

WISE TOWN COUNCIL
REGULAR MEETING – Monday, January 27, 2025 - 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, November 26, 2024 Regular Council Meeting
- Minutes, December 4, 2024 Special Called Meeting
- Minutes, January 13, 2025, Organizational Council Meeting
- November, 2024 Treasurer’s Financial Report
- November, 2024 Police Report
- December, 2024 Police Report
- Yearly, 2024 Police Report
- November, 2024 Water Plant Report
- December, 2024 Water Plant Report
- December, 2024 Fire Department Report
- January, 2025 Recreation Specialist Report
- January, 2025 Planning Department Report
- December, 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. Presentation and Discussion of the 2023-2024 Audit; Larry Sturgill

V. Public Hearing on the Following:

ORDINANCE NO. 1, 2025

“AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AMENDING ARTICLE 4 OF THE TOWN OF WISE ZONING ORDINANCE AND SUBDIVISION REGULATIONS ADOPTED MARCH 23, 1987, AS AMENDED, TO UPDATE LANGUAGE REGARDING RESIDENTIAL REQUIREMENTS IN THE B-1 NEIGHBORHOOD BUSINESS DISTRICT”

VI. Public Hearing on the Following:

ORDINANCE NO. 2, 2025

“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 ELEVEN PARCELS OF PROPERTY ON HURRICANE ROAD FROM R-B MEDIUM DENSITY RESIDENCE ZONE TO B-1 NEIGHBORHOOD BUSINESS DISTRICT”

VII. Discussion of Department Head Requests

VIII. Recreation Committee Report

- Town of Wise Sports Complex

IX. Annual Reports to Wise Town Council for Calendar Year 2024 (For Informational Purposes Only-Acknowledgement of Receipt):

- Town of Wise Planning Commission
- Town of Wise Board of Zoning Appeals

X. RESOLUTION NO. 3, 2025

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPOINTING A MEMBER TO SERVE ON THE TOWN OF WISE PLANNING COMMISSION”

XI. PROCLAMATION NO. 1, 2025

“A PROCLAMATION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA DECLARING OCTOBER 12, 2025 AS SHANNON C. SCOTT DAY IN THE TOWN OF WISE, VIRGINIA”

XII. RESOLUTION NO. 4, 2025

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING A GRANT APPLICATION TO BE SUBMITTED TO THE VIRGINIA DEPARTMENT OF FIRE PROGRAMS ON BEHALF OF THE WISE FIRE DEPARTMENT FOR REPAIRS TO THE WISE REGIONAL TRAINING CENTER BURN BUILDING”

XIII. MOTION TO GO INTO CLOSED SESSION

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)

XIV. MOTION TO RECONVENE IN OPEN SESSION

XV. Closed Meeting Resolution No. 1, 2025

CERTIFICATION of Closed Meeting

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

- Cumberland Airport Commission Meeting (November 21, 2024 Meeting)
- Cumberland Airport Commission Meeting (January 16, 2025 Meeting)
- Economic Development Authority Meeting (November 14, 2024 Meeting)
- Economic Development Authority Meeting (December 12, 2024 Meeting)

XVII. RESOLUTION NO. 5, 2025

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA CHANGING THE DATE OF THE FEBRUARY, 2025 TOWN COUNCIL MEETING”

XVIII. Council Comment

XIX. Additional Council Comments

XX. Staff/Manager Comment

XXX. Adjournment