

WISE TOWN COUNCIL
REGULAR MEETING – Tuesday, September 26, 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, August 22, 2023 Regular Council Meeting
- June 2023 Treasurer’s Financial Report
- August 2023 Police Report
- August, 2023 Water Plant Report
- August, 2023 Fire Department Report
- September, 2023 Recreation Specialist Report
- September, 2023 Special Events Report
- September, 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. Update From the College; Chancellor Henry

V. PROCLAMATION NO. 9, 2023

“PROCLAMATION BY THE MAYOR OF THE TOWN OF WISE, VIRGINIA
PROCLAIMING OCTOBER 6, 2023 AS RED AND GRAY DAY”

VI. Public Hearing on the Following:

RESOLUTION NO. 50, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING A CONDITIONAL USE PERMIT APPLICATION SUBMITTED BY TIMOTHY HUDSON FOR USE OF AN EXISTING STRUCTURE LOCATED AT 331A MASONIC AVENUE AS A SHORT-TERM RENTAL IN AN R-B MEDIUM DENSITY RESIDENCE ZONING DISTRICT”

VII. Public Hearing on the Following:

RESOLUTION NO. 51, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA APPROVING A CONDITIONAL USE PERMIT APPLICATION SUBMITTED BY ANDMAC PROPERTIES FOR USE OF EXISTING STRUCTURES LOCATED AT 733, 737, AND 739 HURRICANE ROAD AS SHORT-TERM RENTALS IN AN R-B MEDIUM DENSITY RESIDENCE ZONING DISTRICT”

VIII. Discussion of Department Head Requests

IX. RESOLUTION NO. 52, 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. 42, 2023”

X. RESOLUTION NO. 53, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA REJECTING BIDS FOR CONTRACTS I AND IV OF THE SEVEN WATER TANK REHABILITATION PROJECT AND BIRCHFIELD ROAD PUMP STATION IMPROVEMENTS PROJECT”

XI. RESOLUTION NO. 54, 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 1 UNDER THE 2023 RETAINER AGREEMENT TO PROVIDE BRANDING AND WAYFINDING STANDARDS AND A NEW LOGO DESIGN FOR THE TOWN OF WISE, VIRGINIA”

XII. RESOLUTION NO. 55, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING A CONTRACT BETWEEN THE TOWN OF WISE AND SESCO MANAGEMENT CONSULTANTS TO PROVIDE AN UPDATED PERSONNEL POLICY MANUAL, REVIEW OF JOB DESCRIPTIONS AND PROFESSIONAL SERVICES AGREEMENT FOR VARIOUS HUMAN RESOURCES SERVICES FOR THE TOWN OF WISE, VIRGINIA”

XIII. Authorization to Award Surplus Property Bids

XIV. RESOLUTION NO. 56, 2023

“A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WISE, VIRGINIA AUTHORIZING SUBMITTAL OF A TRANSPORTATION ALTERNATIVES GRANT APPLICATION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE PEDESTRIAN IMPROVEMENTS ALONG EAST MAIN STREET FROM THE RAILROAD AVENUE INTERSECTION TO PARK AVENUE AND COMMITTING THE REQUIRED 20% MATCHING FUNDS TO THE PROJECT”

XV. 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).

XVI. MOTION TO RECONVENE IN OPEN SESSION

XVII. Closed Meeting Resolution No. 15, 2023

CERTIFICATION of Closed Meeting

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

- Town/UVA-Wise Advisory Committee Meeting (July 27, 2023 Meeting)

XIX. Council Comment

XX. Staff/Manager Comment

XXI. Adjournment