

**FLOYD TOWN COUNCIL MEETING
W. SKIP BISHOP JR., TOWN HALL
October 4, 2012
6:30 P.M.
MINUTES**

MEETING CALL TO ORDER – Mayor Griffin called the October 4, 2012 meeting of the Floyd Council to order.

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

Citizens Present: Roger Mannon (Floyd Press) and Case Clinger and Lauren Yoder (FC Board of Supervisors) 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 –

1. FC Supervisor Case Clinger (Courthouse District) – stated it had been brought to his attention that there is no sidewalk on W. Oxford St. from the County Administrative Offices to N. Locust Street. He requested Town Council to consider sidewalk for that area since it gets a lot of foot traffic.

PRESENTATIONS TO COUNCIL –

A. Heather Krantz – not present.

COUNCIL ACTION ITEMS –

A. Donations/ Budget – NR Community Action – Town Clerk Hodges is to prepare a list of requested donations for 2012-2013 budget for future allocations in the current budget year.

A letter from Charles Kingrea regarding the monies raised by Shelby Kingrea for street lights has been received. She raised \$8,000 that has been on a CD for the past 20 years. Town Council discussed street lighting on W. Main Street as a possible project in the coming year(s). FC Women’s Club may have input regarding this project.

TOWN STAFF REPORTS

A. TEA-21 UPDATE – Mayor Griffin and Town Manager Terpenney both had conversations today with Price Builders regarding their lack of progress on the TEA-21 project. They were assured that the “guts” of the project would be completed by the end of this month and ready for the public use. The footers for the switchbacks had to be hand dug due to lack of mapping of utilities.

Artwork for Gateway Signs was reviewed by Town Council. It is acceptable with the Council so work can move forward with this segment of project. The back of the signs is to be printed as the rest of sign. There is an electrical issue at one of locations, possibly the one on N. Locust Street, which needs to be resolved before it can be constructed.

In the early stages of design, the lighting was to be made by Crenshaw Lighting. However since they were not the low bidder for the lighting, the lighting will come from the low bidder and will be the same type as shown on the plans.

Woody Crenshaw has not received the transmitter for the Crooked Road Kiosk from Jack Hinshelwood with the Crooked Road. Town Manager Terpenney is to follow up with Mr. Hinshelwood on the status of the transmitter.

B. Sign Inventory – Sign inventory work continues. Violations are being looked at and work will continue with the measurement of signs. There are 125 files for businesses that have or can have signage.

C. Appraisal and survey of the Town Complex – Town Manager Terpenney reported that he has calls into the appraiser and the surveyor and hopefully this work can be done quickly. The surveyor has done the research on the plat and will put in permanent markers on the Town site.

D. 3-D Enterprises – Loan Pool Delinquency – Town Attorney Shortt reported that he has sent legal notification to 3-D Enterprises but has not heard anything back at this time.

E. Other –

1. The Loan Workout agreement for Mitchell Music needs to be signed and a signed copy sent to the Town Attorney’s office to be filed.

2. Councilwoman Bingham (Chairman of the TEA-21 Historic Sign Committee) suggested that the historic signage should wait until the project is completed. Mayor Griffin stated that the cost of the signs is included in the TEA-21 grant and if the signs are to be done, the number of signs needs to be determined in order to be paid for by TEA-21 grant monies.

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller and passed. Three signs are to be included for the TEA-21 project, Masonic Lodge, Rakes Mansion and the Robley Evan’s house.

Cemetery Sign – State Sign – discussion as to where this sign is to be located, either on S. Locust Street or at the Cemetery. It was decided to locate this sign on the front side of the Cemetery visible from S. Locust Street.

3. Councilman Patton reported NRV Planning District Annual dinner will be on October 25th at Bull & Bones in Blacksburg. The dinner is being hosted by Pulaski County.

4. NRV Planning District Commission Interim report on Sustainability is complete and will be released soon. Town Council members and Town Staff should receive copies in the next week or so.

5. Mayor Griffin let Council members know that Councilman Patton has been appointed to Board at New River Community College.

ITEMS FOR DISCUSSION/ACTION -

A. Other –

CARRY OVER ITEMS

A. Tree City/Planting of Trees

CLOSED SESSION –

- ◆ Motion by Councilman Patton, seconded by Vice-Mayor Miller 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.
- ◆ Motion by Councilman Patton, seconded by Councilwoman Bingham 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:*
 - Councilman Patton - yes*
 - Councilman Turner – yes*
 - Vice-Mayor Miller – yes*
 - Councilwoman Bingham– yes*
 - Mayor Griffin - yes*

REMINDERS

ADJOURNMENT

- ◆ Motion by Councilman Patton seconded by Vice-Mayor Miller and passed. The October 4, 2012 meeting of the Floyd Town Council was adjourned.

William R. Griffin, Mayor

Karen Y. Hodges, Clerk