

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, November 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, October 24, 2023 Regular Council Meeting
- July 2023 Treasurer’s Financial Report
- August 2023 Treasurer’s Financial Report
- September 2023 Treasurer’s Financial Report
- October, 2023 Police Report
- October, 2023 Water Plant Report
- October, 2023 Fire Department Report
- November, 2023 Recreation Specialist Report
- November, 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. Presentation and Discussion of the 2022-2023 Audit; Larry Sturgill

V. Public Hearing on the Following:

RESOLUTION NO. 65, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING A CONDITIONAL USE PERMIT APPLICATION SUBMITTED BY CORY DOTSON FOR USE OF AN EXISTING STRUCTURE LOCATED AT 501 SLEMP STREET AS A SHORT-TERM RENTAL IN AN R-B MEDIUM DENSITY RESIDENCE ZONING DISTRICT”; Reagan Walsh

VI. Public Hearing on the Following:

ORDINANCE NO. 10, 2023

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING THE ZONING DISTRICT MAP OF THE TOWN OF WISE, VIRGINIA TO RECLASSIFY THE ZONING DISTRICT OF THREE PARCELS OF PROPERTY ON LAKE STREET FROM I-L LIMITED INDUSTRIAL DISTRICT TO R-B MEDIUM DENSITY RESIDENCE ZONE”; Reagan Walsh

VII. Recreation Committee Report; Caynor Smith to discuss Report and Recommendation
- Field Use Policy and Application for Town of Wise Sports Complex

Public Hearing on the Following:

ORDINANCE NO. 11, 2023

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA PROVIDING FOR THE PRIVATE USE OF THE TOWN OF WISE SPORTS COMPLEX INCLUDING THE IMPOSITION OF FEES AND REPEALING ORDINANCE NO. 9, 2023”

VIII. Discussion of Department Head Requests

IX. Public Works Committee Report; Caynor Smith to discuss Report and Recommendation

RESOLUTION NO. 66, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING TASK ORDER NO. 3, 2023 TO THE LANE GROUP FOR PRELIMINARY DESIGN WORK ON THE GLADE CREEK PHASE I DRAINAGE IMPROVEMENT PROJECT IN THE TOWN OF WISE, VIRGINIA”; Adrian Dale and Reagan Walsh

- Norton Road and West Main Street Pavement Markings

X. RESOLUTION NO. 67, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDED THE PHASE I AMLER PROJECT CONSTRUCTION CONTRACT TO WOODWARD ELECTRICAL CONTRACTORS, INC., FOR THE INSTALLATION OF FIELD LIGHTS AT THE TOWN OF WISE SPORTS COMPLEX (FORMALLY THE VELDON DOTSON RECREATION PARK)”; Adrian Dale

XI. RESOLUTION NO. 68, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A TEN-YEAR MAINTENANCE AGREEMENT CONTRACT TO USG WATER SOLUTIONS FOR REHABILITATION AND MAINTENANCE WORK TO THE TOWN OF WISE WATER STORAGE TANKS”;
Jerry Kilgore and Caleb Ramsey

XII. RESOLUTION NO. 69, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA CANCELING THE REGULAR MEETING SCHEDULED FOR THE MONTH OF DECEMBER, 2023”

XIII. MOTION TO GO INTO CLOSED SESSION

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)

AND

Disposition of 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)

XIV. MOTION TO RECONVENE IN OPEN SESSION

XV. Closed Meeting Resolution No. 17, 2023

CERTIFICATION of Closed Meeting

XVI. RESOLUTION NO. 70, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA CHANGING THE DATE OF THE JANUARY, 2024 TOWN COUNCIL MEETING”

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Agenda, cont.

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

- Cumberland Airport Commission Meeting (October 19, 2023 Meeting)
- Cumberland Airport Commission Meeting (November 16, 2023)
- C-N-W Board Meeting (November 15, 2023)

XVIII. Council Comment

XIX. Staff/Manager Comment

XX. Adjournment