

WISE TOWN COUNCIL

AMENDED*AGENDA *****

**REGULAR MEETING – Tuesday, April 23, 2019 - 7:00 P.M.
COUNCIL CHAMBERS – WISE MUNICIPAL BUILDING
501 WEST MAIN STREET - WISE, VIRGINIA 24293**

I. Call to Order:

- Roll Call
- Pledge of Allegiance (Mayor)
- Invocation
- Discussion of Additions or Deletions to the Agenda

II. Consent Calendar:

- Minutes, Tuesday, March 26, 2019 Regular Meeting
- Minutes, Tuesday, April 9, 2019 Continued Meeting
- Minutes, Tuesday, April 16, 2019 Budget Workshop
- March, 2019 Financial Report
- March, 2019 Police Report
- March, 2019 Water Plant Report
- March/April, 2019 Wise Fire Department Report

III. Public Expression:

·This Town Council welcomes your input and involvement in the business of your local government. At this time, you may address Council on items not already on the agenda. It is the policy of Town Council to refrain from taking final action on items not already on the agenda unless a public emergency exists. Only in this way can Council and staff devote the time necessary for thorough review of your request and effective resolution of the matter. ·

IV. PUBLIC HEARING ON THE FOLLOWING:

ORDINANCE NO. 2, 2019

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING ARTICLE 4 SECTION 5.2 AND SECTION 8.2 OF THE TOWN OF WISE ZONING ORDINANCE AND SUBDIVISION REGULATIONS ADOPTED MARCH 23, 1987 TO PROVIDE REGULATIONS FOR ALLOWING MOBILE FOOD UNITS IN THE B-2 AND B-3 ZONING DISTRICTS”

V. PUBLIC HEARING ON THE FOLLOWING:

ORDINANCE NO. 3, 2019

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA INCREASING ADMISSION FEES FOR THE WISE SWIM FACILITY”

VI. RESOLUTION NO. 18, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING AN AGREEMENT WITH VDOT FOR COMPLETION OF A PROJECT TO WIDEN NORTON ROAD, UPC #17817”

VII. PROCLAMATION NO. 1, 2019

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK OF MAY 19 THROUGH MAY 25, 2019 AS EMERGENCY MEDICAL SERVICES WEEK”

VIII. PROCLAMATION NO. 2, 2019

“A PROCLAMATION OF THE MAYOR OF THE TOWN OF WISE, VIRGINIA RECOGNIZING THE WEEK OF MAY 5 THROUGH MAY 11, 2019 AS MUNICIPAL CLERKS WEEK”

IX. PROCLAMATION NO. 3, 2019

“A PROCLAMATION OF THE MAYOR OF THE TOWN OF WISE, VIRGINIA TO OBSERVE THE WEEK OF MAY 12-18, 2019 AS POLICE WEEK”

X. PROCLAMATION NO. 4, 2019

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA DESIGNATING MAY 2019 AS “ENDANGERED SPECIES MONTH”

XI. Discussion of FY 2019-2020 Budget

(Please bring your Budget Folders with you to the meeting)

XII. RESOLUTION NO. 19, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA COMMENDING THE 2018-2019 CENTRAL HIGH SCHOOL LADIES BASKETBALL TEAM”

XIII. Closed Meeting:

- **MOTION** that Council hold a closed meeting to discuss:

Legal Matters

Said closed session for the purpose of and including: Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel as permitted by Virginia Code §2.2-3711(A)(8)

And

Personnel

Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body as permitted by Virginia Code §2.2-3711(A)(1)

- **CERTIFICATION of Closed Meeting** CM Resolution No. 7, 2019

XIV. Appointee Reports (For Informational Purposes Only – Acknowledgement of Receipt)

- **Cumberlands Airport Commission** (April 18, 2019 meeting)

XV. Council Comment

XVI. Staff/Manager Comment

XVII. Adjournment