

MIDDLEBURG TOWN COUNCIL

Regular Monthly Meeting Agenda Thursday, March 9, 2023 Town Office, 10 W. Marshall Street 6:00 PM



- I. Call meeting to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Special Recognition by Mayor and Council
- V. Public Comment
- VI. Public Hearing and Related Action Items
 - **VI.A.** An Ordinance to vacate a portion of S. Pickering Street right-of-way and convey it to The Fun Shop, Inc.

memo - vacate and convey S Pickering St ROW.pdf

Fun Shop request letter.pdf

Ordinance - vacate and convey S Pickering St.pdf

Draft Plat - Pickering St ROW.pdf

VII. Public Presentations

VII.A. Council Approval - Resolution of Appreciation - Jay Hubbard 030923 - Resolution of Appreciation - Middleburg Eccentric, Jay Hubbard.pdf

VIII. Staff Reports

VIII.A. February 2023

Suggested Action: The Business Development & Community Partnership Director's and Deputy Town Manager's reports will be distributed on Tuesday.

Monthly Report - February 2023 - Town Clerk.pdf

Treasurer's Report - February 2023.pdf

February 2023 Council Report - Police.pdf

VIII.B. Town Hall Project Report - Town Clerk North Suggested Action: Back-up materials to be distributed on Tuesday

IX. Reports of Town Committees/Council Liaisons (if applicable)

X. Consent Agenda

- **X.A.** Council Approval February 9, 2023 Regular Meeting Minutes 02-09-2023 Regular Council Meeting Minutes.pdf
- **X.B.** Council Approval Arbor Day Proclamation 030923 XB Arbor Day Proclamation.pdf
- XI. Action Items (Non Public Hearing Related)
 - XI.A. Council Approval 2023-2024 Strategic Initiatives
 Suggested Action: Back-up materials to be distributed on Tuesday

XII. Discussion Items

XII.A. Draft General Fund - FY '24 - Town Manager Davis 2023.03.09 - FY2024 Budget Discussion.pdf

XIII. Information Items

XIV. Closed Session

XIV.A. Advice of Legal Counsel
030923 - Closed Session - Consultation with Legal Counsel.pdf

XV. Adjournment

.Town Hall Parking Lot Closed

Due to construction, the Town Hall Parking Lot is closed. Individuals who wish to attend the meeting in-person will need to locate on-street parking. Those who wish to participate remotely may do so by calling (540) 339-6355. Anyone who wishes to speak remotely during Public Comments are encouraged to notify Rhonda North, Town Clerk, by 4:00 p.m. the day of the meeting by calling (540) 687-5152 or via email at rnorth@middleburgva.gov.