

WISE TOWN COUNCIL

*****AGENDA *****

**REGULAR MEETING – Tuesday, August 27, 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, July 23, 2019 Regular Meeting
- Minutes, Monday, July 29, 2019 Special-Called Meeting
- June, 2019 Financial Report
- July, 2019 Police Report
- July, 2019 Water Plant Report
- July, 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. RESOLUTION NO. 42, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ACKNOWLEDGING, WITH REGRET, THE EXISTENCE AND ACCEPTANCE OF LYNCHING WITHIN THE COMMONWEALTH AND CALLING FOR RECONCILIATION AMONG ALL VIRGINIANS”; Tom Costa and Preston Mitchell

V. PUBLIC HEARING ON THE FOLLOWING:

ORDINANCE NO. 9, 2019

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING ARTICLE 4 SECTIONS 1.2.5, 1.2.6, 2.2.7, 2.2.8, 3.2.7, AND 3.2.8 OF THE TOWN OF WISE ZONING ORDINANCE AND SUBDIVISION REGULATIONS ADOPTED MARCH 23, 1987 TO ELIMINATE CONDITIONAL USE REQUIREMENT AND FURTHER AMEND LANGUAGE TO ALLOW GROUP HOMES AND RESIDENTIAL FACILITIES OF NO MORE THAN EIGHT RESIDENTS IN THE R-A, R-B, AND R-C ZONING DISTRICTS”

VI. RESOLUTION NO. 43, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA RECOMMENDING THE REAPPOINTMENT OF RUTH WELLS TO THE BOARD OF ZONING APPEALS”

VII. Recreation Committee Meeting Report

- 2019-2020 Donation Requests
- VDGIF Recommendation
- Request for HVAC Unit Donation
- Request for Opening of Bathrooms at Big Glades during Summer Months
- Sykes Request to host a travel baseball tournament at Dotson Park 10/19-10/20 with Town to Co-Sponsor

VIII. RESOLUTION NO. 44-NO. 45, 2019

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA PURSUANT TO ORDINANCE NO. 12, 2009 PRESCRIBING TIME FOR CUTTING OF WEEDS, AND OTHER FOREIGN GROWTH ON DEVELOPED OR UNDEVELOPED PROPERTIES”

RESOLUTION NO. 44, 2019; Winston Ely and Roy Wells Jr.

RESOLUTION NO. 45, 2019; Dallas & Brenda Hale

IX. Closed Meeting:

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

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)

- **CERTIFICATION of Closed Meeting** CM Resolution No. 11, 2019

X. Council Comment

XI. Staff/Manager Comment

XII. Adjournment