

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, October 24, 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, September 26, 2023 Regular Council Meeting
- Minutes, October 13, 2023 Special Called Council Meeting
- September, 2023 Police Report
- September, 2023 Water Plant Report
- September, 2023 Fire Department Report
- October, 2023 Recreation Specialist Report
- October, 2023 Special Events Report
- October, 2023 Planning 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:

RESOLUTION NO. 58, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING A CONDITIONAL USE PERMIT APPLICATION SUBMITTED BY ROBIN DOTSON FOR USE OF ANY EXISTING STRUCTURE LOCATED AT 211 VIRGINIA AVENUE AS A SHORT-TERM RENTAL IN AN R-B MEDIUM DENSITY RESIDENCE ZONING DISTRICT”

V. Discussion of Department Head Requests

VI. RESOLUTION NO. 59, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING THE ACCEPTANCE OF A VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT GRANT FOR THE FY24 COMMUNITY DEVELOPMENT GRANT FOR THE FY24 COMMUNITY BUSINESS LAUNCH PROGRAM IN THE AMOUNT OF \$50,000.00”

VII. RESOLUTION NO. 60, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING AN AGREEMENT FOR GRANT ADMINISTRATION SERVICES FOR A COMMUNITY BUSINESS LAUNCH GRANT FUNDED BY THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT BETWEEN THE ADVANCEMENT FOUNDATION AND THE TOWN OF WISE, VIRGINIA”

VII. Recreation Committee Report

- Indoor Sports Facility
- Capital Improvements to be made at the Sports Complex prior to Spring 2024
- Parks and Recreation Master Plan
- Trail Around Wise Reservoir
- Archery Tournament
- Fitness Court

VIII. RESOLUTION NO. 61, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING A CONTRACT BETWEEN THE TOWN OF WISE AND THE LANE GROUP FOR TASK ORDER NUMBER 2 UNDER THE 2023 RETAINER AGREEMENT TO PROVIDE A PARKS AND RECREATION MASTERPLAN FOR THE TOWN OF WISE, VIRGINIA”

IX. RESOLUTION NO. 62, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA, DESIGNATING THE TOWN MANAGER AS THE TITLE VI COORDINATOR FOR THE TOWN OF WISE, VIRGINIA, RESCINDING RESOLUTION NO. 52, 2023”

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Agenda, cont.

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X. RESOLUTION NO. 63, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING A CONTRACT BETWEEN THE TOWN OF WISE AND C.L. DALE CONSTRUCTION SERVICES, LLC FOR THE CONSTRUCTION OF CONCRETE FOOTERS, FLOOR AND WALLS FOR THE SALT STORAGE BUILDING FOR THE TOWN OF WISE, VIRGINIA”

XI. RESOLUTION NO. 64, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDED A CONTRACT TO FRIENDSHIP FORD OF BRISTOL, TENNESSEE FOR A NEW FOUR-WHEEL DRIVE 3/4 -TON PICKUP TRUCK”

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

- Cumberland Airport Commission Meeting (September 28, 2023 Meeting)
- Town/UVA-Wise Advisory Committee Meeting (October 17, 2023 Meeting)

XIX. Council Comment

XIII. Staff/Manager Comment

XIV. Adjournment