

**FLOYD TOWN COUNCIL MEETING  
W. SKIP BISHOP JR., TOWN HALL  
May 3, 2012  
6:30 P.M.  
MINUTES**

**MEETING CALL TO ORDER** – Mayor Griffin called the May 3, 2012 meeting of the Floyd Council to order.

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

Citizens Present: David Larsen, Betty Lineberry, Mike Maslaney and Roger Mannon (the Floyd Press) were present.

**CONSENT CALENDAR** –

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

**CITIZENS COMMENT PERIOD** – no comments were made.

**PRESENTATIONS TO COUNCIL** –

- A. David Larsen – Radio Antenna – Mr. Larsen asked forgiveness of the \$100 renewal fee for the Conditional Use Permit for the radio antenna located on the Village Square building. He stated that the group is a non-profit group of about 25 members. They help as a backup of the Emergency Center. They work closely with the Emergency Services and served as backup at the polling locations in the County. They also work with the Weather Service, Red Cross and have been setting up at the High School.
- B. Betty Lineberry – Lineberry Park – There will be a Movie in the Park on May 19<sup>th</sup> at dark. She reported that Shortt's Excavating and construction should be done by May 19<sup>th</sup> as well. Mike Maslaney reported that the footers have been dug and poured for the amphitheater, the conduit has been installed and the flat spots have been graded and seeded. The slab for the amphitheater should be completed and ready to use by May 19<sup>th</sup>.

**COUNCIL ACTION ITEMS** –

- A. David Larsen – Radio Antenna – request –
  - ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. The request for forgiveness of the \$100 renewal fee contingent upon him taking care of the antennae issues on the Shortt Law Building.
- B. Conditional Use Permit renewal for Hotel Floyd Signage –
  - ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. The request for renewal for the Conditional Use Permit for signage by the Hotel Floyd is approved as requested.

**TOWN STAFF REPORTS**

- A. TEA-21 UPDATE** – Town Manager Terpeny reported he has requested new timeline from Price Builders that they will follow. They have gotten the building permits required and the fence is to be installed next week. All utilities are being moving and should be completed shortly.

Town Council directed the Town Manager to take pictures of the now, during and at the end of construction. Pictures are to be taken weekly. Also, take pictures of the trees that were recently trimmed.

Town Manager Terpeny reported that a RFP (Request for Proposal) for engineering for future phases of the TEA-21 project has been submitted to VDOT for approval and the civil rights requirements from VDOT have been received.

- B.** Town Manager Terpeny reported that he is waiting on the paving estimates for the Old Church Gallery parking lot.

**C. Banners** – Work continues

**D. Other** –

1. Town Clerk Hodges requested to be excused from the May 17<sup>th</sup> Town Council meeting. Council agreed to her request.

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

**A.** Sheriff's Department Contract – discussion between the parties is continuing and moving toward acceptance of the contract. Councilman Turner is to check on the state ordinances pertaining to illegal parking and enforcement. Town Attorney Shortt is to email the final draft of the contract to the Town Manager to be distributed to Council members. Town Clerk Hodges was directed to pay the last invoice from the Sheriff's Department and to track future payments.

**B.** Tourism Plan – Work continues on the Tourism Plan.

**C.** Budget – Town Manager Terpeny was directed to check with Farm Bureau for health insurance for employees of the Town.

#### **CARRY OVER ITEMS**

**A.** Tree City/Planting of Trees

**CLOSED SESSION** (if needed)

#### **REMINDERS**

#### **ADJOURNMENT**

- ◆ Motion by Councilman Patton, seconded by Councilman Turner and passed. The May 3, 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**