

WISE TOWN COUNCIL

*****AGENDA *****

**REGULAR MEETING – Tuesday, March 3, 2020 - 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, January 28, 2020 Regular Meeting
- December, 2019 Treasurer’s Financial Report
- January, 2020 Treasurer’s Financial Report
- January, 2020 Police Report
- January, 2020 Water Plant Report
- January, 2020 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. Creative Communities Partnership Grant; Jan Zentmeyer, Pro-Art

V. Request for Permission to Hang Health Wagon Signage; Rachel Helton

VI. PUBLIC HEARING ON THE FOLLOWING:

RESOLUTION NO. 2, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA, DENYING THE CONDITIONAL USE PERMIT APPLICATION SUBMITTED BY RON HALE FOR USE OF AN EXISTING STRUCTURE AS A PROFESSIONAL OFFICE TO BE LOCATED AT 407 HURRICANE ROAD, NE IN AN R-B MEDIUM DENSITY ZONING DISTRICT”

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Or

RESOLUTION NO. 2, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA, APPROVING THE CONDITIONAL USE PERMIT APPLICATION SUBMITTED BY RON HALE FOR USE OF AN EXISTING STRUCTURE AS A PROFESSIONAL OFFICE TO BE LOCATED AT 407 HURRICANE ROAD, NE IN AN R-B MEDIUM DENSITY ZONING DISTRICT”

VII. Discussion of Planning Commission Review of Ordinance #2, 2019 on Mobile Food Units

VIII. Authorization to Advertise a Request for Proposals for Engineering Services for the Town Maintenance Facility Project

IX. RESOLUTION NO. 3, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO BIZZACK CONSTRUCTION, LLC FOR COMPLETION OF THE TOWN’S FY 2019-2020 PAVING SCHEDULE”

X. RESOLUTION NO. 4, 2020

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AWARDING A CONTRACT TO CLATTERBUCK PAVEMENT MARKINGS, INC FOR THE FY 2019-2020 PAVEMENT STRIPING”

XI. Discussion of Employee Group Health Insurance Renewal for FY 2020-2021

XII. Public Utilities Committee Meeting Report

- Street Light Request

XIII. Recreation Committee Meeting Reports

- Old Business from January, 2020 Concerning Dotson Park
- Projects in Dotson Park

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XIV. Closed Meeting:

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

Acquisition or 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)

And

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)

- **CERTIFICATION of Closed Meeting** CM Resolution No. 2, 2020

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

- Cumberland's Airport Commission (Regular Meeting-February 20, 2020)
- C-N-W Board Meeting (Regular Meeting-February 2, 2020)

XVI. Council Comment

XVII. Staff/Manager Comment

XVIII. Adjournment