 may fall upon the Town to pay. The Partnership for Floyd will continue to fundraise for construction funds.

Town Council stated that the Town cannot put \$27,000 into the construction of the Park but will abide with the previous commitment of \$5,000 - \$10,000 for the project.

COUNCIL ACTION ITEMS –

- A. CUP Renewal - Stellar One
 - ◆ Motion by Vice-Mayor Miller, seconded by Councilman Turner and passed. The annual Conditional Use Permit for signage for Stellar One was approved as adopted.

B. 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 set for June 21, 2012 at 6:30 p.m. at the W. Skip Bishop Jr. Town Hall. Town Clerk Hodges is authorized to advertise the Public Hearing.

TOWN STAFF REPORTS

A. **TEA-21 UPDATE** – Town Manager Terpenney reported that a new Project Manager (Timothy Miller) has been assigned to the TEA-21 project by Price Builders. About ¼ of the posts for the privacy fence have been set. Town Manager Terpenney has started taking pictures of the project progression but there is not a lot of progress being made at this time.

B. Banners – Banners are on hold until pedestrian scale street lights are decided on.

C. Financials –

E. Other –

1. Town Manager Terpenney was directed to move the Wagners’ pots to the end of the parking spaces in front of the home.
2. Delinquent Meals Tax – details from Clerk Hodges are to be provided and the matter turned over to the attorney. Town Manager Terpenney was directed to move forward with the new attorney on the collection of delinquent meals tax. Also, he is to move forward with the collection of certain delinquent Loan Pool accounts.

ITEMS FOR DISCUSSION/ACTION -

A. Sheriff’s Department Contract – The Law Enforcement Contract is to be finalized and signed. Clerk Hodges is to send Town Attorney Shortt all Town Ordinances that address parking. The Council discussed posting “no parking” on both sides of Old Hensley Rd all the way down and possibly “no parking here to corner”, etc. Town Manager to check with Sheriff Zeman on enforcement and signage.

B. Tourism Plan – Town Manager to set up a meeting with Rich Parrish and Joy Gardner (Chamber of Commerce) with Mayor Griffin and Town Attorney Shortt to work on the Tourism Agreement.

C. Budget – Town Manager Terpenney was directed to look at Crooked Road, ‘Round the Mountain and Heartwood to what they are doing for Floyd with the money allocated to them in last year’s budget.

- ◆ Motion by Councilwoman Bingham, seconded by Councilman Turner and passed by roll call vote with all Council members present voting yes. The Town will construct the Old Church Gallery parking lot at a cost up to \$37,200 contingent upon approval of the Old Church Gallery that the parking lot can be used for public use. Town Manager Terpenney was directed to look for financial support for this project from others.

CARRY OVER ITEMS

A. Tree City/Planting of Trees

CLOSED SESSION -Mayor Griffin called for a closed session for the discussion of the acquisition of real estate.

- ◆ Motion by Vice-Mayor Miller, seconded by Councilwoman Bingham and passed. The Floyd Town Council went into closed session – Section 2.2-3711.A-3 - Code of Virginia, 1950 as amended – for the purpose of discussion or consideration of the acquisition of real property for a public purpose.
- ◆ Motion by Vice-Mayor Miller, seconded by Councilman Turner 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 Vice-Mayor Miller and passed. The May 17, 2012 meeting of the Floyd Town Council was adjourned.

William R. Griffin, Mayor

Karen Y. Hodges, Clerk