

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, February 27, 2024 - 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, January 30, 2024 Regular Council Meeting
- November, 2023 Treasurer’s Financial Report
- December, 2023 Treasurer’s Financial Report
- January, 2024 Police Report
- January, 2024 Water Plant Report
- January, 2024 Fire Department Report
- January, 2024 Recreation Specialist Report
- February, 2024 Planning Department Report
- February, 2024 Special Events 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. Department Head Requests

V. Town of Wise CENTENNIAL REPORT on Naming of Town of Wise

VI. PUBLIC HEARING ON THE FOLLOWING:

ORDINANCE NO. 1, 2024

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING ARTICLE 4, ARTICLE 6 AND ARTICLE 11 OF THE TOWN OF WISE ZONING ORDINANCE AND SUBDIVISION REGULATIONS ADOPTED MARCH 23, 1987, AS AMENDED, TO INCLUDE SHORT-TERM RENTALS IN THE R-B, B-1, AND B-3 ZONING DISTRICTS AND TO PROVIDE DEFINITIONS FOR SHORT TERM RENTALS”

VII. PUBLIC HEARING ON THE FOLLOWING:

ORDINANCE NO. 2, 2024

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING ARTICLE 4 AND ARTICLE 11 OF THE TOWN OF WISE ZONING ORDINANCE AND SUBDIVISION REGULATIONS ADOPTED MARCH 23, 1987, AS AMENDED, TO UPDATE LANGUAGE REGARDING MANUFACTURED HOMES”

VIII. PUBLIC HEARING ON THE FOLLOWING:

ORDINANCE NO. 3, 2024

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING ARTICLE 5, SECTION 6 OF THE TOWN OF WISE ZONING ORDINANCE AND SUBDIVISION REGULATIONS ADOPTED MARCH 23, 1987, AS AMENDED, TO UPDATE LANGUAGE REGARDING NONCONFORMING USES”

IX. RESOLUTION NO. 2, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDED A CONTRACT WITH THOMPSON & LITTON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE WISE CROSSWALK IMPROVEMENT PROJECT”

X. RESOLUTION NO. 3, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ACCEPTING A GRANT FROM THE CUMBERLAND FOREST COMMUNITY FUND FUNDED BY THE NATURE CONSERVANCY FOR IMPROVEMENTS TO THE RESTROOM FACILITY AT THE TOWN OF WISE RESERVOIR”

XI. RESOLUTION NO. 4, 2024

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDED A CONTRACT TO W-L CONSTRUCTION AND PAVING, INC. FOR COMPLETION OF THE TOWN’S FY 2023-2024 PAVING SCHEDULE”

XII. Audit/ Finance Committee Report

- Credit Card Payments
- FY25 Cost of Living Adjustment

XIII. Public Safety Committee Report

- SMART SCALE Project identification

XIV. Discussion of Employee Group Health Insurance FY 2024-2025

XV. MOTION TO GO INTO CLOSED SESSION

Personnel Matters

Said closed meeting held for the purpose of and including 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 the public body as permitted by Virginia Code § 3711 (A)(1).

And

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).

XVI. MOTION TO RECONVENE IN OPEN SESSION

XVII. CERTIFICATION OF Closed Meeting – CM Resolution No. 1, 2024

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

- Cumberland Airport Commission Meeting (February 15, 2024 Meeting)
- C-N-W Board Meeting (January 29, 2024 and February 21, 2024 Meeting)
- Economic Development Authority (September 28, 2023 Meeting)
- Economic Development Authority (November 9, 2023 Meeting)
- Economic Development Authority (January 11, 2024 Meeting)

XIX. Council Comment

XX. Staff/Manager Comment

XXI. Adjournment