

**Joint Meeting of  
WISE TOWN COUNCIL**

**And**

**WISE PLANNING COMMISSION**

**\*\*\*AGENDA \*\*\***

**TUESDAY, March 28, 2023 - 7:00 P.M.**

**COUNCIL CHAMBERS – WISE MUNICIPAL BUILDING**

**501 WEST MAIN STREET - WISE, VIRGINIA 24293**

·The Constitution of Virginia requires that, on final vote on any ordinance or resolution, the name of each member voting and how he voted shall be recorded. ·

**I. Call to Order:**

- Roll Call
- Pledge of Allegiance (Mayor)
- Invocation
- Discussion of Additions or Deletions to the Agenda

**II. Consent Calendar:**

- Minutes, February 28, 2023 Regular Council Meeting
- Minutes, March 15, 2023 Continued Council Meeting
- February, 2023 Police Report
- February, 2023 Water Plant Report
- February, 2023 Fire Department Report
- March, 2023 Recreation Specialist Report
- March, 2023 Planning Department Report
- March, 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. Convening of Joint Meeting with Planning Commission**

**V. Joint Public Hearing with Planning Commission on**

- Review, Comment, and Recommendation by the Planning Commission
- Review, Comment and Action by Town Council

**WISE TOWN COUNCIL – Tuesday, March 28, 2023**

**Agenda, cont.**

**Page 2 of 4**

**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-A, AND B-2 ZONING DISTRICTS AND TO PROVIDE DEFINITIONS FOR CAMPGROUNDS AND CAMPING UNITS”

**VI. Adjournment of Joint Meeting with Planning Commission**

**VII. Presentation of Audit for FY 2021-2022; Larry Sturgill**

**VIII. Public Hearing on the Following:**

**RESOLUTION NO. 11, 2023**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA ADOPTING THE PROPOSED TEXT AND MAPPING AMENDMENTS TO THE 2022 COMPREHENSIVE PLAN OF THE TOWN OF WISE, VIRGINIA”

**IX. Public Hearing on the Following:**

**ORDINANCE NO. 2, 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 SEVERAL PARCELS OF PROPERTY FROM R-B MEDIUM DENSITY RESIDENCE DISTRICT TO B-1 NEIGHBORHOOD BUSINESS DISTRICT”

**X. Public Hearing on the Following:**

**ORDINANCE NO. 3, 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 SEVERAL PARCELS OF PROPERTY FROM B-1 NEIGHBORHOOD BUSINESS DISTRICT TO B-3 CENTRAL BUSINESS DISTRICT AND SEVERAL PARCELS OF PROPERTY FROM R-B MEDIUM DENSITY RESIDENCE DISTRICT TO B-3 CENTRAL BUSINESS DISTRICT”

**WISE TOWN COUNCIL – Tuesday, March 28, 2023**

**Agenda, cont.**

**Page 3 of 4**

**XI. RESOLUTION NO. 12, 2023**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING AN APPLICATION FOR EXTENSION OF MUNICIPAL WATER AND SEWER TO SERVE PHASE IV OF MOUNTAIN MEADOWS SUBDIVISION”

**XII. PROCLAMATION NO. 1, 2023**

“A PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA PROCLAIMING MAY 1 – 7, 2023 AS “CENTRAL HIGH SCHOOL BASEBALL WEEK” IN THE TOWN OF WISE, VIRGINIA”

**XIII. RESOLUTION NO. 13, 2023**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPOINTING A MEMBER TO SERVE ON THE TOWN OF WISE BOARD OF ZONING APPEALS”

**XIV. RESOLUTION NO. 14, 2023**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE VIRGINIA AWARDED A CONTRACT TO CLATTERBUCK PAVEMENT MARKING FOR THE FY 2023 PAVEMENT STRIPING”

**XV. RESOLUTION NO. 15, 2023**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA DESIGNATING THE TOWN MANAGER AS THE TITLE VI COORINATOR FOR THE TOWN OF WISE, VIRGINIA”

**XVI. RESOLUTION NO. 16, 2023**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE T-MOBILE HOMETOWN GRANT PROGRAM”

**XVII. RESOLUTION NO. 17, 2023**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE RAPHA FOUNDATION”

**WISE TOWN COUNCIL – Tuesday, March 28, 2023**

**Agenda, cont.**

**Page 4 of 4**

**XVIII. RESOLUTION NO. 18, 2023**

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING SUBMITTAL OF A GRANT APPLICATION TO THE CUMBERLAND FOREST COMMUNITY FUND”

**XIX. 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

**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)

**XX. MOTION TO RECONVENE IN OPEN SESSION**

**XXI. Closed Meeting Resolution No. 4, 2023**

CERTIFICATION of Closed Meeting

- XXII. Appointee Reports** (For Informational Purposes Only – Acknowledgement of Receipt) - Cumberlands Airport Commission (Regular Meeting March 16, 2023)  
- Coeburn-Norton-Wise Regional Waste Water Treatment Authority (Regular Meeting March 23, 2023)

**XXIII. Council Comment**

**XXIV. Staff/Manager Comment**

**XXV. Adjournment**