

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, February 28, 2023 - 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 24, 2023 Meeting
- January, 2023 Police Report
- January, 2023 Water Plant Report
- January, 2023 Fire Department Report
- February, 2023 Recreation Specialist Report
- February, 2023 Planning Department Report
- February, 2023 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. Discussion of Department Head Requests

V. Public Hearing:

RESOLUTION NO. 7, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING THE 2022 COMPREHENSIVE PLAN OF THE TOWN OF WISE, VIRGINIA TO INCLUDE A NEW HOUSING OBJECTIVE”

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VI. Public Hearing:

ORDINANCE NO. 1, 2023

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING ARTICLE 4 SECTIONS 2.2, 4.2, AND 5.2 AND ARTICLE 11, SECTION 2 OF THE TOWN OF WISE ZONING ORDINANCE AND SUBDIVISION REGULATIONS ADOPTED MARCH 23, 1987 TO INCLUDE CAMPGROUNDS, AS A CONDITIONAL USE, IN THE R-B, B-1, AND B-2 ZONING DISTRICTS AND TO PROVIDE DEFINITIONS FOR CAMPGROUNDS AND CAMPING UNITS”

VII. Local Government Challenge Grant Request; Laura C. Roberts

VIII. RESOLUTION NO. 8, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDED A CONTRACT TO BIZZACK CONSTRUCTION, LLC FOR COMPLETION OF THE TOWN’S FY 2022-2023 PAVING SCHEDULE”

IX. RESOLUTION NO. 9 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA DECLARING SATURDAY APRIL 15, 2023 AS DON R. PIPPIN DAY IN THE TOWN OF WISE, VIRGINIA”

X. RESOLUTION NO. 10, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING THE ACCEPTANCE OF A NATIONAL FITNESS CAMPAIGN GRANT FOR THE PURCHASE AND INSTALLATION OF A FITNESS COURT AND STUDIO TO BE LOCATED AT THE TOWN OF WISE SPORTS COMPLEX”

XI. Discussion of Employee Group Health Insurance FY 2023-2024

XII. Discussion of Committee Assignments

XIII. PUBLIC UTILITIES COMMITTEE MEETING

- Request for Street Light – 608 Falin Street

XIV. FINANCE COMMITTEE MEETING

- Recommendation for Cost-of-Living Adjustment

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XV. MOTION TO GO INTO CLOSED SESSION

Real Property

Said closed session for the purpose of and including: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, as permitted by Virginia Code §2.2-3711(A)(3)

XVI. MOTION TO RECONVENE IN OPEN SESSION

XVII. Closed Meeting Resolution No. 3. 2023

CERTIFICATION of Closed Meeting

XVIII. Appointee Reports (for informational purposes only – Acknowledgement of Receipt
- CNW Board Meeting (Regular Meeting February 15, 2023)

XIX. Council Comment

XX. Staff/Manager Comment

XXI. Adjournment