

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
November 15, 2012
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Vice-Mayor Miller called the November 15, 2012 meeting of the Floyd Council to order.

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

Citizens Present: Roger Mannon (Floyd Press) and Dennis Wagner were present.

CITIZENS COMMENT PERIOD –

PRESENTATIONS TO COUNCIL –

COUNCIL ACTION ITEMS –

A. Chamber of Commerce Budget Request – A request from the Floyd Chamber of Commerce for disbursement of their 2012-13 Budget Allocation of \$1,000 has been received.

◆ Motion by Councilman Patton, seconded by Councilman Turner and passed. The request from Floyd Chamber of Commerce for disbursement of their 2012-13 Budget Allocation of \$1,000 is approved.

B. Jessie Peterman Library Budget Request – Their budget allocation has been made.

C. Conditional Use Permit requests.

1. Green Man Inn, Bruce Sweeney/Smith Heating and Air and Floyd United Methodist Church have made application for a Conditional Use Permit for signage.

◆ Motion by Councilman Patton to schedule the Public Hearings for all three requests for the first Town Council meeting in January 2013. Motion died due to lack of a second.

◆ Motion by Councilman Turner, seconded by Councilwoman Bingham and passed. The Public Hearings for Conditional Use Permits for signage for Green Man Inn, Bruce Sweeney/Smith Heating & Air and Floyd United Methodist Church is scheduled for December 13, 2012 at 7:30 p.m. at the W. Skip Bishop Jr. Town Hall. Advertisement and notification requirements are also authorized.

TOWN STAFF REPORTS

A. TEA-21 Update – Town Manager Terpenney reported that the footers at the switchbacks are being redone not because of issues with the water lines but with grade issues. More work will be done on both privacy fences. Ed Greer with Price Buildings will be at the Town Council meeting on December 6, 2012 to answer questions regarding the project. The Town continues to with 5% from payments due to schedule slippage.

- B. Update on Howell & Pedigo Alley**– Town Manager Terpenny has requested a recommendation from VDOT as to which alley should be which way in a one-way configuration. He is to request VDOT to also look into the constant pothole on Howell Alley.
- C. Heartwood Community Days** – Town Manager Terpenny has received information that each year, contributing member of Heartwood are offered 1 day at the Heartwood Center of showcase their locality. The Town of Floyd as a contributing member is being offered 1 day to showcase the Town of Floyd. This would probably take very little financial investment but would take some time to organize. Town Council discussion will continue on this issue at a later date.
- D. Draper Aden Engineering Proposal** - Town Manager Terpenny has requested Draper Aden to look at additional funding sources for the construction cost for the future phases of the TEA-21 project. Town Council tabled discussion of Draper Aden’s proposal for engineering services to the first meeting in December.
- E. Financials** – The financial reports for the Town of Floyd were discussed and explained by Town Clerk Hodges.
- F. Other** -
 - 1. Pedestrian Signs – Town Clerk Hodges gave Town Council information and pricing on replacement pedestrian signs including a recessed base to allow snow plowing.
 - ◆ Motion by Councilman Patton, seconded by Councilman Turner and passed. The Town will replace the pedestrian signs with regular based signs and not the recessed base signs.
 - 2. Christmas Parade – Susan Leonard, coordinator for the annual Christmas Parade has requested how the Town Council will participate in the Christmas Parade. At a previous meeting it was decided the Town Council would ride not walk in this year’s parade. The Town will furnish transportation for the Christmas parade.
 - 3. Town Clerk Hodges informed Town Council that the Town is entitled to a fee from the Division of Motor Vehicles for tags sold that support spay/neuter programs. These funds are to be allocated to a local program that has a spay/neuter program like the Floyd Humane Society.
 - ◆ Motion by Councilwoman Bingham, seconded by Councilman Patton and passed. The funds from DMV allocated to the Town of Floyd for a spay/neuter program are to be allocated to the Floyd Humane Society for their spay/neuter program.
 - 4. NRV Home Consortium – Floyd Town Council had allocated \$1,080 to the NRV Home Consortium in the Town’s 2012-13 budget.
 - ◆ Motion by Councilman Patton, seconded by Councilman Turner and passed. The allocation of \$1,080 to the NRV Home Consortium is to be disbursed.
 - 5. Town Manager Terpenny reported that the sign for the entrance to the Lineberry Park has been completed by Crenshaw Lighting. Price Buildings is to install the sign at no cost to the Town. Price Buildings is to coordinate with Woody Crenshaw for the installation of the sign.

ITEMS FOR DISCUSSION/ACTION -

A. Other –

1. Councilman Turner informed Town Council of a conference coming up at the Hotel Roanoke on December 12-14 on Infrastructure Financing.

◆ Motion by Councilman Turner, seconded by Councilwoman Bingham and passed with Councilman Patton voting No. A Town staff member is to attend the infrastructure Financing Conference at the Hotel Roanoke, December 12-14, 2012.

2. Councilman Patton reported that on a trip to Angels in the Attic, he parked in the Town Parking lot and where he parked, there was not a curb stop and another curb stop was damaged. Town Manager Terpenney stated that the missing curb stop and the damaged curb stop happened as part of the TEA-21 construction in that area.

3. Councilwoman Bingham asked about the two bicycle racks that are supposed to be in Town. Town Manager Terpenney to follow up on this.

CARRY OVER ITEMS

A. Tree City/Planting of Trees

CLOSED SESSION –

REMINDERS

ADJOURNMENT

◆ Motion by Councilman Patton seconded by Councilman Turner and passed. The November 15, 2012 meeting of the Floyd Town Council was adjourned.

William R. Griffin, Mayor

Karen Y. Hodges, Clerk